
NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY, 13 SEPTEMBER 2018 AT 1.30 PM

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 Leo Madden (Chair)	Councillor Michael Ford JP
Councillor Gemma New (Vice-Chair)	Councillor Philip Raffaelli
Councillor George Fielding	Councillor Gary Hughes
Councillor Hugh Mason	Councillor Mike Read
Councillor Steve Wemyss	Councillor Rosy Raines
Councillor Elaine Tickell	1 PCC vacancy

Standing Deputies

Councillor Jason Fazackarley	Councillor Tom Wood
Councillor Jo Hooper	Councillor Sarah Pankhurst
Councillor Ian Lyon	

(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 - 96)**

RECOMMENDED that the minutes of the meeting held on 14 June 2018 be agreed as a correct record.

4 South Central Ambulance Service update (Pages 97 - 102)

Tracy Redman, Head of Operations South East will answer questions on the attached report.

5 Portsmouth Hospitals NHS Trust - Update (Pages 103 - 110)

Dr Knighton, Medical Director will answer questions on the attached report.

6 Solent NHS Trust - update (Pages 111 - 114)

Sarah Austin, Chief Operating Officer and Commercial Director will answer questions on the attached report.

7 Adult Social Care update (Pages 115 - 122)

Andy Biddle, Service Manager for Adult Services 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.