



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

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

# Agenda

Name of meeting	<b>CABINET</b>
Date	<b>TUESDAY, 10 MAY 2011</b>
Time	<b>6.00pm</b>
Venue	<b>COMMITTEE ROOM ONE</b>
Members of the Committee	Cllrs David Pugh (Chairman), Barry Abraham, George Brown, Dawn Cousins, Edward Giles, Tim Hunter-Henderson, Roger Mazillius
	Committee Administrator: Jonathan Baker, Telephone 01983 823287 email <a href="mailto:jonathan.baker@iow.gov.uk">jonathan.baker@iow.gov.uk</a>

## 1. **Minutes**

To confirm the Record of Decision of the meeting held on Tuesday, 12 April 2011 ([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 – Maximum of 15 minutes**

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 Friday, 6 May 2011

## 4. **Report of the Leader and Cabinet Member for Finance, Governance and School Improvement.**

Development of Proposals for a Health and Wellbeing Board for the Isle of Wight – ([Paper B](#))



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>. This information may be available in alternative formats on request. Please contact Jonathan Baker telephone 01983 823287 for details. Please note the meeting will be audio recorded and the recording will be placed on the website (except any part of the meeting from which the press and public are excluded).

5. **Report of the Cabinet Member for Adult Social Care and Housing**

Proposals for Determining the Futures of the Gouldings and the Adelaide Resource Centres – ([Paper C](#))

6. **Report of the Cabinet Member for Major Projects, Performance and Customer Services**

Quarterly Performance and Strategic Risk Management Report- Quarter 4 - 2010/11 – ([Paper D](#))

7. **Report of the Cabinet Member for Environment, Transport and Corporate Services**

(i) Highways PFI - Revised Funding – ([Paper E](#))

(ii) Island Transport Plan – ([Paper F](#))

8. **Consideration of the Forward Plan**

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

9. **Delegated Decisions**

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

10. **Members' Question Time**

A question must be submitted in writing or by electronic mail to Committee Services no later than 6.00 pm on Monday, 9 May 2011

DAVINA FIORE  
Director of Corporate Governance and Monitoring Officer  
Thursday, 28 April 2011