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# NOTICE OF MEETING

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**CABINET MEMBER FOR HEALTH AND SOCIAL CARE**

**WEDNESDAY, 28 JUNE 2017 AT 10AM**

**THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL**

Telephone enquiries to Jane Di Dino 023 9283 4060

Email: [jane.didino@portsmouthcc.gov.uk](mailto:jane.didino@portsmouthcc.gov.uk)

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

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## **Membership**

Councillor Luke Stubbs (Cabinet Member)

## **Group Spokespersons**

Councillor Gerald Vernon-Jackson CBE

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(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](http://www.portsmouth.gov.uk)

**Deputations by members of the public may be made on any item where a decision is going to be taken. The request should be made in writing to the contact officer (above) by 12 noon of the working day before the meeting, and must include the purpose of the deputation (for example, for or against the recommendations). Email requests are accepted.**

## **A G E N D A**

- 1 Apologies for Absence.**

**2        Declarations of Interest.**

**3        Terms of reference for the partnership management group for better care  
and integrated commissioning service (Pages 3 - 14)**

Jo York, Associate Director System Management Urgent Care Lead will  
present the attached report.