



Director of Corporate Services and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	ADULT SOCIAL CARE, HEALTH AND HOUSING SCRUTINY PANEL
Date	THURSDAY, 13 MAY 2010
Time	6.00 PM
Venue	COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Margaret Webster (Chair), John Hobart, Geoff Lumley, Roger Mazillius, Ian Stephens
	Committee Administrator: Simon Wiggins, telephone 823289 email simon.wiggins@iow.gov.uk

1. **Minutes**

To confirm the Minutes of the meeting held on 11 March 2010 ([Paper A](#)).

2. **[Declarations of Interest](#)**

To invite Members to declare any interest they might have in the matters on the agenda.

3. **Public Question Time**

Question may be asked without notice but to guarantee a full reply at the meeting such questions must be delivered in writing or by electronic mail to Committee Services no later than 4.00 pm on Tuesday, 11 May 2010. Each question must give the name and address of the questioner.

4. **Forward Plan**

To identify any issues contained within the Forward Plan which may be of interest to the Panel. A copy of the current Forward Plan can be found on the council's website at :- http://www.iwight.com/council/what_is_a_council/Forward_Plan/



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's website at <http://www.iwight.com/council/meetings/meetings.asp>. This information may be available in alternative formats on request. Please contact Amanda Thomas, telephone 823071 for details.

5. **Performance Management**

To be advised of any actions arising from the performance management report, as submitted to cabinet on 30 May 2010, relating to those areas coming within the panel's terms of reference. A copy of the cabinet report together with the relevant appendix is attached for information. ([Paper B](#))

6. **Isle of Wight NHS Commissioning Strategy 2010-2014 and Community Services Commissioning Strategy 2009-2012**

The Isle of Wight NHS has published two Commissioning Strategies which require consideration by the panel. The main Commissioning Strategy ([Paper C](#)) was approved by the Board on 31 March 2010. The Community Services Commissioning Strategy ([Paper D](#)) includes reference to the specific strategies relating to dementia, stroke and dental services which were previously circulated to the panel.

Helen Shields, Director of Commissioning, and Gillian Baker, Deputy Director of Commissioning, will be in attendance for this item.

7. **Isle of Wight NHS Quality Account**

The Health Act 2009 requires all providers of NHS healthcare services to produce a Quality Account: an annual report to the public about the quality of services delivered. Quality Accounts aim to enhance accountability to the public and engage the leaders of an organisation in their quality improvement agenda. From April 2010, all providers of acute, mental health, learning disability and ambulance services are required to produce a Quality Account, and primary care and community services are likely to be required to do so in June 2011. Providers are required to invite both the LINK and the local authority health scrutiny committee to supply, on a voluntary basis, a statement for inclusion in the provider's Quality Account indicating whether they believe, based on the knowledge they have of the provider, that the report is a fair reflection of the healthcare services provided. Carol Alstrom, Chief Nurse and Director of Infection Prevention & Control, will present the draft Quality Account to the panel and the panel is invited to agree a statement for inclusion in the Quality Account.

It is anticipated that the draft Quality Account will be made available in advance of the panel meeting and a copy of this will be circulated.

8. **Housing Issues**

To receive a briefing from Mark Howell, Acting Director of Community Services, and Peter Hopkins, Acting Supporting People Manager, on current housing issues.

9. **Joint Health Overview and Scrutiny Committee**

The chairman to provide an update on recent activities of the Joint Health Overview and Scrutiny Committee.

10. **Members' Question Time**

A question must be submitted in writing or by electronic mail to Committee Services no later than 4.00 pm on Wednesday, 12 May 2010.

DAVINA FIORE
Director of Corporate Services and Monitoring Officer
5 May 2010