



## **NOTICE OF MEETING**

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

**WEDNESDAY 12 JUNE 2013 AT 2.30PM**

**SYNERGY MEETING ROOM, ST.JAMES' HOSPITAL, MILTON, PORTSMOUTH**

(Please note the external venue and meet at the hospital's Front Hall Reception)

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 Steve Wylie (Vice-Chair)  
Councillor Margaret Adair

Councillor Michael Andrewes  
Councillor Mike Park  
Councillor Lee Mason

#### **Standing Deputies**

Councillor Steve Wemyss  
Councillor Phil Smith

Councillor Caroline Scott  
Councillor April Windebank

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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 – 4 April 2013**
- ... Copy of minutes attached.**

**RECOMMENDED that the minutes of the previous meeting of 4 April 2013 be confirmed and signed by the Chair as a correct record.**

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

Progressing the panel's review, evidence on Telehealth will be given by representatives from the Clinical Commissioning Group (CCG):

- Jo Gooch – Chief Finance Officer Portsmouth CCG
- Dr Kevin Vernon – CCG Clinical lead (and a practicing GP at Lake Road Practice)