

NOTICE OF MEETING

HOUSING & SOCIAL CARE SCRUTINY PANEL

TUESDAY, 22 JULY 2014 AT 9.00 AM

CONFERENCE ROOM A, FLOOR 2 OF THE CIVIC OFFICES, PORTSMOUTH

Telephone enquiries to Lucy Wingham, CCDS Tel: 9283 4662 Email: lucy.wingham@portsmouthcc.gov.uk

Membership

Councillor Darren Sanders (Chair) Councillor Alicia Denny Councillor Hannah Hockaday Councillor Phil Smith Councillor Sandra Stockdale Councillor Alistair Thompson

Standing Deputies

Councillor Michael Andrewes Councillor Simon Bosher Councillor Margaret Foster Councillor Stuart Potter Councillor Gerald Vernon-Jackson

(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 Appointment of Vice-Chair

RECOMMENDED that a vice-chair be appointed for the municipal year.

4 Minutes of the meeting held on 28 March 2014 (Pages 1 - 6)

A copy of the minutes of the Housing and Social Care Scrutiny Panel meeting held on 28 March 2014 are attached.

RECOMMENDED that the minutes of the Housing and Social Care Scrutiny Panel meeting held on 28 March 2014 be confirmed and signed by the chair as a correct record.

5 **Review: Hospital Discharge Arrangements** (Pages 7 - 8)

To consider the review to date and discuss the way forward for the current review of hospital discharge arrangements.

6 Frequency, timing and format of Housing and Social Care Scrutiny Panel meetings for the remainder of the year