



Director of Corporate Services and Monitoring Officer
Davina Fiore

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PLEASE NOTE

THIS MEETING WAS POSTPONED DUE TO ADVERSE WEATHER CONDITIONS AND RESCHEDULED FOR 3 FEBRUARY 2010.

Agenda

Name of meeting	ECONOMY, ENVIRONMENT AND TRANSPORT SCRUTINY PANEL
Date	WEDNESDAY, 6 JANUARY 2010
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 Economy, Environment and Transport Scrutiny Panel held on 16 November 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 5.00 pm on Monday, 4 January 2010. Each question must give the name and address of the questioner.

4. **Isle Of Wight Economic Strategy – Tourism**

At its meeting on 29 September 2009 the panel considered the progress on the delivery plan for the Economic Strategy for 2008-20. The panel was invited to assist in reviewing and updating the strategy. As part of this exercise the Cabinet Member for the Economy, Leisure, Tourism and Planning, Councillor George Brown,



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.

together with the Assistant Director for Economic Development, Tourism and Partnerships, John Metcalfe, will make a presentation covering the following areas with regard to the tourism element of the strategy:

1. The organisation of tourism on the Isle of Wight;
2. Recent activity in the tourism industry;
3. 2010 promotional activity;
4. Action planning to improve the value of the industry.

To assist in the debate on how the value of tourism to the local economy can be increased the following stakeholders have been invited to attend:-

- Kevin Smith – Chief Executive of the Isle of Wight Chamber of Commerce, Tourism and Industry;
- David Grocock – Chairman of the Isle of Wight Tourist Development Board;
- Simon Dabell – Representative on the Isle of Wight Tourist Development Board;
- John Allen – Representative on the Isle of Wight Tourist Development Board.

As background the Memorandum of Understanding, as approved by cabinet on 29 July 2008, is attached. ([Paper B](#))

5. **Local Area Agreement (LAA) Summary Performance Report for the ISP 1 July – 30 September 2009**

To review the relevant LAA2 Performance Management information for Quarter 2 as submitted to the Island Strategic Partnership Board on 24 November 2009 – ([Paper C](#))

6. **Members' Question Time**

A question must be submitted in writing or by electronic mail to Committee Services no later than 4.00 pm on Tuesday, 5 January 2010

DAVINA FIORE
Director of Corporate Services and Monitoring Officer
22 DECEMBER 2009