



---

# NOTICE OF MEETING

---

**HOUSING & SOCIAL CARE SCRUTINY PANEL**

**TUESDAY, 18 FEBRUARY 2014 AT 9.30 AM**

**EXECUTIVE MEETING ROOM, FLOOR 3 OF THE GUILDHALL, PORTSMOUTH**

Telephone enquiries to Lucy Wingham CCDS Tel: 9283 4662

Email: [lucy.wingham@portsmouthcc.gov.uk](mailto:lucy.wingham@portsmouthcc.gov.uk)

---

## **Membership**

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](http://www.portsmouth.gov.uk)

## **AGENDA**

- 1 Apologies for Absence**
- 2 Declaration of Members' Interests**
- 3 Minutes of the meetings held on 11 December 2013 and 3 February 2014**  
  
The minutes of the meetings held on 11 December 2013 are attached and 3 February 2014 are to follow.
- 4 Review: Hospital Discharge Arrangements**

The panel will hear from Mike Quinn, the Managing Director of Medicine for the Clinical Services Centre at QA Hospital and Marie Edwards, the Strategic and Operational Manager, Hospital Services, Adult Social Care.

**5 Date of next meeting**

To be arranged.