

NOTICE OF MEETING

Meeting **HEALTH OVERVIEW AND SCRUTINY COMMITTEE**

Date and Time **TUESDAY, 30 NOVEMBER 2010 AT 10.00AM**

Place **Wellington Room, Elizabeth II Court South
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 28 September 2010.

3. **CHAIRMAN'S COMMUNICATIONS (5 mins)**

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

4. **WORK PROGRAMME (5 mins)**

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. Portsmouth Hospitals Trust: closure of G5, end of life care ward at Queen Alexandra Hospital, Cosham
- b. NHS Hampshire: Hythe Hospital – Hampshire Community Health Care – Review Panel
- c. NHS Hampshire: Fordingbridge Hospital – confirmation of reopening
- d. Winchester and Eastleigh Healthcare Trust: Andover Birth Centre – next steps
- e. NHS Hampshire: Odiham Cottage Hospital – Options for the future
- f. Portsmouth Hospitals Trust – Car parking charges
- g. NHS Hampshire: GP Commissioning Consortia
- h. NHS Hampshire: East Hampshire – Community Hospital Services
- i. NHS Southampton: Bitterne Walk-in Centre – consultation

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

2. South Central Strategic Health Authority: Consultation on Proposals to Fluoridate Drinking Water in Southampton and Southwest Hampshire.
3. Southampton, Hampshire, Isle of Wight and Portsmouth (SHIP) HOSCs: Revised framework for assessing substantial service change

Items requiring action

4. Hampshire County Council: Joint Scrutiny of Therapy Services for Children with Special Educational Needs
5. Hampshire Partnership NHS Foundation Trust: Consultation on Older People's Mental Health Services in South Hampshire

6. NHS Hampshire: the future of services at Winchester and Eastleigh Healthcare NHS Trust (WEHT)
7. Southeast Hampshire Sustainability Review: Joint Overview and Scrutiny arrangements

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.