



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

County Hall, Newport, Isle of Wight PO30 1UD  
Telephone (01983) 821000

# Agenda

Name of meeting	<b>OVERVIEW AND SCRUTINY COMMITTEE</b>
Date	<b>THURSDAY, 8 DECEMBER 2011</b>
Time	<b>5.00 PM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Members of the Committee	Cllrs Wayne Whittle (Chairman), Jonathan Bacon, George Cameron, Vanessa Churchman, Heather Humby, Julie Jones-Evans, Gary Taylor, Ian Ward, Margaret Webster (1 Vacancy)
	Senior Democratic Services Officer: Julie Martin, telephone 821000, email <a href="mailto:julie.martin@iow.gov.uk">julie.martin@iow.gov.uk</a>

## 1. Minutes

To confirm as a true record the minutes of the meeting held on 27 October 2011 ([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 Democratic Services no later than 5.00 pm on Tuesday, 6 December 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 Julie Martin, 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. **Impact of the Adult Social Care Judicial Review**

To consider the impact of the Adult Social Care Judicial Review and the actions being undertaken arising from this.

5. **Budget 2011/12 and 2012/13**

To consider a presentation on the Rate Support Grant and the updated budget position

6. **Quarterly Performance Management Report – Quarter 2 2011/12**

To consider key issues arising from the quarter 2 performance report. (Note this report will be an agenda item on the Cabinet on 13 December 2011 and will be circulated when this has been published)

7. **Comments on items due to be considered by Cabinet on 13 December 2011**

To consider items due to be considered by the Cabinet at its meeting on 13 December 2011.

8. **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. Among the items of relevance to the Committee as contained in the current plan for December 2011 to March 2012 are the following :-

- (i) Former Greenmount Primary School and 43 Newport Street, Ryde – Approval of Financial Offer – Cabinet Member by the end of March 2012.
- (ii) Proposed sale of Former Library HQ Site, Parkhurst, Newport – Cabinet Member by the end of January 2012
- (iii) Disposal of The Lodge, Puckpool Park, Puckpool Hill, Seaview – Cabinet Member by the end of March 2012
- (iv) Proposed sale of 17 Newport Road, Ventnor – Cabinet Member by the end of December 2011
- (v) Quarterly Performance and finance report – Quarter 2 – Cabinet – 13 December 2011
- (vi) 2012/13 Budget Strategy – Cabinet – 13 December 2011.
- (vii) Recommendations of the Independent Remuneration Panel - full Council – 25 January 2012
- (viii) 2012/13 – 2013/14 budget strategy, council tax setting and corporate plan/medium term financial strategy – Cabinet 14 February 2012 then full Council 29 February 2012.
- (ix) Disposal of the Former Sunnycrest Nursery, Wackland Lane, Newchurch - Cabinet – 14 February 2012
- (x) Approval of the Role Profile of the Chairmen of the Overview and Scrutiny Committee and Scrutiny Panels – full Council – 21 March 2012

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 of any consultations currently being undertaken that are of interest to the Committee.

9. **Progress Report on Recommendations**

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

10. **Members Question Time**

A question must be submitted in writing or by electronic mail to Democratic Services no later than 5.00pm on Wednesday, 7 December 2011.

DAVINA FIORE  
Director of Corporate Governance and Monitoring Officer  
29 November 2011