



NOTICE OF MEETING

HOUSING & SOCIAL CARE SCRUTINY PANEL

THURSDAY 4 APRIL 2013 AT 2PM

GROUND FLOOR MEETING ROOM 3, CIVIC OFFICES, PORTSMOUTH

Enquiries to Joanne Wildsmith on 023 9283 4057 or Joanne.wildsmith@portsmouthcc.gov.uk

Membership

Councillor Sandra Stockdale (Chair)
Councillor Phil Smith (Vice-Chair)
Councillor Margaret Adair

Councillor Michael Andrewes
Councillor Mike Park
Councillor April Windebank

Standing Deputies

Councillor Steve Wemyss
Councillor Lee Mason

Councillor Caroline Scott
Councillor Lynne Stagg

(NB This Agenda should be retained for future reference with the Minutes of this meeting.)
Please note that the agenda, minutes and non-exempt reports are available to view online on the Portsmouth City Council website: www.portsmouth.gov.uk

A G E N D A

- 1 Apologies for absence**
- 2 Declarations of Members' interests**
- 3 Minutes of Previous Meetings – 7 March 2013**
- ... Copy of minutes attached.**

RECOMMENDED that the minutes of the previous meeting of 7 March 2013 be confirmed and signed by the Chair as a correct record.

4 Advancing the use of technology in Adult Social Care (Telecare & Telehealth)

The Panel will continue receiving evidence for this review and discuss the following:

- i) Personalisation agenda - Angela Dryer, Assistant Head of Social Care (Assessment, Care Management & Social Work)
- ii) Feed back from Telecare Drop in Day - Katie Cheeseman & Nigel Baldwin

5 Date of next meeting

Members are asked to bring diaries along to set the date(s) of the next meeting(s) which may be in informal session to consider drafting of the scrutiny panel's report.