



Director of Corporate Services and Monitoring Officer  
**Davina Fiore**

County Hall, Newport, Isle of Wight PO30 1UD  
Telephone (01983) 821000

# Agenda

Name of meeting	<b>ADULT SOCIAL CARE, HEALTH AND HOUSING SCRUTINY PANEL</b>
Date	<b>MONDAY, 21 SEPTEMBER 2009</b>
Time	<b>6.00 PM</b>
Venue	<b>COMMITTEE ROOM 1, COUNTY HALL, NEWPORT</b>
Members of the Committee	Cllrs Margaret Webster (Chair), John Hobart, Geoff Lumley, Ian Stephens (1 Vacancy)
	Committee Administrator: Amanda Thomas, telephone 823071 email <i>mandy.thomas@iow.gov.uk</i>

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1. **Minutes**

To confirm the Minutes of the final Policy Commission for Care, Health and Housing meeting held on [22 April 2009](#). (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**

Questions 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 6.00 pm on Thursday, 17 September 2009.

4. **Terms of Reference**

To note the terms of reference for the Adult Social Care, Health and Housing Scrutiny Panel. ([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 Amanda Thomas, telephone 823071 for details.

5. **Public Health Annual Report 2009**

To review the Public Health Annual Report 2009. Dr Jenifer Smith, Director of Public Health and Chief Medical Officer, will be in attendance for this item. ([Paper C](#))

6. **Primary Percutaneous Coronary Intervention (PPCI) Consultation**

To consider proposals from the IW NHS relating to changes to coronary angioplasty within the South Central Strategic Health Authority. ([Paper D \(1\)](#) & [\(2\)](#))  
A representative from the IW NHS will be attending for this item.

7. **Performance Management**

- (a) To review the relevant performance management information, as submitted to Cabinet on 1 September 2009, for Quarter 1, to 30 June 2009. ([Paper E](#))
- (b) To review the relevant LAA2 performance management information for Quarter1, as submitted to the Island Strategic Partnership Board on 10 September 2009. ([Paper F](#))

8. **Members' Question Time**

A question must be submitted in writing or by electronic mail to Committee Services no later than 6.00 pm on Friday, 18 September 2009.

DAVINA FIORE  
Director of Corporate Services and Monitoring Officer  
11 September 2009