

HOUSING & SOCIAL CARE SCRUTINY PANEL

MINUTES of the meeting of the Housing & Social Care Scrutiny Panel held on Monday, 3 February 2014 at 10.00 am at the Guildhall, Portsmouth

Present

Councillor Sandra Stockdale (in the Chair)

Councillors Steven Wylie
Margaret Adair
Mike Park

1. Apologies for absence (AI 1)

There were no apologies recorded.

2. Declaration of Members' Interests (AI 2)

There were no declarations of interest.

3. Minutes of the previous meeting (AI 3)

The draft minutes from the previous meeting were still awaiting officer/witness comments and were therefore unavailable. Lucy Wingham agreed to circulate them to members of the panel as soon as the comments had been received.

4. Review: Hospital Discharge Arrangements (AI 4)

It was noted that due to unforeseen circumstances the Managing Director of Medicine for the Clinical Services Centre at QA Hospital had given his apologies for his non-attendance at the meeting. It was agreed that the Managing Director be invited to the next meeting. Members agreed on two tentative dates of 18th and 24th February. Lucy to arrange.

Marie Edwards, the Strategic and Operational Manager, Hospital Services, Social Adult Care was also in attendance. She explained her role to the panel. Members felt that it would be useful to the review if Marie could also attend the next meeting. Lucy agreed to invite Marie once the date was confirmed.

5. Date of next meeting (AI 5)

Members agreed two dates - 18th and 24th February - as tentative dates for the next meeting.

The meeting concluded at 10.30 am.

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Councillor Sandra Stockdale