



Director of Corporate Governance and Monitoring Officer
Davina Fiore

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

Agenda

Name of meeting	HEALTH AND COMMUNITY WELLBEING SCRUTINY PANEL
Date	WEDNESDAY, 11 JANUARY 2012
Time	5.00 PM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Margaret Webster (Chairman), Arthur Taylor, Ian Ward, Ivor Warlow (3 Vacancies)
	<u>Co-opted Member (Non-Voting)</u>
	Mr Paddy Noctor (Local Involvement Network) Cllr David Williams (Hampshire Police Authority)
	Assistant Democratic Services Officer: Marie Bartlett, telephone 821000, email marie.bartlett@iow.gov.uk

1. **Minutes**

To confirm the Minutes of the meeting held on 2 November 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 5.00 pm on Monday, 9 January 2012. 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 821000 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. **Role of the Care Quality Commission –**

The Care Quality Commission's Compliance Manager for the South East, Lisa Cook, will give an overview of the role of the Commission as outlined in its publication "A Guide for Local Councillors". ([Paper B](#))

5. **Health Scrutiny**

(a) **Care Quality Commission Review of St Mary's Hospital**

To consider actions arising from the review of compliance, undertaken by the Care Quality Commission, at St Mary's Hospital, Newport on 13 September 2011. Carol Alstrom, Chief Nurse and Director of Infection Prevention and Control will attend for this item. The summary of the Commission's review is attached. ([Paper C](#))

(b) **Mortality Rate for St Mary's Hospital**

To receive a briefing from Dr Mark Pugh, Medical Director, on recent issues relating to the mortality data for St Mary's Hospital.

(c) **Quality Accounts**

To consider the suggested priorities for inclusion within the NHS Isle of Wight Quality Account for 2012/13. Carol Alstrom, Chief Nurse and Director of Infection Prevention and Control will attend for this item. ([Paper D](#))

6. **Performance and Budget**

(a) **Quarterly Performance Management Report – Quarter 2 2011/12**

To consider the following relevant sections of the report, as submitted to Cabinet on 13 December 2011, and comment on any issues relating to the following corporate priorities which come within the Panel's remit :-

- i. Corporate Priorities Report and Data Report – Supporting Older and Vulnerable Residents. ([Paper E](#))
- ii. Corporate Priorities Report and Data Report – Housing and Homelessness. ([Paper F](#))

(b) **Budget Savings 2012/13**

To comment on the proposed budget savings for services within the Panel's remit, as reported within the Medium Term Budget Strategy 2012/13 – 2013/14 as submitted to Cabinet on 13 December 2011. ([Paper G](#))

7. **Forward Plan and Consultations**

(a) 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 January 2012 to April 2012 are the following :-

- a) The Transfer of Dinosaur Isle to an Alternative Provider – Cabinet Member by the end of March 2012.
- b) Outcome of expressions of interest for Ventnor Botanic garden – Cabinet Member by the end of February 2012.
- c) Approval of Health and Wellbeing Board's Terms of Reference – full Council – 25 January 2012.
- d) 2012/13 – 2013/14 budget strategy, council tax setting and corporate plan/medium term financial strategy – Cabinet 14 February 2012 then full Council 29 February 2012.
- e) Quarterly Performance and Finance Report – Quarter 3 – Cabinet 14 February 2012.
- f) Understanding Impact of Adult Social Care Judicial Review – Cabinet 14 February 2012

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/

(b) Consultations

To be advised by the Strategic Director and Cabinet Member of any consultations currently being undertaken that may be of interest to the Panel.

8. **Progress Report on Recommendations**

To note the current progress with regard to actions/recommendations arising from items considered at previous meetings. ([Paper H](#))

9. **Members' Question Time**

A question must be submitted in writing or by electronic mail to Democratic Services no later than 5.00 pm on Tuesday, 10 January 2012.

DAVINA FIORE
Director of Corporate Governance and Monitoring Officer
3 January 2012