

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, 9 DECEMBER 2010

Time **5.00 PM**

Venue COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT

Members of the Cllrs Margaret Webster (Chairman), Ivan Bulwer, John Hobart, Committee Ian Stephens (1 Vacancy)

Co-opted Member (Non-Voting)

Mr Paddy Noctor (Local Involvement Network)

Committee Administrator: Marie Bartlett, telephone 823071 email *marie.bartlett@iow.gov.uk*

1. Minutes

To confirm the Minutes of the meeting held on 14 October 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 – Maximum of 15 minutes**

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, 7 December 2010. Each question must give the name and address of the questioner.



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 Marie Bartlett, telephone 823071 for details. Please note the meeting will be audio recorded and the recording will be placed on the website (except any part of the meeting from which the press and public are excluded).

4. Implementation of the Health White Paper

To consider an update from Ian Anderson, Strategic Director of Community Services, and Mark Price, PCT Programme Director, on the implementation of the Health White Paper, including proposals for a health and well being board, GP consortia, provider services and public health.

5. Update on the Council's adult social care consultations

To consider an update from the Ian Anderson, Strategic Director of Community Services on the three adult social care consultations currently being undertaken by the Council. (<u>Paper B</u>)

6. Implications of the comprehensive spending review

To consider an update from Ian Anderson, Strategic Director Community Services on the implications of the Comprehensive Spending Review of relevance to the Panel's remit as described in the report to be considered by Cabinet on 7 December 2010.

7. 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 :- <u>http://www.iwight.com/council/what is a council/Forward_Plan/</u>

8. **Performance management**

To consider the performance management report, as submitted to Cabinet on 7 December 2010, relating to those areas coming within the Panel's terms of reference. The relevant extracts of the cabinet report are attached for information ($\underline{Paper C}$).

9. 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, 8 December 2010.

DAVINA FIORE Director of Corporate Services and Monitoring Officer 1 December 2010