

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, 16 JULY 2018

Time **5.00 PM**

Venue COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT

Members of the Cllrs John Nicholson (Chairman), Geoff Brodie, George Cameron, Committee Rodney Downer, Steve Hastings, John Howe, Karl Love

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 19 March 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 5.00pm on Thursday 12 July 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 Megan Tuckwell, 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.

4. Sandown Medical Centre

To consider the implications of the temporary closure of the patient list for Sandown Medical Centre. Representatives from the Isle of Wight CCG will be in attendance for this item (<u>Paper B</u>)

5. Adult Social Care - Annual Complaints Report 2017-18

To consider the annual report (Paper C)

6. Safeguarding Adults Board – Annual Report 2017-18

The Chair of the Board, Margaret Geary, to give an overview of the work of the IW Local Safeguarding Adults Board during 2017-18

7. Care Closer to Home

To consider progress with the delivery of care close to home (Paper E)

8. Health Service Reconfigurations

(a) Acute Care Redesign

To discuss the consultations being undertaken in connection with the proposed Acute Care Redesign (Paper F)

(b) Community Service Redesign Programme – Update

To consider the work planned to develop community care across health and care. (Paper G)

(c) Urgent and Emergency Care Delivery Blueprint

To be advised of proposals relating to the delivery of urgent and emergency care.

9. Update on Key Significant Issues from Health Partners

- (a) IW NHS Trust (Paper H)
- (b) IW Clinical Commissioning Group (Paper I)

10. Suicide Prevention

To consider a report from the lead member dealing with reviewing the Council's Suicide Prevention Plan. (Paper J)

11. Committee's Work plan

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

12. 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 13 July 2018.

HELEN MILES Head of Legal Services and Monitoring Officer 6 July 2018