



Monitoring Officer
Geoff Wild
County Hall, Newport, Isle of Wight PO30 1UD
Telephone (01983) 821000

Agenda

Name of meeting	POLICY AND SCRUTINY COMMITTEE FOR HEALTH AND SOCIAL CARE
Date and Time	MONDAY 14 SEPTEMBER 2020, COMMENCING AT 5.00 PM
Venue	MICROSOFT TEAMS MEETING – ONLINE (*)
Members of the Committee	Cllrs John Nicholson (Chair), George Cameron, Andrew Garratt, Richard Hollis, John Howe, Michael Lilley, (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 13 July 2020. ([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 must be delivered in writing or by electronic mail to democratic.services@iow.gov.uk no later than 5.00pm on Thursday, 10 September 2020. Each question must give the name and address of the questioner. Members of the public are invited to make written representations to the Committee regarding its workplan.

(*)To observe the meeting as a member of the public/press please use the link provided above. This link will be made available 24 hours prior to start of the meeting. Please ensure you access the meeting in good time. Guidance on how to access the public meeting can be found [HERE](#). Committee members and pre-arranged attendees will be contacted by Democratic Services to supply the appropriate link to participate in the meeting.



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 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).

4. The Impact of the Covid-19 Pandemic on the Isle of Wight Voluntary Sector

Representatives of Community Action IW and the IW Volunteer Centre to outline the role played by the voluntary and community sector in helping to meet the needs of the Islands community during the pandemic. ([Paper B](#)) (20 minutes)

5. Update on Key Issues in Health and Social Care

To consider any significant issues arising since the last meeting.

a) Public Health (10 minutes)

To receive a verbal update on Covid-19, and on performance measures and outputs.

b) Adult Social Care (20 minutes)

- i. To receive a verbal update on Covid-19, including the work of the national Covid-19 Social Care Support Task Group.
- ii. To consider any performance or budget issues arising from the data included within the performance reports submitted to the Cabinet on 10 September 2020 (Quarter 4 2019-20 and Quarter 1 2020-21), for services coming within the remit of the Committee.

c) IW NHS Trust (25 minutes)

To receive an update on; performance and quality, partnership working, finance, the impact of Covid-19, and the Chair of the IW NHS Trust. ([Paper C](#))

d) IW CCG (20 minutes)

- i. To note the Hampshire and Isle of Wight CCG Reform. ([Paper D](#))
- ii. To receive a verbal update on the Mental Health Recovery Pathway Business Case.
- iii. To receive a verbal update on the IW CCG Recovery Plan.

6. Workplan

To consider the future workplan and to identify any key issues that should be included. ([Paper E](#)) (5 minutes)

7. Members' Question Time

A question must be submitted by electronic mail to Democratic Services no later than 5.00pm on Friday 11 September 2020.

GEOFF WILD
Monitoring Officer
4 September 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.

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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