

NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY, 18 JULY 2024 AT 5.30 PM

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

Telephone enquiries to Lisa Gallacher, Local Democracy Officer 02392 834056

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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 Graham Heaney (Vice-Chair)
Councillor Spencer Gardner
Councillor Leonie Oliver
Councillor Lee Tindal
Councillor Gerald Vernon-Jackson CBE

Councillor David Evans
Councillor Philip Raffaelli
Councillor Vivian Achwal
Councillor Gillian Harris
Hampshire CC co-optee TBC 16 July
vacancy

Standing Deputies

Councillor Jonathan Williams
Councillor Simon Boshier
Councillor Hannah Brent
Councillor Stuart Brown

Councillor George Fielding
Councillor Ian Holder
Councillor George Madgwick
Councillor Benedict Swann

(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 5 - 12)
For approval.
- 4 Adult Social Care update** (Pages 13 - 66)
Andy Biddle, Director of Adult Social Care, will answer questions on the attached report and appendices.
- 5 Portsmouth Safeguarding Adults Board: resourcing** (Pages 67 - 86)
Andy Biddle, Director of Adult Social Care, will answer questions on the attached report, on behalf of David Goosey - Independent Chair Portsmouth Safeguarding Adults Board.
- 6 South Central Ambulance Service update** (Pages 87 - 92)
Tracy Redman, Assistant Director of Operations, will answer questions on the attached report.
- 7 Public Health update** (Pages 93 - 122)
Matt Gummerson, Head of Strategic Intelligence and Research, will answer questions on the attached report.
- 8 Primary Care Update** (Pages 123 - 132)
James Roach, Director of Primary Care, Hampshire and IoW ICB, will answer questions on the attached presentation.
- 9 Update on dentistry in Portsmouth** (Pages 133 - 142)
Simon Cooper, Director of Pharmacy, Optometry and Dentistry (POD) NHS HIOW, will answer questions on the attached report.
- 10 Health Overview and Scrutiny Panels Arrangements for Assessing Substantial Change in NHS Provision update** (Pages 143 - 156)
The Framework for assessing substantial change in NHS provision is attached. The purpose of this document is to agree the arrangements for assessing significant developments or substantial variations in NHS services across the Southampton, Hampshire, Isle of Wight and Portsmouth (SHIP) Local Authority areas. The framework was refreshed in June 2024 and the panel is asked to agree this document.

Members of the public are now permitted to use both audio visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting or records those stating explicitly that they do not wish to be recorded. Guidance on the use of devices at meetings open to the public is available on the Council's website and posters on the wall of the meeting's venue.