

---

# NOTICE OF MEETING

---

## HEALTH OVERVIEW & SCRUTINY PANEL

TUESDAY, 24 JANUARY 2017 AT 9.30 AM

## THE EXECUTIVE MEETING ROOM - THIRD FLOOR, PORTSMOUTH GUILDHALL

Telephone enquiries to Jane Di Dino 023 9283 4060 or Lisa Gallacher 023 9283 4056  
Email: [jane.didino@portsmouthcc.gov.uk](mailto:jane.didino@portsmouthcc.gov.uk) [lisa.gallacher@portsmouthcc.gov.uk](mailto:lisa.gallacher@portsmouthcc.gov.uk)

If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

---

### Membership

Councillor Jennie Brent (Chair)	Councillor Brian Bayford
Councillor David Tompkins (Vice-Chair)	Councillor Gwen Blackett
Councillor Alicia Denny	Councillor David Keast
Councillor Leo Madden	Councillor Mike Read
Councillor Gemma New	Councillor Elaine Tickell
Councillor Lynne Stagg	Councillor Philip Raffaelli

### Standing Deputies

Councillor Dave Ashmore	Councillor Lee Hunt
Councillor Ben Dowling	Councillor Ian Lyon
Councillor Hannah Hockaday	

---

(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 Meeting (Pages 3 - 10)**

The minutes from the previous meeting held on 6<sup>th</sup> December 2016 are attached for approval.

**4 Hampshire and Isle of Wight Sustainability and Transformation Plan**  
(Pages 11 - 52)

A representative from the STP Programme Team will present and answer questions on the attached Sustainability and Transformation Plan and explain the next steps regarding its implementation.

**5 Adult Social Care Update** (Pages 53 - 56)

Angela Dryer, Deputy Director Adult Services, will answer questions on the attached report.

**6 Deprivation of Liberty Safeguards update from Adult Social Care** (Pages 57 - 60)

Cher Brazier AMHP/Dols Team Manager will answer questions on the attached report.

**7 Substance Misuse Service Update.** (Pages 61 - 64)

Mike Taylor, Operations Director, Society of St James 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.