

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 28 FEBRUARY 2008

Time

6.00 PM

Venue

COMMITTEE ROOM 1, COUNTY HALL, NEWPORT, ISLE OF WIGHT

Members of the Committee Cllrs Muriel Miller (Chairman), Ivan Bulwer, William Burt, Barbara Foster, Heather Humby, Gill Kennett, Geoff Lumley, Erica Oulton, Lady Pigot, Garry Price, Margaret Webster (1 Liberal Democrat Vacancy)

Co-opted Members (Voting):

Mrs Sue Poston, Mr Charles Rogers

Parent Governor Members (Voting)

Mrs Sara Sheath, Mr Adrian Smith

Co-opted Member (non voting):

Mr Bob Blezzard

Committee Administrator: Andrea Lisseter, telephone 823289 email andrea.lisseter@iow.gov.uk

1. Notes of Previous Meeting

To agree the notes of evidence arising at the meeting held on 17 January 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 Andrea Lisseter, telephone 823289 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, 26 February 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. Waste Management and Recycling Enquiry – Response to Recommendations

To consider the response of the Cabinet Member for Environment and Transport (Paper B)

5. **Performance Management**

- Enquiry Scoping Document
 To formally agree the scope of the Task Group and the standing enquiry into performance management (Paper C)
- b. Quarterly Performance and Risk Report Quarter 3
 - i To consider the report of the Cabinet Member for Residents and Resources as submitted to the Cabinet on 19 February 2008 (Paper D)
 - ii To question the Cabinet Member for Residents and Resources and Cabinet Member for Environment on performance management within their areas of responsibility.

6. Financial Management

- a. Financial Management Report for Quarter 3 (To 31 December 2007)
 To consider the report of the Cabinet Member for Residents and Resources a submitted to the Cabinet on 19 February 2008 (Paper E)
- Enquiry Scoping Document
 To formally agree the revised scope of the Task Group and the standing enquiry into the Council's revenue, reserves and capital budget (Paper F)

7. Public Utilities Work on the Public Highway

To consider the scope of an enquiry into Public Utilities Work on the Public Highway (Paper G)

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8. 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 H</u>) <u>Paper H - Items Removed</u>

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

The Lead Members to report on progress with enquiries

DAVINA FIORE
Director of Legal and Democratic Services and Monitoring Officer
20 February 2008