



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 3 JANUARY 2013</b>
Time	<b>5.00 PM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
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 <a href="mailto:maisy.green@iow.gov.uk">maisy.green@iow.gov.uk</a>

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1. **Minutes**

To confirm as a true record the minutes of the meeting held on 25 October 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 4.00 pm on Monday, 24 December 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. **2013/14 financial settlement and updated budget position**

To consider a presentation by the Strategic Director for Resources on key aspects of the 2013/14 financial settlement and the implications for the council's budget.

5. **Comments on Items due to be considered by the cabinet on 8 January 2013**

To review items to be considered by the cabinet at its meeting on 8 January 2013, and where appropriate, make comments that the committee believe should be taken into account.

The agenda is due to contain reports in relation to the following:--

- Final decision on the future of the Isle of Wight Music Service
- The council's approach to record management and heritage
- Final decision on the relocation of the Council's pupil referral units and alternative provision and extension of services
- Isle of Wight Council harbour and port activities report and accounts
- Vision for public health within the local authority.
- Creation of a joint venture company to deliver the Solent Ocean 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>

6. **Forward Plan and consultations**

(a) Forward plan

To review the Forward Plan and consider any items that may need to be added to the committee's work plan.

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/)

(b) 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 committee.

7. **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 4.00 pm on Monday, 24 December 2012.