

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

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



- Name of meeting CABINET
 - Date TUESDAY, 14 FEBRUARY 2012
 - Time **5.00PM**

Venue COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT

Members of the
CommitteeCllrsDavidPugh
(Chairman),BarryAbraham,George Brown,Dawn Cousins, Edward Giles, Roger Mazillius

Democratic Services Officer: Jonathan Baker, telephone 01983 821000, email jonathan.baker@iow.gov.uk

1. Minutes

To confirm the Record of Decision of the meeting held on Tuesday, 13 December 2011 (Paper A).

2. <u>Declarations of Interest</u>

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, 10 February 2012.

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

- i. 2012/13- 2014/15 Budget Strategy, Council Tax Setting and Corporate Plan (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 the Economy and the Environment**

Disposal of the Sunnycrest Nursery, Wacklands Lane, Newchurch – (Paper D)

6. **Report of the Cabinet Member for Children's Services and Education**

The Isle of Wight Adoption Strategy & Action Plan – (Paper E)

7. **Report of the Cabinet Member for Children's Services and Education**

Review of Children's Social Work Service Improvements and Market Supplements – (Paper F)

8. Report of the Cabinet Member for Adult Social Care, Housing and Community Safety

Outcomes of the of the Eligibility Threshold Judicial Review Decision – Next Steps and Implications for Decision Making – (Paper G)

9. **Consideration of The Forward Plan**

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

10. **Delegated Decisions**

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

11. 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, 13 February 2012

DAVINA FIORE Deputy Director of Resources (Corporate Governance) & Monitoring Officer

Monday, 6 February 2012