



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, 28 SEPTEMBER 2011</b>
Time	<b>5.00 PM</b>
Venue	<b>COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, IW</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
	Democratic Services Officer: Jonathan Baker, telephone 821000 ext 6325, email <a href="mailto:jonathan.baker@iow.gov.uk">jonathan.baker@iow.gov.uk</a>

1. **Minutes**

To confirm the Minutes of the meeting held on 22 June 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 6.00 pm on Monday, 26 September 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 ext 6325 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. **Performance and Budget**

(a) Quarterly Performance Management Report – Quarter 1 2011/12

To consider the following relevant sections of the report, as submitted to Cabinet on 16 August 2011, and comment on any issues relating to the Panel's remit.

- (i) Corporate Priorities Report and Data Report – Fire and Rescue element - ([Paper B](#))
- (ii) Corporate Priorities Report and Data Report – Regeneration and the Economy - ([Paper C](#))
- (iii) Corporate Priorities Report and Data Report – Highways PFI - ([Paper D](#))
- (iv) Corporate Priorities Report and Data Report – Waste Strategy - ([Paper E](#))

(b) Overall Budget and Financial Position

To consider any key issues relating to the services within the Panel's remit arising from the overall budget and financial position as reported to the Overview and Scrutiny Committee on 28 July 2011.

#### 5. **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 October 2011 to January 2012 are the following :-

- a) Approval of the terms for the disposal of Waterside Pool and Adjacent Land – cabinet member delegated decision from 21 September 2011
- b) 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 September 2011.
- c) Economic Strategy Action Plan – cabinet member by the end of October 2011
- d) Proposed sale of 21 Whitcombe Road – cabinet member by the end of September 2011.
- e) Approval of the draft preliminary flood risk assessment– cabinet member by the end of October 2011.
- f) Approve the IWC comments on the draft National Planning Policy Guidance (NPPF) – cabinet member by the end of September 2011.
- g) Objections to The Isle of Wight Council (Various Streets, IW)(Speed Limits) Consolidation Order No 1 2011 – cabinet member by the end of October 2011.
- h) 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
- i) Quarterly performance and finance report – quarter 2 – cabinet – 8 November 2011
- j) 2012/13 Budget Strategy – cabinet – 13 December 2011.
- k) 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/](http://www.iwight.com/council/what_is_a_council/Forward_Plan/)

6. **Progress Report on Recommendations**

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

7. **Members' Question Time**

A question must be submitted in writing or by electronic mail to Democratic Services no later than 6.00 pm on Tuesday, 27 September 2011.

DAVINA FIORE  
Director of Corporate Governance and Monitoring Officer  
Tuesday, 20 September 2011