
NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY, 14 MARCH 2024 AT 1.30 PM

VIRTUAL REMOTE MEETING

Telephone enquiries to Lisa Gallacher, 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: 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 **Adult Social Care Self Assessment - Preparing for inspection (Pages 11 - 72)**

Andy Biddle, Director of Adult Social Care and Debbie Young, Head of Quality and Performance, will answer questions on the attached report.

5 Integrated Care Board: Recovery Support Programme and update on the Stroke Recovery Service (Pages 73 - 76)

Dan Gibbs, Chief Delivery Officer alongside Martin Sheldon, Deputy Chief Executive, will answer questions on the attached report.

6 Health and Care Portsmouth update (Pages 77 - 84)

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

7 Access to Primary Care update (Pages 85 - 90)

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

8 Solent NHS Trust update (Pages 91 - 92)

Andrew Strevens, Chief Executive, will answer questions on the attached report.

9 Southern Health update (Pages 93 - 96)

Nicky Creighton-Young, Director of Operations for South East Hampshire, will answer questions on the attached report.

10 Portsmouth Hospital's University NHS Trust update (Pages 97 - 112)

Mark Roland, Deputy Medical Director and Lee McPhail, Interim Group Chief Delivery Officer will answer questions on the attached report.