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# NOTICE OF MEETING

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## HEALTH OVERVIEW & SCRUTINY PANEL

**THURSDAY, 29 JUNE 2017 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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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 Steve Wemyss (Vice-Chair)  
Councillor Yahiya Chowdhury  
Councillor Alicia Denny  
Councillor Gemma New  
Councillor Lynne Stagg

Councillor Michael Ford JP  
Councillor Gwen Blackett  
Councillor Gary Hughes  
Councillor Mike Read  
Councillor Elaine Tickell  
Councillor Philip Raffaelli

### Standing Deputies

Councillor Dave Ashmore  
Councillor Ben Dowling  
Councillor Steve Hastings

Councillor Lee Hunt  
Councillor Ian Lyon  
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)

### A G E N D A

- 1 Welcome and Apologies for Absence**
- 2 Declarations of Members' Interests**
- 3 Minutes of the Previous Meeting (Pages 5 - 8)**

**RECOMMENDED** that the minutes of the previous meeting on 2 May 2017 be agreed as a correct record.

**4 Sustainability and Transformation Plan** (Pages 9 - 12)

Mark Smith (Hampshire and IoW STP Programme Director) will answer questions on the report that will follow.

**5 South Central Ambulance Service Update** (Pages 13 - 20)

Tracy Redman (Head of Operations South East) will answer questions on the attached report.

**6 Crisis Resolution Home Treatment Team update** (Pages 21 - 36)

Charlotte Hope and Mark Nichols from Southern Health and James Dawson, Clinical Manager and Home Treatment Team from Solent NHS Trust will answer questions on the attached report.

**7 Portsmouth Healthwatch Update** (Pages 37 - 42)

Siobhain McCurrach, Project Manager will answer questions on the attached report.

**8 Adult Social Care Update** (Pages 43 - 48)

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

**9 Learning Disability Transformation Programme update** (Pages 49 - 60)

Mark Stables Service Manager - Integrated Learning Disability Service and John Attrill Learning Disabilities Champion will present this item and answer questions on the attached reports.

**10 Portsmouth Clinical Commissioning Group update** (Pages 61 - 66)

Dr Elizabeth Fellows will answer questions on the attached report.

**11 Southern Health Foundation Trust - Update** (Pages 67 - 104)

Mark Morgan (Director of Operations for the Mental Health, Learning Disability and Social Care Division, and Sara Courtney (Acting Director of Nursing and Allied Health Professionals) will answer questions on the attached report.

Please note that appendix D - Mental Health and Learning Disability Services: Statement of Strategic Direction can be read here

<http://www.southernhealth.nhs.uk/news/publication-of-clinical-services-strategy/>

## **12      Dates of Future Meetings**

Members are asked to note the dates of future meetings for 2017/18:

Thursday 14 September

Thursday 23 November

Thursday 1 February

Thursday 22 March

All meetings will start at 1:30pm.

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.