



Deputy Director of Resources (Corporate Governance) &  
Monitoring Officer

County Hall, Newport, Isle of Wight PO30 1UD  
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# Agenda

Name of meeting	<b>ECONOMY AND ENVIRONMENT SCRUTINY PANEL</b>
Date	<b>WEDNESDAY, 4 JULY 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), Paul Fuller, David Knowles, 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 30 May 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, 2 July 2012. Each question must give the name and address of the questioner.

4. **Pre-apprenticeship and apprenticeship scheme**

To be advised of the latest position on the pre-apprenticeship and apprenticeship scheme.



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. **Household Waste Collection Service**

To be advised on the latest figures arising from the revised household waste collection service.

5. **Review of Street Based Services**

To discuss a review of street based services.

6. **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. Among the items of relevance to the Panel as contained in the current plan for July 2012 to October 2012 are the following:-

- i. Consideration to join Transport for South Hampshire – cabinet member by the end of July 2012.
- ii. 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
- iii. Conservation Area Designations– Niton Undercliff and Niton Village – cabinet member by the end of September 2012,
- iv. Review of highway policies – cabinet member by end of September 2012.
- v. Proposals to directly support the Solent Local Enterprise partnership (LEP) – cabinet member by the end of July 2012.
- vi. Local sustainable transport fund – delivery programme – cabinet member by the end of July 2012.
- vii. Fire service integrated risk management plan and annual report – full council – 18 July 2012.
- viii. Newport harbour – future management arrangements – cabinet – 14 August 2012.
- ix. Quarterly performance and finance report – quarter 1 – cabinet 14 August 2012.
- x. Appointment of Highways PFI Service Provider – cabinet 14 August 2012
- xi. Medium term budget review report – cabinet 11 September 2012 and full council 19 September 2012.
- xii. Chain ferry future options – cabinet 30 October 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/)

(b) Consultations

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

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

To note the current position with regard to actions and recommendations arising from items considered at previous meetings. ([Paper B](#))

8. **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, 3 July 2012.

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

Tuesday, 26 June 2012