



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 9 JULY 2008
Time	6.00PM
Venue	COMMITTEE ROOM 1, COUNTY HALL, NEWPORT. IOW.
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 jonathan.baker@iow.gov.uk
1.	Notes of Previous Meeting To agree the notes of evidence arising at the meeting held on 28 May 2008 (Paper A).
2.	<u>Declarations of Interest</u> 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 the Director of Community Services on recent work and developments within the Directorate.
4.	Joint Commissioning Strategy for Older Person's Mental Health Services To receive a presentation on the consultation document from Claire Foreman, Head of Community Care and Gillian Baker, Deputy Director of Commissioning and Partnerships, Isle of Wight NHS Primary Care Trust (Paper B)



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. Warm One Island

To receive a presentation on the Warm One Island project from Mark Howell, Head of Housing.

6. New Homelessness Strategy

To receive a presentation on the new strategy from Mark Howell, Head of Housing ([Paper C](#)).

DAVINA FIORE
Director of Legal and Democratic Services and Monitoring Officer
1 July 2008