



Director of Corporate Services and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	SCRUTINY COMMITTEE
Date	THURSDAY, 16 APRIL 2009
Time	6.00 PM
Venue	COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Muriel Miller (Chairman), Ivan Bulwer, William Burt, Vanessa Churchman, Deborah Gardiner, Heather Humby, Gill Kennett, Erica Oulton, Lady Pigot, Colin Richards, Margaret Webster, 1 Vacancy
	<u>Co-opted Members (Voting):</u> Mrs Sue Poston, Mr Charles Rogers
	<u>Educational Representative Members (Voting)</u> Mrs Sara Sheath, Mr Adrian Smith (Parent Governors) Mrs Urszula Topp, Mr Tony Blackshaw (Diocese Members)
	<u>Co-opted Member (non voting):</u> Mr Paul Fuller
	Committee Administrator: Jonathan Baker Sponner, telephone 823287 Email: jonathan.baker@iow.gov.uk

1. **Minutes**

To confirm as a true record the minutes of the meeting held on [5 March 2009](#) (Paper A).

2. **[Declarations of Interest](#)**

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 Pakeezah Sponner, telephone 823768 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, 14 April 2009.

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. **Safeguarding Pilot Inspection**

To consider the report of the Cabinet Member for Children and Young People, Cllr Alan Wells. ([Paper B](#)).

5. **Quarterly Performance, Risk and Strategic Programme Management Report**

To consider the report of the Leader as submitted to Cabinet on 31 March 2009. ([Paper C](#))

6. **Revenue and Capital Budget**

To consider the following reports of the Cabinet Member for Residents and Resources and the Fire Service as submitted to the Cabinet on 31 March 2009:

a. Capital Programme Review ([Paper D](#))

b. Financial Management Report for Quarter 3 (to 31 December 2008), Predicted Outturn at 31 March 2009 and Medium Term Financial Strategy 2009/10 to 2011/12. ([Paper E](#))

7. **Undercliff Drive Implementation Plan – Monitoring Report**

To consider the quarterly monitoring report. ([Paper F](#))

8. **Review of Overview and Scrutiny Arrangements**

To consider the report of the Director of Corporate Services. ([Paper G](#))

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 H – Forward Plan](#)) ([Paper H – Items Removed](#))

10. **Members Question Time**

A question must be submitted in writing or by electronic mail to Committee Services no later than 6.00pm on Wednesday, 15 April 2009.

DAVINA FIORE
Director of Corporate Services and Monitoring Officer