



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

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# Agenda

Name of meeting	<b>OVERVIEW AND SCRUTINY COMMITTEE</b>
Date	<b>THURSDAY, 3 FEBRUARY 2011</b>
Time	<b>5.00 PM</b>
Venue	<b>COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Members of the Committee	Cllrs Wayne Whittle (Chairman), George Cameron, Vanessa Churchman, John Hobart, Heather Humby, Julie Jones-Evans, Colin Richards, Gary Taylor, Ian Ward, Margaret Webster
	Committee Administrator: Paul Thistlewood, telephone 823285 email <a href="mailto:paul.thistlewood@iow.gov.uk">paul.thistlewood@iow.gov.uk</a>

## 1. Minutes

To confirm as a true record the minutes of the meeting held on 16 December 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 – 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 Committee Services no later than 5.00 pm on Tuesday, 1 February 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 Paul Thistlewood, telephone 823285 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. **2011/12 – 2013/14 Budget Strategy**

To consider the budget strategy that will be presented to cabinet on 8 February 2011 and the implications for the services coming within the remit of the committee. The report is due to be published on Friday, 28 January 2011 and will form the basis of the debate.

- (a) The Chief Executive, Strategic Director of Resources and the Leader will be invited to give an overview of the current position.
- (b) The chairmen of the three scrutiny panels will give a brief report on the key issues that were highlighted at their respective meetings.
- (c) The committee to consider comments, or recommendations, for submission to the cabinet on 8 February 2011 and subsequently full council on 23 February 2011.

#### 5. **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 February 2011 to May 2011 are the following:-

- (a) Proposal to join Portsmouth and Urban South Hampshire Partnership (PUSH) – cabinet member – by end of February 2011;
- (b) 2011/12 – 2013/14 budget strategy and council tax setting – cabinet – 8 February 2011;
- (c) 2011/12 – 2013/14 budget strategy and council tax setting – full council – 23 February 2011;
- (d) Revised Corporate Plan – cabinet – 1 March 2011; Quarterly performance, risk and strategic programme management report quarter 3 2010/11 – cabinet 1 March 2011;
- (e) Community Governance Review – full council – 20 April 2011;
- (f) Polling places and districts review – full council – 20 April 2011;
- (g) Financial management report for quarter 4 and outturn on the overall financial position of the council – cabinet – 10 May 2011;
- (h) Quarterly performance, risk and strategic programme management report quarter 4 2010/11 – cabinet – 10 May 2011.
- (i) Cabinet member responsibilities – full council – 18 May 2011;
- (j) Ethical standards committee – annual report – full council – 18 May 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/](http://www.iwight.com/council/what_is_a_council/Forward_Plan/)

#### 6. **Members Question Time**

A question must be submitted in writing or by electronic mail to Committee Services no later than 5.00 pm on Wednesday, 2 February 2011.

DAVINA FIORE  
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