



Director of Corporate Governance and Monitoring Officer
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Agenda

Name of meeting	OVERVIEW AND SCRUTINY COMMITTEE
Date	THURSDAY, 27 OCTOBER 2011
Time	5.00 PM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Wayne Whittle (Chairman), Jonathan Bacon, George Cameron, Vanessa Churchman, Heather Humby, Julie Jones-Evans, Gary Taylor, Ian Ward, Margaret Webster (1 Vacancy)
	Senior Democratic Services Officer: Julie Martin, telephone 821000 ext 6327, email julie.martin@iow.gov.uk

1. **Minutes**

To confirm as a true record the minutes of the meeting held on 28 July 2011 ([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 without notice but to guarantee a full reply at the meeting, the question must be delivered in writing or by electronic mail to Democratic Services no later than 5.00 pm on Tuesday, 25 October 2011.

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 ext 6327 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. **Consultation and Engagement Strategy**

To consider the draft consultation and engagement strategy ([Paper B](#))

5. **Annual Report on Complaints**

To consider the annual report on the analysis of closed complaints for the period 1 April 2010 – 31 March 2011 ([Paper C1](#)) and the Local Government Ombudsman's annual review letter for the Council for the year ended 31 March 2011. ([Paper C2](#))

6. **Budget and Performance**

(a) **Budget**

To consider a presentation on the mid year budget situation for 2011/12 and the initial 2012/13 budget. This will also specifically look at progress with the proposed budget savings agreed at the budget Council, in February 2011. ([Paper D](#))

(b) **Quarterly Performance Management Report – Quarter 1 2011/12**

To consider the relevant sections of the report, as submitted to Cabinet on 16 August, and comment on any issues relating to the corporate priority of delivery of budget savings through changed service provision. ([Paper E](#))

An update will also be provided on any key issues that have been initially been identified during the course of quarter 2.

7. **Review of Scrutiny Arrangements**

To consider the Internal Audit report on the review undertaken of scrutiny arrangements ([Paper F1](#)) together with the proposed action plan. ([Paper F2](#))

8. **Forward Plan**

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 November 2011 to February 2012 are the following :-

(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 Cabinet Member for Adult Social Care, Housing and Community Safety in connection with the award of a contract for the provision of domiciliary care and supported living services at White Lodge, Newport, Isle of Wight.

(http://www.iwight.com/council/what_is_a_council/images/RecordofDecision-whitelodge.pdf)

The report indicates the reason why it was necessary to disapply both the pre decision notification time and the call in provisions.

(b) November 2011 to February 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 November 2011 to February 2012 are the following :-

- (i) Capital receipts programme 2011-2014 as at April 2011 – Cabinet Member by the end of October 2011
- (ii) Proposed sale of the site of former Chale School – Cabinet Member by the end of November 2011..
- (iii) Former Greenmount Primary School and 43 Newport Street, Ryde – Approval of Financial Offer – Cabinet Member by the end of November 2011.
- (iv) Former Library HQ Site, Parkhurst, Newport – Approval of Financial Offer – Cabinet Member by the end of November 2011
- (v) Proposed sale of 17 Newport Road, Ventnor – Cabinet Member by the end of November 2011
- (vi) Quarterly Performance and finance report – Quarter 2 – Cabinet – 13 December 2011
- (vii) 2012/13 Budget Strategy – Cabinet – 13 December 2011.
- (viii) 2012/13 – 2013/14 budget strategy, council tax setting and corporate plan/medium term financial strategy – Cabinet 14 February 2012 then full Council 22 February 2012.

An update will be provided on the content of the Forward Plan for November 2011 to February 2012 which is due to be published after the despatch of this agenda.

9. **Progress Report on Recommendations**

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

10. **Members Question Time**

A question must be submitted in writing or by electronic mail to Democratic Services no later than 5.00 pm on Wednesday, 26 October 2011.

DAVINA FIORE
Director of Corporate Governance and Monitoring Officer