

NOTICE OF MEETING

Meeting **HEALTH OVERVIEW AND SCRUTINY COMMITTEE**

Date and Time **TUESDAY, 26 JANUARY 2010 AT 10.00AM**

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

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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 24 November 2009

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. WEHT: Andover Birth Centre – in patient closures
- b. Hampshire County Council: Learning Disability Strategy

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

Items requiring action

- b. Hampshire Partnership NHS Foundation Trust – Proposals to Modernise Adult Mental Health Rehabilitation
- c. NHS Hampshire – Proposals to cease the development of Oak Park Hospital, Havant

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.