



Deputy Director of Resources (Corporate Governance) &  
Monitoring Officer  
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# Agenda

Name of meeting	<b>OVERVIEW AND SCRUTINY COMMITTEE</b>
Date	<b>THURSDAY, 26 APRIL 2012</b>
Time	<b>5.00 PM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Members of the Committee	Cllrs Wayne Whittle (Chairman), Jonathan Bacon, George Cameron, Vanessa Churchman, Heather Humby, Stuart Hutchinson, Julie Jones-Evans, Gary Taylor, Ian Ward, Margaret Webster
	Senior Democratic Services Officer: Julie Martin, telephone 821000, email <a href="mailto:julie.martin@iow.gov.uk">julie.martin@iow.gov.uk</a>

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1. **Minutes**

To confirm as a true record the minutes of the meeting held on 9 February 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, 24 April 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 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).

4. **Capital Receipts and Delivery of the Capital Programme**

To consider progress with the delivery of the capital receipts programme 2011-2014 and capital programme 2011/12. ([Paper B](#))

5. **Procurement**

To scope the information required by the committee in reviewing the council's procurement arrangements and its role in achieving budget savings together with the use of island companies. Details of the council's procurement arrangements, including a forward plan of contracts, is contained on the website at :-

<http://www.iwight.com/council/publicServices/serviceDetail.aspx?servID=1472>

6. **Business Rates Strategy**

To discuss the implications for the council's budget of proposed national changes to the administration of business rates.

7. **Localism Act 2011**

To receive a presentation on the implications of key aspects of the new legislation.

8. **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 the consideration by full council on 21 March 2012 of a report regarding prayers at council meetings.

The report indicated that the chairman had been made aware of the matter and had raised no objection.

(b) **Forward Plan – May 2012 to August 2012**

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 May 2012 to August 2012 are the following :-

- (i) Grant of Rights of Way over Access to St George's School, Watergate Road, Newport - cabinet member by the end of June 2012;
- (ii) Capital receipts programme 2011-2014 as at April 2012 - cabinet member by end of May 2012;
- (iii) Sale of former Gurnard Primary School, Hilton Road, Gurnard - cabinet member by end of June 2012;
- (iv) Stag Lane renewable energy site – extension of preferred bidder status timescale - cabinet 22 May 2012;
- (v) Appointments and constitutional issues - annual council - 16 May 2012;

- (vi) Quarterly Performance and Finance Report - quarter 4 – Cabinet, 22 May 2012;
- (vii) To agree replacement ethical standards arrangements for the Isle of Wight Council - full council 20 June 2012;
- (viii) Quarterly performance and finance report - quarter 1 - Cabinet 31 July 2012.

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/](http://www.iwight.com/council/what_is_a_council/Forward_Plan/)

(c) **Consultations**

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

9. **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 C](#))

10. **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, 25 April 2012.

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