

NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY, 13 JUNE 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 on 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 Trevor Cartwright
Councillor Marge Harvey
Councillor Philip Raffaelli
Councillor Rosy Raines
Councillor Mike Read
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 Meeting (Pages 5 - 8)**

RECOMMENDED that the panel agree the minutes of the meeting held on 14 March 2019 as a correct record.

4 Portsmouth Hospitals' NHS Trust update - CQC report on Emergency Department (Pages 9 - 12)

Lois Howell, Director of Governance & Risk, will answer questions on the attached report.

5 Public Health update (Pages 13 - 44)

Dr Jason Horsley, Director of Public Health, will answer questions on the attached report.

Dr Adam Holland, ST2 Public Health, will answer questions on the attached report to the Portsmouth Events Safety Advisory Group (research findings on drug-related harm at music festivals).

6 Southern Health NHS Foundation Trust update (Pages 45 - 46)

Nicky Adamson-Young (Divisional Director of Operations) and Dr Robin Harlow will answer questions on the attached report.

7 Portsmouth Clinical Commissioning Group update (Pages 47 - 50)

Innes Richens, Chief of Health & Care, Portsmouth will answer questions on the attached report.

8 Adult Social Care update (Pages 51 - 58)

Name of attending officer to be confirmed.

9 South Central Ambulance Service update (Pages 59 - 62)

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

10 Sustainability Transformation Programme update (Pages 63 - 84)

Richard Samuel, Senior Responsible Officer, and Sue Harriman, CEO Solent NHS, will answer questions on the report.

11 Care Quality Commission update

Sarah Ivory-Donnelly, Inspections Manager will answer questions on the attached report.

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