

## NOTICE OF MEETING

Meeting **HEALTH OVERVIEW AND SCRUTINY COMMITTEE**

Date and Time **TUESDAY, 29 APRIL 2014 AT 10:30 AM**

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

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Andrew Smith OBE MA DPA MBA  
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 25 March 2014.

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. PROPOSALS TO DEVELOP OR VARY SERVICES

To consider the report of the Chief Executive on proposals from the NHS or providers of health services to vary or develop health services in the area of the Committee.

### Items for action

- Royal Bournemouth and Christchurch Hospitals NHS Foundation Trust: inpatient oncology services – proposals

**APPROX  
TIME FOR  
ITEM**

20 minutes

### Items for monitoring

- Hampshire Hospitals NHS Foundation Trust, NHS England (Wessex), NHS North Hampshire Clinical Commissioning Group, NHS West Hampshire Clinical Commissioning Group: fit for the future – update on progress

20 minutes

- Southern Health NHS Foundation Trust: adult mental health – update on progress with model of care

40 minutes

### Items for information

- South Eastern Hampshire Clinical Commissioning Group: Chase Community Hospital – update on progress with model of care

15 minutes

## 7. INQUIRIES RECEIVED AND ACTION TAKEN

To consider a report of the Chief Executive on inquiries received, the source of each inquiry, and any action taken.

- Surrey and Borders NHS Foundation Trust: adult mental health outpatient services – update on progress of service relocation

5 minutes

- Frimley Park Hospitals NHS Foundation Trust and Heatherwood and Wexham Park Hospitals NHS Foundation Trust: proposed merger – submission to the Competition and Markets Authority

5 minutes

## ABOUT THIS AGENDA:

This agenda is also available on the County Council's website [www.hants.gov.uk/decisions](http://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.