

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, 7 MARCH 2012

Time **5.00 PM**

Venue COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF

WIGHT

Members of the Committee

Clirs Margaret Webster (Chairman), Paul Fuller, Arthur Taylor,

Ian Ward, (3 Vacancies)

Co-opted Member (Non-Voting)

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*

Minutes

To confirm the Minutes of the meeting held on 7 February 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, 5 March 2012. Each question must give the name and address of the questioner.

4. Isle of Wight Dental Services

To consider the report of the Isle of Wight Local Involvement Network (LINK) on Isle of Wight Dental Services (<u>Paper B</u>)



1.

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).

5. Adult Social Care

To consider a presentation on the report of the Isle of Wight Local Involvement Network (LINK) on adult social care on the Island

6. Quarterly Performance and Finance Report – Quarter 3

To consider the following relevant sections of the report, as submitted to Cabinet on 14 February 2012, and comment on any issues relating to the panel's remit

- (i) Corporate Priorities Report and Data Report Supporting Older and Vulnerable Residents (Paper C)
- (ii) Corporate Priorities Report and Data Report Housing and Homelessness (Paper D)

7. 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. Among the items of relevance to the Panel as contained in the current plan for March 2012 to June 2012 are the following:-

- (i) The Transfer of Dinosaur Isle to an Alternative Provider Cabinet Member by the end of March 2012
- (ii) Approval for the Terms and of the Disposal of Ventnor Botanic Garden Cabinet Member by the end of March 2012
- (iii) Quarterly Performance and Finance Report Quarter 4 Cabinet 22 May 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) <u>Consultations</u>

To be advised by the Strategic Director and Cabinet Members of any consultations currently being undertaken that may be of interest to the Panel.

8. **Progress Report on Recommendations**

To note the current progress with regard to actions/recommendations arising from items considered at previous meetings (Paper E)

9. **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, 6 March 2012.