



Director of Corporate Services and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	ECONOMY, ENVIRONMENT AND TRANSPORT SCRUTINY PANEL
Date	TUESDAY, 29 SEPTEMBER 2009
Time	6.00PM
Venue	COMMITTEE ROOM 1, COUNTY HALL, NEWPORT, IOW
Members of the Committee	Cllrs Ian Ward (Chairman) Roger Dixcey, Julie Jones-Evans, David Knowles, Wayne Whittle
	Committee Administrator: Jonathan Baker, Telephone - 01983 823287. email – jonathan.baker@iow.gov.uk

1. **Minutes**

To confirm the Minutes of the meeting for the Policy Commission for Business and Infrastructure held on Wednesday, [29 April 2009](#) - (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 4.00 pm on Friday, 25 September 2009. Each question must give the name and address of the questioner.

4. **Terms of Reference**

To note the Terms of Reference for the Economy, Environment and Transport Scrutiny Panel - ([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/council/meetings/meetings.asp>. This information may be available in alternative formats on request. Please contact Jonathan Baker, telephone 01983 823287 for details.

5. **Isle of Wight Economic Strategy**

To consider progress being made with the Delivery Plan for the Isle of Wight Economic Strategy 2008-2020 - ([Paper C](#))

The full economic Strategy can be found on:

http://www.iwight.com/council/documents/docFiles/2312009_97_IW_Economic_Strategy_2008.pdf

6. **Performance Management**

- (i) To review the relevant performance management information as submitted to Cabinet on 1 September 2009, for Quarter 1 to 30 June 2009 - ([Paper D](#))
- (ii) To review the relevant LAA2 Performance Management information for Quarter 1 as submitted to the Island Strategic Partnership Board on 10 September 2009 - ([Paper E](#))

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 Monday, 28 September 2009.

DAVINA FIORE
Director of Corporate Services and Monitoring Officer
21 SEPTEMBER 2009