



Assistant Director of Corporate Services & Monitoring Officer
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Agenda

Name of meeting	POLICY AND SCRUTINY COMMITTEE FOR ADULT SOCIAL CARE AND HEALTH
Date and Time	MONDAY, 14 JANUARY 2019, COMMENCING AT 5.00 PM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs John Nicholson (Chairman), Geoff Brodie, George Cameron, Rodney Downer, Steve Hastings, John Howe, Brian Tyndall
Co-opted (Non-Voting)	Chris Orchin – Healthwatch, Isle of Wight
	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 15 October 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, 10 January 2019. Each question must give the name and address of the questioner.

4. Public Health

To consider progress with actions following the LGA Peer Review. ([Paper B](#))



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.

5. Early Intervention

The Cabinet Member for Adult Social Care and Public Health to report on the deliberations of the early intervention group.

6. Revenue Budget 2018-19

- a) To consider the initial savings proposals for 2019-20 as they relate to Adult Social Care and Public Health ([Paper C](#)). The comments submitted by the IWCCG and IW Health Trust on these proposals are attached ([Paper D](#)).
- b) The Cabinet Member for Adult Social Care and Public Health to report on any initial feedback from the consultation on the continuation of funding for the Cross Solent Travel Scheme. A copy of the consultation questions (and frequently asked questions) is attached. ([Paper E](#))

7. Hampshire and Isle of Wight Sustainability Transformation Partnership – Progress on System Reform Proposals

To consider the implications of the partnership and progress with any proposed service changes affecting the island.

8. Primary Care Survey

To consider the report of Healthwatch Isle of Wight. ([Paper F](#))

9. Management of Demand on Health Services

To ascertain arrangements made for the winter period for the delivery of health and wellbeing services together with an overview of difficulties experienced during the summer months.

10. Update on Key Significant Issues from Health Partners

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

11. Committee's Workplan

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

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, 11 January 2019.

Interests

If there is a matter on this agenda which may relate to an interest you or your partner or spouse has or one you have disclosed in your register of interests, you must declare your interest before the matter is discussed or when your interest becomes apparent. If the matter relates to an interest in your register of pecuniary interests then you must take no part in its consideration and you must leave the room for that item. Should you wish to participate as a member of the public to express your views where public speaking is allowed under the Council's normal procedures, then you will need to seek a dispensation to do so. Dispensations are considered by the Monitoring Officer following the submission of a written request. Dispensations may take up to 2 weeks to be granted.

Members are reminded that it is a requirement of the Code of Conduct that they should also keep their written Register of Interests up to date. Any changes to the interests recorded on that form should be made as soon as reasonably practicable, and within 28 days of the change. A change would be necessary if, for example, your employment changes, you move house or acquire any new property or land.

If you require more guidance on the Code of Conduct or are unsure whether you need to record an interest on the written register you should take advice from the Monitoring Officer - Helen Miles on (01983) 821000, email helen.miles@iow.gov.uk, or Deputy Monitoring Officer - Justin Thorne on (01983) 821000, email justin.thorne@iow.gov.uk.

Notice of recording

Please note that all meetings that are open to the public and press may be filmed or recorded and/or commented on online by the council or any member of the public or press. However this activity must not disrupt the meeting, and if it does you will be asked to stop and possibly to leave the meeting.

If you wish to record, film or photograph the council meeting or if you believe that being filmed or recorded would pose a risk to the safety of you or others then please speak with the democratic services officer prior to that start of the meeting. Their contact details are on the agenda papers.

If the press and public are excluded for part of a meeting because confidential or exempt information is likely to be disclosed, there is no right to record that part of the meeting. All recording and filming equipment must be removed from the meeting room when the public and press are excluded.

If you require further information please see the council guide to reporting on council meetings which can be found at <http://www.iwight.com/documentlibrary/view/recording-of-proceedings-guidance-note>

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