

Director of Legal and Democratic Services and Monitoring Officer **Davina Fiore**

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

Agenda

Name of meeting

Date

Time

Venue

Members of the Committee

POLICY COMMISSION FOR CARE HEALTH AND HOUSING

WEDNESDAY 1 OCTOBER 2008

6.00PM

COMMITTEE ROOM 1, COUNTY HALL, NEWPORT. IOW.

Cllrs Erica Oulton (Commissioner), William Burt, Deborah Gardiner, Margaret Webster, Colin West, *(2 vacancies)*

Committee Administrator: Jonathan Baker, telephone 01983 823287 email jonathan.baker @iow.gov.uk

1. Notes of Previous Meeting

To agree the notes of evidence arising at the meeting held on $\frac{9 \text{ July}}{2008}$ (Paper A).

2. <u>Declarations of Interest</u>

To invite Members to declare any interest they might have in the matters on the agenda.

3. Public Question Time

Questions are restricted to matters not on the Agenda. 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 6.00 pm on Monday, 29 September 2008. 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 <u>http://www.iwight.com/council/meetings/meetings.asp</u>. The information contained in this agenda is available in Braille, large print, tape and community languages. Please contact Amanda Thomas, telephone 823281 for details.

4. Director's Update

To receive an oral update from the Director of Community Services on recent work and developments within the Directorate.

5. Cabinet Member's Update

To receive an oral update from the Cabinet Member for Health, Housing and Community Wellbeing on the Health and Wellbeing Board, Housing and the Local Government Association.

6. National Institute for Health and Clinical Excellence (NICE)

To receive a presentation from Stephen Judge, Implementation Consultant - South West, National Institute for Health and Clinical Excellence

7. The Darzi Review

To receive a presentation from Dr Jenifer Smith, Director of Public Health and Chief Medical Adviser – IOW NHS PCT

8. Funding of Older People's Care Enquiry

To receive and agree the scoping document for the enquiry (Paper B)

9. Members' Question Time

A question must be submitted in writing or by electronic mail to Committee Services no later than 6.00 pm on Tuesday, 30 September 2008.

DAVINA FIORE Director of Legal and Democratic Services and Monitoring Officer 23 September 2008