



## **NOTICE OF MEETING**

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**HOUSING & SOCIAL CARE SCRUTINY PANEL**

**THURSDAY 17 JANUARY 2013 AT 10AM**

**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 – 13 December 2012**
- ... Copy of minutes attached.**

**RECOMMENDED that the minutes of the previous meeting of 13 December 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) Katherine Barbour of The Wessex Health Innovation and Education Cluster (HIEC)  
(The HIEC is a partnership of over 40 health and care organisation serving a population of around 3 million residents in Hampshire, the Isle of Wight, Somerset and South Wiltshire. The partnership includes NHS trusts, local authorities, educational, voluntary and commercial organisations. The purpose is to promote innovation in healthcare services and healthcare improvement in tackling and preventing health problems.)
- (ii) Graham Pink of Housing 21 (Brunel Court Manager)  
Housing 21 is a social enterprise and provider of affordable housing for older people. Brunel Court in Nutfield Place, Landport is a development of 55 extra care flats.
- (iii) Extra written evidence – information on 3 Million Lives – press release of 19 January 2012 linking to website [www.3millionlives.co.uk](http://www.3millionlives.co.uk)  
This Department of Health initiative links with industry to improve health and the quality of life for an ageing population, advocating the benefits of telehealth and telecare services.

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

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