

## NOTICE OF MEETING

Meeting	<b>HEALTH OVERVIEW AND SCRUTINY COMMITTEE</b>
Date and Time	<b>29 March 2011 AT 10AM</b>
Place	<b>ASHBURTON HALL, ELIZABETH II COURT THE CASTLE, WINCHESTER</b>
Telephone enquires to (01962) 841841 Ext	<b>Denise Holden 7338 e.mail <a href="mailto:denise.holden@hants.gov.uk">denise.holden@hants.gov.uk</a></b>

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 25 January 2011.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

5. **HOSC WORK PROGRAMME**

- HOSC Work Programme
- Review of Falls in Older People: Draft Final Report

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

- Hythe Hospital: HOSC Panel and NHS Hampshire to provide update
- Odiham Cottage Hospital: Notice NHS Hampshire to withdraw inpatient beds – NHS Hampshire to provide update
- East Hampshire: Update on progress with identification of options for developing local community hospitals – NHS Hampshire to provide update
- Andover Birth Centre: interim report on commissioning strategy for north and mid Hampshire maternity Services – WEHT and Director for Public Health
- GP surgery Locks Road, Fareham: proposed closure – update NHS Hampshire
- NHS dentistry – NHS Hampshire to provide report on current access situation.
- NHS Equality Delivery System – NHS Equality and Diversity Council (EDC)

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

### **Items for action**

- Hampshire partnership NHS Foundation Trust: Consultation on Older People's Mental Health services – NHS Hampshire / HPFT business case and update
- Joint Scrutiny of Therapy Services for children with SEN: update
- Children's Cardiac Surgery Consultation: Options for consultation and scrutiny

### **Items for information**

- South Central Strategic Health Authority: Consultation on Proposals to Fluoridate Drinking Water in Southampton and Southwest Hampshire – update
- Southeast Hampshire Sustainability Review: Joint Overview and Scrutiny arrangements – update on progress

## **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.**

## **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.**