



Head of Legal Services and Monitoring Officer
Helen Miles

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Agenda

Name of meeting	POLICY AND SCRUTINY COMMITTEE FOR ADULT SOCIAL CARE AND HEALTH
Date	MONDAY, 22 JANUARY 2018
Time	5.00 PM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs John Nicholson (Chairman), Adrian Axford, George Cameron, Rodney Downer, John Howe, Michael Lilley, Karl Love 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 23 October 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, 18 January 2018. Each question must give the name and address of the questioner.



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).

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.

4. Isle of Wight Adult Safeguarding Board annual report

To consider the annual report, presented by the Chair of the Board, Mrs Margaret Gearing. ([Paper B](#))

5. Residential and Nursing Homes on the Isle of Wight

(a) Fairview House, Clatterford Road, Newport

To consider the report of the Director of Adult Social Care. ([Paper C](#))

(b) Raising Standards in the Independent Care Sector

To consider the report of the Director of Adult Social Care. ([Paper D](#))

6. Hospital Discharge Review

To consider the report and recommendations arising from a review undertaken by Healthwatch Isle of Wight. ([Paper E](#))

7. Update on key significant issues from health partners

(a) IWNHS Trust ([Paper F](#))

(b) IW Clinical Commissioning Group ([Paper G](#))

8. Public Health

(a) Performance Reporting ([Paper H](#))

(b) Finance Report ([Paper I](#))

(c) Local Government Association Peer Review Action Plan ([Paper J](#))

9. Adult social care

(a) Care Close to Home – A Progress Report ([Paper K](#))

(b) Briefing on Deprivation of Liberty Safeguards ([Paper L](#))

(c) 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.

10. **Committee's work plan**

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

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, 19 January 2018

HELEN MILES
Head of Legal Services and Monitoring Officer