

NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY, 15 DECEMBER 2022 AT 2.00 PM

VIRTUAL REMOTE MEETING

Telephone enquiries to Anna Martyn Tel 023 9283 4870 Email: democratic@portsmouthcc.gov.uk

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

Membership

Councillor Ian Holder (Chair)	Councillor Arthur Agate
Councillor Matthew Atkins	Councillor Ann Briggs
Councillor Graham Heaney	Councillor Joanne Bull
Councillor Mark Jeffery	Councillor Martin Pepper
Councillor Abdul Kadir	Councillor Michael Read
Councillor Brian Madgwick	Councillor Julie Richardson

Standing Deputies

Councillor Yinka Adeniran	Councillor Stuart Brown
Councillor Dave Ashmore	Councillor Leo Madden
Councillor Ryan Brent	Councillor Lee Mason

(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

<u>A G E N D A</u>

Welcome and Apologies for Absence

Declarations of Members' Interests

Minutes of the Previous Meeting (Pages 3 - 10)

South Central Ambulance Service (Pages 11 - 16)

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

Portsmouth Hospitals University NHS Trust (Pages 17 - 20)

Mark Orchard, Chief Financial Officer, will answer questions on the attached report.

Adult Social Care (Pages 21 - 50)

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

Southern Health NHS Foundation Trust (Pages 51 - 56)

Paula Hull, Director of Nursing and Allied Health Professions, and Nicky Creighton-Young, Director of Operations for Portsmouth and South East Hampshire, will answer questions on the attached report.

Health & Care Portsmouth and Integrated Care Board (Pages 57 - 64) Jo York, Managing Director, Health & Care Portsmouth, will answer questions on the attached report.