

**ECONOMIC DEVELOPMENT, PLANNING, TOURISM AND LEISURE SERVICES SELECT COMMITTEE**

<b>Date of Meeting</b>	<b>Topic</b>	<b>Reason</b>	<b>Proposed Outcome</b>	<b>Portfolio Holder</b>	<b>Officers</b>	<b>Stakeholder</b>
<b>FORMAL</b> 3 June 2004	Council Forward Plan	Monitor Executive Workplan to contribute towards pre-scrutiny	Better policy development	Terry Butchers/John Fleming/Harry Rees	Strategic Directors and Heads of Service	
	Quarterly Performance Management Report	Performance Measurement	Raising Standards	Terry Butchers/John Fleming/Harry Rees	Heidi Marshall	
	Select Committee Workplan	To set forthcoming Workplan	To agree Workplan for 2004/05	Terry Butchers/John Fleming/Harry Rees	Alistair Drain	
<b>FORMAL</b> 1 July 2004 <i>TO BE HELD AT THE RIVERSIDE CENTRE, NEWPORT</i>	Council Forward Plan	Monitor Executive Workplan to contribute towards pre-scrutiny	Better policy development	Terry Butchers/John Fleming/Harry Rees	Strategic Directors and Heads of Service	
	Wight Leisure Externalisation Update	To monitor progress and ensure the project group adhere to projected timetable	Improved performance	John Fleming	John Metcalfe	Service users
<b>Break</b> <b>INFORMAL WORKSHOP</b>						
	Isle of Wight Economic Partnership – Area Investment Framework and Local Strategic Partnership	For Members to gain a better understanding of new structures and funding mechanisms	More focussed inward investment and greater economic prosperity	Harry Rees	Derek Rowell/Mike King/Sue Chilton	
<b>INFORMAL WORKSHOP</b> 5 August 2004	Isle of Wight Economic Partnership – Executive Summary	Monitor and review IWEP economic performance	Increased inward investment	Harry Rees	Derek Rowell/Mike King	
	EU Workshop	An opportunity for members to gain a good understanding of current EU issues which will impact upon the Island	Access to more EU funding streams	Harry Rees	Lesley Williams	

<b>FORMAL</b> 2 September 2004	Council Forward Plan	Monitor Executive Workplan to contribute towards pre-scrutiny	Better policy development	Terry Butchers/John Fleming/Harry Rees	Strategic Directors and Heads of Service	
	Tourism Review	To scrutinise the progress made on the Tourism Development Plan since the new Head of Tourism has been in post	Achieve targets in Action Plan	John Fleming	Nigel Smith	
	Music Festival Report	To monitor the success of the Music Festival held in June 2004	To consider the future of the Music Festival	John Fleming	Annie Horne	
	Wight Leisure Externalisation Update	To monitor progress and ensure the project group adhere to projected timetable	Improved programme	John Fleming	John Metcalfe	Service users
<b>FORMAL</b> 7 October 2004 <i>TO BE HELD AT THE RIVERSIDE CENTRE, NEWPORT</i>	Council Forward Plan	Monitor Executive Workplan to contribute towards pre-scrutiny	Better policy development	Terry Butchers/John Fleming/Harry Rees	Strategic Directors and Heads of Service	
	Isle of Wight Economic Partnership – Executive Summary	Monitor and review IWEP economic performance	Increased inward investment	Harry Rees	Derek Rowell/Mike King	
	Quarterly Performance Management Report	Performance Management	Raising Standards	Terry Butchers/John Fleming/Harry Rees	Heidi Marshall	
<b>Break</b> <b>INFORMAL</b> <b>WORKSHOP</b>						
	Island Futures – Local Strategic Partnership and Local Development Framework	Monitor Action Plans	Improved inward investment and greater economic prosperity	Harry Rees	Derek Rowell/Lesley Williams/Mike King/Sue Chilton	Interested parties

<b>FORMAL</b> 4 November 2004	Council Forward Plan	Monitor Executive Workplan to contribute towards pre-scrutiny	Better policy development	Terry Butchers/John Fleming/Harry Rees	Strategic Directors and Heads of Service	
	Planning Services Review Post Inspection	Monitor external review of Best Value Action Plan		Terry Butchers	Derek Rowell/Andrew Ashcroft	
	Sandown Bay Regeneration Strategy	Monitor Progress – what has been achieved on the ground	Increased tourist numbers	John Fleming	John Metcalfe	Island Tourist Industry Association/Chamber of Commerce/Yaverland Residents Association/Sandown Town Council and Partnership and other interested parties as advised.
<b>INFORMAL</b> 2 December 2004	Isle of Wight Economic Partnership – Executive Summary	Monitor and review IWEP economic performance	Increased inward investment	Harry Rees	Derek Rowell/Mike King	
	Budget Review			Terry Butchers/John Fleming/Harry Rees		
<b>FORMAL</b> 13 January 2004	Council Forward Plan			Terry Butchers/John Fleming/Harry Rees		
	Isle of Wight Economic Partnership – Isle of Wight Branding	Enhance Isle of Wight image	Improved corporate marketing	John Fleming/Harry Rees	Derek Rowell/Mike King	Tourism partners/ Chamber of Commerce
<b>February/March 2005</b>	<u>Alistair Drain and Chairman to decide which items should be included for the February and March 2005 meeting</u>					