
NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

FRIDAY, 18 SEPTEMBER 2015 AT 9.30AM

THE COUNCIL CHAMBER, SECOND FLOOR, THE GUILDHALL

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Membership

Councillor John Ferrett (Chair)
Councillor Phil Smith (Vice-Chair)
Councillor Jennie Brent
Councillor Alicia Denny
Councillor Gemma New
Councillor Lynne Stagg

Councillor Brian Bayford
Councillor Gwen Blackett
Councillor Peter Edgar
Councillor David Keast
Councillor Mike Read

Standing Deputies

Councillor Ryan Brent
Councillor Margaret Foster
Councillor Aiden Gray
Councillor Hannah Hockaday

Councillor Lee Hunt
Councillor Ian Lyon
Councillor Sandra Stockdale

(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 **Welcome and Apologies for Absence**
- 2 **Declarations of Members' Interests**
- 3 **Minutes of the Previous Meeting (Pages 1 - 10)**
- 4 **Adult Social Care - update. (Pages 11 - 60)**

Justin Wallace-Cook, Assistant Head of Adult Social Care will answer questions on the attached report.

5 South Central Ambulance Service NHS Foundation Trust - update.
(Pages 61 - 70)

Rob Kemp, Area Manager SW Hants will answer questions on the attached report.

6 Director of Public Health - update. (Pages 71 - 78)

Janet Maxwell, Director of Public Health will answer questions on the attached report.

7 Solent Health NHS Foundation Trust - update

A representative from Solent NHS Trust will answer questions on the report that is to follow.

8 Urgent Care and Walk in Centres. (Pages 79 - 202)

This item will not be heard before 10:30am

Dr Tim Wilkinson, Clinical Chairman and Innes Richens, Chief Operating Officer will answer questions on the attached report.

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.