



Head of Legal Services and Monitoring Officer  
**Helen Miles**

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# Agenda

Name of meeting	<b>POLICY AND SCRUTINY COMMITTEE FOR ADULT SOCIAL CARE AND HEALTH</b>
Date	<b>MONDAY 19 MARCH 2018</b>
Time	<b>5.00 PM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Members of the Committee	Cllrs John Nicholson (Chairman), George Cameron, Rodney Downer, Steve Hastings, 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 <a href="mailto:jennifer.beresford@iow.gov.uk">jennifer.beresford@iow.gov.uk</a>

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1. **Minutes**

To confirm as a true record the minutes of the meeting held on 22 January 2018 ([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, 15 March 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. Health Service re-configurations**

##### **(a) Acute Care Redesign Update**

To consider an update on the Isle of Wight Clinical Commissioning Group's proposals regarding acute care services. ([Paper B](#))

##### **(b) Neonatal unit redesignation and Modernising Radiotherapy Services in England – developing proposals for future service models**

To consider a report on proposed service changes relating to neonatal and radiotherapy services. ([Paper C](#))

#### **5. Update on key significant issues from health partners**

##### **(a) IWNHS Trust ([Paper D](#))**

##### **(b) IW Clinical Commissioning Group**

#### **3. Health and Wellbeing Strategy**

To discuss the Health and Wellbeing Strategy as submitted to the Cabinet and Health and Wellbeing Board ([Paper F](#))

#### **4. Adult social care**

##### **(a) Progress Reports**

(i) Deprivation of Liberty Safeguards ([Paper G](#))

(ii) Section 42 safeguarding reviews ([Paper H](#))

(iii) Care Close to Home ([Paper I](#))

##### **(b) 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.

#### **5. Committee's Workplan**

Members to give consideration to issues that should be reflected in the Committee's future workplan.

6. **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, 16 March 2018.

HELEN MILES  
Head of Legal Services and Monitoring Officer  
9 March 2018