

# NOTICE OF MEETING

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## HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY, 17 MARCH 2022 AT 1.30 PM

## VIRTUAL REMOTE MEETING

Telephone enquiries to Anna Martyn Tel 023 9283 4870  
Email: [democratic@portsmouthcc.gov.uk](mailto:democratic@portsmouthcc.gov.uk)

If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

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### 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  
Vacancy

### Standing Deputies

Councillor Ryan Brent  
Councillor Stuart Brown  
Councillor Lee Hunt

Councillor Kirsty Mellor  
Councillor Gemma New  
Councillor Ian Bastable

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(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](http://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 South Central Ambulance Service (Pages 11 - 16)**

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

**5 Solent NHS Trust update (Pages 17 - 20)**

Andrea Havey, Operations Director for Adults Services Portsmouth, will answer questions on the attached report.

**6 Portsmouth CCG and Health & Care Portsmouth (Pages 21 - 26)**

Jo York, Managing Director of Health & Care Portsmouth, will give an update on the attached report which incorporates updates on the Hampshire, Southampton & Isle of Wight CCG Partnership and the Integrated Care System.

**7 Hampshire, Southampton & Isle of Wight CCG Partnership**

**8 Integrated Care System**