

NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY, 22 JUNE 2023 AT 1.30 PM

VIRTUAL REMOTE MEETING

Telephone enquiries to Lisa Galacher, Local Democracy Officer 02392 834056 Email: 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.

Membership

Councillor Mark Jeffery (Chair) Councillor Matthew Atkins Councillor Stuart Brown Councillor Graham Heaney Councillor Leonie Oliver Councillor Judith Smyth Councillor David Evans Councillor Ann Briggs Councillor Martin Pepper Councillor Michael Read Councillor Julie Richardson vacancy

Standing Deputies

Councillor Charlotte Gerada

(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: <u>www.portsmouth.gov.uk</u>

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

- 1 Welcome and Apologies for Absence
- 2 Declarations of Members' Interests
- 3 Minutes of the Previous Meeting (Pages 3 8)
- 4 South Central Ambulance Service update (Pages 9 14)

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

5 Solent NHS Trust update (Pages 15 - 18)

Alasdair Snell, Chief Operating Officer, will answer questions on the attached report.

6 Health and Care Portsmouth and Hampshire & Isle of Wight Integrated Care Board (Pages 19 - 30)

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

7 Adult Social Care update (Pages 31 - 64)

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

8 Public Health update (Pages 65 - 86)

Claire Currie, Assistant Director of Public Health, will answer questions on the attached report.