



Assistant Director of Corporate Services & Monitoring Officer  
**Helen Miles**  
County Hall, Newport, Isle of Wight PO30 1UD  
Telephone (01983) 821000

# Agenda

Name of meeting	<b>POLICY AND SCRUTINY COMMITTEE FOR ADULT SOCIAL CARE AND HEALTH</b>
Date and Time	<b>MONDAY, 25 MARCH 2019, COMMENCING AT 5.00 PM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Members of the Committee	Cllrs John Nicholson (Chairman), Michael Lilley, 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 <a href="mailto:megan.tuckwell@iow.gov.uk">megan.tuckwell@iow.gov.uk</a>

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## 1. Minutes

To confirm as a true record the minutes of the meeting held 14 January 2019.  
[\(Paper A\)](#)

## 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, 21 March 2019. Each question must give the name and address of the questioner.

## 4. Progress on outcomes and recommendations from previous meetings

The Chairman to report. [\(Paper B\)](#)



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**5. Recent issues affecting the IW NHS Trust**

Members will be aware of two significant issues affecting the Trust that have recently arisen. The first relates to a report published by the Care Quality Commission (CQC) following its inspection of the urgent and emergency services on 21 January 2019. ([Paper C](#)). The second relates to NHS Improvement decision to place the Trust under special measures for its finances. The Trust will be invited to give an overview of actions being taken to address these two issues and what support can be provided by the council to assist in the delivery of these.

**6. Update on Urgent and Emergency Care Blueprint**

To consider the report of the IW Clinical Commissioning Group. ([Paper D](#))

**7. Cross Solent Travel – NHS Trust Recharge**

To discuss the outcome of the consultation on the continuation of funding by the Council of its cross Solent together with an overview of the wider discussions on patient transport and travel at the Patient Transport Stakeholder Group. The report considered by the Cabinet at its meeting on 14 March 2019 is attached. ([Paper E](#))

**8. Cancer Services for Isle of Wight Residents - Co-ordination, Travel and Urgent Assistance – Healthwatch Report**

At the meeting held on 15 October 2018 consideration was given to a report published by Healthwatch Isle of Wight regarding cancer services for island residents. The recommendations contained in the report were fully supported by the committee and progress on these were to be reviewed at this meeting.

A copy of the report's conclusions together with the recommendations is attached together with the responses submitted to Healthwatch from the Council and IWNHS Trust in connection with the recommendations. ([Paper F](#))

**9. Adult Social Care Performance**

- a) Outcome framework summary ([Paper G](#))
- b) Performance report as at December 2018 ([Paper H](#))

**10. Committee's Workplan**

Members to consider issues that should be reflected in the Committee's future workplan. ([Paper I](#))

**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, 22 March 2019.

HELEN MILES  
Assistant Director of Corporate Services & Monitoring Officer  
15 March 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](mailto:helen.miles@iow.gov.uk), or Deputy Monitoring Officer - Justin Thorne on (01983) 821000, email [justin.thorne@iow.gov.uk](mailto:justin.thorne@iow.gov.uk).

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