



Deputy Director of Resources (Corporate Governance) &
Monitoring Officer
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Agenda

Name of meeting	OVERVIEW AND SCRUTINY COMMITTEE
Date	THURSDAY, 9 FEBRUARY 2012
Time	5.00 PM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
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 julie.martin@iow.gov.uk

1. **Minutes**

To confirm as a true record the minutes of the meeting held on 8 December 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 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, 7 February 2012. Each question must give the name and address of the questioner.



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).

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.

4. 2012/13 – 2014/15 Budget Strategy, Council Tax Setting and Corporate Plan/Medium Term Financial Strategy

To consider the budget strategy report that will be presented to cabinet on 14 February 2012. The report is due to be published on Friday 3 February 2012 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 14 February 2012 and subsequently full council on 29 February 2012. 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 14 February 2012

To consider the items due to be considered by the Cabinet at its meeting on 14 February 2012 and where appropriate make comments that should be taken into account when making any decisions. This will include the report on the Adult Social Care Judicial Review. A full copy of the Cabinet agenda will be sent to members of the Committee. It will also 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) 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 2012 to May 2012 are the following :-

- (i) Sale of Former Greenmount Primary School and 43 Newport Street, Ryde – Cabinet 3 April 2012;
- (ii) Disposal of The Lodge, Puckpool Park, Puckpool Hill, Seaview Cabinet Member by the end of March 2012;
- (iii) Grant of Rights of Way over Access to St George's School, Watergate Road, Newport – Cabinet Member by the end of March 2012;
- (iv) Agreement on Terms for the Disposal of Land at Ryde Business Park to a 'Special Purchaser' – Cabinet 3 April 2012;
- (v) 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;
- (vi) Quarterly Performance and Finance Report – quarter 3 – Cabinet 14 February 2012;
- (vii) Disposal of the Former Sunnycrest Nursey, Wackland Lane, Newchurch - Cabinet – 14 February 2012;
- (viii) Setting of Council Equality Objectives – Cabinet Member delegated decision by end of February 2012;

- (ix) Understanding Impact of Adult Social Care Judicial Review – 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;
- (xi) Agreement of Terms for the Disposal of Land at Ryde Business Park to a ‘Special Purchaser’ – Cabinet 3 April 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/

(b) **Consultations**

To be advised by the Strategic Director and Cabinet Member of any consultations currently being undertaken that may be of interest to the Panel.

7. **Progress Report on Recommendations**

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

8. **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, 8 February 2012.

DAVINA FIORE
Deputy Director of Resources (Corporate Governance) & Monitoring Officer
1 February 2012