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# NOTICE OF MEETING

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## HEALTH OVERVIEW & SCRUTINY PANEL

TUESDAY, 16 DECEMBER 2014 AT 9.30 AM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Jane Di Dino 023 9283 4060 or Lisa Gallacher 023 9283 4056

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### Membership

Councillor David Horne (Chair)  
Councillor Simon Boshier  
Councillor Steve Hastings  
Councillor Hannah Hockaday  
Councillor Phil Smith  
Councillor Lynne Stagg (Vice-Chair)

Councillor Gwen Blackett  
Councillor Dorothy Denston  
Councillor Peter Edgar  
Councillor Keith Evans  
Councillor David Keast  
Councillor Mike Read

### Standing Deputies

Councillor Margaret Adair  
Councillor Margaret Foster

Councillor Sandra Stockdale  
Councillor Julie Swan

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(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 **Welcome and Apologies for Absence**
- 2 **Declarations of Members' Interests**
- 3 **Minutes of the Previous Meeting (Pages 1 - 8)**

**4 Better Care Fund. Deprivation of Liberty Safeguards and the Care Act 2014**

At their meeting on 7 October, the HOSP requested further information on the Better Care Fund, Deprivation of Liberty Safeguards and the Care Act 2014. Rob Watt (Head of Adult Social Care) Angela Dryer, (Assistant Head of Social Care) Gerard Whiteman (Finance Manager) and Paul Mitchell (Business Analyst) will provide a presentation and answer questions on these areas.

Members of the public are now permitted to use both audio visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting or records those stating explicitly that they do not wish to be recorded. Guidance on the use of devices at meetings open to the public is available on the Council's website and posters on the wall of the meeting's venue.