
NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY, 21 NOVEMBER 2019 AT 1.30 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 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 David Keast
Councillor Philip Raffaelli
Councillor Rosy Raines

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

A G E N D A

- 1 Welcome and Apologies for Absence**
- 2 Declarations of Members' Interests**
- 3 Minutes of the Previous Meeting on 12 September 2019 (Pages 3 - 12)**

4 Portsmouth Hospitals' NHS Trust update (Pages 13 - 18)

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

5 Adult Social Care update (Pages 19 - 26)

Simon Nightingale, Head of Business Management and Partnerships, will answer questions on the attached report.

6 Podiatry Hub update (Pages 27 - 40)

David Noyes, Chief Operating Officer, and Katie Arthur, Head of Primary Care Services, will answer questions on the attached report. The report relates to the move of Podiatry services from the Turner Centre, St. James to St. Mary's Community Health Campus and engagement with patients around podiatry services in Portsmouth.

7 Dates of future meetings

Meetings for the remainder of the municipal year are:

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.