



Deputy Director of Resources (Corporate Governance) &  
Monitoring Officer

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

# Agenda

Name of meeting	<b>ECONOMY AND ENVIRONMENT SCRUTINY PANEL</b>
Date	<b>WEDNESDAY, 30 MAY 2012</b>
Time	<b>5.00 PM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Members of the Committee	Cllrs Wayne Whittle (Chairman), Reg Barry, Paul Fuller, Ian Ward, Lora Peacey-Wilcox, Jerry White, (One Vacancy)  Democratic Services Officer: Jonathan Baker, telephone 821000, 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 28 March 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**

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, 28 May 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 <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. **Rights of Way.**

To consider a report as requested by the panel in relation to the reduction in the rights of way budget of £30,000 together with an outline of future arrangements for the service after the award of the PFI contract - ([Paper B](#))

5. **Car Park Income**

To consider the quarterly report on the parking income - ([Paper C](#))

6. **Fire and Rescue Service**

(a) Fire Control

To have a progress report on the transfer of fire control to Surrey - ([Paper D](#))

(b) Fire Service Integrated Risk Management Plan and Annual Report

To consider the draft fire service integrated risk management plan and annual report - ([Paper E](#))

7. **Economic Improvement Fund**

To consider the report of the Corporate Governance Manager - ([Paper F](#))

8. **Performance Management**

(a) Quarterly performance management report – quarter 4 – 2011/12

To consider the following relevant sections of the report, as submitted to Cabinet on 22 May 2012, and comment on any issues relating to the Panel's remit - ([Paper G](#))

- i. Corporate Priorities Report and Data Report – Regeneration and the Economy.
- ii. Corporate Priorities Report and Data Report – Highways PFI Programme
- iii. Corporate Priorities Report and Data Report – Waste Strategy

(b) Corporate priority performance 2012/13

To consider a review being undertaken with regard to performance indicators used in conjunction with the corporate plan priorities - ([Paper H](#))

9. **Progress report on recommendations and outcomes**

To note the current progress with regard to actions and recommendations arising from items considered at previous meetings - ([Paper I](#))

## 10. **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 June 2012 to September 2012 are the following :-

- I. The Isle of Wight Council (Designated Loading Bays, Shanklin, Isle of Wight) Order No 1 2011 – cabinet member by the end of June 2012.
- II. Consideration to join Transport for South Hampshire – cabinet member by the end of July 2012.
- III. Approval of local development order for Ryde Business park – the use of solar roof panels – cabinet member by the end of June 2012.
- IV. To consider if the Pedestrian Link at Meaders Road, Ryde should be controlled by a Gating Order – cabinet member by the end of July 2012
- V. The Isle of Wight Council, Various Streets, Shanklin)(Traffic Regulation) Order No 1 2011 – cabinet member by the end of June 2012.
- VI. Conservation Area Designations– Niton Undercliff and Niton Village – cabinet member by the end of September 2012,
- VII. Development of the Solent Offshore Energy Centre (SOEC) – cabinet member by end of June 2012.
- VIII. Review of highway policies – cabinet member by end of September 2012.
- IX. The Isle of Wight Council (Various Streets, Sandown)(Traffic Regulation) Order No 1 2012 – cabinet member by the end of June 2012.
- X. Prioritisation of public convenience refurbishments 2012/13 – cabinet member by end of June 2012.
- XI. Conservation area revisions/designations – Briary, Church Place, Pound Green and Totland conservation area – cabinet member by end of September 2012 was may 2012.
- XII. Fire service integrated risk management plan and annual report – full council – 20 June 2012.
- XIII. Newport harbour – future management arrangements – cabinet – 14 August 2012.
- XIV. Quarterly performance and finance report – quarter 1 – cabinet 14 August 2012.
- XV. Project outline business case for integrated municipal waste contract – cabinet 11 September 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/)

## 11. **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, 29 May 2012.

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

Tuesday, 22 May 2012