

Community Engagement Committee
Wednesday 4th June 2014, 9.30 am – 11.30 am
Public Services Plaza, Havant Council Offices PO9 2AX

A G E N D A

1. Apologies for absence
2. Minutes of the last meeting held on 2nd April 2014 (minutes confirmed by email)
3. Matters arising (not on the agenda)

COMMISSIONING PRIORITIES

4. Update from Alex Berry, Chief Commissioning Officer
- 4.1 Focus for next year – all

VOLUNTARY ORGANISATIONS & ICTs

5. Surrey Project (NW)

HAMPSHIRE HEALTHWATCH (ST)

6. Feedback on discussions (ST)

HAMPSHIRE HEALTHWATCH (ST)

7. CAMHS Re-tendering

ENGAGEMENT

8. Forward Planner (EK)

ACTIONS FROM THE LAST MEETING

9. Actions from last meeting
 - 6.1 TFD and ST to draft the Terms of Reference and send to Committee for Members' approval
 - 6.2 Committee members to let ST know of any concerns regarding HealthWatch
 - 6.3 ST to bring the engagement calendar to the next meeting
 - 6.4 EK to send the list of contracts to committee members and to set up May

Meeting to include Alex Berry

- 6.5 EK to update the website on the CEC
- 6.6 Louise Spencer to send Quality strategy to the committee for their view
HOSC needs to be added to the sources for information for the Quality Surveillance Hub (QSH)
- 6.7 JP to send minutes of the LPGs to the PM CAG
- 6.8 ST to share the local vision with the committee
- 6.9 TH to send a flyer for the 30th April event
- 6.10 TFD and ST to speak to Gill Duncan re the changes in adult services provision
- 6.11 EK to set up meeting in May to discuss commissioning plans with Alex Berry

REPORTS

10. Quality Report
11. Locality Patient Groups
12. CCG 5 year strategy
13. Chase Community Hospital

ANY OTHER BUSINESS

14. Any other business

DATES OF NEXT MEETINGS

15. Dates of next meetings:
6th August – Ante Room, Penns Place, Petersfield
1st October – Public Service Plaza, Havant
3rd December – Ante Room, Penns Place, Petersfield
4th February – Public Service Plaza, Havant