

## **HOUSING & SOCIAL CARE SCRUTINY PANEL**

MINUTES of the meeting of the Housing & Social Care Scrutiny Panel held on Tuesday, 18 February 2014 at 9.30 am at the Guildhall, Portsmouth

### **Present**

Councillor Phil Smith (in the Chair)

Councillors Steven Wylie  
Margaret Adair  
Mike Park

#### **6. Apologies for Absence (AI 1)**

Apologies for absence were received from Councillor Michael Andrewes.

#### **7. Declaration of Members' Interests (AI 2)**

There were no declarations of interest.

#### **8. Minutes of the meetings held on 11 December 2013 and 3 February 2014 (AI 3)**

The minutes of the meetings held on 11 December 2013 and 3 February 2014 were agreed as a correct record.

#### **9. Review: Hospital Discharge Arrangements (AI 4)**

It was noted, with some disappointment, that due to unforeseen circumstances the Managing Director of Medicine for the Clinical Services Centre at QA Hospital, Mr Quinn, had given his apologies for his non-attendance at the meeting. The panel came up with two suggested dates for a future meeting with Mr Quinn - Friday 28 February from noon and Monday 3 March from 1.00pm - and asked Lucy to liaise with Mr Quinn as to his availability. Members also suggested Mr Quinn arrange for a deputy to be on stand-by so as to prevent the same situation happening again. Members were also amenable to the prospect of holding the meeting at QA Hospital.

#### **10. Date of next meeting (AI 5)**

It was noted that the next meeting of the panel had been arranged for Monday 24 February at 12.30pm and that the panel would be hearing from witnesses from AgeUK Portsmouth, PCC's Residents Consortium Link Group and Hampshire Domiciliary Care Association.

The meeting concluded at 9.55 am.

.....  
Councillor Phil Smith