



## **NOTICE OF MEETING**

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**HOUSING & SOCIAL CARE SCRUTINY PANEL**

**THURSDAY 13 DECEMBER 2012 AT 10AM**

**GROUND FLOOR MEETING ROOM 5, 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**
- 2 Declarations of Members' interests**
- 3 Minutes of Previous Meetings – 22 November 2012**
- ... Copy of minutes attached.**

**RECOMMENDED that the minutes of the previous meeting of 22 November 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 continue receiving evidence for this review from the following witnesses:

- (i) Dr Julian Neale, Portsdown Practice, to speak as a local GP on the advantages of Telehealth technology
- (ii) Sarah Billington, Chief Officer, Hants & IoW Pharmaceutical Committee re Community Pharmacies and Telehealth
- (iii) Cllr Steve Wylie, Cabinet Member for Housing (re Telecare)

**5 Date of next meeting**

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