

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

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

# Agenda

Name of meeting SCRUTINY COMMITTEE

Date THURSDAY, 18 DECEMBER 2008

Time **6.00 PM** 

Venue COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF

**WIGHT** 

Members of the Committee Clirs Muriel Miller (Chair), Ivan Bulwer, William Burt, Vanessa Churchman, Deborah Gardiner, Heather Humby, Gill Kennett,

Erica Oulton, Lady Pigot, Margaret Webster, 2 Vacancies

Co-opted Members (Voting):

Mrs Sue Poston, Mr Charles Rogers

**Educational Representative Members (Voting)** 

Mrs Sara Sheath, Mr Adrian Smith (Parent Governors)
Mrs Urszula Topp, Mr Tony Blackshaw (Diocese Members)

Co-opted Member (non voting):

Mr Bob Blezzard

Committee Administrator: Pakeezah Sponner, telephone 823768

email pakeezah.sponner@iow.gov.uk

### 1. Minutes

To confirm as a true record the minutes of the meeting held on <u>30 October 2008</u> (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 <a href="http://www.iwight.com/council/meetings/meetings.asp">http://www.iwight.com/council/meetings/meetings.asp</a>. 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, 16 December 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. Annual Review of Achievement

To consider the report of the Head of Learning and Achievement in relation to school attainment for 2008. The Cabinet Member for Children and Young Persons will be present to answer questions. (Paper B)

## 5. Overall Budget Position 2008/09 and Strategy for 2009/10

To receive an update from the Cabinet Member for Residents, Resources and the Fire Service and the Director of Resources. The reports that were considered by the Cabinet at its meeting on 2 December 2008 will form the basis of the update. The links to these reports are :-

Medium-Term Budget Strategy and Capital Programme 2009/10 – 2011/12 <a href="http://www.iwight.com/council/committees/cabinet/2-12-08/Paper%20B.pdf">http://www.iwight.com/council/committees/cabinet/2-12-08/Paper%20B.pdf</a>
Revised 2008/9 Revenue Budget and Capital Programme
<a href="http://www.iwight.com/council/committees/cabinet/2-12-08/Paper%20C.pdf">http://www.iwight.com/council/committees/cabinet/2-12-08/Paper%20C.pdf</a>

## 6. Quarterly Performance, Risk and Strategic Programme Management Reports

The Leader of the Council to present the Quarter Two Performance, Risk and Strategic Programme Reports as submitted to Cabinet on 2 December 2008. (Paper C)

The full performance and risk report is also attached. (Paper D)

## 7. External Scrutiny Protocol

To consider the report of the Director of Corporate Services. (Paper E)

## 8. Island Strategic Partnership – Performance Update – Local Area Agreement

To consider the report as submitted to the Island Strategic Partnership Board on 26 November 2008. (Paper F)

### 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 (<u>Paper G</u>). Forward Plan Items Removed (<u>Paper G</u>)

# 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, 17 December 2008.

DAVINA FIORE
Director of Corporate Services and Monitoring Officer