



Deputy Director of Resources (Corporate Governance) &  
Monitoring Officer  
**Davina Fiore**

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# Agenda

Name of meeting	<b>OVERVIEW AND SCRUTINY COMMITTEE</b>
Date	<b>THURSDAY, 16 AUGUST 2012</b>
Time	<b>5.00 PM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Members of the Committee	Cllrs Vanessa Churchman (Chairman), Jonathan Bacon, George Cameron, Paul Fuller, Heather Humby, Julie Jones-Evans, Dave Stewart, Ian Ward, Margaret Webster, Wayne Whittle  Democratic Services Officer: Maisy Green, telephone 821000, email <a href="mailto:maisy.green@iow.gov.uk">maisy.green@iow.gov.uk</a>

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## 1. Minutes

To confirm as a true record the minutes of the meeting held on 17 May 2012 ([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 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 5.00 pm on Tuesday, 14 August 2012. Each question must give the name and address of the questioner.

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 Maisy Green, 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).

#### 4. **Procurement**

To consider the report of the strategic Director of Economy and Environment. ([Paper B](#))

#### 5. **Comments on the items due to be considered by the cabinet on 21 August 2012**

To review the items due to be considered by the cabinet at its meeting on 21 August 2012, and where appropriate, make comments that the committee believe should be taken into account.

The items due to be considered by the cabinet are:-

- Appointment of Highways PFI service provider
- Quarterly performance and finance report – quarter 1
- Launch of consultation on future of music service provision.
- Report on school exclusions and persistent absence rates.

A copy of the published agenda and supporting papers will be available on the council's website at :-

<http://www.iwight.com/council/meetings/current/committeeDetail.asp?cmteld=142>

#### 6. **Forward plan and consultations**

##### (a) Item requiring a decision that has not appeared on the forward plan

To note that the chairman was advised of a decision that had not appeared on the forward plan and could not await the publication of the next edition of the plan. This related to a delegated decision by the deputy leader and cabinet member for the economy and the environment in connection with the sale of St James Hall, Falcon Cross Road, East Cowes. This was so that an opportunity to sell the property, with a capital receipt of £120,000, was not lost.

##### (b) Dis-application of call in

To note that the chairman raised no objection to the call in provisions being dis-applied in connection with the cabinet decision, from the 29 May 2012 meeting, in connection with the highways PFI preferred bidder and final business case. This was on the condition that all members of the council were sent a copy of the report and were able to attend the meeting. The chairman also sought the views of the committee when it met on 17 May 2012.

##### (c) Forward plan for the period August 2012 to December 2012

To review the current forward plan and consider any items that may need to be added to the committee's work plan. ([Paper C](#))

##### (d) Consultations

To be advised by the strategic director and cabinet member of any consultations currently being undertaken that may be of interest to the committee.

## **Progress reports on recommendations and outcomes**

To note the current progress with regard to actions and recommendations arising from items considered at previous meetings. ([Paper D](#))

### **7. 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 5.00 pm on Wednesday, 15 August 2012.

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