

---

# NOTICE OF MEETING

---

## HEALTH OVERVIEW & SCRUTINY PANEL

**TUESDAY, 2 FEBRUARY 2016 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  
Email: jane.didino@portsmouthcc.gov.uk lisa.gallacher@portsmouthcc.gov.uk

---

### 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  
Vacancy, East Hampshire District Council

### 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](http://www.portsmouth.gov.uk)

### AGENDA

- 1 Welcome and Apologies for Absence**
- 2 Declarations of Members' Interests**
- 3 Minutes of the Previous Meetings (Pages 1 - 14)**

RECOMMENDED that the panel agree the minutes of the meetings held on 3

and 24 November 2015.

**4 Update following publication of the Independent review of deaths of people with a Learning Disability or Mental Health problem in contact with Southern Health NHS Foundation Trust April 2011 to March 2015 (Pages 15 - 34)**

Dr Lesley Stevens, Medical Director, and Dr Chris Gordon, Director of Performance, Quality and Safety and Chief Operating Officer will answer questions on the attached report.

**5 Hampshire and Isle of Wight Pharmaceutical Committee - update. (Pages 35 - 40)**

Paul Bennett, Chief Officer, Hampshire & Isle of Wight LPC will answer questions on the attached report.

**6 South Central Ambulance Service - update (Pages 41 - 50)**

Rob Kemp, Area Manager South West Hampshire will answer questions on the attached report.

**7 Integrated Personal Commissioning - an introduction (Pages 51 - 58)**

Natasha Koerner, Integrated Personal Commissioning Programme Manager 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.