
NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY, 12 SEPTEMBER 2019 AT 1.30 PM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Jane Di Dino 023 9283 4060 or Anna Martyn 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 Chris Attwell (Chair)
Councillor Gemma New (Vice-Chair)
Councillor Graham Heaney
Councillor Leo Madden
Councillor Hugh Mason
Councillor Steve Wemyss

Councillor Vivian Achwal
Councillor Arthur Agate
Councillor Trevor Cartwright
Councillor Philip Raffaelli
Councillor Rosy Raines
Vacancy

Standing Deputies

Councillor Geoff Fazackarley
Councillor Ben Dowling
Councillor Lee Mason

Councillor Robert New
Councillor Will Purvis
Councillor Luke Stubbs

(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 Meetings - 13.06.2019 and 18.07.2019 (Pages 5 - 16)**

4 CCG update - Enhanced Care Home Scheme

Jo York, Director of New Models of Care, will give a verbal update.

5 Portsmouth Hospitals Trust update (Pages 17 - 22)

Lois Howell, Director of Governance & Risk, and Mark Roland, Associate Medical Director, will answer questions on the attached report.

6 Solent NHS Trust - Jubilee House (Pages 23 - 32)

Sarah Austin, Chief Operating Officer, and Andrea Havey, Operations Director, will give a verbal update on developments since the previous meeting (original report attached).

7 Dental Services update (Pages 33 - 36)

Julia Booth, Acting Head of Primary Care (Hampshire, Isle of Wight and Dorset) at NHS England and NHS Improvement South East will answer questions on the attached report.

8 Southern Health NHS Foundation Trust update (Pages 37 - 46)

A representative from Southern Health NHS Foundation Trust will answer questions on the attached reports on acute in-patient mental health care.

9 Healthwatch Portsmouth update (Pages 47 - 52)

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

10 Care Quality Commission update (Pages 53 - 54)

Sarah Ivory-Donnelly, Hospitals Inspection Manager, will give an update on Care Quality Commission processes.

11 Podiatry Hub at St Mary's Campus (Pages 55 - 60)

Katie Arthur, Head of Operations, Primary Care Services, and David Noyes, Chief Operating Officer, will answer questions on the attached report.

12 Dates of future meetings

For information only:

Thursday 21 November at 1.30 pm

Thursday 30 January at 1.30 pm

Thursday 19 March at 1.30 pm

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