



NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

TUESDAY, 7 OCTOBER 2014 AT 9.30 AM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

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Membership

Councillor David Horne (Chair)

Councillor Simon Boshier

Councillor Steve Hastings

Councillor Hannah Hockaday

Councillor Phil Smith

Councillor Lynne Stagg (Vice-Chair)

Councillor Gwen Blackett (Havant Borough Council)
Councillor Dorothy Denston (East Hampshire District Council)

Councillor Peter Edgar (Gosport Borough Council)

Councillor Keith Evans (Fareham Borough Council)

Councillor David Keast (Hampshire County Council)

Councillor Mike Read (Winchester City Council)

Standing Deputies

Councillor Margaret Adair

Councillor Margaret Foster

Councillor Sandra Stockdale

Councillor Julie Swan

(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

AGENDA

- 1 Welcome and Apologies for Absence**
- 2 Declarations of Members' Interests**
- 3 Minutes of the Previous Meeting (Pages 1 - 6)**

4 Adult Social Care update

Rob Watt, Head of Adult Social Care will give a presentation on Adult Social Care, to include an update on Better Care Funding and the Deprivation of Liberty.

5 The provision of HIV medication

Debbie Zimmerman, Operational Director for Sexual Health Services will attend to give the panel a verbal update on the changes to the HIV homecare service.

6 Portsmouth Hospitals' NHS Trust - Update (Pages 7 - 10)

Peter Mellor, Director of Corporate Affairs and Business Development will answer questions on the attached report.

7 Southern Health NHS Foundation Trust - update

Nicola Bliss, Communications and Engagement Manager will attend to answer questions on the report which is to follow.

8 Portsmouth Clinical Commissioning Group - Update

Dr Tim Wilkins the Chair of the CCG Governing Board, Innes Richens, Chief Operating Officer and Michelle Spandley, Chief Finance Officer will answer questions on the report that will follow.

9 Healthwatch Portsmouth - update (Pages 11 - 16)

Simon Hail, Healthwatch Manager will answer questions on the attached presentation.

10 South Central Ambulance Service - update

Neil Cook, Area Manager, Portsmouth and South East Hampshire will answer questions on the report that is to follow.

11 Dates of Future Meetings

For the Panel to agree the provisional dates for 2015 below:

3 February
24 March
14 July
1 September
4 November

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