



Director of Corporate Governance and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	ECONOMY AND ENVIRONMENT SCRUTINY PANEL
Date	WEDNESDAY, 22 JUNE 2011
Time	5.00 PM
Venue	COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Ian Ward (Chairman), Reg Barry, Roger Dixcey, Paul Fuller, Lora Peacey-Wilcox, Jerry White, 1 vacancy Committee Administrator: Jonathan Baker, telephone 01983 823287 email jonathan.baker@iow.gov.uk

1. **Minutes**

To confirm the Minutes of the meeting held on 27 April 2011 ([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 – 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 Democratic Services no later than 4.00 pm on Monday, 20 June 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. **Household Waste Collection Arrangements**

To consider the report as submitted to the Cabinet on 21 June 2011 relating to the implementation of revised waste collection and disposal arrangements. ([Paper B](#))

5. **Performance and Budget**

(a) Quality Performance and Strategic Risk Management Report – Quarter 4 2010/11

To consider the report as submitted to cabinet on 10 May 2011 and comment on any issues relating to the panel's remit. ([Paper C](#))

(b) Budget 2010/11 and 2011/12

To discuss any key issues relating to the budget for 2010/11 and 2011/12.

6. **Forward Plan**

To review the Forward Plan and consider any items that may need to be added to the Panel's work plan. Among the items of relevance to the Panel as contained in the current plan for June 2011 to September 2011 are the following :-

- a) Confirmation of the Article 4 directions (Bembridge, Ryde, Ryde St John's, Sandown and Shanklin) – cabinet member by the end of July 2011.
- b) Confirmation of article 4 direction – cabinet member by the end of June 2011.
- c) Future provision of Ventnor Winter Gardens – cabinet member by the end of June 2011.
- d) The Isle of Wight Council (Various Streets, Totland)(Traffic Regulation) Order No 1 2011 – cabinet member by the end of June 2011
- e) Local requirements for information to be submitted with planning applications – cabinet member by the end of June 2011
- f) Proposal to join Portsmouth and Urban South Hampshire Partnership (PUSH) – cabinet member by the end of June 2011.
- g) Approval of local transport plan – full council – 15 June 2011
- h) Future economic strategy – cabinet – 21 June 2011
- i) Financial management report for quarter 4 and outturn on the overall financial position of the council – cabinet 21 June 2011
- j) Introduction of maximised recycling approach to waste management – cabinet – 21 June 2011
- k) Annual Fire and Rescue Report – full council 20 July 2011
- l) Newport Harbour Regeneration – cabinet member delegated decision by the end of July 2011.
- m) Quarterly performance report – quarter 1 – cabinet - 16 August 2011
- n) 2011/12 and 2012/13 budget review and service areas for public consultation.

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 Democratic Services no later than 4.00 pm on Tuesday, 21 June 2011.

DAVINA FIORE
Director of Corporate Governance and Monitoring Officer
14 June 2011