
NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY, 31 JANUARY 2019 AT 1.30 PM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to David Penrose 023 9283 4870
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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 Trevor Cartwright
Councillor Gemma New (Vice-Chair)	Councillor Marge Harvey
Councillor James Fleming	Councillor Philip Raffaelli
Councillor George Fielding	Councillor Rosy Raines
Councillor Leo Madden	Councillor Mike Read
Councillor Steve Wemyss	Councillor Elaine Tickell

Standing Deputies

Councillor Jason Fazackarley	Councillor Tom Wood
Councillor Jo Hooper	Councillor Sarah Pankhurst
Councillor Ian Lyon	

(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 - 8)

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

4 Public Health Update on Performance in the Substance Misuse Services
(Pages 9 - 28)

Dr Jason Horsley, Joint Director of Public Health for Southampton City Council and Portsmouth City Council will provide an update on the substance misuse service performance.

5 Portsmouth Clinical Commissioning Group (Pages 29 - 36)

Suzannah Rosenberg, Director of Quality and Commissioning, Portsmouth CCG will answer questions on the attached report.

6 Healthwatch Portsmouth (Pages 37 - 40)

Siobhain McCurrach, Strategic Lead, Healthwatch Portsmouth, will provide a presentation on the work of the organisation.

7 CQC update (Pages 41 - 52)

A representative of the Care Quality Commission (South Central Region) will answer questions on the attached report.

8 Date of Next Meeting

The next meeting will be on 14th March 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.