



Director of Legal and Democratic Services and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	CABINET
Date	TUESDAY 21 OCTOBER 2008
Time	6.00 PM
Venue	ST PETER'S HALL, SEAVIEW, ISLE OF WIGHT
Members of the Committee	Cllrs 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. **Minutes**

To confirm the Minutes of the meeting held on [9 September 2008](#) (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 Friday, 17 October 2008.

4. **Report of the Leader of the Council**

(a) Senior Management Structure ([Paper B](#))

(b) Performance Management Strategy and Framework 2008 ([Paper C](#))

(c) Corporate Plan 2008-2011 ([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.

5. **Report of the Cabinet Member for Children and Young People**

- (a) Strategy for Special Educational Needs/Learning Difficulties and Disabilities (SEN/LDD) 2008-2012. ([Paper E](#))
- (b) Framework for Learning and Achievement. ([Paper F](#))

6. **Report of the Cabinet Member for Health, Housing and Community Wellbeing**

- (a) Transforming Social Care. ([Paper G](#))

7. **Consideration of the Forward Plan**

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

8. **Delegated Decisions**

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

9. **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, 20 October 2008.

DAVINA FIORE
Director of Legal and Democratic Services and Monitoring Officer
13 October 2008

Personal and Prejudicial Interests

A Member has a Personal Interest when the item to be considered is likely to affect any interests already declared in the Member's Register of Financial and other Interests, or the Member generally or members of their family or a close associate, more than other Council Tax Payers in their Ward.

A member with a personal interest in a matter who attends the meeting at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent. Having declared the personal interest the Member can remain, debate and vote on the matter.

A member with a personal interest also has a prejudicial interest if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgment of the public interest **and** if this interest affects their financial position or the financial position of a person or body as described above **and/or** if it relates to the determining of any approval, consent, licence, permission or registration in relation to them or any person or body described above. Having declared a prejudicial interest you must take no part in the consideration of the matter and **MUST** leave the room (including the public gallery).

More detailed guidance is available from the Code of Conduct or the Monitoring Officer.