



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	THURSDAY, 29 NOVEMBER 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</u> (Non-Voting)
	Mr Paddy Noctor (Local Involvement Network)
	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 26 September 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 Tuesday, 27 November 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
- (b) Clinical Commissioning Group
- (c) Local Involvement Network
- (d) IW NHS Trust
- (e) Transfer of public health functions to the council

5. **Southampton, Hampshire, Isle of Wight and Portsmouth (SHIP) PCT cluster transition quality handover**

To consider a presentation relating to the SHIP PCT cluster transition arrangements. Karen Morgan, Head of Quality and Ayo Adesina, Associate Director of Quality and Patient Experience, will attend for this item.

6. **IW NHS Foundation Trust**

To consider a report on the establishment of a foundation trust for the island. ([Paper B](#))

7. **Mental Health**

To consider the report from the Local Involvement Network (LINK) relating to mental health together with the response from the IWNHS and Isle of Wight Council.

The report produced by LINK ([Paper C1](#)), the joint response by the IWNHS Trust, IW Clinical Commissioning Group and the Isle of Wight Council ([Paper C2](#)) together with the associated action plan ([Paper C3](#))

8. **Annual complaints report – adult social care**

To consider a report on the complaints received during 2011/12 in relation to adult social care. ([Paper D](#))

9. **Quarterly performance and finance – quarter 2**

To consider the relevant information contained within the quarter 2 performance management report.

This comprises of the corporate plan priority reports for A1 – Delivery of budget savings; A4 – Supporting older and vulnerable residents; A5 – Housing and homelessness; summary of revenue budget position; capital budget position and estimated balances. ([Paper E](#))

10. **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.

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. **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 Wednesday, 28 November 2012.

DAVINA FIORE
Deputy Director of Resources (Corporate Governance) & Monitoring Officer
21 November 2012