



Director of Corporate Services and Monitoring Officer
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Agenda

Name of meeting	HEALTH AND COMMUNITY WELLBEING SCRUTINY PANEL
Date	TUESDAY, 1 FEBRUARY 2011
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 Conservative Vacancy) (1 Labour Vacancy), (1 Other to be decided by full council)
Co-opted Member (Non-Voting)	Mr Paddy Noctor (Local Involvement Network)
	Committee Administrator: Marian Jones, telephone 823768 email marian.jones@iow.gov.uk

1. Minutes

To confirm the Minutes of the Adult Social Care, Health and Housing Scrutiny Panel meeting held on 9 December 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 Friday, 28 January 2011. 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 Marian Jones, telephone 823768 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. **Terms of Reference**

To note the revised terms of reference for the panel as agreed by full council on 19 January 2011:

Health and Community Wellbeing Scrutiny Panel.

(To include housing, adult social care and community safety, culture and partnership development, regeneration and community development and public health)

- To consider performance management information relevant to the panel's work
- To assist in the development and review at an appropriate stage Council policies related to relevant service delivery areas coming within the Panel's Terms of Reference and to monitor progress on relevant Action Plans.

- To enable the relevant Cabinet member to report on key issues and items on the Forward Plan

- As Health Scrutiny

To undertake the Council's statutory duties under the legislation.

- As Crime and Disorder

To undertake the Council's statutory duties in connection with the scrutiny of crime and disorder including the consideration of any related Councillor Call for Action.

5. **2011/12 – 2013/14 Budget Strategy**

To consider the budget strategy that will be presented to cabinet on 8 February 2011 and the implications for the services coming within the remit of the panel. The report is due to be published on Friday, 28 January 2011 and will form the basis of the debate.

The Strategic Director and Cabinet Members will give an overview of the current position.

The panel will consider whether to make any appropriate recommendations or comments to the cabinet on 8 February 2011 and subsequently full council on 23 February 2011.

6. **Forward Plan**

To review the Forward Plan and consider any items that may need to be added to the Panel's work plan. Among the items of relevance to the Panel as contained in the current plan for February 2011 to May 2011 are the following :-

- (a) 2011/12 – 2013/14 budget strategy and council tax setting – cabinet – 8 February 2011;
- (b) Adult social care annual assessment CQC report – cabinet 8 February 2011;

- (c) 2011/12 – 2013/14 budget strategy and council tax setting – full council – 23 February 2011;
- (d) The future structure of the library service – cabinet – 1 March 2011;
- (e) Revised corporate plan – cabinet – 1 March 2011;
- (f) Quarterly performance, risk and strategic programme management report quarter 3 2010/11 – cabinet 1 March 2011;
- (g) Financial management report for quarter 4 and outturn on the overall financial position of the council – cabinet – 10 May 2011;
- (h) Quarterly performance, risk and strategic programme management report quarter 4 2010/11 – cabinet – 10 May 2011.
- (i) IW Community Safety Partnership Plan 2011 – 2014 – full council – 18 May 2011.

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/

7. Members' Question Time

A question must be submitted in writing or by electronic mail to Committee Services no later than 4.00 pm on Monday, 31 January 2011.

DAVINA FIORE
Director of Corporate Services and Monitoring Officer
24 January 2011