

NOTICE OF MEETING

Meeting	HEALTH OVERVIEW AND SCRUTINY COMMITTEE
Date and Time	25 JANUARY 2011 AT 10AM
Place	WELLINGTON ROOM, ELIZABETH II COURT, THE CASTLE, WINCHESTER
Telephone enquires to (01962) 841841 Ext	Denise Holden 7338 e.mail denise.holden@hants.gov.uk

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Chief Executive
The Castle, Winchester SO23 8UJ

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 November 2010.

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**

- Hythe Hospital: HOSC Panel update.
- Oak Park Development: NHS Hampshire. Up-date on progress with hospital redevelopment from NHS Hampshire
- East Hampshire: NHS Hampshire. Update on progress with identification of options for developing local community hospitals
- Odiham Cottage Hospital: Notice NHS Hampshire to withdraw inpatient beds
- Maternity Services in the South East: Portsmouth Hospitals NHS Trust: Reopening of Grange (Petersfield) and Blake (Gosport) mid-wife led birth centres
- GP branch surgery, Whiteley: Proposed closure of branch surgery
- NHS Operating Framework: NHS Hampshire . Key headlines and implications for the Hampshire area

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

Items for action

- Hampshire partnership NHS Foundation Trust: Consultation on Older People's mental health services .

Items for information

- South Central Strategic Health Authority: Consultation on Proposals to Fluoridate Drinking Water in Southampton and Southwest Hampshire.
- Southeast Hampshire Sustainability Review: Joint Overview and Scrutiny arrangements- update on progress
- 'Liberating the NHS: Legislative framework and next steps. Central Government's response to consultation.

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.

MILAGE

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.