



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

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

Agenda

Name of meeting	HEALTH AND COMMUNITY WELLBEING SCRUTINY PANEL
Date	MONDAY, 4 FEBRUARY 2013
Time	5.00 PM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Margaret Webster (Chairman), Roger Mazillius, Arthur Taylor, Ian Ward, Ivor Warlow (2 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 29 November 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 Thursday, 31 January 2013. 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/>

5. **Waiting times at the Pathology Department**

The panel, at its meeting on 27 June 2012 considered a review undertaken by the IW Local Involvement Network regarding concerns over the waiting times for those attending the pathology department at St Mary's hospital for blood tests.

<http://www.iwight.com/council/meetings/current/committeeDetail.asp?cmteld=151>,

it was agreed that the IWNHS Trust be requested to submit a report on the review of the phlebotomy service and resulting improvements in service delivery and availability in six months time.

The report from the Trust is attached ([Paper B](#))

6. **Late night hospital discharges**

At the panel meeting on 2 May 2012, consideration was given to a review by the IW Local Involvement Network (LINK) on the late night discharges from St Mary's hospital. The panel agreed to follow up on this item at this meeting

<http://www.iwight.com/council/meetings/current/committeeDetail.asp?cmteld=151>,

A report from the LINK on the updated position is attached ([Paper C](#))

7. **2013/14 – 2014/15 Budget Strategy**

To consider the budget strategy report that will be presented to Cabinet on 12 February 2013 and the implications for the services coming within the remit of the panel. The report is due to be published on Friday, 1 February 2013 and will form the basis of the debate.

The relevant Strategic Director and Cabinet Members will give an overview of the current position.

The Panel will consider whether to make any appropriate recommendations or comments to the Cabinet on 12 February 2013 and subsequently full council on 27 February 2013. All the recommendations made by each scrutiny panel will also be discussed by the Overview and Scrutiny Committee on 7 February 2013.

8. **Quarter 3 performance report**

To consider the relevant information contained within the quarter 3 performance management report being submitted to the cabinet on 12 February 2013.

This comprises of the corporate plain priority reports for A1 – Delivery of budget savings, A4 – Supporting older and vulnerable residents, A5 – Housing and homelessness.

9. **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.

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 Friday, 1 February 2013.

DAVINA FIORE
Deputy Director of Resources (Corporate Governance) & Monitoring Officer
25 January 2013