



Director of Corporate Services and Monitoring Officer
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Agenda

Name of meeting	ADULT SOCIAL CARE, HEALTH AND HOUSING SCRUTINY PANEL
Date	THURSDAY, 14 OCTOBER 2010
Time	6.00 PM
Venue	COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Margaret Webster (Chairman), Ivan Bulwer, John Hobart, Ian Stephens (1 Vacancy)
	Committee Administrator: Jonathan Baker, telephone 823287 email jonathan.baker@iow.gov.uk

1. **Minutes**

To confirm the Minutes of the meeting held on 15 July 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**

A question may be asked without notice, but to guarantee a full reply at the meeting the question must be delivered in writing or by electronic mail to Committee Services no later than 6.00 pm on Tuesday, 12 October 2010. Each question must give the name and address of the questioner.

4. **Performance Management**

To be advised of any actions from the performance management report, as submitted to Cabinet on 27 July 2010, relating to those areas coming within the panel's terms of reference. The relevant extracts of the cabinet report is attached for information ([Paper B](#)).



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 Jonathan Baker, telephone 823287 for details.

5. **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/

6. **Public Health Annual Report 2010**

To review the Public Health Annual Report 2010 ([Paper C](#)). Dr Jenifer Smith, Director of Public Health and Chief Medical Officer, will be in attendance for this item.

The Annual report is can be viewed via the following link:

<http://www.iow.nhs.uk/uploads/Trust/AnnRep09-10/Public%20Health%20Annual%20Report%202010.pdf>

Please note the document is 48 pages in total.

7. **Budget 2010/11 and Medium Term Financial Strategy 2011/14**

To receive a briefing from Councillor Roger Mazillius, Cabinet Member for Adult Social Care and Housing and Ian Anderson, Strategic Director for Community Services on the current position relating to the 2010/11 budget together with any consultations being undertaken in relation to the 2011/12 budget.

8. **Homelessness**

A report to consider the causes of homelessness is due to be received by the Cabinet on 7 December 2010.

The Deputy Director, Housing and Community Development, will brief the Scrutiny Panel on the likely content of the report and invite the Panel's comments.

9. **Members' Question Time**

A question must be submitted in writing or by electronic mail to Committee Services no later than 6.00 pm on Wednesday, 13 October 2010.

DAVINA FIORE
Director of Corporate Services and Monitoring Officer
6 October 2010