



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

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Agenda

Name of meeting	OVERVIEW AND SCRUTINY COMMITTEE
Date	THURSDAY 25 OCTOBER 2012
Time	5.00 PM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Vanessa Churchman (Chairman), Jonathan Bacon, George Cameron, Paul Fuller, Heather Humby, Julie Jones-Evans, Ian Ward, Margaret Webster, Wayne Whittle (1 vacancy) Democratic Services Officer: Maisy Green, telephone 821000, email maisy.green@iow.gov.uk

1. **Minutes**

To confirm as a true record the minutes of the meeting held on 6 September 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, 23 October 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. **Transfer of Public Health to the Council**

To consider a PowerPoint presentation on progress with the transfer of public health to the council and the key functions involved in this service, together with the wider implications for the council. The Department of Health, in conjunction with the Local Government Association, produced a document in January 2012 "Public health transition planning support for primary care trusts and local authorities" which identifies key elements of the transition plan and checklist. ([Paper B](#))

5. **Waste strategy update**

To consider a PowerPoint presentation on progress with the proposed waste strategy, due to be considered by cabinet on 8 January 2013.

6. **Comments on items due to be considered by the cabinet on 30 October 2012**

To review the items due to be considered by the cabinet at its meeting on 30 October 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:-

- Community right to bid – assets of community value.
- School funding reform.
- Direction for options for social care services currently provided by the council (consultation plan based on options)
- Development of the Solent Offshore Energy Centre (SOEC)

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>

7. **Forward Plan**

a. Forward plan

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

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. This will include an update on responses received with regard to the future of the music service and the localisation of the council tax support scheme.

A copy of the current Forward Plan can be found on the council's website at: - http://www.iwight.com/council/what_is_a_council/Forward_Plan/

8. **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, 24 October 2012.

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

17 October 2012