

NOTICE OF MEETING

HOUSING & SOCIAL CARE SCRUTINY PANEL

THURSDAY, 18 JANUARY 2018 AT 3PM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Jane Di Dino 023 9283 4060 Email: 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.

Membership

Councillor Darren Sanders (Chair) Councillor Colin Galloway
Councillor Gemma New (Vice-Chair) Councillor Leo Madden
Councillor Alicia Denny Councillor Steve Wemyss

Standing Deputies

Councillor Matthew Winnington Councillor Hugh Mason
Councillor Lee Hunt Councillor David Tompkins

(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 Apologies.
- 2 Declarations of Members' Interests.
- Minutes of the meetings held on 16 December and 14 November 2017. (Pages 3 10)

4 Review into models of supported accommodation for people with learning difficulties and whether similar provision can be extended to others with a support need.

The panel will hear from the following witnesses:

Portsmouth City Council

- Councillor Luke Stubbs, Cabinet Member for Health & Social Care
- Councillor Jennie Brent, Cabinet Member for Housing.
- Roy Shipley, Commissioning Contracts Officer
- Ian Chalcroft, Integrated Team Leader

Care Providers

- · Lu Dash, Head of Support, Aldingbourne Trust
- Sam Leath, Regional Director South, Community Integrated Care
- Timothy Holland, Operations Director, Portsmouth & Southampton Dimensions UK

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