

NOTICE OF MEETING

Meeting **HEALTH OVERVIEW AND SCRUTINY COMMITTEE**

Date and Time **TUESDAY, 26 NOVEMBER 2013 AT 10:30 AM**

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

Telephone enquires to **Katie Benton**
(01962) 847336
e-mail katie.benton@hants.gov.uk

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 24 September 2013.

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.

**APPROX
TIME FOR
ITEM**

6. 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.

- Hampshire Hospitals NHS Foundation Trust / Portsmouth Hospitals NHS Trust / University Hospital Southampton NHS Foundation Trust: Winter Planning and Resilience 45 minutes
- NHS England: 'The NHS Belongs to the People: A Call to Action' 30 minutes
- Hampshire Health and Wellbeing Board: Integration Transformation Fund 30 minutes
- North East Hampshire and Farnham Clinical Commissioning Group: Possible Acquisition of Heatherwood and Wexham Park Hospitals NHS Foundation Trust by Frimley Park Hospitals NHS Foundation Trust 10 minutes

7. 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

- None

Items for monitoring

- Southern Health NHS Foundation Trust: Adult Mental Health acute bed use – update letter 5 minutes
- South Eastern Hampshire Clinical Commissioning Group: Chase Community Hospital – update letter 5 minutes

Items for information

- Hampshire HOSC: Adult Mental Health Section 136 working group 5 minutes

8. WORK PROGRAMME

To consider and approve the HOSC Work Programme.

5 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.