



NOTICE OF MEETING

CABINET MEMBER FOR HEALTH, WELLBEING & SOCIAL CARE

TUESDAY, 5 JULY 2022 AT 4.00 PM

**THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL,
PORTSMOUTH**

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

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

Membership

Cabinet Member for Health, Wellbeing & Social Care
Councillor Matthew Winnington (Cabinet Member)

Group Spokespersons

Councillor Brian Madgwick
Councillor Yinka Adeniran
Councillor Lewis Gosling

(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

Deputations by members of the public may be made on any item where a decision is going to be taken. The request should be made in writing to the contact officer (above) by 12 noon of the working day before the meeting, and must include the purpose of the deputation (for example, for or against the recommendations). Email requests are accepted.

AGENDA

- 1 **Apologies for absence**

- 2 **Declarations of interest**

3 Portsmouth Health & Care - Discharge to Assess Model

Report to follow

4 Market Sustainability and Fair Cost of Care Fund (Pages 3 - 8)

Purpose

To provide Members with an update on the steps being taken by the Council in response of the publication of the '*Market sustainability and fair cost of care fund 2022 to 2023*' guidance.

5 Meals Delivery Service (Pages 9 - 14)

Purpose

To update the Cabinet Member and HWSC spokespeople with a learning review of the meal delivery service after April 2022 and the plans for a new service from June 2022.

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