

Assistant Director of Corporate Services & Monitoring Officer **Helen Miles** 

County Hall, Newport, Isle of Wight PO30 1UD Telephone (01983) 821000

# genda

POLICY AND SCRUTINY COMMITTEE FOR ADULT SOCIAL CARE Name of meeting

AND HEALTH

**MONDAY, 15 OCTOBER 2018** Date

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@jow.gov.uk

#### 1. **Minutes**

To confirm as a true record the minutes of the meeting held 17 September 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 11 October 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 website http://www.iwight.com/Meetings/current/. Wight Council's at 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. Health and Wellbeing Board

To consider the role of the Board in the delivery of the Health and Wellbeing Strategy, Local Care Plan and joint working relations.

The Chairman of the Board, Councillor Dave Stewart will be in attendance for this item. As part of this item consideration will be given to a draft protocol covering working arrangements between the Board, the committee and Healthwatch. (Paper B)

# 5. Hampshire and Isle of Wight Sustainability Transformation Partnership – System Reform Proposals

To consider the background and options for the proposed decision by the Cabinet on 8 November 2018 regarding the partnership.

### 6. Island Recovery Integrated Service (IRIS)

To consider actions being taken by the Cabinet Member for Adult Social Care and Public Health to deliver an alcohol recovery service following an announcement by the IWNHS Trust that it would not be accepting new referrals. The report submitted to the Trust Board on this issue is attached. (Paper C)

#### 7. Future of Local Area Co-ordinators

To consider the background and options to the proposed decision by the Cabinet on 8 November 2018 regarding Local Area Co-ordinators.

#### 8. Cancer Services for IW Residents – Co-ordination, Travel and Urgent Assistance

To consider the report by Healthwatch Isle of Wight. (Paper D)

#### 9. Patient Participation Groups

To consider a report by Healthwatch Isle of Wight on a workshop held on 25 September 2018 relating to Patient Participation Groups (PPG's) and future actions. (Paper E)

#### 10. Performance Management

- a) To consider the performance report for wellbeing as submitted to the Cabinet on 13 September 2018. (Paper F)
- b) Local Authority Health Profile 2018 published by Public Health England together with a briefing note on the figures and particularly where the Island is shown as significantly worse than the English average. (Paper G)

# 11. Update on Key Significant Issues from Health Partners

- (a) IW NHS Trust
- (b) IW Clinical Commissioning Group

## 12. Committee's Workplan

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

HELEN MILES
Assistant Director of Corporate Services & Monitoring Officer
5 October 2018