



Director of Corporate Governance and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	ECONOMY AND ENVIRONMENT SCRUTINY PANEL
Date	WEDNESDAY, 23 NOVEMBER 2011
Time	5.00 PM
Venue	COUNCIL CHAMBER, 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 other to be decided by Full Council Democratic Services Officer: Jonathan Baker, telephone 821000, email jonathan.baker@iow.gov.uk

1. **Minutes**

To confirm the Minutes of the meeting held on Wednesday, 28 September 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 5.00 pm on Monday, 21 November 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 821000 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. **Adverse Weather Conditions**

(a) Preparations for Instances of Severe Winter Weather

To receive an overview on the Council's arrangements for dealing with any severe winter weather.

(b) Draft Preliminary Flood Risk Assessment

To consider the proposed content of the draft preliminary flood risk assessment that will be the subject of a Cabinet Member delegated decision.

5. **Road Traffic Accidents**

Arising from the last meeting a presentation will be given on the recording processes for road traffic accidents, how these are analysed and actions identified.

6. **Budget and Performance**

(a) Quarterly Performance Management Report – Quarter 2 2011/12

To consider a preliminary update on any key issues arising from quarter 2 Performance due to be submitted to the Cabinet on 13 December 2011.

(b) Budget 2011/12 and 2012/13

To discuss the projected outturn budget for 2011/12 together with the potential areas to be developed for possible savings as part of the 2012/13 budget process. The savings were outlined in the report to full Council on 21 September 2011. <http://www.iwight.com/council/committees/mod-council/21-9-11/Paper%20B.pdf>

The relevant extracts of that report that deal with services within the Panel's remit is attached. ([Paper B](#))

7. **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 November 2011 to February 2012 are the following:

- a) Newport Harbour Regeneration – Cabinet Member by the end of November 2011
- b) Managing the Visitor Economy – Cabinet Member by the end of December 2011.
- c) Approval of the draft preliminary flood risk assessment– Cabinet Member by the end of November 2011.
- d) Approval of a Local Development Order for Ryde Business Park covering the use of Solar Panels on Roofs – Cabinet Member by the end of December 2011
- e) The isle of Wight Council (Various Streets, Wootton)(Traffic Regulation) Order No 1 2011.- Cabinet Member by the end of November 2011.
- f) 2012-123 Concessionary Fares Scheme – Cabinet Member by the end of November 2011

- g) Quarterly performance and finance report – quarter 2 – Cabinet – 13 December 2011
- h) 2012/13 Budget Strategy – Cabinet – 13 December 2011.
- i) Additions to the Island's List of Buildings, Structures and Gardens of Special Local Historic or Architectural Interest - Cabinet Member by the end of January 2012

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/

8. Progress Report on Recommendations

To note the current progress with regard to actions/recommendations arising from items considered at previous meetings. ([Paper C](#))

9. Members Question Time

A question must be submitted in writing or by electronic mail to Democratic Services no later than 5.00 pm on Tuesday, 22 November 2011.

DAVINA FIORE
Director of Corporate Governance and Monitoring Officer
Tuesday, 15 November 2011