



Director of Legal and Democratic Services and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting **SCRUTINY COMMITTEE**

Date **THURSDAY, 19 JUNE 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, Deborah Gardiner, Heather Humby, Gill Kennett, Brian Mosdell, Erica Oulton, Lady Pigot, Garry Price, Margaret Webster

Co-opted Members (Voting):

Mrs Sue Poston, Mr Charles Rogers

Educational Representative Members (Voting)

Mrs Sara Sheath, Mr Adrian Smith (Parent Governor)

Mrs Ursula Topp, Mr Tony Blackshaw (Diocese Members)

Co-opted Member (non voting):

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 [15 May 2008](#). (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 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, 17 June 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. **Quarterly Performance/ Risk Management – Children’s Services.**

To question the Cabinet Member for Children and Young People, Councillor Alan Wells, on performance management within his area of responsibility. ([Paper B](#))

5. **Local Area Agreement (Laa2) – Stage One Sign Off.**

To consider the report of the Director of Children’s Services as submitted to Cabinet on 13 May 2008 and full Council on 21 May 2008. Appendix A has now been updated with a full set of targets. ([Paper C](#))

6. **Use of Consultants – Guide.**

At the meeting of the Committee held on 10 April 2008 consideration was given to the response of the Cabinet Member for Residents, Resources and Fire Service to the Use of Consultants enquiry, SC10/06. It was indicated that a protocol on the use of consultants was being drafted in response to one of the recommendations and this is now before the Committee for comment. ([Paper D](#))

7. **Delegated Decision 16/08 – Award Of Contract For The Provision Of Communications Services.**

To formally receive the response by the Cabinet Member for Residents and Resources to the recommendations of the Committee arising from its meeting on 29 April 2008. ([Paper E](#))

8. **Budget Enquiry Task Group.**

To consider an interim report, together with recommendations, from the Budget Task Group. ([Paper F](#))

9. **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 G](#))

10.

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 Items Removed](#)) and ([Paper H June to Sept 2008](#))

DAVINA FIORE
Director of Legal and Democratic Services and Monitoring Officer
11 June 2008