



Deputy Director of Resources (Corporate Governance) &
Monitoring Officer
Davina Fiore

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

Agenda

Name of meeting	CABINET
Date	TUESDAY, 12 FEBRUARY 2013
Time	6.00PM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs David Pugh (Chairman), George Brown, Dawn Cousins, Edward Giles, Stuart Hutchinson, Dave Stewart
	Democratic Services Officer: Jonathan Baker, telephone 821000, email jonathan.baker@iow.gov.uk

1. Minutes

To confirm the Record of Decision of the meeting held on Tuesday, 8 January 2013 ([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 Democratic Services no later than 6.00 pm on Friday, 8 February 2013. The [Procedure for asking oral questions](#) is set out below.

4. Report of the Leader of the Council and Cabinet Member for Resources

- i. Medium-Term Budget Strategy 2013/14 – 2015/16 and Council Tax Setting 2013/14 – ([Paper B](#))
- ii. Quarterly Performance & Finance Report - Q3 – ([Paper C](#))



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 821000 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 Procurement, Fire, Highways and Transport**
Project Outline Business Case for the Municipal Waste Contract – ([Paper D](#))
6. **Report of the Isle of Wight Councils Monitoring Officer**
To Receive the Report of the LGO on an Investigation into Complaint no 10 010 527 against the Isle of Wight Council – ([Paper E](#))
7. **Report of the Cabinet Member for Childrens Services and Education**
Report on the Findings of Ofsted's Inspection of Local Authority Arrangements for The Protection Of Children – 26 November To 5 December 2012 and The Local Authority's Response – ([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 Democratic Services no later than 6.00 pm on Monday 11 February 2013.

DAVINA FIORE
Deputy Director of Resources (Corporate Governance) & Monitoring Officer
Monday, 4 February 2013