

Interim Director of Legal and Democratic Services
Alison Lowton

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

# Agenda

Name of meeting

POLICY COMMISSION FOR CARE HEALTH AND HOUSING

Date

WEDNESDAY, 26 SEPTEMBER 2007

Time

6.00 PM

Venue

COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT

Members of the Committee

Cllrs Erica Oulton (Commissioner), Deborah Gardiner, Lady Pigot, Margaret Webster, Colin West, David Whittaker (1 vacancy)

Committee Administrator: Amanda Thomas, telephone 823071; email *mandy.thomas@iow.gov.uk* 

## 1. Notes of Previous Meeting

To agree the notes of evidence arising at the meeting held on <u>8 August</u> 2007 (Paper A).

#### 2. Declarations of Interest

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

### 3. Director's Update

To receive an oral update from Sarah Mitchell, Director of Community Services, Isle of Wight Council on recent work and developments within the Directorate



## 4. Commissioning

To receive a presentation on PCT Commissioning, including the new draft Isle of Wight NHS Primary Care Trust (PCT) commissioning strategy (Paper B) from:

- Ed Macalister-Smith, Chief Executive, PCT
- Helen Shields, PCT
- Dr Jenifer Smith, Director of Public Health / Chief Medical Officer

ALISON LOWTON
Interim Director of Legal and Democratic Services
18 September 2007