



Director of Legal and Democratic Services and Monitoring Officer
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Agenda

Name of meeting	SCRUTINY COMMITTEE
Date	THURSDAY, 10 APRIL 2008
Time	6.00 PM
Venue	COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Muriel Miller (Chair), Ivan Bulwer, William Burt, Vanessa Churchman, Heather Humby, Gill Kennett, Geoff Lumley, Brian Mosdell, Erica Oulton, Lady Pigot, Garry Price, Margaret Webster <u>Co-opted Members (Voting):</u> Mrs Sue Poston, Mr Charles Rogers <u>Parent Governor Members (Voting)</u> Mrs Sara Sheath, Mr Adrian Smith <u>Co-opted Member (non voting):</u> Mr Bob Blezzard Committee Administrator: Jill Laurence-Tilley, telephone 823342 email jill.laurence-tilley@iow.gov.uk
1.	Minutes To confirm as a true record the minutes of the meeting held on 28 February 2008 (Paper A)
2.	<u>Declarations of Interest</u> To invite Members to declare any interest they might have in the matters on the agenda.



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>. The information contained in this agenda is available in Braille, large print, tape and community languages. Please contact Jill Laurence-Tilley, telephone 823342 for details.

3. **Public Question Time**

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 6.00 pm on Tuesday, 8 April 2008. 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. **Implementation Plan Arising from Final Undercliff Drive Report**

The Committee has been given the responsibility for ensuring the implementation of the action plan arising from the Undercliff Drive enquiry. This will be on a quarterly basis. The first monitoring report is submitted for consideration. ([Paper B1](#))

5. **Use of Consultants Enquiry – SC10/06**

To consider the response to the recommendations made in connection with the final report agreed by the Committee at its meeting on 12 June 2007. ([Paper B2](#))

6. **Medium Term Revenue and Capital Budget Strategy 2008/09 – 2010/11**

To consider issues related to the report submitted to the Cabinet on 19 March 2008. ([Paper C](#))

7. **Members Allowance Enquiry – SC17/06**

To consider the report of the Head of Democratic Services on the follow up to the response made to the recommendations arising from this enquiry. ([Paper D](#))

8. **Council Constitution – Protocol on the Council’s Decision Making Process**

To consider proposed amendments to the Call-In provisions contained within the Protocol on the Council’s Decision Making Process ([Paper E](#))

9. **Forward Plan**

To review the Forward Plan and consider any items that may need to be added to the Scrutiny Committee’s work plan ([Paper F1](#)) and ([Paper F2](#))

10. **Progress Report on Other Current Enquiries**

The Lead Members to report on progress and key issues with current enquiries.