

NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY, 19 SEPTEMBER 2024 AT 5.30 PM

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

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 Vivian Achwal
Councillor Graham Heaney (Vice-Chair)	Councillor David Evans
Councillor Spencer Gardner	Councillor Gillian Harris
Councillor Leonie Oliver	Councillor Lesley Meenaghan
Councillor Lee Tindal	Councillor Philip Raffaelli
Councillor Gerald Vernon-Jackson CBE	vacancy

Standing Deputies

Councillor Jonathan Williams	Councillor George Fielding
Councillor Simon Boshier	Councillor Ian Holder
Councillor Hannah Brent	Councillor George Madgwick
Councillor Stuart Brown	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 3 - 12)

4 Hampshire and Isle of Wight Integrated Care Board (Pages 13 - 22)

Caroline Morison, Chief Strategy Officer and Bernie Allen, Deputy Place Director, will answer questions on the attached report.

5 Health and Care Portsmouth (Pages 23 - 44)

Bernie Allen and Helen Atkinson, Deputy Place Director, Portsmouth & Chair Health and Care Portsmouth will answer questions on the attached report.

6 Portsmouth Hospitals University Trust update (Pages 45 - 52)

Peter Ridley, Chief Officer and Simon Barson, Chief Operating Officer will answer questions on the attached report.

7 Healthwatch Portsmouth update (Pages 53 - 90)

Siobhain McCurrach, Healthwatch Area Director, Hampshire Portsmouth, will answer questions on the attached report.

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.

Date Not Specified