



Director of Corporate Governance and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	OVERVIEW AND SCRUTINY COMMITTEE
Date	THURSDAY 10TH MARCH 2011
Time	5.00 PM
Venue	COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Wayne Whittle (Chairman), George Cameron, Vanessa Churchman, John Hobart, Heather Humby, Julie Jones-Evans, Colin Richards, Gary Taylor, Ian Ward, Margaret Webster Committee Administrator: Julie Martin, telephone 823281 email julie.martin@iow.gov.uk

1. **Minutes**

To confirm as a true record the minutes of the meeting held on 3 February 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**

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 March 2011.

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. 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. **Update on Action Plan arising from the Audit Commission's Review of Performance Management in May 2010**

To consider the report of the Chief Executive ([Paper B](#))

5. **Quarterly Performance and Strategic Risk Management Report – Quarter 3 2010/11**

To consider the report as submitted to Cabinet on 1 March 2011 and comment on any issues relating to the committee's remit. ([Paper C](#))

6. **Remodelling County Hall**

To consider the project for the proposed remodelling of County Hall. The key points contained given at the recently held Members Information Seminar, together with other relevant background information, is attached. ([Paper D](#))

7. **Revised Corporate Plan**

To discuss the content of the draft Corporate Plan for 2011-2013. (The latest draft document will be circulated separately to members of the committee)

8. **Forward Plan**

To review the Forward Plan and consider any items that may need to be added to the committee's work plan. Among the items of relevance to the committee as contained in the current plan for March 2011 to June 2011 are the following :-

- (a) Cabinet member responsibilities – cabinet member – end May 2011
- (b) Carbon management plan (2) – revision and update – cabinet member - end of March 2011
- (c) Revised corporate plan and medium term financial strategy – cabinet – 1 March 2011
- (d) Political proportionality – allocation of seats – full council – 16 March 2011
- (e) Quarterly performance, risk and strategic programme management report – quarter 4 2010/11 – cabinet – 10 May 2011.
- (f) Ethical standards committee – annual report – full council – 18 May 2011
- (g) Community governance review – full council – 15 June 2011
- (h) Polling places and districts review – full council – 15 June 2011
- (i) Financial management report for quarter 4 and outturn on the overall financial position of the council – cabinet – 21 June 2011

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/

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 March 2011.

DAVINA FIORE
Director of Corporate Governance and Monitoring Officer