



Director of Corporate Services and Monitoring Officer  
**Davina Fiore**

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

# Agenda

Name of meeting	<b>OVERVIEW AND SCRUTINY COMMITTEE</b>
Date	<b>THURSDAY, 10 DECEMBER 2009</b>
Time	<b>6.00 PM</b>
Venue	<b>COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Members of the Committee	Cllrs Ian Ward (Vice Chair), Jonathan Bacon, Reg Barry, George Cameron, Vanessa Churchman, John Hobart, Julie Jones-Evans, Colin Richards, Margaret Webster, Chris Welsford, William Wyatt-Millington (1 Vacancy)
	Committee Administrator: Julie Martin, telephone 823281 email <a href="mailto:julie.martin@iow.gov.uk">julie.martin@iow.gov.uk</a>

---

1. **Minutes**

To confirm as a true record the minutes of the meeting held on 8 October 2009 ([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**

Questions may be asked without notice but to guarantee a full reply at the meeting, the question must be delivered in writing or by electronic mail to Committee Services no later than 6.00 pm on Tuesday, 8 November 2009.

In addition, members of the public are invited to make representations to the Committee regarding its future Work Plan, either in writing at any time or at a meeting under this agenda item.



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 Julie Martin, telephone 823281 for details.

4. **Call In of Delegated Decision 37/09**

To consider a call in of the delegated decision relating to telephone masts on council owned property (Paper B) (Click [here](#) for notification of call in, click [here](#) for Record of Decision, click [here](#) for Delegated Decision 37/09)

5. **Concessionary Bus Fares**

Councillor Jonathan Bacon to raise an issue in relation to the Cabinet decision made on 17 November 2009 concerning the concessionary fares scheme.

6. **Medium Term Financial Strategy and Budget Strategy 2010/11 – 2012/13 and Revised Budget Position 2009/10**

The Cabinet Member for Resources together with the Director of Resources to report on the latest position regarding the budget strategy. The report setting out the background to this, as submitted to the Cabinet on 17 November 2009, is attached ([Paper C1](#)). Additionally the Financial Management report for Quarter 2 as submitted to the Cabinet on 8 December 2009 is attached ([Paper C2](#)).

7. **Quarterly Performance, Risk and Strategic Programme Management Report – Quarter 2 2009/10**

To consider the relevant details contained within the Quarter 2 Performance report as submitted to Cabinet on 8 December 2009 ([Paper D](#))

8. **Forward Plan**

To review the Forward Plan and consider any items that may need to be added to the workplan of the Committee, or that of one of the Panels ([Paper E](#))

9. **Members Question Time**

A question must be submitted in writing or by electronic mail to Committee Services no later than 6.00pm on Wednesday, 9 November 2009.

DAVINA FIORE  
Director of Corporate Services and Monitoring Officer