

NOTICE OF MEETING

Meeting **HEALTH OVERVIEW AND SCRUTINY COMMITTEE**

Date and Time **27 SEPTEMBER 2011 AT 9.30 AM**

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

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**Please note the change of time for the start
of this meeting**

AGENDA

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

All Members who believe they have a personal or a personal prejudicial interest in any matter to be considered at the meeting must declare that personal interest and having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the County Council's Code of Conduct, consider whether to leave the meeting whilst the matter is discussed. The declaration should be made at the time of the relevant debate.

3. **MINUTES**

To confirm the Minutes of the meeting held on 26 July 2011.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

5. **HOSC WORK PROGRAMME**

- HOSC Work Programme

6. **INQUIRIES RECEIVED AND ACTION TAKEN**

- Basingstoke and North Hampshire Hospitals Trust: Acquisition of Winchester and Eastleigh NHS Trust- update on progress
- Calleva Clinical Commissioning Group: Odiham Cottage Hospital- progress with model of care
- SHIP PCT: Hythe Community Hospital: progress with model of care
- SHIP PCT: 'Any Qualified Provider' pilot scheme
- SHIP PCT: Drug therapy for macular degeneration
- Hampshire HOSC: continuing care follow-up
- Hampshire HOSC: working with local GPs practices

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

Items for action

- SHIP PCT:
 - a. Review of Therapy Provision for children with special educational needs – update on progress against recommendations (DPH)
 - b. Review of Falls provision for the over 65 population – update on progress against recommendations (DPH)
- National Specialist Commissioning Board: Reconfiguration of Children's Heart Surgery Services- to agree the HOSC response to the national team

Items for information

- South Central SHA: fluoridation of drinking water in Southampton and SW Hampshire
- South Central SHA: Stroke, Major Trauma and Vascular Surgery engagement exercise – to agree the HOSC response
- SHIP PCT- development of Oak Park Campus- progress report

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 17.5; 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.