

Deputy Director of Resources (Corporate Governance) & Monitoring Office **Davina Fiore**

County Hall, Newport, Isle of Wight PO30 1UD Telephone (01983) 821000

Agenda

Name of meeting **ECONOMY AND ENVIRONMENT SCRUTINY PANEL**

Date MONDAY, 26 NOVEMBER 2012

Time **5.00 PM**

Venue COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT

Members of the
CommitteeCllrsWayne Whittle(Chairman),
(Chairman),Paul Fuller,
David Knowles,
Lora Peacey-Wilcox, Ian Ward, Jerry White (1 vacancy)

Democratic Services Officer: Jonathan Baker, telephone 821000, email *jonathan.baker@iow.gov.uk*

1. Minutes

To confirm the Minutes of the meeting held on 4 July 2012 (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**

Questions may be asked of the Chairman of the Panel 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 Thursday, 22 November 2012. 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 <u>http://www.iwight.com/council/meetings/meetings.asp</u>. 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. **2012 Isle of Wight Music Festival**

To consider a report on issues relating to the impact of adverse weather on access arrangements for the 2012 Isle of Wight Music Festival - (<u>Paper B</u>)

5. Changes to Licensing Legislation

To consider a report on the implications arising from changes to the licensing legislation - (<u>Paper C</u>)

6. **Quarterly performance management report – quarter 2**

To consider the relevant information contained within the quarter 2 performance management report.

This comprises of the corporate plan priority reports for A1 – Delivery of budget savings (which includes the Fire and Rescue Service); A6 – Regeneration and the Economy; A7 – Highways PFI Programme; A8 – Waste Strategy; summary of revenue budget position; capital budget position and estimated balances. (Paper D)

7. Forward Plan and consultations

a) Forward Plan

To review the forward plan and consider any items that may need to be added to the Panel's work plan.

A copy of the current forward plan can be found on the council's website at :- <u>http://www.iwight.com/council/what_is_a_council/Forward_Plan/</u>

b) <u>Consultation</u>

To be advised by the relevant strategic director and cabinet member of any consultations currently being undertaken that may be of interest to the panel

8. Members' Question Time

A question of the Chairman of the Panel must be submitted in writing or by electronic mail to Democratic Services no later than 5.00 pm on Friday 23 November 2012.

DAVINA FIORE Deputy Director of Resources (Corporate Governance) & Monitoring Officer 16 November 2012