



NOTICE OF MEETING

HOUSING & SOCIAL CARE SCRUTINY PANEL

FRIDAY, 28 MARCH 2014 AT 12.00 PM

MEETING ROOM 6, EDUCATION CENTRE, E LEVEL, QA HOSPITAL,
PORTSMOUTH.

Telephone enquiries to Lucy Wingham, CCDS Tel: 9283 4662
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Membership

Councillor Phil Smith (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
Councillor Matthew Winnington

(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 the meeting held on 18 February and 24 February 2014**

The minutes of the meetings held on 18 February are attached and 24 February 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, Senior Manager, Hospital & Health Services, Adult Social Care.

5 Date of next meeting

To be agreed by the panel.

Agenda Item 3

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 in the executive meeting room, floor 3 of 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
Chair of the Housing and Social Care Scrutiny Panel