

NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY, 17 SEPTEMBER 2020 AT 1.30 PM

VIRTUAL REMOTE MEETING - REMOTE

Telephone enquiries to jane.didino@portsmouthcc.gov.uk
Email: 023 9283 4060

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 Steve Wemyss
Vacancy

Councillor Vivian Achwal
Councillor Arthur Agate
Councillor Trevor Cartwright
Councillor David Keast
Councillor Philip Raffaelli
Councillor Rosy Raines

Standing Deputies

Councillor Gemma New
Councillor Robert New

Councillor Luke Stubbs
Councillor Ian Bastable

(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 3 - 12)**

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

Penny Emerit, Deputy CEO and Dr Mark Roland, Deputy Medical Director will answer questions on the attached report.

5 Hampshire and Isle of Wight Partnership of Clinical Commissioning Groups (Pages 19 - 32)

David Bailey, Deputy Managing Director, Fareham and Gosport and South Eastern Hampshire CCGs will answer questions on the attached report.

6 The Director of Public Health's update. (Pages 33 - 82)

Helen Atkinson, Director of Public Health will answer questions on the attached report.