

NOTICE OF MEETING

Meeting	HEALTH OVERVIEW AND SCRUTINY COMMITTEE
Date and Time	TUESDAY, 25 SEPTEMBER 2012 AT 10:00 AM
Place	ASHBURTON HALL, ELIZABETH II COURT THE CASTLE, WINCHESTER
Telephone enquires to	Katie Benton or Marie Mannveille (01962) 847336 / 845018 e-mail katie.benton@hants.gov.uk marie.mannveille@hants.gov.uk

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Chief Executive
The Castle, Winchester SO23 8UJ

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

3. **MINUTES**

To confirm the Minutes of the meeting held on 24 July 2012.

4. **DEPUTATIONS**

To receive any deputations pursuant to Standing Order 12 of the Hampshire County Council Constitution.

5. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

6. **HOSC WORK PROGRAMME**

To consider and approve the HOSC Work Programme.

7. **INQUIRIES RECEIVED AND ACTION TAKEN**

- SHIP PCT Cluster: Implementation of NHS reforms
- HCC Adult Services: Health and Wellbeing Strategy consultation
- University Hospital Southampton FT: Relocation of Elderly Care Beds

8. **PROPOSALS TO DEVELOP OR VARY SERVICES**

Items for action

- Southern Health FT: Older Peoples Mental Health Services – update on consultation
- SHIP PCT Cluster and SE Hants CCG: Chase Community Hospital – proposal for future service provision

Items for information

- SHIP PCT Cluster: Vascular Services – update
- Department of Health: Health Scrutiny Regulations Consultation
- National Specialised Commissioning Team: Adult Congenital Heart Surgery Review

ABOUT THIS AGENDA:

This agenda is also available on the County Council's website www.hants.gov.uk/decisions and can be provided, on request telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.

MILEAGE

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.