

NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY, 16 SEPTEMBER 2021 AT 1.30 PM

VIRTUAL REMOTE MEETING

Telephone enquiries to Anna Martyn - Tel 023 9283 4870
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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 Roger Bentote
Councillor Ann Briggs
Councillor Trevor Cartwright
Councillor Lynn Hook
Councillor Rosy Raines

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 - 24 June 2021 (Pages 3 - 10)**

The minutes of the previous meeting held on 24 June 2021 are attached for approval.

4 Portsmouth Hospitals NHS University Trust update (Pages 11 - 14)

Mark Orchard, Chief Financial Officer, and Dr John Knighton, Medical Director, will answer questions on the attached report.

5 Hampshire & Isle of Wight Partnership of Clinical Commissioning Groups update (Pages 15 - 20)

Jane Ansell, Senior Responsible Officer, will answer questions on the attached report.

6 Integrated Care System update (Pages 21 - 24)

Paul Gray, Director of Strategy, will answer questions on the attached report.

7 Public Health update (Pages 25 - 40)

Helen Atkinson, Director of Public Health, will answer questions on the attached report.

8 Southern Health NHS Foundation Trust update (Pages 41 - 48)

Nicky Creighton-Young, Director of Operations, Portsmouth & South East Hampshire Division, will answer questions on the attached report.