



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	WEDNESDAY, 28 MARCH 2012
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 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 8 February 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 Monday, 26 March 2012. Each question must give the name and address of the questioner.

4. **Car Park Income**

To consider a report on car park income a progress report on the implementation – ([Paper B](#))



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).

5. **Quarterly Performance Management Report – Quarter 3 – 2011/12**

To consider the following relevant sections of the report, as submitted to Cabinet on 14 February 2012, and comment on any issues relating to the Panels remit.

- i. Corporate Priorities Report and Data Report – Regeneration and the Economy – ([Paper C](#))
- ii. Corporate Priorities Report and Data Report – Highways PFI Programme – ([Paper D](#))
- iii. Corporate Priorities Report and Data Report - Waste Strategy – ([Paper E](#))

8. **Forward Plan and Consultations**

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 2012 to July 2012 are the following:-

- (a) Conservation Area Revisions / Designations and Making of Article 4 Directions - Briary, Church Place, Pound Green, Totland – Cabinet Member - By the end of April 2012
- (b) The Isle of Wight Council (Various Streets, Nettlestone & Seaview) (Traffic Regulation) Order No 1 2011 - Cabinet Member - By the end of April 2012
- (c) Highways and Transport Capital Programme 2012 / 2013 - Cabinet Member - By the end of April 2012
- (d) Conservation Area Designations And Making Of Article 4 Directions - Niton Undercliff And Niton Village - Cabinet Member - By the end of April 2012
- (e) The Isle of Wight Council (Various Streets, Shanklin) (Traffic Regulation) Order No 1 2011 - Cabinet Member - By the end of April 2012
- (f) The Isle of Wight Council (Designated Loading Bays, Shanklin, Isle of Wight) Order No 1 2011 - Cabinet Member - By the end of April 2012
- (g) Waste Contract Re-Let Approval to Appoint Technical, Financial and Legal Advisors - Cabinet Member - By the end of April 2012
- (h) To Consider if the Pedestrian Link at Meaders Road, Ryde Should be Controlled by a Gating Order - Cabinet Member - By the end of May 2012
- (i) Prioritisation of Public Convenience Refurbishments 2012/13 - Cabinet Member - By the end of May 2012
- (j) The Isle of Wight Council (St Thomas' Square and St James Square (East), Newport, IW) (Prohibition of Driving) Order No 1 2011 - Cabinet Member - By the end of June 2012
- (k) Newport Harbour Estate – Cabinet 3 April 2012
- (l) Confirmation of the Terms for the Establishment of a Private Sector Led Isle of Wight Tourist Board – Cabinet 3 April 2012
- (m) Project Outline Business Case for Integrated Municipal Waste Contract – Cabinet 22 May 2012
- (n) Quarterly Performance & Finance Report - Q4 – Cabinet 22 May 2012
- (o) Fire Service Integrated Risk Management Plan and Annual Report – Full Council 20 June 2012
- (p) Quarterly Performance & Finance Report - Q4 – Cabinet 31 July 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/

9. **Progress Report on Recommendations and Outcomes**

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

10. **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 Tuesday, 27 March 2012.

DAVINA FIORE
Deputy Director of Resources (Corporate Governance) & Monitoring Officer
Tuesday, 20 March 2012