



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 16 MARCH 2020, COMMENCING AT 5.00 PM
Venue	COUNCIL CHAMBER, COUNTY HALL, ISLE OF WIGHT
Members of the Committee	Cllrs John Nicholson (Chair), George Cameron, Rodney Downer, Richard Hollis, John Howe, Michael Lilley, Brian Tyndall
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 January 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 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, 12 March 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](#))

5. Coronavirus

To receive an update on the latest national and local position.



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.

6. Public Health Strategy

To consider progress with the development of a Public Health Strategy for the Isle of Wight.

7. Budget and Performance

To receive a brief overview on key performance, service, and budget issues, from the following :-

a) Isle of Wight Clinical Commissioning Group

i) Primary Care Survey

To consider a response by the IWCCG to the recommendations contained in the Healthwatch Isle of Wight Primary Care Survey report, considered by the Committee at its meeting on 14 January 2019. ([Paper C](#))

ii) Patient Transport

To note the latest update on the Patient Transport Report from Alison Smith, Managing Director of the IW CCG;

A draft on Non-Emergency Patient Transport has been shared with Council colleagues for comment, with the intention of expanding the report to an Island wide perspective rather than health alone. Comments have been received and the draft paper is undergoing a further re-write incorporating the wider context. The intention of the paper is to then provide a series of recommendations and where possible review the financial impact, thereafter an executive summary will be drafted in readiness for wider distribution. It is understood that transport is a key priority for the Island community hence the need to complete the report both in partnership, and sensitively, as there will be a great deal of attention on the findings and to do this once and agree how we proceed, as there has been earlier attempts to achieve this. Whilst the CCG apologise for the delay, it is also determined to provide a completed report which can be acted upon, including all that is currently known and ensuring all those who have contributed are in agreement.

b) Isle of Wight NHS Trust

i) Progress with improvements required by the CQC inspection ([Paper D](#))

ii) Ambulance Response Times ([Paper E](#))

c) Adult Social Care

To consider a report on the national debate on adult social care, key performance issues, and the findings of the Care and Health Improvement Programme's review of adult social care's contribution to effective hospital discharge. ([Paper F](#))

8. Mental Health Services

a) Inpatient Mental Health Service

To consider the report and recommendations by Healthwatch Isle of Wight. ([Paper G](#))

b) Future of Shackleton Ward

To consider the report of the Director of Mental Health and Learning Disabilities, IWNHS Trust. ([Paper H](#))

c) Mental Health Recovery Pathway – Phase 1 Consultation Proposal

To consider proposals by the IWCCG. ([Paper I](#))

9. Committee's Workplan

To consider any amendments to the current workplan. ([Paper J](#))

10. Members' Question Time

A question to the Chairman must be submitted in writing or by electronic mail to Democratic Services no later than 5.00 pm on Friday, 13 March 2020.

GEOFF WILD
Monitoring Officer
6 March 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.

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