



Deputy Director of Resources (Corporate Governance) &
Monitoring Officer
Davina Fiore

County Hall, Newport, Isle of Wight PO30 1UD
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Agenda

Name of meeting	HEALTH AND COMMUNITY WELLBEING SCRUTINY PANEL
Date	WEDNESDAY, 2 MAY 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 7 March 2012 ([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**

Questions may be asked of the Chairman of the Panel 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, 30 April 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. **Policing on the Island**

To receive an overview of policing matters on the Island from Superintendent Neil Sherrington and Mark Howell, Head of Commissioning – Community Wellbeing.

5. **Local Involvement Network (LINK) - Investigations**

(a) Night time hospital discharges on the Isle of Wight

To discuss the investigation being undertaken by the Local Involvement Network (LINK). Gretel Ingham, Locality Manager for the LINK, and Carol Alstrom, Chief Nurse and Director of Infection Prevention and Control, will be in attendance for this item.

(b) Update on other investigations

To be advised of progress with other investigations.

6. **Consultation on the development of a local Healthwatch**

To consider the proposed delegated decision by the cabinet member for adult social care, housing and community safety and the cabinet member for children's services and education ([Paper B](#))

7. **Corporate Priority Performance 2012/13**

To consider a review being undertaken with regard to performance indicators used in conjunction with the corporate plan priorities. ([Paper C](#))

8. **Forward Plan consultation**

(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 May 2012 to August 2012 are the following :-

- (i) Approval to consult on the development of a local Healthwatch for the Isle of Wight – Cabinet member by the end of May 2012.
- (ii) Quarterly Performance and Finance Report – quarter 4 – Cabinet 22 May 2012
- (iii) Direction for options for social care services currently provided by the council – consultation plan based on options – cabinet 31 July 2012.
- (iv) Quarterly performance and finance report – quarter 1 – cabinet 31 July 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 relevant strategic director and cabinet member of any consultations currently being undertaken that may be of interest to the panel.

9. **Progress report on recommendations and outcomes**

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

10. **Members' Question Time**

A question of the Chairman of the Panel must be submitted in writing or by electronic mail to Democratic Services no later than 5.00 pm on Tuesday, 1 May 2012.

DAVINA FIORE
Deputy Director of Resources (Corporate Governance) & Monitoring Officer
24 April 2012