
NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

TUESDAY, 6 DECEMBER 2016 AT 9.30 AM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Jane Di Dino 023 9283 4060 or Lisa Gallacher 023 9283 4056
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If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

Membership

Councillor Jennie Brent (Chair)	Councillor Brian Bayford
Councillor David Tompkins (Vice-Chair)	Councillor Gwen Blackett
Councillor Alicia Denny	Councillor David Keast
Councillor Leo Madden	Councillor Mike Read
Councillor Gemma New	Councillor Elaine Tickell
Councillor Lynne Stagg	Councillor Philip Raffaelli

Standing Deputies

Councillor Dave Ashmore	Councillor Lee Hunt
Councillor Ben Dowling	Councillor Ian Lyon
Councillor Hannah Hockaday	

(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 5 - 12)**

The minutes from the meeting held on 4 October 2016 are attached for approval.

4 Solent NHS Trust - Kite Unit, Falcon House and update on CQC inspection (Pages 13 - 64)

Kite Unite Report - Sarah Austin, (Chief Operating Officer and Commercial Director) Lesley Munro (Operations Director, Adults Southampton) and Sallyann Smith (Clinical Manager, Solent Neurological Rehabilitation Services) will present and answer questions on the attached report.

Falcon House report - Sarah Austin (Chief Operation Officer and Commercial Director) and Mark Paine (Service Transformation Manager (Child & Families) will present and answer questions on the attached report.

CQC inspection - Sarah Austin (Chief Operation Officer and Commercial Director) will answer questions on the attached presentation.

5 Learning Disability Transforming Care (Pages 65 - 70)

Beverley Meeson, West Hampshire CCG will provide an update of the Transforming Care Partnership within the Southampton, Hampshire Isle of Wight and Portsmouth (SHIP) area, and will answer questions from the Panel.

Mark Stables, Service Manager Integrated Learning Disability Service, will then present his report on what is happening locally in terms of transformation of Learning Disability Services and will answer questions from the panel.

6 Southern Health - update (Pages 71 - 92)

Julie Dawes Interim CEO and Mark Morgan, Director of Operations for MH, LD and Social Care will introduce the report and answer questions from the panel.

7 Portsmouth Safeguarding Adults Board Annual Report (Pages 93 - 112)

Robert Templeton, PSAB Chair will present and answer questions on the attached report.

8 CQC update (Pages 113 - 128)

Anne Davis, Inspection Manager will present and answer questions on the attached report.

9 Dates of Future Meetings.

For Members to note the dates of future meetings for 2017 as follows. All meetings will start at 9:30am:

24 January
7 March

6 June
19 September
21 November

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.