



Interim Director of Legal and Democratic Services
Alison Lowton

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Agenda

Name of meeting	POLICY COMMISSION FOR CARE HEALTH AND HOUSING
Date	WEDNESDAY, 8 AUGUST 2007
Time	6.00 PM
Venue	<u>THE BROADWAY CENTRE, SANDOWN</u>
Members of the Committee	Cllrs Erica Oulton (Commissioner), Deborah Gardiner, Lady Pigot, Margaret Webster, Colin West, David Whittaker (<i>1 vacancy</i>) Committee Administrator: Amanda Thomas, telephone 823071 email <i>mandy.thomas@iow.gov.uk</i>
1.	Notes of Previous Meeting To agree the notes of evidence arising at the meeting held on 27 June 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.	Potential relocation of services in Ryde and Sandown/Shanklin area (a) To receive a presentation on the proposals from: <ul style="list-style-type: none">• Mark Price, Project Director, Isle of Wight NHS Primary Care Trust (PCT)



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.

- Gill Kennet, Acting Associate Director of Child and Family Health Services, PCT
- Kevin Bolan, Capital and Estates Manager, PCT

(b) To consider the presentation alongside:

1. Letter from Sheila Paul, PCT to Cllr Erica Oulton dated 27 June 2007 outlining the proposals for the relocation of services in Ryde and Sandown/Shanklin. ([Paper B](#))
2. Letter from Cllr Erica Oulton to Sheila Paul with the Policy Commission's response to the above letter ([Paper C](#))
3. The 'Framework Assessment' document, which the PCT have completed at the request of the Policy Commission. ([Paper D](#))

The Policy Commission will use the 'Framework Assessment' document for this and all future NHS proposals in order to consider whether the proposals constitute a 'substantial variation' in service as per Section 7 of the Health and Social Care Act and The Local Authority (Overview and Scrutiny Committees Health Scrutiny Functions) Regulations 2002. Any substantial variation in service would call for a full public consultation under the legislation.

(c) The Policy Commission may make recommendations to the PCT at the meeting and/or written recommendations to the PCT after the meeting.

ALISON LOWTON
Interim Director of Legal and Democratic Services
31 July 2007