



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 AND ENVIRONMENT SCRUTINY PANEL
Date	WEDNESDAY, 2 FEBRUARY 2011
Time	5.00 PM
Venue	COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Ian Ward (Chairman), Roger Dixcey, Paul Fuller, Lora Peacey-Wilcox, (1 Conservative Vacancy), (1 Liberal Democrat Vacancy), (1 other to be decided by Full Council)
	Committee Administrator: Paul Thistlewood, telephone 823285 email paul.thistlewood@iow.gov.uk

1. Minutes

- (a) To confirm the Minutes of the meeting of the Economy, Environment and Transport Scrutiny Panel held on 15 December 2010 ([Paper A](#)).
- (b) To confirm the Minutes of the meeting of the Fire and Community Safety Scrutiny Panel held on 1 December 2010 ([Paper A1](#)).

2. [Declarations of Interest](#)

To invite Members to declare any interest they might have in the matters on the agenda.

3. Public Question Time – Maximum of 15 minutes

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 5.00 pm on Monday, 31 January 2011. Each question must give the name and address of the questioner.



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. Please note the meeting will be audio recorded and the recording will be placed on the website (except any part of the meeting from which the press and public are excluded).

4. **Terms of Reference**

To note the revised terms of reference for the panel as agreed by full council on 19 January 2011:

Economy and Environment Scrutiny Panel

(To include economy and tourism, fire, planning, highways, public realm, leisure and sports)

- To consider performance management information relevant to the panel's work.
- To assist in the development and review at an appropriate stage Council policies related to relevant service delivery areas coming within the Panel's Terms of Reference and to monitor progress on relevant Action Plans.
- To enable the relevant Cabinet member to report on key issues and items on the Forward Plan.

5. **2011/12 – 2013/14 Budget Strategy**

To consider the budget strategy that will be presented to cabinet on 8 February 2011 and the implications for the services coming within the remit of the panel. The report is due to be published on Friday, 28 January 2011 and will form the basis of the debate.

The Strategic Director and Cabinet Members will give an overview of the current position.

The panel will consider whether to make any appropriate recommendations or comments to the cabinet on 8 February 2011 and subsequently full council on 23 February 2011.

6. **Forward Plan**

To review the Forward Plan and consider any items that may need to be added to the panel's workplan. Among the items of relevance to the panel as contained in the current plan for February 2011 to May 2011 are the following:

- (a) Island Plan core strategy – housing targets – cabinet member – by end of February 2011;
- (b) Conservation areas, conservation area appraisals and article 4 directions – cabinet member by end of March 2011;
- (c) Public convenience review – cabinet member – by end of March 2011;
- (d) Highways and transport capital programme 2011/12 – cabinet member – by end of March 2011;
- (e) Confirmation of article 4 direction – cabinet member – by end of May 2011;
- (f) The Isle of Wight (Various Streets, Newport)(Traffic Regulation) Order No 1 2010 – cabinet member – by end of February 2011;
- (g) To agree the second phase of nominations for the local list of buildings, structures and gardens of special local historic or architectural interest – cabinet member – by end of February 2011;

- (h) Transport for South Hampshire membership – cabinet member – by end of March 2011;
- (i) The Isle of Wight Council (Various Streets, IW) Nettlestone/Seaview Traffic Order No 1 2010 – cabinet member – by end of February 2011;
- (j) 2011/12 – 2013/14 budget strategy and council tax setting – cabinet – 8 February 2011;
- (k) 2011/12 – 2013/14 budget strategy and council tax setting – full council – 23 February 2011;
- (l) Introduction of maximum recycling approach to waste management – cabinet – 1 March 2011;
- (m) Economic assessment report – cabinet – 1 March 2011;
- (n) Revised corporate plan – cabinet – 1 March 2011;
- (o) Quarterly performance, risk and strategic programme management report quarter 3 2010/11 – cabinet 1 March 2011;
- (p) Island transport plan – cabinet – 12 April 2011;
- (q) Financial management report for quarter 4 and outturn on the overall financial position of the council – cabinet – 10 May 2011;
- (r) Quarterly performance, risk and strategic programme management report quarter 4 2010/11 – cabinet – 10 May 2011.

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/

7. **Members' Question Time**

A question must be submitted in writing or by electronic mail to Committee Services no later than 5.00 pm on Tuesday, 1 February 2011.

DAVINA FIORE
Director of Corporate Services and Monitoring Officer
25 January 2011