

## NOTICE OF MEETING

Meeting **HEALTH OVERVIEW AND SCRUTINY COMMITTEE**

Date and Time **24 May 2011 AT 10AM**

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

Telephone enquires to **Denise Holden**  
(01962) 841841 Ext **7338**  
e.mail [denise.holden@hants.gov.uk](mailto:denise.holden@hants.gov.uk)

Andrew Smith OBE MA DPA MBA  
Chief Executive  
The Castle, Winchester SO23 8UJ

**PLEASE NOTE CHANGE OF VENUE**

## 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 30 March 2011.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

5. **HOSC WORK PROGRAMME**

- HOSC Work Programme
- HOSC Annual Report 2010/2011

## 6. **INQUIRIES RECEIVED AND ACTION TAKEN**

- Basingstoke and North Hampshire Foundation Trust – update on progress with merger
- NHS Hampshire – Odiham Cottage Hospital: Notice to withdraw inpatient beds – update on progress with the option appraisal
- NHS Hampshire – East Hampshire: Update on progress with identification of options for developing local community hospitals
- Winchester and Eastleigh NHS Trust – Andover Birth Centre: update on progress with local engagement and involvement activities
- NHS Hampshire – GP surgery Locks Road, Fareham: proposed closure – update on progress
- NHS Hampshire – Closure of Highview Surgery, Bordon

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

### **Items for action**

- Southern Health NHS Foundation Trust – Consultation on Older People's Mental Health services: update
- National Specialist Commissioning Group – Children's Cardiac Surgery Consultation: update on progress

### **Items for information**

- South Central Strategic Health Authority: Consultation on Proposals to Fluoridate Drinking Water in Southampton and Southwest Hampshire
- NHS Hampshire – Oak Park update

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## **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 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.**