

---

# NOTICE OF MEETING

---

## HOUSING & SOCIAL CARE SCRUTINY PANEL

MONDAY, 11 FEBRUARY 2019 AT 10AM

## CONFERENCE ROOM A, SECOND FLOOR, THE CIVIC OFFICES

Telephone enquiries to Jane Di Dino 023 9283 4060  
Email: [jane.didino@portsmouthcc.gov.uk](mailto:jane.didino@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 Luke Stubbs (Chair)  
Councillor Jason Fazackarley  
Councillor Leo Madden

Councillor Claire Udy  
Councillor Steve Wemyss  
Councillor Tom Wood

### Standing Deputies

Councillor Ben Swann  
Councillor David Tompkins

Councillor Neill Young

---

(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](http://www.portsmouth.gov.uk)

### AGENDA

- 1 Apologies for absence.
- 2 Declarations of members' interests.
- 3 Minutes of the previous meeting. (Pages 3 - 6)

**RECOMMENDED** that the minutes of the previous meeting held on 26 October 2018 be agreed as a correct record.

- 4 The provision of temporary accommodation (Pages 7 - 30)

The panel will begin its review of the provision of temporary accommodation by agreeing the scoping document and hearing from the following officers:

- Paul Fielding, Assistant Director for Housing.
- Lucy Smith, Accommodation Manager
- Daniel Lake, Accommodation Manager
- Elaine Bastable, Housing Options Manager
- Shane Galvin, Senior Housing Options Officer

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.