

NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY, 18 NOVEMBER 2021 AT 1.30 PM

VIRTUAL REMOTE MEETING

Telephone enquiries to Jane Di Dino 02392 834060
Email: Democratic@portsmouthcc.gov.uk

Membership

Councillor Ian Holder (Chair)
Councillor Lee Mason (Vice-Chair)
Councillor Matthew Atkins
Councillor Judith Smyth
Councillor Rob Wood
Vacancy

Councillor Arthur Agate
Councillor Ann Briggs
Councillor Trevor Cartwright
Councillor Lynn Hook
Councillor Rosy Raines
Councillor Roger Bentote

Standing Deputies

Councillor Ryan Brent
Councillor Stuart Brown
Councillor Lee Hunt

Councillor Kirsty Mellor
Councillor Gemma 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 - 16 September 2021 (Pages 3 - 10)**

The minutes are attached for approval.

4 Adult Social Care (Pages 11 - 24)

Simon Nightingale, Assistant Director for Health and Care Partnerships will answer questions on the attached update.

5 South Central Ambulance Service (Pages 25 - 28)

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

6 Solent NHS Trust update (Pages 29 - 36)

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

7 Portsmouth Clinical Commissioning Group and Health & Care Portsmouth update (Pages 37 - 46)

Jo York, Managing Director of Health and Care Portsmouth, will answer questions on the attached report.