

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 CABINET

Date TUESDAY 2 DECEMBER 2008

Time **6.00 PM**

Venue SEELY HALL, BROOK, ISLE OF WIGHT

Members of the Committee

Clirs David Pugh (Chairman), Barry Abraham, George Brown, Dawn

Cousins, Tim Hunter-Henderson, Diana Tuson, Alan Wells

Committee Administrator: April Ross, telephone 823208

email april.ross@iow.gov.uk

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

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

2. 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 Friday, 28 November 2008.

3. Report of the Cabinet Member for Residents, Resources and the Fire Service

- (a) Peer Review of the ICT Service. (Paper A)
- (b) Medium Term Budget Strategy and Capital Programme 2009/10 2011/12. (Paper B)
- (c) Revised 2008/09 Revenue Budget and Capital Programme. (Paper C)
- (d) Access to Council Services. (Paper D)



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 Mandy Thomas, telephone 823071 for details.

4. Report of the Cabinet Member for Children and Young People

- (a) 14-19 Strategy Plan 2009 2013. (Paper E)
- 5. Report of the Cabinet Member for the Economy, Leisure, Planning and Property and the Cabinet Member for Residents, Resources and the Fire Service
 - (a) Isle of Wight Council Strategic Accommodation Rationalisation. (Paper F)
- 6. Report of the Cabinet Member for the Economy, Leisure, Planning and Property
 - (a) Island Plan Core Strategy Submission Document. (Paper G)
- 7. Report of the Leader of the Council
 - (a) Quarterly Performance, Risk and Strategic Programme Management Reports. (Paper H)
- 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 Cabinet Members about 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, 1 December 2008.

11. Exclusion of Public and Press

To consider passing a resolution that, under Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business, namely Agenda item number 12, on the grounds that there is likely to be disclosure of exempt information as defined in paragraph 5 of Part 1 of Schedule 12A of the Act and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

12. Confidential Report of the Cabinet Member for Children and Young People

(a) Change of Procurement Route for the One School Pathfinder – (Paper I)