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# NOTICE OF MEETING

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## HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY, 16 MARCH 2023 AT 2.00 PM

### VIRTUAL REMOTE MEETING

Telephone enquiries to Lisa Galacher, Local Democracy Officer 02392 834056  
Email: [lisa.gallacher@portsmouthcc.gov.uk](mailto:lisa.gallacher@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 Matthew Atkins  
Councillor Graham Heaney  
Councillor Mark Jeffery  
Councillor Abdul Kadir  
Councillor Brian Madgwick

Councillor Arthur Agate  
Councillor Ann Briggs  
Councillor Joanne Burton  
Councillor Martin Pepper  
Councillor Michael Read  
Councillor Julie Richardson

### Standing Deputies

Councillor Yinka Adeniran  
Councillor Dave Ashmore  
Councillor Ryan Brent

Councillor Stuart Brown  
Councillor Leo Madden  
Councillor Lee Mason

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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 Southern Health NHS Foundation Trust update (Pages 11 - 14)**

Nicky Creighton-Young, Director of Operations for the Portsmouth and SE Hampshire area, will answer questions on the attached report.

**5 Portsmouth Hospitals University NHS Trust - Acute Services Partnership (Pages 15 - 18)**

Penny Emerit, Chief Executive, will answer questions on the attached report.

**6 Health & Care Portsmouth & Hampshire & IoW Integrated Care Board (Pages 19 - 28)**

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