



Director of Corporate Governance and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	HEALTH AND COMMUNITY WELLBEING SCRUTINY PANEL
Date	WEDNESDAY, 1 JUNE 2011
Time	5.00 PM
Venue	COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Margaret Webster (Chairman), Ian Stephens, Arthur Taylor, Ian Ward, 3 vacant seats. <u>Co-opted Member (Non-Voting)</u> Mr Paddy Noctor (Local Involvement Network) Cllr David Williams (Hampshire Police Authority) Committee Administrator: Marie Bartlett, telephone 823071 email <i>marie.bartlett@iow.gov.uk</i>

1. **Minutes**

To confirm the Minutes of the meeting held on 1 February 2011 ([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 Democratic Services no later than 4.00 pm on Friday, 27 May 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 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. **Review of Children's Congenital Heart Services in England**

To agree a response to the NHS consultation on its review of children's congenital heart services in England and in particular the implications for Island residents. The full consultation document can be viewed at :-

www.specialisedservices.nhs.uk/document/safe-sustainable-a-new-vision-childrens-congenital-heart-services-in-england-consultation-document

The following papers are attached to assist in the panel's discussions :-

- (a) NHS South Central Specialised Commissioning Group – briefing note for health overview and scrutiny committees ([Paper B](#))
- (b) Isle of Wight NHS Board Paper – 4 May 2011 – Report of Jenifer Smith, Director of Public Health/Chief Medical Adviser ([Paper C](#))

5. **Performance and Budget**

- (a) Quarterly Performance and Strategic Risk Management Report – Quarter 4 2010/11

To consider the report as submitted to cabinet on 10 May 2011 and comment on any issues relating to the panel's remit. ([Paper D](#))

- (b) Budget 2010/11 and 2011/12

To discuss any key issues relating to the budget for 2010/11 and 2011/12.

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 June 2011 to September 2011 are the following :-

- (a) IW Community Safety Partnership Plan 2011-2014 – full council – 15 June 2011
- (b) Financial management report for quarter 4 and outturn on the overall financial position of the council – cabinet 21 June 2011
- (c) Quarterly performance report – quarter 1 – cabinet - 16 August 2011
- (d) 2011/12 and 2012/13 budget review and service areas for public consultation – full council – 21 September 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 Democratic Services no later than 4.00 pm on Tuesday, 31 May 2011.

DAVINA FIORE
Director of Corporate Governance and Monitoring Officer
23 May 2011