SCRUTINY PANEL B MINUTES OF THE MEETING HELD ON 17 MARCH 2011

<u>Present:</u> Councillors Capozzoli (Chair), Daunt (Vice-Chair), Harris, Payne, Parnell

(Minute numbers 37-39 only) and Dr R Williams (Minute numbers 37-39

only)

<u>Apologies:</u> Councillors Drake and Marsh-Jenks

Also in attendance: Councillor White – Cabinet Member for Adult Social Care and Health

37. APOLOGIES AND CHANGES IN PANEL MEMBERSHIP (IF ANY)

The Panel noted the apologies of Councillor Drake for the meeting and that Councillor Richard Williams was in attendance as a nominated substitute for Councillor Marsh-Jenks in accordance with Council Procedure Rule 4.3.

38. MINUTES OF THE PREVIOUS MEETING (INCLUDING MATTERS ARISING)

RESOLVED: that the minutes for the Scrutiny Panel B Meeting on 10th February 2011 be approved and signed as a correct record. (Copy of the minutes circulated with the agenda and appended to the signed minutes).

39. SAFE AND SUSTAINABLE - REVIEW OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND

The Panel considered the report of the Executive Director for Adult Care and Health detailing the review of children's congenital heart services in England, the proposals set out within the consultation document and the possible implications for Southampton. (Copy of the report circulated with the agenda and appended to the signed minutes).

Dr Marsh (Southampton University Hospitals Trust (SUHT)), Mr Satchell (South Central Specialised Commissioning Group), Mrs Prior (Families of Ocean Ward) and Mr Dymond (Chair of the Southampton Local Involvement Network) were present and, with the consent of the Chair, addressed the meeting.

RESOLVED that the Chair be delegated authority to respond to the national review on children's congenital heart services taking into consideration all of the points raised at the meeting and set out within the report and consultation with the Panel;

40. SOUTHAMPTON UNIVERSITY HOSPITALS NHS TRUST - SPECIALIST NEUROLOGICAL REHABILITATION SERVICE

The Panel considered report of the Executive Director of Adult Social Care providing the Panel details of concerns received in relation to the specialist neurological rehabilitation service in Southampton and the current situation (Copy of the report circulated with the agenda and appended to the signed minutes).

Sue More (Divisional Director of Operations Southampton University Hospitals Trust (SUHT)), Dr Hutchins, Dr Sumanasuriya (SUHT Consultants in neurological rehabilitation), Dr Higgins (Southampton City Primary Care Trust) Councillor White (Cabinet Member for Adult Social Care and Health)and Mr Dymond (Chair of the Southampton Local Involvement Network) were present and, with consent of Chair addressed the meeting.

RESOLVED

- that authority be delegated to the Chair, in consultation the Panel, to provide a response to the SUHT in line with the comments raised at the meeting and within the papers;
- ii. that Southampton University Hospital Trust keep the Panel informed of the situation regarding the specialist neurological rehabilitation service.