



NOTICE OF MEETING

HOUSING & SOCIAL CARE SCRUTINY PANEL

MONDAY 24 JUNE 2013 AT 5PM*

CONFERENCE ROOM M, 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 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

(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

AGENDA*

***NB - Revised agenda and start time**

- 1 Apologies for absence**
- 2 Declarations of Members' interests**
- 3 Minutes of Previous Meetings – 12 June 2013**

Minutes to follow.

RECOMMENDED that the minutes of the previous meeting of 12 June 2013 be confirmed and signed by the Chair as a correct record.

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

Further written evidence may be available for this meeting.

The Scoping Document should be amended to add in a 6th objective to reflect evidence received on the practices of other local authorities.

RECOMMENDED that Objective 6 be added to the scoping document, entitled "To consider the approach of other local authorities to see if the council could adopt measures which work elsewhere or learn lessons from their experience".

5 Discussion of Future topics for review

Officers will assist the panel in selecting potential review topics for submission to the Scrutiny Management Panel meeting of 4 July 2013.