



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	POLICY COMMISSION FOR CARE HEALTH AND HOUSING
Date	THURSDAY, 19 MARCH 2009
Time	COMMENCING AT 6.00PM
Venue	COMMITTEE ROOM 1, FLOOR 4, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Erica Oulton (Commissioner), William Burt, Deborah Gardiner, Colin Richards, Margaret Webster, Colin West, (<i>1 vacancy</i>) Committee Administrator: Simon Wiggins, telephone 823289 email <i>simon.wiggins@iow.gov.uk</i>

1. **Notes of Previous Meeting**

To agree the notes of evidence arising at the meeting held on 28 January 2009 ([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**

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 Tuesday, 17 March 2009. 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>. The information contained in this agenda is available in Braille, large print, tape and community languages. Please contact Simon Wiggins, telephone 823289 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. **Funding of Older People's Care Enquiry**

To receive feedback on the Isle of Wight Conference from the Director of Community Services.

6. **Annual Health Check**

To receive a presentation on the Annual Health Check Assessment 2008/09 from Brian Johnston, Head of Governance and Assurance, IWPCT ([Paper B](#)).

The Criteria for assessing the Core Standards can be viewed via the following link:

http://www.healthcarecommission.org.uk/db/documents/Criteria_for_assessing_core_standards_08-09_for_PCTs.pdf

Please note the document is 107 pages in total.

7. **Members' Question Time**

A question must be submitted in writing or by electronic mail to Committee Services no later than 6.00 pm on Wednesday 18 March 2009.

DAVINA FIORE
Director of Corporate Services and Monitoring Officer
11 March 2009