



NOTICE OF MEETING

HOUSING & SOCIAL CARE SCRUTINY PANEL

THURSDAY 14 FEBRUARY 2013 AT 3PM

CONFERENCE ROOM L, FLOOR 2, CIVIC OFFICES, PORTSMOUTH

Enquiries to Joanne Wildsmith on 023 9283 4057 or Joanne.wildsmith@portsmouthcc.gov.uk

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

(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

A G E N D A

- 1 Apologies for absence**
- 2 Declarations of Members' interests**
- 3 Minutes of Previous Meetings – 17 January 2013**
- ... Copy of minutes attached.**

RECOMMENDED that the minutes of the previous meeting of 17 January 2013 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) Solent NHS Trust - Debbie Clarke or other representative on their Telehealth projects
- ii) Darren O'Higgins Tunstall (Telecare equipment provider)
- iii) PCC Telecare DVD 1st cut (if available) - Caroline Elder

5 Date of next meeting

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

Southern NHS Trust and Age UK representatives will be invited to submit evidence or attend the next meeting.