

NOTICE OF MEETING

Meeting	HEALTH OVERVIEW AND SCRUTINY COMMITTEE
Date and Time	TUESDAY, 16 APRIL 2013 AT 10:30 AM
Place	WELLINGTON ROOM, ELIZABETH II COURT SOUTH THE CASTLE, WINCHESTER
Telephone enquires to	Katie Benton or Marie Mannveille (01962) 847336 / 845018 e-mail katie.benton@hants.gov.uk marie.mannveille@hants.gov.uk

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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 22 March 2013.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

5. **HOSC WORK PROGRAMME**

- a. To consider and approve the HOSC Work Programme.

	APPROX. TIME FOR ITEM
b. To consider and approve the updated 'Arrangements for Assessing Substantial Change in NHS provision'	
6. INQUIRIES RECEIVED AND ACTION TAKEN	
• Wessex Local Area Team (NHS Commissioning Board): Vascular Services – update	30 mins
• South East Hampshire CCG: Oak Park update – progress with model of care	10 mins
• West Hampshire CCG: Hythe Hospital update – progress with model of care	10 mins
• West Hampshire CCG: Fordingbridge Hospital update – radiology service	10 mins
(SHORT BREAK)	
• Hampshire Hospitals FT: development of model of service provision across multiple sites.	30 mins
• University Hospital Southampton FT: Management of unscheduled care	20 mins
• Royal Bournemouth and Christchurch Hospitals NHS FT: Oncology inpatient services - update	5 mins
7. PROPOSALS TO DEVELOP OR VARY SERVICES	
Items for action	
• None	
Items for information	
• Southern Health NHS FT: Older Peoples Mental Health Services – update on implementation	20 mins
• National Specialist Commissioning Board: Children’s Congenital Heart Surgery update	5 mins

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.