



## **NOTICE OF MEETING**

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### **HOUSING & SOCIAL CARE SCRUTINY PANEL**

**TUESDAY 18<sup>TH</sup> SEPTEMBER 2012 AT 2PM**

**EXECUTIVE MEETING ROOM, FLOOR 3, GUILDHALL, PORTSMOUTH**

Enquiries to Joanne Wildsmith on 023 9283 4057 or [Joanne.wildsmith@portsmouthcc.gov.uk](mailto:Joanne.wildsmith@portsmouthcc.gov.uk)

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#### **Membership**

Councillor Sandra Stockdale (Chair)  
Councillor Phil Smith (Vice-Chair)  
Councillor Margaret Adair

Councillor Michael Andrewes  
Councillor Mike Park  
Councillor April Windebank

#### **Standing Deputies**

Councillor Steve Wemyss  
Councillor Lee Mason

Councillor Caroline Scott  
Councillor Lynne Stagg

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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)

### **AGENDA**

- 1 Apologies for absence**
- 2 Declarations of Members' interests**
- 3 Minutes of Previous Meetings – 5 July 2012**
- ... Copy of minutes attached.**

**RECOMMENDED that the minutes of the previous meeting of 5 July 2012 be confirmed and signed by the Chair of that meeting as a correct record.**

**4 Matters arising from the Minutes**

**Minute 30(iii) - Adult Social Care Inspections**

As requested at the previous meeting, Councillors Sandra Stockdale and Phil Smith have visited Adult Social Care premises to discuss/observe inspections with PCC Officers.

**5 Scoping Document for new review - Advancing the use of technology in Adult Social Care**

... The draft scoping document is attached for discussion and approval.

**RECOMMENDED that the panel agrees the scoping document for the review subject to any necessary changes which become clear as the review progresses.**

**6 Date of next meeting**

Members are asked to give consideration to suitable time slots and dates for their new review work programme.