

NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY, 21 JANUARY 2021 AT 1.30 PM

VIRTUAL REMOTE MEETING

Telephone enquiries to Anna Martyn Tel 023 9283 4870
Email: democratic@portsmouthcc.gov.uk

Membership

Councillor David Fuller (Chair)	Councillor Vivian Achwal
Councillor Lee Mason (Vice-Chair)	Councillor Arthur Agate
Councillor Graham Heaney	Councillor Trevor Cartwright
Councillor Leo Madden	Councillor David Keast
Councillor Steve Wemyss	Councillor Philip Raffaelli
Councillor Tom Wood	Councillor Rosy Raines

Standing Deputies

Councillor Gemma New	Councillor Luke Stubbs
Councillor Robert New	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 - 10)**

4 Update from Solent NHS Trust (Pages 11 - 34)

Suzannah Rosenberg, Chief Operating Officer, will answer questions on the attached report.

5 Update from NHS England on dental practices (Pages 35 - 36)

The update is presented for noting.

6 Update from Sustainability & Transformation Partnership (Pages 37 - 54)

Maggie Maclsaac, Chief Executive (Hampshire & Isle of Wight Integrated Care System), Dr Andrew Bishop, HIOW NHS Covid-19 Clinical Medical Acute Lead and Interim Clinical Transformation Director, and Richard Samuel, Director of Transition and Development, will answer questions on the attached report.

7 Dates of future meetings

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

24 June 2021
16 September 2021
18 November 2021
20 January 2022
17 March 2022