
NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

TUESDAY, 2 MAY 2017 AT 9.30AM

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 3 - 12)**

4 Hampshire & Isle of Wight Sustainability Transformation Plan

Mark Smith, STP Programme Director will answer questions on the report that will follow.

5 Portsmouth Hospitals' NHS Trust - update. (Pages 13 - 14)

Peter Mellor, Director of Corporate Affairs will present the attached update.

6 Solent NHS Trust and NHS Property Services' update on Phase 2 of St James' Hospital. (Pages 15 - 16)

Geoff Lewis, Estates Programme Manager, Nicola Booth, Senior Transaction Manager and Christopher Box, Associate Director of Estates & Facilities 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.