
NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY, 12 MARCH 2020 AT 1.30 PM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Lisa Gallacher 02392 834056

Email: 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 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 - 30 January 2020 (Pages 5 - 14)**

The minutes of the last meeting on 30 January 2020 are attached for approval. The minutes of the special HOSP on 21 February are also attached for approval.

RECOMMENDED that the panel agree the minutes of the meeting held on 30 January 2020 and 21 February 2020 as a correct record.

4 Care Quality Commission and State of Care Report (Pages 15 - 26)

The following representatives will attend to answer questions on their reports:

The Care Quality Commission

Kay Puddle, Inspection Manager

Rebecca Bushell-Bauers, Head of Inspection ASC South East.

Portsmouth Clinical Commissioning Group

Anna Plumbly, Quality Improvement officer

Tina Scarborough, CCG Director of Quality and Safeguarding.

Portsmouth City Council Adult Social Care Team

Andy Biddle, Assistant Director Adult Services.

5 Care Quality Commission report on QA inspection (Pages 27 - 80)

Sarah Ivory-Donnelly, Hospitals Inspection Manager, South East and Claire Oakley, Hospital's Inspector will answer questions on the attached report.

6 Portsmouth Hospitals' Trust update (Pages 81 - 90)

Dr John Knighton, Medical Director will answer questions on the attached report.

7 Podiatry Hub update - Solent NHS Trust (Pages 91 - 124)

Katie Arthur, Head of Primary Care Services will answer questions on the attached report.

8 Solent NHS Trust - Jubilee House Update (Pages 125 - 134)

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

9 Portsmouth CCG update (Pages 135 - 154)

Jo York, Director, New Models of Care, NHS Portsmouth Clinical Commissioning Group and Terri Russell, Deputy Director – Primary Care, NHS Portsmouth Clinical Commissioning Group will answer questions on the attached reports.

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