
NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

TUESDAY, 23 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
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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
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

AGENDA

- 1 Welcome and Apologies for Absence**
- 2 Declarations of Members' Interests**
- 3 Minutes of the Previous Meeting (Pages 1 - 6)**

The minutes of the meeting held on 2 February 2016 are attached for

approval.

- 4 Portsmouth Safeguarding Adult Board - Annual Report** (Pages 7 - 38)
Robert Templeton, Chair of the Portsmouth Safeguarding Adults Board and Rachael Roberts, Service Manager will introduce and answer questions on the attached report.
- 5 Adult Social Care update** (Pages 39 - 44)
Justin Wallace-Cook, Assistant Head of Adult Social Care will answer questions on the attached report.
- 6 Solent NHS Trust - mental health, St James and Baytrees** (Pages 45 - 52)
Sarah Austin, Chief Operating Officer & Commercial Director will answer questions on the attached reports.
- 7 Drug and alcohol detoxification pathways in the city** (Pages 53 - 56)
Barry Dickinson, Senior Programme Manager will answer questions on the attached report.
- 8 Portsmouth Hospitals' NHS Trust - update.** (Pages 57 - 58)
Peter Mellor, Director of Corporate Affairs and Business Development will answer questions on the attached report.
- 9 Repatriation of Vectis Way (Phlebotomy) Blood Taking Clinic Proposal** (Pages 59 - 64)
Janice Cloud, Matron for Out-Patients and Phlebotomy and Alison Fitzsimons General Manager and Head of Professions for Clinical Support, will answer questions on the attached report.
- 10 Portsmouth Clinical Commissioning Group update** (Pages 65 - 68)
Dr Tim Wilkinson, Chair of the CCG Governing Board, will answer questions on the attached report.
- 11 Local Dentists' Committee - update.** (Pages 69 - 74)
Keith Percival, Honorary Secretary, Hampshire & Isle of Wight Local Dentists' Committee will answer questions on the attached report.
- 12 Healthwatch - update** (Pages 75 - 90)
Patrick Fowler, Healthwatch Portsmouth Consultant 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.