



NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY 26 JULY 2012 AT 9:30AM.

**CONFERENCE ROOM A, 2ND FLOOR, THE CIVIC OFFICES,
PORTSMOUTH**

Enquires to Jane Di Dino on 023 9283 4060 or Jane.DiDino@portsmouthcc.gov.uk

Portsmouth Members

Councillors:

**Margaret Adair
Peter Eddis (Chair)
Margaret Foster
Jacqui Hancock
David Horne (Vice Chair)
Mike Park**

Co-opted Members

Councillors:

**Gwen Blackett, Havant Borough Council
Dorothy Denston, East Hants District Council
Peter Edgar, Gosport Borough Council
Keith Evans, Fareham Borough Council
Mike Read, Winchester City Council**

Portsmouth Standing Deputies

Councillors:

**Michael Andrewes
Lee Mason
Jim Patey
Caroline Scott
Phil Smith
Neill Young**

(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

'Health Overview & Scrutiny Panel Improving Health Services, Reducing Health Inequalities'

1. **Welcome, Membership and Apologies for Absence.**
2. ... **Disclosable Pecuniary Interests.**
The rules regarding councillors' declarations of interest have changed; the list of those that fall within this requirement is attached. Please note that should a Councillor have a registered interest, they will need to disclose the interest in the meeting, but need not declare the nature of the interest but must, as at present, withdraw and take no further part in the consideration of the matter.
3. ... **Minutes from the Meeting Held on 28 June 2012.**
The minutes from the meeting held on 28 June 2012 are attached to this agenda.
4. ... **Adult Social Care Update.**
Rob Watt, Head of Adult Social Care, Portsmouth City Council will answer questions on the attached report.
5. ... **Southampton, Hampshire, Isle of Wight and Portsmouth Primary Care Trusts (SHIP PCT) Cluster's Portsmouth Update.**
Sarah Tiller, Director Communications and Engagement, SHIP PCT Cluster will answer questions on the attached letter.