



Director of Corporate Governance and Monitoring Officer
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Agenda

Name of meeting	OVERVIEW AND SCRUTINY COMMITTEE
Date	THURSDAY, 28 JULY 2011
Time	5.00 PM
Venue	COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Wayne Whittle (Chairman), George Cameron, Vanessa Churchman, Heather Humby, Julie Jones-Evans, Gary Taylor, Ian Ward, Margaret Webster (2 Vacancies)
	Senior Democratic Services Officer: 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 12 May 2011([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 – 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, 26 July 2011.



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 823281 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. **Update on Consultation as Part of the Decision Making Process**

To consider an update from the Director of Corporate Governance and the Strategic Manager.- Resident Information and Consultation in relation to consultation informing decision making.

6. **Budget**

(a) **Outturn Position for 2010-11**

At the Cabinet on 21 June 2011 consideration was given to the Financial Management Report for Quarter 4 (to 31 March 2011) – Outturn Position for 2010-11. <http://www.iwight.com/council/committees/cabinet/21-6-11/Paper%20B.pdf>

Arising from this a number of issues have been identified by members of the Committee. ([Paper B](#)). A response to these will be provided to assist the Committee's deliberations.

(b) **Progress with 2011/12 Budget**

To be advised of any key issues arising from the current year's budget. This will also cover an update on the major transformation project relating to the remodelling of County Hall.

(c) **Issues to be Addressed in the 2012/13 Budget**

To be advised of any key issues to be taken into account when formulating the 2012/13 budget.

7. **Progress Report on Recommendations**

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

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 August 2011 to November 2011 are the following :-

- (a) Capital receipts programme 2011-2014 as at April 2011 – cabinet member by the end of August 2011
- (b) Chale School – Approval of Financial Offer – cabinet member by the end of September 2011.
- (c) Greenmount Primary School, Green Street/43 Newport Road, Ryde – Approval of Financial Offer – cabinet member by the end of September 2011.
- (d) Riverside – Financial relationship – cabinet 16 August 2011
- a) Quarter 1 budget monitor – cabinet – 16 August 2011

- b) Quarterly performance report – quarter 1 – cabinet – 16 August 2011
- c) Financial Regulations Report – full council – 20 September 2011
- d) 2011/12 and 2012/13 budget review and service areas for public consultation – full council – 21 September 2011
- e) Strategic asset management plan – cabinet – 4 October 2011
- f) Quarterly Performance report – Quarter 2 – cabinet – 8 November 2011
- (e) Quarter Two Budget Monitor – cabinet – 8 November 2011

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/

9. **Members Question Time**

A question must be submitted in writing or by electronic mail to Democratic Services no later than 5.00pm on Wednesday, 27 July 2011.

DAVINA FIORE
Director of Corporate Governance and Monitoring Officer
20 July 2011