



## **NOTICE OF MEETING**

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**HOUSING & SOCIAL CARE SCRUTINY PANEL**

**THURSDAY 18<sup>TH</sup> OCTOBER 2012 AT 10AM**

**CONFERENCE ROOM B, FLOOR 2, CIVIC OFFICES, 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** - including Cllr A Windebank
- 2 Declarations of Members' interests**
- 3 Minutes of Previous Meetings – 18 September 2012**
- ... **Copy of minutes attached.**

**RECOMMENDED** that the minutes of the previous meeting of 18<sup>th</sup> September 2012 be confirmed and signed by the Chair as a correct record.

#### **4 Advancing the use of technology in Adult Social Care (Telecare & Telehealth)**

The Panel will commence receiving evidence for this review:

- (i) Nigel Baldwin, Portsmouth City Council Telecare Manager, will explain the service for both tenants of the local authority and non tenants provided by Portsmouth City Council including the response that is made. The presentation will include a demonstration of some of the equipment available by the service's technician Mr Flor Deasy. Nigel will also provide a broad overview of the current Telecare market in Portsmouth.
- (ii) Katie Cheeseman, Project manager – Assistive Technology - Adult Social Care Commissioning Team will set the scene relating to Assistive Technology, particularly Telecare and Telehealth, explain the commissioning role and report on recent research.

#### **5 Date of next meeting**

Members are asked to bring diaries along to set the next meeting(s).