



NOTICE OF MEETING

HOUSING & SOCIAL CARE SCRUTINY PANEL

FRIDAY, 6 FEBRUARY 2015 AT 9.30 AM

CONFERENCE ROOM A, FLOOR 2 OF THE CIVIC OFFICES, PORTSMOUTH.

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

(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 **Apologies for absence**
- 2 **Declarations of Members' Interest**
- 3 **Minutes of the meeting held on 16 January 2015 (Pages 1 - 2)**
Minutes of the meeting held on 16 January 2015 are attached for approval.

4 Support Services for young people aged 16-25 living in isolation

Officers from Housing Options, the Young Persons Support Team and public health will be present to speak to the panel regarding their services' involvement in providing services for young people aged 16-25 living in isolation.

5 Date of next meeting

The next meeting of the panel has tentatively been arranged for Friday 27 February at 9.30am in the executive meeting room in the Guildhall and members will continue to receive evidence from witnesses.

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.

Agenda Item 3

HOUSING & SOCIAL CARE SCRUTINY PANEL

MINUTES of the meeting of the Housing & Social Care Scrutiny Panel held on Friday, 16 January 2015 at 9.30 am in Conference Room B, floor 3 of the Civic Offices, Portsmouth.

Present

Councillors Darren Sanders (in the chair)
Alicia Denny
Phil Smith
Sandra Stockdale

1. Apologies for absence (AI 1)

There were no apologies for absence.

2. Declarations of Members' Interest (AI 2)

There were no declaration of interests.

3. Minutes of the previous meeting - 12 December 2014 (AI 3)

RESOLVED that the minutes of the meeting of the Housing and Social Care Scrutiny Panel meeting held on 12 December 2014 be agreed as a correct record, and signed by the chair.

4. New topic for review - Support services for living in isolation (AI 4)

The panel discussed the scoping document, the proposed objectives and the list of possible witnesses. Following discussions the panel agreed to define the focus of the review to young people aged 16-25.

The panel would also be keen to hear from the Young Persons Support Team, First Wessex (The Foyer and All Saints Hostel), Young Carers Association, Off The Record, Pastoral Angels, Connections, Motiv8, Probation Service and Help in Bereavement.

Members agreed that the Cabinet Members for Health and Social Care and Children and Education are notified of the review and, where appropriate, asked about additional witnesses who could assist.

RESOLVED that the scoping document for the review be approved, with the addition of the suggested witnesses as listed above, and this would be subject to review during the review period.

5. Dates for future meetings (AI 5)

Following discussions the panel agreed to hold regular meetings on Friday mornings at 9.30am, with 3-4 witnesses being asked to attend in person or to submit written evidence.

The meeting concluded at 10.35 am.

Chair of the Housing and Social Care Scrutiny Panel