



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

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Agenda

Name of meeting	HEALTH AND COMMUNITY WELLBEING SCRUTINY PANEL
Date	WEDNESDAY, 27 JUNE 2012
Time	5.00 PM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Margaret Webster (Chairman), Paul Fuller, John Howe, Arthur Taylor, Ian Ward (2 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 May 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, 25 June 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. **Updates from partners**

To receive updates on key issues in relation to the following:

- (a) Health and Wellbeing Board
- (b) Clinical Commissioning Group
- (c) Local Involvement Network
- (d) IW NHS Trust – [Paper B](#) – Foundation Trust Application
- (e) Transfer of public health functions to the council

5. **Waiting times at pathology department, St Mary's Hospital**

Earlier this year public concerns were raised about the waiting times being experienced by patients attending the pathology department at St Mary's Hospital. The Local Involvement Network (LINK) had drawn the Trust's attention to this and was advised measures that were to be introduced to improve the situation. A representative of the Trust will be attending the meeting to advise the panel of progress with these measures. ([Paper C](#))

6. **Establishments of integrated NHS/Adult Social Care crisis response and re-ablement service.**

To receive a powerpoint presentation. This relates to the panel's consideration, at its February 2012 meeting, of the savings in the revenue budget for 2012/13 and 2013/14 arising from the establishment of this service.

7. **Local Account (Adult Social Care)**

To consider the Isle of Wight Local Account for 2010/11. ([Paper D](#))

8. **Domestic Abuse and Gender based Violence Strategy**

To consider a report on the strategy for 2012-2015 ([Paper E](#))

9. **Quarterly performance and finance support – quarter 4 – 2011/12**

To consider the following relevant sections of the report, as submitted to cabinet on 22 May 2012, and comment on any issues relating to the panel's remit ([Paper F](#)):-

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

10. **Forward Plan and 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 July 2012 to October 2012 are the following :-

- (i) Direction for options for social care services currently provided by the council – (consultation plan based on options) – cabinet 14 August 2012.

- (ii) Quarterly performance and finance support – quarter 1 – cabinet 14 August 2012
- (iii) The transfer of Dinosaur Isle to an alternative provider – cabinet 14 August 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

11. **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 G](#))

12. **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, 26 June 2012.

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