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# NOTICE OF MEETING

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## HOUSING & SOCIAL CARE SCRUTINY PANEL

FRIDAY, 16 JANUARY 2015 AT 9.30 AM

## CONFERENCE ROOM B - CIVIC OFFICES

Telephone enquiries to Lucy Wingham, CCDS Tel: 9283 4662

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### Membership

Councillor Darren Sanders (Chair)  
Councillor Alicia Denny  
Councillor Hannah Hockaday

Councillor Phil Smith  
Councillor Sandra Stockdale  
Councillor Alistair Thompson

### Standing Deputies

Councillor Michael Andrewes  
Councillor Simon Boshier  
Councillor Margaret Foster

Councillor Stuart Potter  
Councillor Gerald Vernon-Jackson

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(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](http://www.portsmouth.gov.uk)

### AGENDA

- 1 **Apologies for absence**
- 2 **Declarations of Members' Interest**
- 3 **Minutes of the previous meeting - 12 December 2014**  
Minutes to follow.

**RECOMMENDED that the minutes of the previous meeting held on 12 December 2014 be approved and signed by the chair as a correct record.**

**4 New topic for review - Support services for living in isolation**

The draft scoping document is to follow.

**5 Dates for future meetings**

The panel will discuss dates and timings for future meetings to receive evidence on their new review.

Members of the public are now permitted to use both audio visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting or records those stating explicitly that they do not wish to be recorded. Guidance on the use of devices at meetings open to the public is available on the Council's website and posters on the wall of the meeting's venue.