



Director of Corporate Governance and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	OVERVIEW AND SCRUTINY COMMITTEE
Date	THURSDAY, 12 MAY 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 17 March 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, 10 May 2011.



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).

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.

4. Capital receipts programme 2011-14

To consider the capital receipts programme for 2011-2014. ([Paper B](#))

5. Performance and Budget

(a) Quarterly performance and strategic risk management report – quarter 4 2010/11

To consider the report, as submitted to Cabinet on 10 May 2011 and comment on any issues relating to the committee's remit ([Paper C](#))

(b) Budget 2010/11 and 2011/12

To discuss any key issues relating to the budget for 2010/11 and 2011/12.

6. 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 May 2011 to August 2011 are the following :-

- a) Capital receipts programme 2011 -2014 as at April 2011 – cabinet member delegated decision by the end of May 2011.
- b) Cabinet member responsibilities – cabinet member by the end of May 2011.
- c) Quarterly performance, risk and strategic programme management report quarter 4 2010/11 – cabinet – 10 May 2011.
- d) Appointments and Constitutional Issues – annual council – 18 May 2011
- e) Revised Corporate Plan and Medium Term Financial Strategy – full council –15 June 2011.
- f) Community governance review – full council – 15 June 2011
- g) Polling places and districts review – full council – 15 June 2011
- h) Financial management report for quarter 4 and outturn on the overall financial position of the council – cabinet 21 June 2011
- i) Quarterly performance report – quarter 1 – cabinet - 26 July 2011
- j) Strategic asset management plan – cabinet – 26 July 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/

7. Members Question Time

A question must be submitted in writing or by electronic mail to Committee Services no later than 6.00pm on Wednesday, 11 May 2011.

DAVINA FIORE
Director of Corporate Governance and Monitoring Officer