



Director of Corporate Services and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	OVERVIEW AND SCRUTINY COMMITTEE
Date	THURSDAY, 16 DECEMBER 2010
Time	5.00 PM
Venue	COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Wayne Whittle (Chairman), Reg Barry, George Cameron, Vanessa Churchman, John Hobart, Heather Humby, Julie Jones-Evans, Colin Richards, Arthur Taylor, 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 11 November 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 – 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 5.00 pm on Tuesday, 14 December 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. 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. Implications of the Rate Support Grant Settlement

To receive an update from the Strategic Director of Resources and the Leader of the Council on the implications of the Rate Support Grant settlement. The reports that were considered by the Cabinet on 7 December 2010, relating to the Medium Term Budget Strategy 2011/14 and Future Shape of the Isle of Wight Council, will provide the background for this item. (link to reports :-

<http://www.iwight.com/council/committees/cabinet/7-12-10/Paper%20B.pdf>

<http://www.iwight.com/council/committees/cabinet/7-12-10/Paper%20C.pdf>

5. Quarter 2 Performance Management Report

To consider the performance management report for quarter 2 of 2010/11, as submitted to Cabinet on 7 December 2010, relating to those areas coming within the Committee's remit. ([Paper B](#))

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 December 2010 to March 2011 are the following :-

- (a) The Future of the Isle of Wight Rural Community Council's Pension Scheme – Cabinet Member delegated decision by end of December 2010;
- (b) Quarterly Performance and Strategic Risk Management Report – Quarter 2 2010/11 – Cabinet, 7 December 2010;
- (c) Medium Term Budget Strategy 2011/14 – Cabinet, 7 December 2010;
- (d) Future Shape and Structure of the Isle of Wight Council – Cabinet, 7 December 2010;
- (e) 2011/12 – 2013/14 Budget Strategy and Council Tax Setting – Cabinet, 8 February 2011 and then full Council 23 February 2011;
- (f) Quarterly Performance Risk and Strategic Programme Management Report – Quarter 3 2010/11 – Cabinet, 1 March 2011.

7. Members Question Time

A question must be submitted in writing or by electronic mail to Committee Services no later than 5.00pm on Wednesday, 15 December 2010.

DAVINA FIORE
Director of Corporate Services and Monitoring Officer