



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

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Telephone (01983) 821000

# Agenda

Name of meeting	<b>POLICY COMMISSION FOR CARE HEALTH AND HOUSING</b>
Date	<b>WEDNESDAY 28 JANUARY 2009</b>
Time	<b>COMMENCING AT 6.00PM</b>
Venue	<b>COMMITTEE ROOM 1, FLOOR 4, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Members of the Committee	Cllrs Erica Oulton (Commissioner), William Burt, Deborah Gardiner, Margaret Webster, Colin West, (2 vacancies)
	Committee Administrator: Simon Wiggins, telephone 823289 email <a href="mailto:simon.wiggins@iow.gov.uk">simon.wiggins@iow.gov.uk</a>

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

To agree the notes of evidence arising at the meeting held on [5 November 2008](#) (Paper A).

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## 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 Monday, 26 January 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. **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. **Funding of Older People's Care Enquiry**

To receive evidence from Lucy Butler, Hampshire County Council.

7. **Isle of Wight NHS Commissioning Strategy 2008 - 2013**

To receive a presentation from Helen Shields, Isle of Wight NHS PCT ([Paper B](#))

8. **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 27 January 2009.

DAVINA FIORE  
Director of Corporate Services and Monitoring Officer  
21 January 2009