



NOTICE OF MEETING

HOUSING & SOCIAL CARE SCRUTINY PANEL

FRIDAY, 12 DECEMBER 2014 AT 9.30 AM

CONFERENCE ROOM K - CIVIC OFFICES

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 Boshier
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 **Declarations of Members' Interests**
- 3 **Minutes of Previous Meeting - 22 July 2014 (Pages 1 - 2)**

RECOMMENDED that the minutes of the previous meeting of 22 July 2014 be confirmed and signed by the chair as a correct record.

4 Hospital Discharge Arrangements in Portsmouth (Pages 3 - 34)

The panel's final report will be available for sign-off at this meeting.

RECOMMENDED that the panel sign off this report.

5 New topic for review - Isolation and Loneliness

The panel will draft the scoping document and discuss potential witnesses, and the proposed timetable for future meetings to receive evidence on their new review. Officers will be in attendance to assist the panel.

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.