



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

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Agenda

Name of meeting	OVERVIEW AND SCRUTINY COMMITTEE
Date	THURSDAY, 17 MAY 2012
Time	5.00 PM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Jonathan Bacon, Peter Bingham, George Cameron, Vanessa Churchman, Paul Fuller, Heather Humby, Julie Jones-Evans, David Stewart, Margaret Webster, Wayne Whittle
	Senior Democratic Services Officer: Julie Martin, telephone 821000, email julie.martin@iow.gov.uk

1. **Minutes**

To confirm as a true record the minutes of the meeting held on 10 May 2012 ([Paper A](#) – To follow).

2. **Election of vice chairman**

To elect a vice chairman for the ensuing year.

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

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

4. **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, 15 May 2012. Each question must give the name and address of the questioner.



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).

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.

5. Future of directly provided social care services

To receive a presentation from the cabinet member and strategic director on proposed future arrangements in connection with directly provided social care services.

6. Property capital receipts disposals programme 2012-2015

To consider the proposed capital receipts programme 2012-2015 as requested by the committee at its meeting on 26 April 2012. ([Paper B](#))

7. Consideration of budget consultation process

When the committee discussed the budget at its meeting on 9 February 2012 concerns were raised about the consultation process with stakeholders and level of attendance. Members indicated that they wanted to review the process and discuss where improvements could be made. A presentation will be made on the proposed approach to the 2013/14 budget process.

8. Corporate priority performance 2102/13

To consider a review being undertaken with regard to performance indicators used in conjunction with the corporate plan priorities. ([Paper C](#))

9. Comments on Items due to be considered by the Cabinet on 22 May 2012

To review the items due to be considered by the Cabinet at its meeting on 22 May 2012, and where appropriate, make comments that the committee believe should be taken into account. A full copy of the Cabinet agenda will be sent to members of the Committee.

10. Forward plan and consultations

(a) Forward Plan

Members reviewed the current forward plan for the period May 2012 to August 2012 at the last meeting. The plan for June 2012 to September 2012 is due to be published shortly and this will be available on the council's website at :-

http://www.iwight.com/council/what_is_a_council/Forward_Plan/

(b) 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.

11. **Progress report on recommendations and outcomes**

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

12. **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, 16 May 2012.

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