

# NOTICE OF MEETING

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## HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY, 24 JUNE 2021 AT 1.30 PM

## VIRTUAL REMOTE MEETING

Telephone enquiries to Lisa Gallacher Tel: 023 9283 4056

Email: [lisa.gallacher@portsmouthcc.gov.uk](mailto:lisa.gallacher@portsmouthcc.gov.uk)

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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 Trevor Cartwright

Councillor Lynn Hook

Councillor Rosy Raines

Vacancy

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 - 18 March 2021 (Pages 3 - 10)**

The minutes of the last meeting on 18 March 2021 are attached for approval.

**4 Update from South Central Ambulance Service (Pages 11 - 16)**

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

**5 Update from Adult Social Care (Pages 17 - 28)**

Andy Biddle, Director of Adult Social Care, will answer questions on the attached report.

**6 Care Quality Commission - update on Provider Collaboration Review (Pages 29 - 44)**

Claire Oakley, Inspector will answer questions on the attached report.

**7 Hampshire and Isle of Wight Integrated Care System update (Pages 45 - 48)**

Richard Samuel, Director of Transition and Development will answer questions on the attached report.

**8 Update from Solent NHS Trust (Pages 49 - 52)**

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

**9 Guildhall Walk Healthcare Centre update (Pages 53 - 94)**

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

**10 Health and Care Portsmouth/CCG update (Pages 95 - 102)**

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