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# NOTICE OF MEETING

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**HOUSING & SOCIAL CARE SCRUTINY PANEL**

**THURSDAY, 12 SEPTEMBER 2013 AT 2.00 PM**

**EXECUTIVE MEETING ROOM GUILDHALL**

Telephone enquiries to Joanne Wildsmith CCDS Tel: 9283 4057

Email: [joanne.wildsmith@portsmouthcc.gov.uk](mailto:joanne.wildsmith@portsmouthcc.gov.uk)

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## **Membership**

Councillor Sandra Stockdale (Chair)  
Councillor Steven Wylie (Vice-Chair)  
Councillor Margaret Adair

Councillor Michael Andrewes  
Councillor Lee Mason  
Councillor Mike Park

## **Standing Deputies**

Councillor Caroline Scott  
Councillor April Windebank

Councillor Steve Wemyss

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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 Declaration of Members' Interests**
- 3 Minutes of Previous meeting - 24 June 2013**

Minutes attached.

**RECOMMENDED that the minutes of the previous meeting of 24 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) (Pages 1 - 62)**

The panel's final report will follow to be available for sign-off at this meeting.

**RECOMMENDED that the panel officially sign off this report that is due to be submitted to Cabinet on 7 October 2013.**

**5 New Topic for review - Hospital Discharge Arrangements in Portsmouth (Pages 63 - 64)**

The draft scoping document is attached and is subject to amendment during the review.

**RECOMMENDED that the scoping document for this review be approved.**

**6 Dates for future meetings**

The panel members will discuss dates/timings for future meetings to receive evidence on their new review.

Please note that agenda, reports and minutes are available to view on line on the Portsmouth City Council website: [www.portsmouth.gov.uk](http://www.portsmouth.gov.uk)

Full Council and Cabinet meetings are digitally recorded, audio only.

4 September 2013