
NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY, 22 NOVEMBER 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 Jennie Brent (Chair)
Councillor Gemma New (Vice-Chair)
Councillor James Fleming
Councillor George Fielding
Councillor Leo Madden
Councillor Steve Wemyss

Councillor Elaine Tickell
Councillor Michael Ford JP
Councillor Philip Raffaelli
Councillor Mike Read
Councillor Rosy Raines
Councillor Marge Harvey

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

A G E N D A

- 1 Welcome and Apologies for Absence**
- 2 Declarations of Members' Interests**
- 3 Minutes of the Previous Meeting (Pages 3 - 12)**

RECOMMENDED that the minutes of the meeting held on 13 September 2018 be agreed as a correct record.

4 Director of Public Health (Pages 13 - 60)

Dr Jason Horsley, Joint Director of Public Health for Southampton City Council and Portsmouth City Council will answer questions on the attached report.

5 Portsmouth Clinical Commissioning Group (Pages 61 - 68)

A representative from Portsmouth CCG will answer questions on the attached report.

6 H&IOW system reform proposal (Pages 69 - 114)

Richard Samuel, Senior Responsible Officer and Sue Harriman, System Convener for the Hampshire and Isle of Wight Sustainability and Transformation Partnership will answer questions on the attached report.

7 Portsmouth Hospitals' NHS Trust

Paul Bostock, Delivery Director will present the report which is to follow.

8 Southern Health (Pages 115 - 124)

Debbie Robinson, Interim Director for Mental Health and Learning Disabilities will answer questions on the attached reports.

9 Dates of Future Meetings.

To approve the dates of forthcoming meetings, to be held at 1.30pm in the Executive Meeting Room, Third Floor, The Guildhall:

Thursday 28 March 2019

Thursday 13 June 2019

Thursday 12 September 2019

Thursday 21 November 2019

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.