

Director of Corporate Services and Monitoring Officer **Davina Fiore** 

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# Agenda

# Name of meeting **OVERVIEW AND SCRUTINY COMMITTEE**

Date WEDNESDAY, 29 SEPTEMBER 2010

Time 6.00 PM

Venue COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT

Members of the Cllrs Jonathan Bacon (Chair), Reg Barry, George Cameron, Committee Vanessa Churchman, John Hobart, Heather Humby, Julie Jones-Evans, Colin Richards, Arthur Taylor, Gary Taylor, Ian Ward, Margaret Webster

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 10 June 2010 (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**

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 Monday, 27 September 2010.

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 <u>http://www.iwight.com/council/meetings/meetings.asp</u>. This information may be available in alternative formats on request. Please contact Julie Martin, telephone 823281 for details.

# 4. Second Budget Review – 2010/11

To consider the report as submitted to Cabinet on 14 September 2010 and full Council on 22 September 2010 (<u>Paper B</u>) together with an updated briefing from the Leader of the Council and the Strategic Director of Resources.

Click <u>HERE</u> to view slideshow.

# 5. **Delivering Better Services - Transformation Programme**

To consider an update on progress with the Business System Improvement Project (BSIP) and the overall transformation programme from the Head of Strategic Projects. The content of the powerpoint presentation to support this item is attached. (Paper C)

## 6. Quarterly Performance and Strategic Risk Management Report – Quarter 1 2010/11

To consider issues arising from the performance management report submitted to the Cabinet on 27 July 2010 particularly relating to those areas coming within the Committee's terms of reference (<u>Paper D</u>) An update will be presented at the meeting.

## 7. Forward Plan

To identify issues contained within the current Forward Plan which may be of interest to the Committee and added to its workplan.

#### 8. Members Question Time

A question must be submitted in writing or by electronic mail to Committee Services no later than 6.00pm on Tuesday, 28 September 2010.

DAVINA FIORE Director of Corporate Services and Monitoring Officer