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# NOTICE OF MEETING

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## HEALTH OVERVIEW & SCRUTINY PANEL

**THURSDAY, 14 SEPTEMBER 2017 AT 1.30 PM**

**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

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

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### Membership

Councillor Leo Madden (Chair)	Councillor Gwen Blackett
Councillor Steve Wemyss (Vice-Chair)	Councillor Michael Ford JP
Councillor Yahiya Chowdhury	Councillor Gary Hughes
Councillor Alicia Denny	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 Steve Hastings	Councillor Tina Ellis

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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)

### AGENDA

- 1 Welcome and Apologies for Absence**
- 2 Declarations of Members' Interests**
- 3 Minutes of the Previous Meeting (Pages 3 - 10)**

**4 Single Accountable Care System. (Pages 11 - 32)**

Portsmouth Hospitals' NHS Trust

Sheila Roberts, Interim Chief Operating Officer

Paul Thomas, Integrated Discharge Service Lead, Portsmouth & South East Hampshire

Rob Haigh, Executive Director

Solent NHS Trust

Mandy Sambrook, Operations Director

Portsmouth City Council

Simon Nightingale, Commissioning Programme Manager

**5 Portsmouth Hospital's' NHS Trust - update. (Pages 33 - 44)**

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

**6 Big Health Conversation. (Pages 45 - 50)**

Nick Brooks, Senior Communications & Engagement Manager, Portsmouth, Fareham & Gosport and South Eastern Hants NHS Clinical Commissioning Groups will answer questions on the attached report.

**7 Director of Public Health's Update.**

Claire Currie, Public Health Consultant will answer questions on the report that will follow.

**8 Adult Social Care update (Pages 51 - 58)**

Angela Dryer, Deputy Director Adult Services 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.