

NOTICE OF MEETING

Meeting	HEALTH OVERVIEW AND SCRUTINY COMMITTEE
Date and Time	TUESDAY, 29 JANUARY 2013 AT 10:00 AM
Place	ASHBURTON HALL, ELIZABETH II COURT THE CASTLE, WINCHESTER
Telephone enquires to	Katie Benton or Marie Mannveille (01962) 847336 / 845018 e-mail katie.benton@hants.gov.uk marie.mannveille@hants.gov.uk

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

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

3. **MINUTES**

To confirm the Minutes of the meeting held on 27 November 2012.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

5. **HOSC WORK PROGRAMME**

To consider and approve the HOSC Work Programme.

6. PROPOSALS TO DEVELOP OR VARY SERVICES	APPROX. TIME FOR ITEM
Items for action	
<ul style="list-style-type: none"> None 	
Items for information	
<ul style="list-style-type: none"> Hampshire Hospitals Foundation Trust: update on Hampshire Hospitals Maternity Centre (formerly Andover Birth Centre) 	30 mins
<ul style="list-style-type: none"> University Hospital Southampton Foundation Trust: Managing bed space at Southampton General Hospital – update on planned use of ward at Royal South Hampshire Hospital 	5 mins
<ul style="list-style-type: none"> Southern Health Foundation Trust: Older Peoples Mental Health Services – update on implementation 	30 mins
<ul style="list-style-type: none"> Department of Health: Health Scrutiny Regulations Consultation 	10 mins
7. INQUIRIES RECEIVED AND ACTION TAKEN	
<ul style="list-style-type: none"> Hampshire County Council: provision of short break services for children and young people with complex health needs 	20 mins
<ul style="list-style-type: none"> Southampton Hampshire Isle of Wight and Portsmouth Primary Care Trust Cluster and South Central Ambulance Service Foundation Trust: NHS 111 roll out update 	5 mins

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.

MILEAGE

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; 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.