



Deputy Director of Resources (Corporate Governance) &
Monitoring Officer
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Agenda

Name of meeting	HEALTH AND COMMUNITY WELLBEING SCRUTINY PANEL
Date	WEDNESDAY, 26 SEPTEMBER 2012
Time	5.00 PM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Margaret Webster (Chairman), Paul Fuller, Arthur Taylor, Ian Ward (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 27 June 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, 24 September 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. **Update from partners**

To receive updates on key issues from relevant representatives of the following :-

- (a) Health and Wellbeing Board - <http://www.iwight.com/council/meetings/current/committeeDetail.asp?cmteld=160>
- (b) Clinical Commissioning Group - <http://www.isleofwightccg.nhs.uk/>
- (c) Local Involvement Network - <http://www.makesachange.org.uk/area/area-group.aspx?AreaID=4>
- (d) IW NHS Trust - <http://www.iow.nhs.uk/>
- (e) Transfer of public health functions to the council

5. **NHS Dentistry on the Isle of Wight**

At the panel meeting on 7 March 2012 consideration was given to a LINK review of NHS dentistry on the Island. As the result of this it was agreed:

- (a) THAT the Isle of Wight NHS should take further steps to highlight the ability of people to use the dental helpline if they did not have a NHS dentist or required emergency treatment.
- (b) THAT the health representatives, together with the LINK, be requested to attend the panel meeting on 26 September 2012 so that an update on the provision of NHS dentist on the Island, including specific provision for children could be given.

The following have been invited to attend to assist in the debate on this item – Keith Percival, Secretary, Hampshire and Isle of Wight Dental Committee, Natalie Jones, Head of Dental Services, Commissioning and Contracting for Southampton, Hampshire, Isle of Wight and Portsmouth (SHIP) cluster, Nikki Turner, IW NHS Provider Service, Community Health Clinical Directorate.

A report from the Head of Dental Services, Commissioning and Contracting for the SHIP cluster is attached. ([Paper B](#))

6. **Review of Adult Social Care**

The panel considered the LINK review of adult social care at its meeting on 7 March 2012. It was agreed that a follow up on progress with the actions would come to this meeting in addition Terri Baker Manager of People Matter IW has been invited for this item. ([Paper C](#))

7. **Care Quality Commission inspection report and action plan – The Gouldings**

The Care Quality Commission (CQC) inspected the council's care home at The Gouldings, St Andrews Way, Freshwater on 31 May 2012. A report outlining the actions being taken as the result of the inspection, together with the CQC's review of compliance, is attached. ([Paper D](#))

8. **Quarterly performance and finance report – quarter 1 – 2012/13**

To consider the following relevant sections of the report, as submitted to cabinet on 21 August 2012, and comment on any issues relating to the panel's remit ([Paper E](#))

- (a) Supporting older vulnerable residents
- (b) Housing and homelessness

9. **Forward Plan**

(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 October 2012 to January 2013 are the following :-

- i. The Council's strategic approach to heritage – cabinet 30 October 2012
- ii. Direction for options for social care services currently provided by the council – (consultation plan based on options) – cabinet 30 October 2012
- iii. Community right to bid : assets of community value – cabinet 30 October 2012.
- iv. Local emergency support scheme – agreement to consult – cabinet member delegated decision by 31 October 2012.
- v. The transfer of Dinosaur Isle to an alternative provider – cabinet member delegated decision by 31 October 2012.
- vi. 2013/14 financial settlement and updated budget position – cabinet 17 December 2012.
- vii. Vision for public health within the local authority – cabinet 17 December 2012.
- viii. Direction for options for social care services currently provided by the council (consultation plan based on options) – cabinet 17 December 2012.
- ix. Localism of council tax support – final decision – council 15 January 2013.

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

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, 25 September 2012.

DAVINA FIORE
Deputy Director of Resources (Corporate Governance) & Monitoring Officer
19 September 2012