



Minutes

Name of meeting	HEALTH AND COMMUNITY WELLBEING SCRUTINY PANEL
Date and time	TUESDAY, 7 FEBRUARY 2012 COMMENCING AT 5.00 PM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Present	Cllrs Margaret Webster (Chairman), Ian Ward, Ivor Warlow <u>Co-opted Member</u> (Non-Voting) Mr Paddy Noctor (Local Involvement Network) Cllr David Williams (Hampshire Police Authority)
Cabinet Members present	Cllrs Barry Abraham, Roger Mazillius
Other Members present	Cllr Wayne Whittle
Officers Present	Ian Anderson, Mark Howell, Chris Mathews, Paul Thistlewood, Suzanne Wixcey
Apologies	Cllr Arthur Taylor

29. [Minutes](#)

RESOLVED :

THAT the Minutes of the meeting held on [11 January 2012](#) be confirmed.

30. **Declarations of Interest**

There were no declarations received at this stage.

31. [2012/13 – 2014/15 Budget Strategy, Council Tax Setting and Corporate Plan/Medium Term Financial Strategy](#)

Members considered the report due to be submitted to the Cabinet on 14 February 2012 regarding the 2012/13 budget. In support of this the Cabinet

Member and officers identified specific issues of relevance to the Panel by way of a powerpoint presentation.

An outline was given of the planned investment for 2012/13 across the Directorate. This included provision for increased costs for adult social care costs and demographic growth. This would continue in 2013/14 and 2014/15.

In discussing the areas of proposed savings the Panel expressed a view that these should not diminish the level of support provided to clients. Reference was made to partnership working with the IOWNHS. This was supported by a performance framework. Members were made aware of a preventative work being undertaken in conjunction with the NHS on falls and the possibility of locating Wightcare on the St Mary's site to assist with joint working.

Issues relating to the supporting people programme and provision of accommodation for those in need of special care facilities were noted.

The Panel was advised of the areas where savings had been considered but rejected and the reasons for this.

RESOLVED :

- (a) Given the growth in the numbers of frail older people being supported by adult social care, their potentially rapidly changing needs and the reduced and restructured capacity of adult social care management, the Panel would wish to see a report every six months detailing performance in relation to individual reviews.
- (b) That the new performance framework between the Council and the IOWNHS on health and social care is welcomed and a report on this be submitted to the Panel and how this will lead to a more effective service.
- (c) That details on the establishment of an integrated NHS/Adult Social Care crisis response and reablement service, referred to under budget proposal CWB1 be considered by the Panel.

CHAIRMAN