



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, 15 JULY 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 meetings held on 13 and 20 May 2010 ([Papers A](#) and [A1](#)).

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, 13 July 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 1 June 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](#)).



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. **Options paper for the reprovision of Shackleton**

To consider proposals by the Isle of Wight NHS PCT for changes to in-patient services for people with dementia ([Paper C](#)) and to receive a summary of these from Dawn Berryman, Senior Commissioning Manager.

7. **Health and Social Care – Partnership Working**

To receive an oral briefing from Steve Beynon, Isle of Wight Council Chief Executive, and Kevin Flynn, Isle of Wight NHS PCT Chief Executive on:

- the range of current joint working
- the likely implications of the Government's imminent White Paper on Health on partnership health and social care arrangements between the Isle of Wight Council and Isle of Wight NHS PCT
- possible solutions for the Isle of Wight.

8. **Local Involvement Network (LINK) Performance Monitoring Arrangements**

To consider a monitoring report on the Council's contract with Help and Care to provide the LINK ([Paper D](#)).

9. **Isle of Wight LINK annual report 2009-2010**

To receive and note the LINK annual report (Paper E).

The LINK Annual Report is 44 pages long and can be viewed at

[http://www.iwight.com/council/committees/Adult%20Social%20Care%20Scrutiny%20Panel/15-7-10/Paper E - LINK Annual Report 2009-2010.pdf](http://www.iwight.com/council/committees/Adult%20Social%20Care%20Scrutiny%20Panel/15-7-10/Paper_E_-_LINK_Annual_Report_2009-2010.pdf)

10. **Isle of Wight NHS PCT plans to meet the 18 week referral to treatment target**

To receive a report regarding the Isle of Wight NHS PCT's plans to meet the 18 week referral to treatment target. ([Paper F](#))

11. **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, 14 July 2010.

DAVINA FIORE
Director of Corporate Services and Monitoring Officer
7 July 2010