
NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY, 14 JUNE 2018 AT 1.30 PM

CONFERENCE ROOM A - CIVIC OFFICES

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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 Gemma New (Vice-Chair)
Councillor Jennie Brent
Councillor Hugh Mason
Councillor Judith Smyth
Councillor Steve Wemyss

Councillor Elaine Tickell
Councillor Michael Ford JP
Councillor Philip Raffaelli
Councillor Gary Hughes
Councillor Mike Read
Councillor Rosy Raines

Standing Deputies

Councillor Jason Fazackarley
Councillor Jo Hooper
Councillor Ian Lyon

Councillor Tom Wood
Councillor Sarah Pankhurst

(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 5 - 12)**

RECOMMENDED that the minutes of the previous meeting held on 22 March 2018 be agreed as a correct record.

4 Update on oral health improvement (Pages 13 - 18)

Claire Currie, Consultant in Public Health, Portsmouth City Council and Dr Jeyanthi John, Consultant in Dental Public Health, Public Health England South East (Wessex) will answer questions on the attached report.

5 Public Health Update. (Pages 19 - 78)

Dr Jason Horsley, Director of Public Health, will answer questions on the attached report.

6 Hampshire & Isle of Wight Sustainability and Transformation Partnership (Pages 79 - 124)

Michelle Spandley, Chief Finance Officer for the Hampshire and Isle of Wight Sustainability and Transformation Partnership will answer questions on the attached reports.

7 Portsmouth Looked After Children & Safeguarding - Progress against actions of the CQC Action Plan (Pages 125 - 216)

Tina Scarborough, Deputy Director Quality and Safeguarding, NHS Portsmouth Clinical Commissioning Group will present the attached report.

The following representatives will be available to answer questions:

- Claire Currie from Public Health.
- Sarah Thompson from PHT
- Angela Anderson from Solent NHS Trust
- Mike Taylor from the Society of St James

8 Proposed move of the Elective Spinal Service from Portsmouth Hospitals' NHS Trust. (Pages 217 - 250)

Paul Bytheway, Chief Operating Officer at PHT will answer questions on the attached report.

9 Portsmouth Clinical Commissioning Group - update. (Pages 251 - 260)

Jo York, Head of Better Care, will answer questions on the attached report.

10 Healthwatch Portsmouth Update (Pages 261 - 270)

Siobhain McCurrach, Healthwatch Portsmouth Project Manager 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.

Date Not Specified