



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

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# Agenda

Name of meeting	<b>POLICY COMMISSION FOR CARE HEALTH AND HOUSING</b>
Date	<b>WEDNESDAY 28 MAY 2008</b>
Time	<b>6.00PM</b>
Venue	<b>COMMITTEE ROOM 1, COUNTY HALL, NEWPORT. IOW.</b>
Members of the Committee	Cllrs Erica Oulton (Commissioner), William Burt, Deborah Gardiner, Lady Pigot, Margaret Webster, Colin West, (1 vacancy)  Co-opted Members: Mrs Nancy Ellacott, Mr Robert Jones, Local Involvement Network  Committee Administrator: Jonathan Baker, telephone 01983 823287 email <a href="mailto:jonathan.baker@iow.gov.uk">jonathan.baker@iow.gov.uk</a>
1.	<b>Notes of Previous Meeting</b>  To agree the notes of evidence arising at the meeting held on <a href="#">30 April 2008</a> (Paper A).
2.	<b><u><a href="#">Declarations of Interest</a></u></b>  To invite Members to declare any interest they might have in the matters on the agenda.
3.	<b>Director's Update</b>  To receive an oral update from the Director of Community Services on recent work and developments within the Directorate.
4.	<b>Isle of Wight NHS Primary Care Trust Operational Plan 2008/10</b>  To receive a presentation on the plan from Helen Shields, Director of Commissioning, Isle of Wight NHS Primary Care Trust and Jenifer Smith, Director of Public Health, Isle of Wight NHS Primary Care Trust ( <a href="#">Paper B</a> ).



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 Amanda Thomas, telephone 823281 for details.

**5. GP Surgeries**

To receive an oral report from Caroline Morris, Senior Commissioning Manager, Isle of Wight NHS Primary Care Trust.

DAVINA FIORE  
Director of Legal and Democratic Services and Monitoring Officer  
19 May 2008