



Director of Corporate Services and Monitoring Officer  
**Davina Fiore**

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

# Agenda

Name of meeting	<b>ECONOMY, ENVIRONMENT AND TRANSPORT SCRUTINY PANEL</b>
Date	<b>MONDAY, 22 MARCH 2010</b>
Time	<b>6.00PM</b>
Venue	<b>COMMITTEE ROOM 1, COUNTY HALL, NEWPORT, IOW</b>
Members of the Committee	Cllrs Ian Ward (Chairman), Roger Dixcey, Julie Jones-Evans, Wayne Whittle, <i>One Vacancy</i>
	Committee Administrator: Jonathan Baker, Telephone - 01983 823287. email – <a href="mailto:jonathan.baker@iow.gov.uk">jonathan.baker@iow.gov.uk</a>

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1. **Minutes**

To confirm the Minutes of the meeting for the Economy, Environment and Transport Scrutiny Panel held on Wednesday, 3 February 2010 ([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**

Questions may be asked without notice but to guarantee a full reply at the meeting such questions must be delivered in writing or by electronic mail to Committee Services by no later than 5.00 pm on Thursday, 18 March 2010. Each question must give the name and address of the questioner.

4. **Forward Plan**

To identify any issues within the Forward Plan, which may be of interest to the Panel. A copy of the current Forward Plan can be found on the council's website [http://www.iwight.com/council/what\\_is\\_a\\_council/Forward\\_Plan/](http://www.iwight.com/council/what_is_a_council/Forward_Plan/)



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's website at <http://www.iwight.com/council/meetings/meetings.asp>. This information may be available in alternative formats on request. Please contact Jonathan Baker, telephone 01983 823287 for details.

5. **Highways PFI**

To review the progress with the Highway PFI project

6. **Performance Management**

To review the relevant LAA2 performance management information for Quarter 3 as submitted to the Island Strategic Partnership Board on 23 February 2010.

Summary of the Economic and Environment Partnership Board performance report for the quarter ending 31 December 2009 ([Paper B1](#))

Performance indicators relevant to the Partnership Board for the quarter ending 31 December 2009 ([Paper B2](#))

7. **Members' Question Time**

A question must be submitted in writing or by electronic mail to Committee Services no later than 4.00 pm on Friday, 19 March 2010.

DAVINA FIORE  
Director of Corporate Services and Monitoring Officer  
12 MARCH 2010