
NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY, 1 FEBRUARY 2018 AT 3.00 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.

Membership

Councillor Leo Madden (Chair)	Councillor Michael Ford JP (Fareham Borough Council)
Councillor Steve Wemyss (Vice-Chair)	Councillor Gary Hughes (Hampshire County Council)
Councillor Yahiya Chowdhury	Councillor Andrew Lenaghan (Havant Borough Council)
Councillor Alicia Denny	Councillor Mike Read (Winchester City Council)
Councillor Gemma New	Councillor Elaine Tickell (East Hants District Council)
Councillor Lynne Stagg	Councillor Philip Raffaelli (Gosport Borough Council)

Standing Deputies

Councillor Dave Ashmore	Councillor Ian Lyon
Councillor Ben Dowling	Councillor Tina Ellis
Councillor Lee Hunt	

(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 3 - 10)

RECOMMENDED that the minutes of the previous meeting held on 23 November 2017 be agreed as a correct record.

4 South Central Ambulance Service - update. (Pages 11 - 14)

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

5 Community Pharmacy South Central - update (Pages 15 - 24)

Debby Crockford, Chief Officer will answer questions on the attached report.

6 Portsmouth Clinical Commissioning Group- update. (Pages 25 - 28)

Innes Richens, Chief of Health and Care Portsmouth will answer questions on the attached report.

7 Southern Health NHS Trust (Pages 29 - 90)

Mark Morgan, Director for Mental Health and Learning Disability 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.