
NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY, 30 JANUARY 2020 AT 1.30 PM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

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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 Lee Mason (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 Gemma New

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 Meeting - 21 November 2019 (Pages 5 - 10)**

RECOMMENDED that the panel agree the minutes of the meeting held on 21 November 2019 as a correct record.

4 South Central Ambulance Service update (Pages 11 - 16)

Tracy Redman, Head of Operations South East, will answer questions on the attached report.

5 Sustainability Transformation Partnership update (Pages 17 - 62)

A representative will answer questions on the attached report.

6 Southern Health NHS Foundation Trust update (Pages 63 - 68)

Dr Nick Broughton, Chief Executive, Southern Health NHS Foundation Trust, will answer questions on the attached report.

7 Southern Health NHS Foundation Trust - ECT service (Pages 69 - 72)

Steven Manning (ECT Project Manager) and Dr Robin Harlow (Clinical Director for Portsmouth and SE Hampshire) will answer questions on the attached report.

8 Solent NHS update (Pages 73 - 78)

Suzannah Rosenberg (Deputy Chief Operating Officer / Director of Transition) will answer questions on the attached report.

9 Solent NHS - Jubilee House update (Pages 79 - 80)

Suzannah Rosenberg (Deputy Chief Operating Officer / Director of Transition) will answer questions on the attached report.

10 Dates of future meetings

The panel are asked to agree the proposed dates of future meetings (all Thursdays at 1.30 pm):

25 June 2020
17 September 2020
19 November 2020
21 January 2021
18 March 2021

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.