



NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

WEDNESDAY, 22 JULY 2015 AT 9.30 AM

CONFERENCE ROOM A - SECOND FLOOR, CIVIC OFFICES

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Membership

Councillor John Ferrett (Chair)
Councillor Phil Smith (Vice-Chair)
Councillor Jennie Brent
Councillor Alicia Denny
Councillor Gemma New
Councillor Lynne Stagg

Councillor Brian Bayford
Councillor Gwen Blackett
Councillor Peter Edgar
Councillor David Keast
Councillor Mike Read

Standing Deputies

Councillor Ryan Brent
Councillor Margaret Foster
Councillor Aiden Gray
Councillor Hannah Hockaday

Councillor Lee Hunt
Councillor Ian Lyon
Councillor Sandra Stockdale

(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 - 4)**

4 Urgent Care and Walk in Centres (Pages 5 - 24)

The panel will consider the attached reports from:

Innes Richens, Chief Operating Officer, Portsmouth Clinical Commissioning Group

Paul Fisher, Minor Injuries Unit/ Minor Illnesses Unit Service Manager, Penny Daniels, Hospital Director and Dr Deb Jeavans-Fellowes, Operations Manager, St Mary's Walk In Centre.

The panel will also hear from Kim Dennis, Service Manager, Guildhall Walk Healthcare Centre whose report is to follow.

5 PHT update including the Care Quality Commission's Inspection report on Queen Alexandra Hospital (Pages 25 - 82)

Ursula Ward, Chief Executive Portsmouth Hospitals' NHS Trust will present the attached letter.

6 Tamerine Respite Care Unit. (Pages 83 - 86)

Carol Cleary, Interim Head of Services TQ2 will present the attached report.

7 Healthwatch Annual Report (Pages 87 - 108)

Carol Elliott, Head of Development and Patrick Fowler will answer questions on the attached report.

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.

