



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

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

# Agenda

Name of meeting	<b>HEALTH AND COMMUNITY WELLBEING SCRUTINY PANEL</b>
Date	<b>WEDNESDAY, 2 NOVEMBER 2011</b>
Time	<b>5.00 PM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
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 ext 6326, email <a href="mailto:marie.bartlett@iow.gov.uk">marie.bartlett@iow.gov.uk</a>

---

1. **Minutes**

To confirm the Minutes of the meeting held on 7 September 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, 31 October 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 821000 ext 6326 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. **Housing and Homelessness**

To receive a presentation on activities across the housing and homeless service.

5. **Budget and Performance**

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

To consider an update on any key issues arising from quarter 2 Performance due to be submitted to the Cabinet on 13 December 2011.

(b) **Budget 2011/12 and 2012/13**

To consider the latest progress on areas identified for changes to service delivery and savings.

6. **Health and Wellbeing Board**

To consider the proposed terms of reference for the Isle of Wight Health and Wellbeing Board ([Paper B](#))

7. **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 November 2011 to February 2012 are the following :-

- (a) The future of public records on the IW – Cabinet Member by the end of November 2011
- (b) Outcome of expression 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) Next Steps of the Consultation for Adelaide and Gouldings – Cabinet – 13 December 2011
- (e) Quarterly Performance and finance report – Quarter 2 – Cabinet – 13 December 2011
- (f) 2012/13 Budget Strategy – Cabinet – 13 December 2011
- (g) Outcomes fo the Consultation for Gouldings/Adelaide – Cabinet – 13 December 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/](http://www.iwight.com/council/what_is_a_council/Forward_Plan/)

8. **Progress Report on Recommendations**

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

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, 1 November 2011.

DAVINA FIORE  
Director of Corporate Governance and Monitoring Officer  
25 October 2011