27 Street Lands and Street Street	
Home Page	Welcome to the website of the new Hampshire and Isle of Wight Health Authority.
Consultations Directions	On this site you will find a variety of information about the new organisation, including:
Meetings	What does the Hampshire and Isle of Wight Health Authority do?
News and	Who are the key people in the Hampshire and Isle of Wight Health Authority?
Press	Useful links
Releases Recruitment	Information about how to <u>contact us</u>
Reports	<ul> <li>Information about job opportunities with the Hampshire and Isle of Wight Health</li> </ul>
Research and	Authority on the <u>Recruitment</u> page
Development	More information about the Hampshire and Isle of Wight Health Authority is also available from pages listed in the menu on the left.
What's New	
 about the Health Authority Board	What does the Hampshire and Isle of Wight Health Authority do?
	The Hampshire and Isle of Wight Health Authority is one of 28 new, more strategic Health Authorities in England.
meeting on 10 September 2002 (see <u>Meetings</u> )	It serves a population of about 1.8 million and covers the same area as the county of Hampshire and the unitary authorities of Isle of Wight, Portsmouth and Southampton. A map is available, below, showing the boundary of the area served by the new Health Authority as well as the key population centres.
Consultation on proposals affecting	Effectively, the role of the new Health Authority is to manage the local NHS on behalf of central government. The main functions of the Hampshire and Isle of Wight Health Authority include:
Breast Screening	<ul> <li>supporting PCTs and NHS Trusts to deliver the NHS Plan in their area</li> </ul>
Assessment Services (see Consultations)	<ul> <li>building capacity and supporting performance improvement across all local health agencies</li> </ul>
	Within the area covered by the new Authority there are 10 Primary Care Trusts (responsible for commissioning local health services, providing primary and community health services, improving health and reducing inequalities in health):
now available	Blackwater Valley and Hart PCT
below	East Hampshire PCT
	Eastleigh and Test Valley South PCT
	Fareham and Gosport PCT
	Isle of Wight PCT
	Mid Hampshire PCT
	New Forest PCT
	North Hampshire PCT
	Portsmouth City PCT
	Southampton City PCT
	The new Authority is also the "host" health authority for 7 NHS Trusts (responsible for providing a range of acute hospital, mental health, learning disabilities, ambulance and patient transport services), although many other NHS Trusts provide services both within and outside Hampshire and the Isle of Wight for local residents. "Host" NHS Trusts include:
	Hampshire Ambulance Service NHS Trust
	Isle of Wight Healthcare NHS Trust - website
	North Hampshire Hospitals NHS Trust
	<ul> <li>Portsmouth Hospitals NHS Trust – website</li> </ul>

- Southampton University Hospitals NHS Trust website
- West Hampshire NHS Trust
- Winchester and Eastleigh Healthcare NHS Trust

## Maps

A series of maps showing the locations / boundaries of these organisations can be downloaded below (pdf format):

• <u>map</u> showing the boundaries of the Hampshire and Isle of Wight Health Authority and ten local Primary Care Trusts

- <u>map</u> showing the boundaries of the Hampshire and Isle of Wight Health Authority, Primary Care Trusts and "host" NHS Trusts
- <u>map</u> and tables providing information about all 28 new Health Authorities in England

Subject to progress with the NHS Reform and Health Care Professions Bill, the 28 new Health Authorities in England are expected to become Strategic Health Authorities (StHAs) by October 2002. The creation of these StHAs is an important part of the Government's programme to shift the balance of power within the NHS away from Whitehall and towards front line clinical staff and their patients.

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# Who are the key people in the Hampshire and Isle of Wight Health Authority

- <u>Chair</u> Peter Bingham
- <u>Non-Executive Directors</u> Catherine Brill, Jack Climpson, Elizabeth Hale, Barry Lipscomb, Mike Smith, Tony Watson
- <u>Chief Executive</u> Gareth Cruddace
- Other members of the Health Authority Management Team

NHS boards take corporate responsibility for the strategies and actions of their organisations. The board of the Hampshire and Isle of Wight Health Authority consists of six executives and six non-executives plus a non-executive chairman. The chairman and non-executives are lay people drawn from the community in Hampshire and the Isle of Wight and are accountable to the Secretary of State. They are expected to hold the executive to account and to use their skills and experience to help the board as it develops health strategies and ensures the delivery of high quality services to patients. These lay people are also expected to draw from their experience in the local communities to make sure that the interests of patients remain paramount. In practice, boards look for a balance of skills and experience from their non-executives. For example some might have professional expertise (in accountancy or business management which will supplement that of the executives) whilst others may have experience as a carer or user of the NHS, which may help the board focus its discussions on patient services. It is seen as a particularly important part of the appointments process to ensure that this balance of skills is maintained.

#### Peter Bingham, Chairman, Hampshire and Isle of Wight Health Authority

	Peter Bingham was Chairman of Isle of Wight, Portsmouth and South East Hampshire Health Authority from
Peter Bingham	April 2001 to March 2002, prior to which he was Chairman of the Isle of Wight Health Authority. Peter lives in
	Shorwell on the Isle of Wight and is a retired RAF Officer, serving latterly as project manager for the formation
( <u>picture</u> , jpeg format)	of a new Defence Intelligence Establishment in Bedfordshire. He has no declared political activity in the past
	five years and holds no other Ministerial appointments.

All chairs of the new Health Authorities have been appointed for a term of four years and are eligible to receive remuneration of £20,420 p.a.

### Non-Executive Directors, Hampshire and Isle of Wight Health Authority

Catherine Brill ( <u>picture</u> , jpeg format)	Catherine Brill works for IBM, where she has had management experience in a wide range of business functions. She has an MBA and is a Member of the Chartered Institute of Marketing and a Fellow of the Institute of Professional Sales. Before joining the Health Authority, Catherine had been a Non-Executive Director of Southampton University Hospitals NHS Trust since 1996 where she was also Chairman of the Audit Committee. She has no declared political activity and holds no other Ministerial appointments.
Jack Climpson ( <u>picture</u> , jpeg format)	Jack Climpson spent thirty years with IBM before his retirement in 2000. His experience of leading a large and diverse business operation, culminating in his appointment as Director of Business Operations, and his previous role as chief auditor will be valuable attributes in the new Health Authority. Mr Climpson was non- executive director of Isle of Wight, Portsmouth and South East Hampshire Health Authority until March 2002. He has no declared political activity and holds no other Ministerial appointments.
Elizabeth Hale ( <u>picture</u> , jpeg format)	Elizabeth Hale is an Information Resources Manager for Hampshire Probation Service, where she has worked since 1992. No stranger to partnership working Mrs Hale has contact with criminal justice agencies, housing and environmental health agencies, social services, education, voluntary health and social welfare organisations as well as local councillors and politicians as part of her work. Mrs Hale was non-executive director of Southampton and South West Hampshire Health Authority until March 2002. She has no declared political activity and holds no other Ministerial appointments.
Barry Lipscomb ( <u>picture</u> , jpeg format)	Barry Lipscomb was formerly an Assistant Director in the UK Immigration Service. He was a Conservative Member of New Forest District Council from 1979 to 1987 and was elected as a Conservative Member of Winchester City Council in May 2002. Before his appointment to Hampshire and Isle of Wight Health Authority, he was a member of Winchester and Central Hampshire Community Health Council where he was Chairman of the Pathfinder Patients Forum for Winchester and Eastleigh Healthcare NHS Trust and a member of the Mid Hampshire PCT Modernisation Partnership Board. He is also a Parish Councillor and founded a local scheme of First Responders with Hampshire Ambulance Service.
Mike Smith ( <u>picture</u> , jpeg format)	Mike Smith is Chief Executive of Enabling Partnership, a consortium of charities concerned with disability including the Royal Association for Disability and Rehabilitation, Enham and the National Federation of Shopmobility UK. He is also a director of Cedar Services (trading company for Enham), a voluntary member of South East Hampshire Enterprise Agency (which promotes business activity in Hampshire) and a voluntary member of North West Hampshire Learning and Skills Committee, which is involved in training and development in Hampshire. Mike Smith brings significant experience of supporting people with disabilities to the new Health Authority. He was non-executive director of North and Mid Hampshire Health Authority until March 2002. He has no declared political activity and holds no other Ministerial appointments.
Professor Tony Watson ( <u>picture</u> , jpeg format)	Professor Tony Watson worked as a medical practitioner for 35 years, retiring from clinical practice in 2000. His appointments have included Consultant Surgeon at Royal Lancaster Infirmary between 1975 and 1990 and Professor of Surgery at the University of Sydney between 1990 and 1994. He has been Visiting Professor of Surgery at the Royal Free and University College London Medical School since 1994 and continues to take a keen interest in Barrett's Oesophagus as Director of the UK National Barrett's Oesophagus Registry and Chairman of the Barrett's Oesophagus Foundation, a national charity. Professor Watson is also a magistrate, having been appointed to the New Forest Bench in 2001. He has no declared political activity and holds no other Ministerial appointments.

The non-executive directors have been appointed until March 2006. A non-executive director of Hampshire and Isle of Wight Health Authority is expected to commit up to five days per month to Health Authority issues and is eligible to receive remuneration of £5,295 per annum.

### Gareth Cruddace, Chief Executive, Hampshire and Isle of Wight Health Authority:

Gareth Cruddace joined the NHS in 1975 as a management trainee with the Northern Regional Health Authority. He moved to Berkshire in 1980 for a number of management roles culminating in his appointment as Chief Executive of West Berkshire Priority Care Services NHS Trust in 1993. Prior to his appointment as Chief Executive of Hampshire and Isle of Wight Health Authority he was Chief Executive of North and Mid Hampshire Health Authority between February 1999 and March 2002.

#### Other members of the Hampshire and Isle of Wight Health Authority Management Team:

Alan Butler	Director of Finance
( <u>picture,</u> jpeg format)	
Denis Gibson	Chief Executive, Hampshire and Isle of Wight Workforce Development Confederation
Chris Hoare (picture, jpeg format)	Director of Knowledge and Information Management
Richard Samuel	Assistant Chief Executive (The Assistant Chief Executive sits on the Board as a non-voting member)
Eileen Spiller (picture, jpeg format)	Director of Policy and Performance Management
Dr Simon Tanner	Director of Public Health

(picture, jpeg format)

#### Community Health Councils in Hampshire and the Isle of Wight

In addition to the Executive and Non-Executive members of the Board, listed above, the Board of the Hampshire and Isle of Wight Health Authority also has an observer seat for each Community Health Council (CHC) in Hampshire and the Isle of Wight. The Community Health Councils are:

Basingstoke and North Hampshire Community Health Council Isle of Wight Community Health Council Portsmouth and South East Hampshire Community Health Council Southampton and South West Hampshire Community Health Council West Surrey and North East Hampshire Community Health Council Winchester and Central Hampshire Community Health Council

More information about Community Health Councils is available from the CHC page of the Hampshire County Council website.

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# **Useful links:**

More information about the process of organisational change and development across the NHS and central government can be found in the <u>Shifting the Balance of Power within the NHS</u> pages on the Department of Health website.

General information about the role and functions of the Department of Health can be found on the Department's <u>public website</u>.

From April 2002, public health functions at regional level (formerly part of NHS regional offices) will be co-located with Government Offices of the Regions. Hampshire and Isle of Wight links with the <u>Government Office for the South East</u> (GOSE).

General information about the role and functions of NHS organisations can be found on <a href="http://www.nhs.uk/">http://www.nhs.uk/</a>, the official internet gateway to the NHS

Health information and advice is available from <u>NHS Direct Online</u>, the web-based service that works alongside the national 24-hour NHS Direct helpline on **0845 46 47** 

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## **Contact Us:**

## Hampshire and Isle of Wight Health Authority

Health Authority HQ Oakley Road, Southampton SO16 4GX Telephone: 023 8072 5400 Facsimile: 023 8072 5457

#### **Portsmouth Office**

Finchdean House, Milton Road, Portsmouth PO3 6DP Telephone: 023 9283 8340 Facsimile: 023 9273 3292

### **Basingstoke Office**

Harness House, Aldermaston Road, Basingstoke RG24 9NB Telephone: 01256 332288 Facsimile: 01256 312299

**Practitioner and Patient Services Agency** 

Coitbury House, Friarsgate, Winchester SO23 8EE Telephone: 01962 853361 Facsimile: 01962 840733 and Whitecroft, Sandy Lane, Newport, Isle of Wight PO30 3ED Telephone: 01983 535455 Facsimile: 01983 522118

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