



Director of Corporate Governance and 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	WEDNESDAY, 7 SEPTEMBER 2011
Time	5.00 PM
Venue	COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Margaret Webster (Chairman), Ian Stephens, Arthur Taylor, Ian Ward (3 Vacancies) <u>Co-opted Member</u> (Non-Voting) Mr Paddy Noctor (Local Involvement Network) Cllr David Williams (Hampshire Police Authority) Assistant Democratic Services Officer: Marie Bartlett, telephone 821000 ext 6326, email marie.bartlett@iow.gov.uk

1. **Minutes**

To confirm the Minutes of the meeting held on 1 June 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 Democratic Services no later than 4.00 pm on Friday, 2 September 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 Marie Bartlett, telephone 821000 ext 6326 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. **Review of Children's Congenital Heart Services**

To consider any further action arising from the national review of children's heart services. ([Paper B](#))

5. **Adult Safeguarding**

To consider the current arrangements for the safeguarding of adults on the island.

6. **Performance and Budget**

(a) Quarterly Performance Management Report – Quarter 1 2011/12

To consider the following relevant sections of the report, as submitted to Cabinet on 16 August 2011, and comment on any issues relating to the Panel's remit.

Corporate Priorities Report and data report – Supporting Older and Vulnerable Residents ([Paper C](#))

Corporate Priorities Report and data report – Housing and Homelessness ([Paper D](#))

(b) Overall Budget and Financial Position

To consider any key issues relating to the services within the Panel's remit arising from the overall budget and financial position as reported to the Overview and Scrutiny Committee on 28 July 2011.

7. **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 September 2011 to December 2011 are the following :-

- (a) The future of public records on the IW – Cabinet member by the end of October 2011
- (b) Future of the Arts Unit – Cabinet member by the end of September 2011
- (c) Disposal Confirmation for Community Libraries – Cessation of funding for any remaining sites – Cabinet member by the end of August 2011
- (d) The Transfer of Ventnor Botanic Garden to Community Management – Cabinet member by end of October 2011
- (e) Budget Review – Full Council – 21 September 2011
- (f) Approval of Health and Wellbeing Board Constitution – Full Council – 19 October 2011
- (g) Quarterly Performance and Finance report – Quarter 2 – Cabinet – 8 November 2011
- (h) Provisional Settlement, Overall 2012/13 Budget Position Areas for Change/Savings, 2011/12 Monitor – Cabinet – 13 December 2011
- (i) Outcomes of the Consultation of Gouldings/Adelaide – Cabinet – 13 December 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/

8. **Progress Report on Recommendations**

To note the current progress with regard to actions/recommendations arising from items considered at the previous meeting. ([Paper E](#))

9. **Members' Question Time**

A question must be submitted in writing or by electronic mail to Democratic Services no later than 4.00 pm on Tuesday, 2 September 2011.

DAVINA FIORE
Director of Corporate Governance and Monitoring Officer
30 August 2011