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# NOTICE OF MEETING

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## HEALTH OVERVIEW & SCRUTINY PANEL

**TUESDAY, 26 JULY 2016 AT 9.30 AM**

## CONFERENCE ROOM A - SECOND FLOOR, CIVIC OFFICES

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

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### Membership

Councillor Jennie Brent (Chair)  
Councillor David Tompkins (Vice-Chair)  
Councillor Alicia Denny  
Councillor Leo Madden  
Councillor Gemma New  
Councillor Lynne Stagg

Councillor Brian Bayford  
Councillor Gwen Blackett  
Councillor David Keast  
Councillor Mike Read  
Councillor Elaine Tickell  
Councillor Philip Raffaelli

### Standing Deputies

Councillor Dave Ashmore  
Councillor Ben Dowling  
Councillor Hannah Hockaday

Councillor Lee Hunt  
Councillor Ian Lyon

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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)

### **A G E N D A**

- 1 Welcome and Apologies for Absence**
- 2 Declarations of Members' Interests**

**3 Minutes of the Previous Meeting (Pages 1 - 6)**

The minutes from the meeting on 21 June are attached for approval.

**4 Systems Resilience Group's Plan (Pages 7 - 16)**

This item will be introduced by Innes Richens, Chief Operating Officer/Director of Adult Social Services, NHS Portsmouth CCG and the following representatives will also be in attendance to answer questions from the panel:

Tim Powell	Chief Executive (interim) Portsmouth Hospitals NHS Trust
Angela Dryer	Deputy Director Adult Services, PCC
Sarah Austin	Chief Operating Officer, Solent NHS Trust
Sue Harriman	Chief Executive
	Solent NHS Trust
Sheila Roberts	Interim Chief Delivery Officer, Portsmouth, Fareham and Gosport and South Eastern Hampshire CCGs
Sue Damarell-Kewell	Programme Director System Resilience Fareham and Gosport and South Eastern Hampshire CCGs

**5 Solent NHS Trust - update (Pages 17 - 18)**

Sarah Austin, Chief Operating Officer, will answer questions on the attached report.

**6 Portsmouth Hospitals' NHS Trust - update (Pages 19 - 20)**

Peter Mellor, Director of Corporate Affairs, will answer questions on the attached report.

**7 Mental Health Services Provision - particularly CAMHS. (Pages 21 - 24)**

Stuart McDowell, Senior Project Manager, Integrated Commissioning Team and Sonia King, Better Care Centre Manager, will answer questions on the attached report.

**8 Portsmouth Safeguarding Adult Board Strategic Plan Update (Pages 25 - 38)**

Rachael Roberts, Service Manager and Robert Templeton, PSAB Chair will answer questions on the attached report.

**9 Adult Social Care - update (Pages 39 - 44)**

Angel Dryer, Deputy Director of Adult Social Services will answer questions on the attached report.

**10 Southampton, Hampshire, Isle Of Wight and Portsmouth Health  
Overview and Scrutiny Panels Arrangements for Assessing Substantial  
Change in NHS Provision (revised June 2016) (Pages 45 - 58)**

The Framework for assessing substantial change in NHS provision is attached. The purpose of this document is to agree the arrangements for assessing significant developments or substantial variations in NHS services across the Southampton, Hampshire, Isle of Wight and Portsmouth (SHIP) Local Authority areas. The framework was refreshed in July 2016 and the panel is asked to agree this document.

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.