



NOTICE OF MEETING

HOUSING & SOCIAL CARE SCRUTINY PANEL

WEDNESDAY, 11 DECEMBER 2013 AT 1.30 PM

THE EXECUTIVE MEETING ROOM, THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Lucy Wingham 02392 834662

Email: lucy.wingham@portsmouthcc.gov.uk

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 Phil Smith
Councillor Caroline Scott

Councillor April Windebank
Councillor Steve Wemyss

(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

- 1 Apologies for Absence**
- 2 Declaration of Members' Interests**
- 3 Minutes of Previous Meeting**

The minutes of the panel's meeting held on 7 November 2013 will follow.

4 Matters Arising from previous minutes (Pages 1 - 8)

- i) Information circulated by Tim Hodgetts and Claire Budden in response to issues raised by Alison Croucher's presentation on sheltered housing
- ii) Alison Croucher has provided anonymised accounts provided by sheltered housing residents

5 Review: Hospital Discharge Arrangements

Elaine Bastable, Housing Options Manager to speak about the local authority's housing allocations implications.

6 Date of next meeting

A provisional date of Thursday 30 January to be considered for a morning meeting with hospital representatives.

3 December 2013