



Head of Legal Services and Monitoring Officer
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Agenda

Name of meeting	POLICY AND SCRUTINY COMMITTEE FOR ADULT SOCIAL CARE AND HEALTH
Date	MONDAY, 23 OCTOBER 2017
Time	5.00 PM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs John Nicholson (Chairman), Adrian Axford, Paul Bertie, George Cameron, Rodney Downer, John Howe, Michael Lilley Co-opted Member (Non-Voting): Chris Orchin (Healthwatch Isle of Wight) Democratic Services Officer: Jennifer Beresford, telephone 821000, email jennifer.beresford@iow.gov.uk

1. Minutes

To confirm as a true record the minutes of the meeting held on 24 July 2017([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 5.00 pm on Thursday, 19 October 2017. Each question must give the name and address of the questioner.

In addition, members of the public are invited to make representations to the Committee regarding its future Work Plan, either in writing at any time or at a meeting under this agenda item.



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 Jennifer Beresford, 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).

4. **Update on key significant issues from health partners**

(a) IWNHS Trust (to include progress with the quality improvement plan)

(b) IW Clinical Commissioning Group

5. **Redesign of Acute (hospital based) Services**

To consider the report of Programme Director ([Paper B](#))

6. **Care Quality Commission Inspection Report – Overbrook, High Street, Wootton, Isle of Wight**

To consider the findings of the Care Quality Commission inspection in August 2017 and ascertain the actions being taken by the Council to remedy the issues highlighted.

([Paper C](#)) and ([Paper C1](#))

4. **Winter Plan**

To consider preparations for dealing with any likely pressures on social care and health provision during the winter period.

5. **Adult Social Care Monthly Performance Report and Finance Service Board Report**

To consider the reports of the Director of Adult Social Care. ([Papers D](#) and [E](#))

6. **Cabinet Member's Update**

The cabinet member, in conjunction with the Director of Adult Social Care, to brief the committee on major issues that they are currently working on and the content of items included within the forward plan where applicable. This will enable the committee to decide if further information should be requested or an item added to the future workplan.

7. **Council's forward plan and the committee's work plan**

To review the current forward plan and consider any items that may need to be added to the committee's own work plan.

A copy of the current Forward Plan can be found on the council's website at :- <http://www.iwight.com/Council/how-it-works/Delegated-Decisions/Forward-Plan>

8. **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, 20 October 2017.