



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

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# Agenda

Name of meeting	<b>OVERVIEW AND SCRUTINY COMMITTEE</b>
Date	<b>15 APRIL 2010</b>
Time	<b>6.00 PM</b>
Venue	<b>COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Members of the Committee	Cllrs Jonathan Bacon (Chair), Reg Barry, George Cameron, Vanessa Churchman, John Hobart, Heather Humby, Julie Jones-Evans, Colin Richards, Ian Ward, Margaret Webster, David Williams (1 Vacancy)  Committee Administrator: Julie Martin, telephone 823281 email <a href="mailto:julie.martin@iow.gov.uk">julie.martin@iow.gov.uk</a>

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1. **Minutes**

To confirm as a true record the minutes of the meeting held on 1 February 2010 ([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, 13 April 2010.



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.

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. Performance Management**

To consider issues connected with the quarterly performance, risk and strategic programme management report for quarter 3 2009/10 as submitted to Cabinet on 30 March 2010 ([Paper B](#))

**5. Budget**

To consider issues connected with the financial management report for quarter 3 and update on the overall financial position for the council as submitted to Cabinet on 30 March 2010. ([Paper C](#))

To receive the response from the Cabinet Member for Resources in connection with the recommendations made by the Committee on 1 February 2010 ([Paper D](#))

**6. Workplan**

To agree the inclusion of four key enquiries in the Committee's workplan for 2010/2011 :

- (a) Freedom for Information ([Paper E1](#))
- (b) Council Communications and Consultation ([Paper E2](#))
- (c) Recruitment and Retention of Staff ([Paper E3](#))
- (d) Procurement ([Paper E4](#))

**7. Forward Plan**

- (a) To review the Forward Plan and consider any items that may need to be added to the Scrutiny Committee's work plan. ([Paper F](#))
- (b) To note the action of the Chairman with regard to an item requiring a decision that has not appeared on the Forward Plan. ([Paper G](#))

**8. Members Question Time**

A question must be submitted in writing or by electronic mail to Committee Services no later than 6.00pm on Wednesday, 14 April 2010.

DAVINA FIORE  
Director of Corporate Services and Monitoring Officer