
NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY, 22 MARCH 2018 AT 1.30PM

CONFERENCE ROOM A, SECOND FLOOR, THE CIVIC OFFICES

Telephone enquiries to Jane Di Dino 023 9283 4060 or Lisa Gallacher 023 9283 4056

Email: jane.didino@portsmouthcc.gov.uk lisa.gallacher@portsmouthcc.gov.uk

If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

Membership

Councillor Leo Madden (Chair)
Councillor Steve Wemyss (Vice-Chair)
Councillor Yahiya Chowdhury
Councillor Alicia Denny
Councillor Gemma New
Councillor Lynne Stagg

Councillor Michael Ford JP
Councillor Gary Hughes
Councillor Andrew Lenaghan
Councillor Mike Read
Councillor Elaine Tickell
Councillor Philip Raffaelli

Standing Deputies

Councillor Dave Ashmore
Councillor Ben Dowling
Councillor Lee Hunt

Councillor Ian Lyon
Councillor Tina Ellis

(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

A G E N D A

- 1 Welcome and Apologies for Absence**
- 2 Declarations of Members' Interests**
- 3 Minutes of the Previous Meeting (Pages 3 - 10)**

4 Adult Social Care - update. (Pages 11 - 18)

Andy Biddle, Acting Deputy Director, Adult Social Care will present the attached report.

5 Portsmouth Hospitals' NHS Trust - update. (Pages 19 - 30)

Chris Adcock, Director of Finance will answer questions on the attached report.

A report on the proposed move of the elective spinal service will follow.

6 Solent NHS Trust - update. (Pages 31 - 56)

Sarah Austin, Chief Operating Officer and Christopher Box, Associate Director of Estates and Facilities Management will answer questions on the attached report.

7 Sustainability Transformation Plan.

Richard Samuel, Senior Responsible Officer for the Hampshire and Isle of Wight Sustainability and Transformation Partnership will answer questions on the report that will follow.

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.