



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 14 OCTOBER 2019, 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 15 July 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, 10 October 2019. 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](#))



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's website at <http://www.iwight.com/Meetings/current/>. This information may be available in alternative formats on request. Please contact Democratic Services, telephone 821000 for details. Please note the meeting will be audio recorded and the recording will be placed on the website (except any part of the meeting from which the press and public are excluded). Young people are welcome to attend Council meetings however parents/carers should be aware that the public gallery is not a supervised area.

5. Adult Social Care Annual Complaints Report

The Director of Adult Social Care to report. ([Paper C](#))

6. Budget and Performance

a) General

To discuss budget and performance pressures in the current year and how this may impact on future years.

- i) Public Health ([Paper D](#))
- ii) Adult Social Care
- iii) IW NHS Trust
- iv) IW Clinical Commissioning Group

b) Overview of schemes funded by the Improved Better Care Fund

To consider the use of the Improved Better Care Fund.

c) Care Quality Commission – Local Area Data Profile

To discuss the data profile published by the CQC relating to older people's pathway for the Isle of Wight. ([Paper E](#))

d) Use of funds for Cross Solent travel

To receive a report from the IWNHS Trust on the use of funds provided by the Council for patients travelling to the mainland for chemotherapy, radiotherapy or renal treatment.

7. IWNHS Trust – Care Quality Commission Inspection Report

The Trust to outline the key findings arising from the CQC's report. ([Paper F](#))

8. Isle of Wight Health and Care Plan

To be advised of implementation of the Plan and the emerging proposal for an Integrated Care Partnership.

9. Committee's Workplan

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

10. 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, 11 October 2019.

GEOFF WILD
Monitoring Officer
4 October 2019

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 - Geoffrey Wild on (01983) 821000, email geoffrey.wild@iow.gov.uk or Deputy Monitoring Officer - Justin Thorne on (01983) 821000, email justin.thorne@iow.gov.uk.

Notice of recording

Please note that all meetings that are open to the public and press may be filmed or recorded and/or commented on online by the council or any member of the public or press. However this activity must not disrupt the meeting, and if it does you will be asked to stop and possibly to leave the meeting.

If you wish to record, film or photograph the council meeting or if you believe that being filmed or recorded would pose a risk to the safety of you or others then please speak with the democratic services officer prior to that start of the meeting. Their contact details are on the agenda papers.

If the press and public are excluded for part of a meeting because confidential or exempt information is likely to be disclosed, there is no right to record that part of the meeting. All recording and filming equipment must be removed from the meeting room when the public and press are excluded.

If you require further information please see the council guide to reporting on council meetings which can be found at <http://www.iwight.com/documentlibrary/view/recording-of-proceedings-guidance-note>

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