

NOTICE OF MEETING

Meeting **HEALTH OVERVIEW AND SCRUTINY COMMITTEE**

Date and Time **TUESDAY, 22 MAY 2012 AT 10:00 AM**

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

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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 27 March 2012.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.
Report Vascular Review latest

5. **HOSC WORK PROGRAMME & ANNUAL REPORT**

- HOSC Work Programme
- HOSC Annual Report

6. INQUIRIES RECEIVED AND ACTION TAKEN

- HHFT: Update on merger to form Hampshire Healthcare Foundation Trust
- HHFT: Andover Birth Centre – update on implementation of model of care
- PHT: Maternity Services in the South East update on model of care
- SHIP PCT Cluster and Calleva CCG: Odiham Cottage Hospital – progress with model of care
- SHIP PCT Cluster: Fordingbridge Hospital update – radiology service

7. PROPOSALS TO DEVELOP OR VARY SERVICES

Items for action

- South Eastern Hampshire CCG: Chase Community Hospital – proposed option for service provision
- Southern Health: Adult Mental Health Services – to consider findings of Working Group

Items for information

- National Specialist Commissioning Board: Children's heart surgery update

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.