



Director of Corporate Services and Monitoring Officer
Davina Fiore

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

Agenda

Name of meeting	ECONOMY, ENVIRONMENT AND TRANSPORT SCRUTINY PANEL
Date	WEDNESDAY, 28 JULY 2010
Time	6.00PM
Venue	COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Ian Ward (Chairman) Roger Dixcey, Lora Peacey-Wilcox, David Whittaker, Wayne Whittle
	Committee Administrator: Jonathan Baker, telephone 823287 email jonathan.baker@iow.gov.uk

1. **Minutes**

To confirm the Minutes of the meeting held on 26 May 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**

Question 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 no later than 4.00 pm on Monday 26 July 2010. Each question must give the name and address of the questioner.

4. **Forward Plan**

To identify any issues contained 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 at :- 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 823287 for details.

5. **Quarterly Performance and Strategic Risk Management Report – Quarter 1 2010/11**

To consider issues arising from the performance management report submitted to the Cabinet on 27 July 2010 relating to those areas coming within the Panel's terms of reference. A copy of the cabinet report identifying the relevant extracts is attached. ([Paper B](#))

6. **Economic Development Delivery Action Plan 2010/11 to 2012/13**

At the Cabinet on 30 March 2010 approval was given to the Economic Delivery Action Plan. This plan is aimed at improving the economic wellbeing of the Island over the next three years. (Link to report, commentary and action plan - <http://www.iwight.com/council/committees/cabinet/30-3-10/Paper%20B.pdf>)

The action plan identifies key tasks to be undertaken and the timescales associated with these.

The Panel will be advised of progress being made in respect of those actions due for completion in quarter 1 – April 2010 to June 2010.

7. **Reference from the Overview and Scrutiny Committee – 10 June 2010 – Registration of Bus Routes**

The Overview and Scrutiny Committee, at its meeting on 10 June 2010, considered a call in relating to a delegated decision 18/10 site safety assessment, Pixley Hill. Arising from this it was recommended that the Economy, Environment and Transport Scrutiny Panel include in its workplan an inquiry into the processes and consultations involved when looking at bus routes, including the traffic safety considerations that are taken into account.

The Panel is therefore invited to include this item in its workplan and appoint 3 members to a task group to undertake the inquiry.

8. **Members' Question Time**

A question must be submitted in writing or by electronic mail to Committee Services no later than 4.00 pm on Monday, 26 July 2010.

DAVINA FIORE
Director of Corporate Services and Monitoring Officer
20 July 2010