



Deputy Director of Resources (Corporate Governance) &
Monitoring Office
Davina Fiore

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Telephone (01983) 821000

Agenda

Name of meeting	ECONOMY AND ENVIRONMENT SCRUTINY PANEL
Date	WEDNESDAY, 6 FEBRUARY 2013
Time	5.00 PM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Wayne Whittle (Chairman), Paul Fuller, David Knowles, Roger Mazillius, Lora Peacey-Wilcox, Ian Ward, (2 vacancies) Democratic Services Officer: Jonathan Baker, telephone 821000, email jonathan.baker@iow.gov.uk

1. **Minutes**

To confirm the Minutes of the meeting held on Tuesday, 19 December 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, 4 February 2013. 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. **Petition to Re-Open Chapel Street, Newport**

To consider a petition submitted in accordance with the council's constitution relating to a request to re-open Chapel Street, Newport.

The report of the Strategic Director of Economy and Environment on this matter is attached - ([Paper B](#))

5. **2013/14 – 2014/15 Budget Strategy, Council Tax Setting and Corporate Plan/Medium Term Financial Strategy**

To consider the budget strategy report that will be presented to Cabinet on 12 February 2013 and the implications for the services coming within the remit of the panel. The report is due to be published on Friday, 1 February 2013 and will form the basis of the debate.

The relevant Strategic Director and Cabinet Members will give an overview of the current position.

The Panel will consider whether to make any appropriate recommendations or comments to the Cabinet on 12 February 2013 and subsequently full council on 27 February 2013. All the recommendations made by each scrutiny panel will also be discussed by the Overview and Scrutiny Committee on 7 February 2013.

6. **Project Outline Business Case For Integrated Municipal Waste Contract**

To consider the report being submitted to the Cabinet on 12 February 2013

7. **Quarter 3 Performance Report**

To consider the relevant information contained within the quarter 3 performance management report being submitted to the Cabinet on 12 February 2013.

This comprises of the corporate plan priority reports for A1 – Delivery of budget savings (which includes the Fire and Rescue Service); A6 – Regeneration and the Economy; A7 – Highways PFI Programme; A8 – Waste Strategy.

8. **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.

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/

(b) Consultations

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

9. **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, 5 February 2013.

DAVINA FIORE
Deputy Director of Resources (Corporate Governance) & Monitoring Officer
29 January 2013