



Monitoring Officer
Geoff Wild
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Telephone (01983) 821000

Agenda

Name of meeting	POLICY AND SCRUTINY COMMITTEE FOR HEALTH AND SOCIAL CARE
Date and Time	MONDAY 13 JANUARY 2020, COMMENCING AT 5.00 PM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs John Nicholson (Chair), George Cameron, Rodney Downer, John Howe, Michael Lilley, Brian Tyndall, (1 Vacancy)
Co-opted	Chris Orchin – Healthwatch, Isle of Wight (Non-Voting)
	Democratic Services Officer: Megan Tuckwell, telephone 821000, email megan.tuckwell@iow.gov.uk

1. Minutes

To confirm as a true record the minutes of the meeting held 14 October 2019. ([Paper A](#))

2. Declarations of Interest

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

3. Public Question Time – Maximum of 15 minutes

Questions may be asked of the Chairman of the Committee without notice but to guarantee a full reply at the meeting such questions must be delivered in writing or by electronic mail to Democratic Services no later than 5.00pm on Thursday, 9 January 2020. Each question must give the name and address of the questioner.

4. Progress on outcomes and recommendations from previous meetings

The Chairman to report. ([Paper B](#))



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5. Budget and Performance

Partners to briefly outline budget and performance pressures in the current year and how this may impact on 2020/21:-

- a) IW Clinical Commissioning Group
- b) IW NHS Trust
 - i. System Financial Position as at end of September 2019. ([Paper C](#))
 - ii. Key Partnership Arrangements. ([Paper D](#))
- c) Adult Social Care ([Paper E](#))

6. Deprivation of Liberty Standards – Backlog Clearance Programme

Consideration was given to the Council's risk profile at the Audit Committee held on 2 December 2019. The relevant section is attached ([Paper F](#)). The Audit Committee decided the following :-

Concerns were raised in relation to the risk regarding the failure to identify and effectively manage situations where vulnerable adults are subject to abuse, specifically in relation to Deprivation of Liberty Safeguards (DoLS). Members had previously been advised that capacity issues around the assessments had been resolved and were concerned there was again a struggle meet demand. While it was noted that there was a national issue around assessments the committee agreed to escalate their concerns to the appropriate scrutiny committee.

RESOLVED:

THAT the Audit Committee escalate their concerns regarding Deprivation of Liberty Safeguarding assessments to the relevant scrutiny committee.

The Cabinet Member for Adult Social Care, Public Health and Housing Needs, together with the Director of Adult Social Care will be invited to advise the Committee on proposals to reduce the backlog.

7. Primary Care Survey

To follow up on progress with the recommendations contained in the Healthwatch report on the Primary Care Survey considered by the Committee at its meeting on 14 January 2019. ([Paper G](#))

8. Formalising the Role and Governance of the Local Care Board

To consider the report submitted to the Cabinet held on 9 January 2020, and how this will assist in the delivery of the IW Health and Care Plan. ([Paper H](#))

9. Discharge from Hospital

To consider the report of the chairman on the establishment of a task and finish group to review arrangements for the safe discharge of patients from hospital. ([Paper I](#)). A slide pack on current arrangements from the IWNHS Trust is attached to assist in the review ([Paper J](#)).

10. Committee's Workplan

To consider the inclusion of items within the workplan following full council's approval of the Corporate Plan. ([Paper K](#))

11. Members' Question Time

A question of the Chairman of the Committee must be submitted in writing or by electronic mail to Democratic Services no later than 5.00 pm on Friday, 10 January 2020.

GEOFF WILD
Monitoring Officer
3 January 2020

Interests

If there is a matter on this agenda which may relate to an interest you or your partner or spouse has or one you have disclosed in your register of interests, you must declare your interest before the matter is discussed or when your interest becomes apparent. If the matter relates to an interest in your register of pecuniary interests then you must take no part in its consideration and you must leave the room for that item. Should you wish to participate as a member of the public to express your views where public speaking is allowed under the Council's normal procedures, then you will need to seek a dispensation to do so. Dispensations are considered by the Monitoring Officer following the submission of a written request. Dispensations may take up to 2 weeks to be granted.

Members are reminded that it is a requirement of the Code of Conduct that they should also keep their written Register of Interests up to date. Any changes to the interests recorded on that form should be made as soon as reasonably practicable, and within 28 days of the change. A change would be necessary if, for example, your employment changes, you move house or acquire any new property or land.

If you require more guidance on the Code of Conduct or are unsure whether you need to record an interest on the written register you should take advice from the Monitoring Officer - Geoff Wild on (01983) 821000, email geoff.wild@iow.gov.uk or Deputy Monitoring Officer - Justin Thorne on (01983) 821000, email justin.thorne@iow.gov.uk.

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