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# NOTICE OF MEETING

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## HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY, 25 JANUARY 2024 AT 1.30 PM

### VIRTUAL REMOTE MEETING

Telephone enquiries to Lisa Gallacher, 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 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

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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 **South Central Ambulance Service update (Pages 11 - 16)**

Tracy Redman, Assistant Director of Operations, will answer questions on the attached report.

**5 Portsmouth Hospitals University Trust update (Pages 17 - 26)**

Penny Emerit, Chief Executive and Ann Thomas, Deputy Chief Nurse, will answer question on the attached report.

**Note that the slides containing data mentioned in the report are to follow and will be circulated as soon as they have been received.**

**6 Access to Primary Care (Pages 27 - 32)**

Bernie Allen, Deputy Place Director, will answer questions on the attached report.

**7 Adult Social Care Update (Pages 33 - 48)**

Andy Biddle, Director of Adult Social Care, will answer questions on the attached report, which answers the points raised by the panel at their last meeting.

**8 Public Health update (Pages 49 - 76)**

Matt Gummerson, Head of Strategic Intelligence and Research will answer question on the attached report.

**9 Dates of future meetings**

The Panel are asked to agree the proposed dates of future meetings:

20 June  
19 September  
21 November  
23 January  
13 March

A revised start time of 10am is being considered for meetings in the new municipal year and members are invited to give their views on this and also whether to move to holding meetings in person.