

# NOTICE OF MEETING

# **HEALTH OVERVIEW & SCRUTINY PANEL**

# THURSDAY, 23 NOVEMBER 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 Leonie Oliver (Vice-Chair)
Councillor Matthew Atkins
Councillor Stuart Brown
Councillor Graham Heaney
Councillor Judith Smyth

Councillor David Evans
Councillor Ann Briggs
Councillor Martin Pepper
Councillor Julie Richardson
Councillor Vivian Achwal
vacancy

### **Standing Deputies**

Councillor Charlotte Gerada

Councillor Jonathan Williams

(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: <a href="https://www.portsmouth.gov.uk">www.portsmouth.gov.uk</a>

#### AGENDA

- 1 Welcome and Apologies for Absence
- 2 Declarations of Members' Interests
- **3** Minutes of the Previous Meeting (Pages 3 8)
- 4 Stroke Recovery Service update (Pages 9 12)

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

# 5 Adult Social Care update (Pages 13 - 70)

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

# 6 Solent NHS Trust update (Pages 71 - 76)

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

# 7 Access to Primary Care (Pages 77 - 84)

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

# 8 Health and Care Portsmouth and Hampshire and Isle of Wight Integrated Care Board (Pages 85 - 94)

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

# 9 Portsmouth Hospitals' University NHS Trust (Pages 95 - 98)

Penny Emerit, Chief Executive and Dr John Knighton, Medical Director will answer questions on the attached report.