



Director of Corporate Services and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	OVERVIEW AND SCRUTINY COMMITTEE
Date	THURSDAY, 23 JULY 2009
Time	6.00 PM
Venue	COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Vanessa Churchman (Chair), Jonathan Bacon, Reg Barry, George Cameron, John Hobart, Julie Jones-Evans, Colin Richards, Ian Ward, Margaret Webster, Chris Welsford, David Whittaker, William Wyatt-Millington 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 May 2009](#) (Paper A).

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**

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, 21 July 2009.



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>. The information contained in this agenda is available in Braille, large print, tape and community languages. 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.

5. **Quarterly Performance, Risk and Strategic Programme Management Report – Quarter 4 2008/09**

To consider the report of the Leader of the Council as submitted to the Cabinet on 7 July 2009 ([Paper B](#))

6. **Financial Management Report for Quarter 4 (to 31 March 2009) – Outturn Position for 2008/09**

To consider the report of the Leader of the council as submitted to the Cabinet on 7 July 2009 ([Paper C](#))

7. **The Call In Procedure**

To note the Call In provisions as contained within the Council's Constitution ([Paper D](#))

8. **Forward Plan**

To review the Forward Plan and consider any items that may need to be added to the Scrutiny Committee's work plan ([Paper E](#)) (Click [here](#) for items removed)

9. **Members Question Time**

A question must be submitted in writing or by electronic mail to Committee Services no later than 6.00pm on Wednesday, 22 July 2009.

DAVINA FIORE
Director of Corporate Services and Monitoring Officer