



Director of Legal and Democratic 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 SEPTEMBER 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, Deborah Gardiner, Heather Humby, Gill Kennett, Brian Mosdell, Erica Oulton, Lady Pigot, Garry Price, 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 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 31 July 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, 16 September 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. **Fire and Rescue Service Improvement Plans and Performance**

To consider progress with the Integrated Risk Management Plan and Service Improvement and Change Management Plan. ([Paper B](#))

5. **Quarterly Performance, Risk and Strategic Project Management Reports**

To consider the report submitted to Cabinet on 9 September 2008. ([Paper C](#))

6. **The Council's Capital Investment Programme**

To consider the report of the Cabinet Member for Residents, Resources and the Fire Service. ([Paper D](#))

7. **Anti-Social Behaviour Enquiry SC02/07– Final Report**

To consider the final report and recommendations relating to this enquiry. ([Paper E](#))

8. **Cabinet Member Delegated Decisions**

To consider the report of the Director of Legal and Administration and Monitoring Officer. ([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 ([Paper G](#) – Forward Plan) ([Paper G](#) – Forward Plan 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, 17 September 2008.

DAVINA FIORE
Director of Legal and Democratic Services and Monitoring Officer
10 September 2008

Personal and Prejudicial Interests

A Member has a Personal Interest when the item to be considered is likely to affect any interests already declared in the Member's Register of Financial and other Interests, or the Member generally or members of their family or a close associate, more than other Council Tax Payers in their Ward.

A member with a personal interest in a matter who attends the meeting at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent. Having declared the personal interest the Member can remain, debate and vote on the matter.

A member with a personal interest also has a prejudicial interest if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgment of the public interest **and** if this interest affects their financial position or the financial position of a person or body as described above **and/or** if it relates to the determining of any approval, consent, licence, permission or registration in relation to them or any person or body described above. Having declared a prejudicial interest you must take no part in the consideration of the matter and **MUST** leave the room (including the public gallery).

More detailed guidance is available from the Code of Conduct or the Monitoring Officer.