

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

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

Agenda

Name of meeting CABINET

Date TUESDAY, 1 SEPTEMBER 2009

Time **6.00 PM**

Venue **COMMITTEE ROOM ONE**

Members of the Committee

Cllrs David Pugh (Chairman), Barry Abraham, Peter Bingham, George Brown, Dawn Cousins, Edward Giles, Tim Hunter-Henderson.

Committee Administrator: Jonathan Baker

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1. Minutes

To confirm the Record of Decision of the meeting held on 11 August 2009. (Paper A)

2. Declarations of Interest

To invite Members to declare any interest they might have in the matters on the agenda.

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 Thursday, 27 August 2009.

4. Report of the Cabinet Member for Major Projects, Customer Service and Communications

(a) Quarterly Performance, Risk and Strategic Programme Management Report-Quarter 1 2009/10 (Paper B)

5. Report of the Cabinet Member for Resources

(a) Financial Management Report for Quarter 1 - (to 30 June 2009) and update on The overall financial position of the council (Paper C)

6. Consideration of The Forward Plan

Cabinet Members to identify decisions which need to be amended, added to, or removed from the Forward Plan.

7. **Delegated Decisions**

An opportunity to put questions to the Cabinet Members on any decision they may have taken since their appointment.

8. Members' Question Time

A question must be submitted in writing or by electronic mail to Committee Services no later than 6.00 pm on Friday, 28 August 2009.

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DAVINA FIORE
Director of Corporate Services and Monitoring Officer
21 August 2009