

NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY, 20 JANUARY 2022 AT 1.30 PM

VIRTUAL REMOTE MEETING

Telephone enquiries to 02392 834056

Email: lisa.gallacher@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 (Pages 3 - 6)**

The Minutes are attached for approval.

4 Portsmouth Hospitals University Trust update (Pages 7 - 10)

Chris Evans, Chief Operating Officer and Deputy Chief Executive and John Knighton, Medical Director will answer questions on the attached report.

5 Southern Health NHS Foundation Trust Update and Stage 2 Independent Investigation Report: 'Right First Time' (Pages 11 - 24)

Paula Hull (Director of Nursing and Allied Health Professionals) and Paula Anderson (Deputy Chief Executive) will answer questions on the attached reports.

6 Public Health Update (Pages 25 - 46)

Helen Atkinson, Director of Public Health, 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):

23 June 2022

22 September 2022

17 November 2022

26 January 2023

16 March 2023