

NOTICE OF MEETING

Meeting **HEALTH OVERVIEW AND SCRUTINY COMMITTEE**

Date and Time **TUESDAY, 30 JULY 2013 AT 10:30 AM**

Place **ASHBURTON HALL, ELIZABETH II COURT**
THE CASTLE, WINCHESTER

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Chief Executive
The Castle, Winchester SO23 8UJ

PLEASE NOTE START TIME

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 16 April 2013.

4. **DEPUTATIONS**

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

5.	CHAIRMAN'S ANNOUNCEMENTS	<u>APPROX TIME FOR ITEM</u>
	To receive any announcements the Chairman may wish to make.	
6.	NEW ADMINISTRATION: INTRODUCTION TO SCRUTINY	30 minutes
	To receive a presentation on scrutiny legislation, and the terms of reference of the Health Overview and Scrutiny Committee.	
7.	HOSC WORK PROGRAMME AND ANNUAL REPORT	10 minutes
	a. To consider and approve the HOSC Work Programme. b. To consider and approve the HOSC Annual Report.	
8.	PROPOSALS TO DEVELOP OR VARY SERVICES	
	Items for action	
	• None	
	Items for monitoring	
	• Southern Health NHS FT: Adult Mental Health Services – outcomes of evaluation exercise	30 minutes
	• South Eastern Hampshire CCG: Chase Community Hospital – update on implementation of new model of care	30 minutes
	Items for noting	
	• National Specialist Commissioning Board/NHS England: Children's Congenital Heart Surgery update	5 minutes
	• National Specialist Commissioning Board/NHS England: Adult Congenital Heart Disease Services National Review update	5 minutes
	• NHS England (Wessex): Vascular Surgical Services – Portsmouth and South Hampshire	10 minutes
9.	INQUIRIES RECEIVED AND ACTION TAKEN	
	• Surrey and Borders Partnership NHS FT: Adult Mental Health Services – proposals to move service location	30 minutes
	• Royal Bournemouth and Christchurch Hospitals NHS FT: Oncology inpatient services – proposals to temporarily close	10 minutes
	• Southern Health NHS FT: Romsey Community Hospital – proposal to temporarily close for urgent building works	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.