



Director of Corporate Governance and Monitoring Officer  
**Davina Fiore**

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# Agenda

Name of meeting	<b>ECONOMY AND ENVIRONMENT SCRUTINY PANEL</b>
Date	<b>WEDNESDAY, 27 APRIL 2011</b>
Time	<b>5.00 PM</b>
Venue	<b>THE COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
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

Committee Administrator: Jonathan Baker, telephone 823287  
email [jonathan.baker@iow.gov.uk](mailto:jonathan.baker@iow.gov.uk)

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1. **Minutes**

To confirm the Minutes of the meeting held on 2 February 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 Committee Services no later than 4.00 pm on Thursday, 21 April 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. **Economic Strategy – Renewable Technology**

To receive a presentation on work being undertaken to establish the Isle of Wight as a centre of excellence in the low carbon economy.

5. **Review of public convenience provision**

To discuss the outcomes of the consultation exercise as reported to cabinet on 1 March 2011 and actions since that date.

6. **Fire Modernisation**

To review the fire modernisation project, which is nearing completion, together with an update on the proposed arrangements with Surrey for the operation of control room facilities.

7. **Performance and Budget**

(a) Quarterly Performance and Strategic Risk Management Report – Quarter 3 2010/11

To consider the report, as submitted to cabinet on 1 March 2011, and comment on any issues relating to the panel's remit. ([Paper B](#))

(b) Budget 2010/11 and 2011/12

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

8. **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 April 2011 to July 2011 are the following :-

- a) The Isle of Wight Council (Various Streets IW)(Nettlestone/Seaview) Traffic Order No 1 2010 – Part A – cabinet member delegated decision by the end of April 2011.
- b) Confirmation of article 4 direction – cabinet member by the end of May 2011.
- c) Local requirements for information to be submitted with planning applications – cabinet member by the end of April 2011.
- d) The Isle of Wight Council (Various Streets IW)(Nettlestone/Seaview) Traffic Order No 1 2010 – Part B – cabinet member delegated decision by the end of April 2011.
- e) Future provision of Ventnor Winter Gardens – cabinet member delegated decision by the end of May 2011.
- f) Transport for South Hampshire membership – cabinet member delegated decision by the end of April 2011.
- g) Carbon management plan (2) revision and update – cabinet member delegated decision by the end of April 2011.
- h) Proposal to join Portsmouth and Urban South Hampshire Partnership (PUSH) – cabinet member by the end of May 2011.
- i) Island Transport Plan – cabinet – 12 April 2011.
- j) Stag Lane Renewable Energy Industries – extension of preferred bidder status timescale – cabinet – 12 April 2011.

- k) Licensing Act Policy – full council – 20 April 2011
- l) Quarterly performance, risk and strategic programme management report quarter 4 2010/11 – cabinet – 10 May 2011
- m) Future economic strategy – cabinet – 21 June 2011
- n) Financial management report for quarter 4 and outturn on the overall financial position of the council – cabinet 21 June 2011
- o) Introduction of maximised recycling approach to waste management – cabinet – 21 June 2011
- p) Quarterly performance report – quarter 1 – cabinet - 26 July 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/](http://www.iwight.com/council/what_is_a_council/Forward_Plan/)

9. **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, 26 April 2011.

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