

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

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# Agenda

Name of meeting POLICY COMMISSION FOR CARE HEALTH AND HOUSING

> Date **WEDNESDAY, 22 APRIL 2009**

Time 6.00PM

COMMITTEE ROOM 1, FLOOR 4, COUNTY HALL, NEWPORT, Venue

**ISLE OF WIGHT** 

Members of the Committee

Cllrs Erica Oulton (Commissioner), William Burt, Deborah Gardiner,

Colin Richards, Margaret Webster, Colin West, (1 vacancy)

Committee Administrator: Simon Wiggins, telephone 823289

email simon.wiggins@iow.gov.uk

#### 1. **Notes of Previous Meeting**

To agree the notes of evidence arising at the meeting held on 19 March 2009 (Paper A).

#### 2. **Declarations of Interest**

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

#### **Public Question Time** 3.

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, 20 April 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 Acting 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.

## 5. Funding of Older People's Care Enquiry

To receive the response sent to the Department of Health in response to the Government's consultation on Care, Support and Independence. (Paper B).

## 6. Proposed Criteria for Access to Assisted Conception Services

To receive a presentation on the proposed criteria for access to assisted conception services from Dr Paul Bingham, Consultant in Public Health, Isle of Wight PCT. (Paper C)

#### 7. Mental Health Services

To receive an update from Tina Harris, Associate Director for Mental Health and Learning Disabilities, Isle of Wight PCT.

#### 8. End of Life Care Strategy

To receive an update from Helen Shields, Director of Commissioning, Isle of Wight PCT, as part of the consultation on the draft Strategy for Delivering End of Life Care for the People of the Isle of Wight. (Paper D)

#### 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 Wednesday 21 April 2009.

DAVINA FIORE
Director of Corporate Services and Monitoring Officer
14 April 2009