



Director of Corporate Governance and Monitoring Officer  
**Davina Fiore**

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# Agenda

Name of meeting	<b>HEALTH AND COMMUNITY WELLBEING SCRUTINY PANEL</b>
Date	<b>WEDNESDAY, 6 APRIL 2011</b>
Time	<b>5.00 PM</b>
Venue	<b>COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Members of the Committee	Cllrs Margaret Webster (Chairman), Ivan Bulwer, John Hobart, Ian Stephens, Arthur Taylor, (1 Labour Vacancy), (1 Other to be decided by full council)
Co-opted Member (Non-Voting)	Cllr David Williams (Hampshire Police Authority) Mr Paddy Noctor (Local Involvement Network)
	Committee Administrator: Marie Bartlett, telephone 823071 email <a href="mailto:marie.bartlett@iow.gov.uk">marie.bartlett@iow.gov.uk</a>

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## 1. Minutes

To confirm the minutes of the meeting held on 1 February 2011 ([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

Question may be asked without notice but to guarantee a full reply at the meeting such questions must be delivered in writing or by electronic mail to Committee Services no later than 5.00 pm on Monday 4 April 2011. 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 Marian Jones, telephone 823768 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. **Isle of Wight Multi Agency Safeguarding Adults Board - Annual Report**

To consider an initial briefing on the content of the Board's Annual Report. ([Paper B](#))

5. **Isle of Wight Community Safety Partnership Plan**

To consider the Strategic Assessment of Community Safety for 2009/10 ([Paper C1](#)) and the draft Community Safety Partnership Plan for 2011-2014 ([Paper C2](#)) due for submission to full council on 15 June 2011

6. **Performance and Budget**

(a) Quarterly Performance and Strategic Risk Management Report – Quarter 3 2010/11

To consider the report, as submitted to cabinet on 1 March 2011, and comment on any issues relating to the panel's remit ([Paper D](#))

(b) Budget 2010/11 and 2011/12

To discuss any key issues relating to the budget for 2010/11 and 2011/12.

7. **Health Scrutiny**

(a) Review of Children's Congenital Heart Services in England

To agree the panel's response to the NHS's consultation on its review of children's congenital heart services in England.

(b) Progress on Implementing the Health Bill and Public Health White Paper

To receive an oral update on relevant aspects of the Health Bill and Public Health White Paper.

8. **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 April 2011 to July 2011 are the following:-

- a) Licensing Act Policy – full council – 20 April 2011
- b) Proposals for determining the futures of the Gouldings and the Adelaide Resource Centres – cabinet – 10 May 2011
- c) Development of proposals for a Health and Wellbeing Board for the Isle of Wight. – cabinet – 10 May 2011
- d) Quarterly performance, risk and strategic programme management report quarter 4 2010/11 – cabinet – 10 May 2011
- e) IW Community Safety Partnership Plan 2011-2014 – full council – 15 June 2011
- f) Financial management report for quarter 4 and outturn on the overall financial position of the council – cabinet 21 June 2011
- g) Quarterly performance report – quarter 1 – cabinet - 26 July 2011

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/](http://www.iwight.com/council/what_is_a_council/Forward_Plan/)

9. **Members' Question Time**

A question must be submitted in writing or by electronic mail to Committee Services no later than 5.00 pm on Tuesday 5 April 2011.

DAVINA FIORE  
Director of Corporate Governance and Monitoring Officer  
29 March 2011