



Deputy Director of Resources (Corporate Governance) &  
Monitoring Officer  
**Davina Fiore**

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# Agenda

Name of meeting	<b>OVERVIEW AND SCRUTINY COMMITTEE</b>
Date	<b>THURSDAY, 7 FEBRUARY 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, Roger Mazillius, Ian Ward, Margaret Webster, Wayne Whittle
	Democratic Services Officer: Maisy Green, telephone 821000, email <a href="mailto:maisy.green@iow.gov.uk">maisy.green@iow.gov.uk</a>

## 1. Minutes

To confirm as a true record the minutes of the meeting held on 3 January 2013 ([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 5.00 pm on Tuesday, 5 February 2013. 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. **2012/13 – 2013/14 Budget Strategy, Council Tax Setting**

To consider the budget strategy report that will be presented to cabinet on 12 February 2013. The report is due to be published on Friday, 1 February 2013 and will form the basis of the debate.

The relevant strategic director and cabinet members will give an overview of the current position.

The committee will consider whether to make any appropriate recommendations or comments to the cabinet on 12 February 2013 and subsequently full council on 27 February 2013. All the recommendations and comments made by each scrutiny panel on the budget will also be reported by the respective chairman.

#### 5. **Comments on Items due to be considered by the cabinet on 12 February 2013**

To review the items due to be considered by the cabinet at its meeting on 12 February 2013, and where appropriate, make comments that the committee believe should be taken into account.

This will include items in relation to the following:-

- Project outline business case for integrated municipal waste contract;
- Quarterly performance and finance report quarter 3;
- Report on the findings of Ofsted inspection of the council's arrangements for the protection of children;
- Report on the local government ombudsman's investigation into complaint number 10 010527 against the council.

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 5.00 pm on Wednesday, 6 February 2013.

DAVINA FIORE  
Deputy Director of Resources (Corporate Governance) & Monitoring Officer  
30 January 2013