



Deputy Director of Resources (Corporate Governance) &  
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 MAY 2012</b>
Time	<b>2.00 PM*</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Members of the Committee	Cllrs Vanessa Churchman (Vice Chairman in the chair), Jonathan Bacon, George Cameron, Heather Humby, Stuart Hutchinson, Julie Jones-Evans, Ian Ward, Margaret Webster, Wayne Whittle, (1 vacancy)  Senior Democratic Services Officer: Julie Martin, telephone 821000, email <a href="mailto:julie.martin@iow.gov.uk">julie.martin@iow.gov.uk</a>

---

**\* PLEASE NOTE THE START TIME WHICH HAS BEEN AGREED BY THE LEADER OF THE COUNCIL IN ACCORDANCE WITH PROCEDURE RULE 3. THAT HAS BEEN NECESSARY TO ENSURE THE ATTENDANCE OF RELEVANT MEMBERS AND OFFICERS WITHIN THE TIMEFRAME FOR A CALL IN.**

1. **Minutes**

To confirm as a true record the minutes of the meeting held on 26 April 2012 ([Paper A](#)).

2. **[Declarations of Interest](#)**

To invite Members to declare any interest they might have in the matters on the agenda.



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 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).

3. **Public Question Time – Maximum of 15 minutes**

Questions may be asked of the Chairman of the Committee 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 2.00 pm on Tuesday, 8 May 2012. Each question must give the name and address of the questioner.

4. **Call-in: delegated decision 11/12 – appointment of technical, legal and financial advisors to the waste procurement project**

To consider a call-in of a delegated decision taken by the cabinet member for highway, transport and waste. ([Paper B](#))

5. **Members' Question Time**

A question of the Chairman of the Committee must be submitted in writing or by electronic mail to Democratic Services no later than 2.00 pm on Wednesday, 9 May 2012.

DAVINA FIORE  
Deputy Director of Resources (Corporate Governance) & Monitoring Officer  
2 May 2012