

NOTICE OF MEETING

Meeting	HEALTH OVERVIEW AND SCRUTINY COMMITTEE
Date and Time	TUESDAY, 27 NOVEMBER 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 <u>katie.benton@hants.gov.uk</u> <u>marie.mannveille@hants.gov.uk</u>

Andrew Smith OBE MA DPA MBA
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 25 September 2012.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

5.	HOSC WORK PROGRAMME	APPROX. TIME FOR ITEM
	To consider and approve the HOSC Work Programme.	
6.	PROPOSALS TO DEVELOP OR VARY SERVICES	
	Items for action	
	<ul style="list-style-type: none"> SHIP PCT Cluster and SE Hants CCG: Chase Community Hospital – proposal for future service provision 	45 minutes
	Items for information	
	<ul style="list-style-type: none"> HCC Adult Services, Hampshire Police and Southern Health FT: Mental Health Act Section 136 	30 minutes
	<ul style="list-style-type: none"> Southern Health FT: Adult Mental Health Services – details of Trusted service redesign evaluation programme 	15 minutes
	(SHORT BREAK)	
	<ul style="list-style-type: none"> Southern Health FT: Older Peoples Mental Health Services – update on implementation and provision of additional information 	30 minutes
	<ul style="list-style-type: none"> National Specialist Commissioning Board: Children’s Congenital Heart Surgery update 	5 minutes
7.	INQUIRIES RECEIVED AND ACTION TAKEN	
	<ul style="list-style-type: none"> SHIP PCT Cluster: Fordingbridge Hospital – update following temporary closure for building works on the site 	10 minutes
	<ul style="list-style-type: none"> Hampshire Hospitals FT: development of model of service provision across multiple sites. 	30 minutes
	<ul style="list-style-type: none"> Royal Bournemouth and Christchurch Hospitals NHS Foundation Trust – temporary change in service for oncology inpatients 	10 minutes

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.