

NOTICE OF MEETING

Meeting **HEALTH OVERVIEW AND SCRUTINY COMMITTEE**

Date and Time **TUESDAY, 18 MAY 2010 AT 10.00AM**

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

Telephone enquires to **Denise Holden**
(01962) 847338 e.mail denise.holden@hants.gov.uk

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

PLEASE NOTE VENUE

AGENDA

1. **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, save for exercising any right to speak in accordance with Paragraph 12 of the Code. The declaration should be made at the time of the relevant debate

2. **MINUTES**

To confirm the Minutes of the Meetings of the Committee held on 30 March 2010.

3. **CHAIRMAN'S COMMUNICATIONS**

To receive any communications the Chairman may have for this meeting.

4. **WORK PROGRAMME**

To consider the Committee's forthcoming Work Programme

5. **INQUIRIES RECEIVED AND ACTION TAKEN**

To consider a report of the Chief Executive on inquiries received, the source of each inquiry and action taken.

- a. NHS Hampshire draft operating plan – including future organisation of community services – introduced by NHS Hampshire
- b. Buckinghamshire, Hampshire and Oxfordshire Joint Review Group: Review of Rural Ambulance Services: an up-date from the Chairman
- c. Access to Services for Homeless People - an update from NHS Hampshire and short presentation from Winchester Befrienders
- d. Paediatric Rheumatology: response from SUHT to a member query
- e. Hythe Hospital: report from NHS Hampshire on the decision to close inpatient admissions
- f. HOSC Annual Report 2009/10: previously circulated

6. **PROPOSALS TO DEVELOP OR VARY NHS SERVICES**

To consider the report of the Chief Executive on proposals from the NHS to vary or develop health services in the area of the Committee.

Items for Information

- a. South Central Strategic Health Authority: Consultation on Proposals to Fluoridate Drinking Water in Southampton and Southwest Hampshire an update from the Chairman

Items requiring action

- b. Hampshire Partnership NHS Foundation Trust – Proposals to Modernise Adult Mental Health Rehabilitation and Psychiatric Intensive Care: progress report from Hampshire Partnership NHS Foundation Trust
- c. NHS Hampshire – Progress with assessing options for re-providing services in Havant: progress report from NHS Hampshire.

This agenda is also available on the County Council's website (click on www.hants.gov.uk/decisions) and can be provided on request in large print or Braille or on disk. Contact details as shown above.

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.