

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, 21 AUGUST 2012
  - Time **6.00PM**

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

Members of the<br/>CommitteeCllrsDavidPugh<br/>(Chairman),BarryAbraham,George Brown,DawnCousins, Edward Giles, Roger Mazillius

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

### 1. Minutes

To confirm the Record of Decisions of the meetings held on Tuesday, 22 May 2012 (Paper A) and Tuesday, 29 May 2012 (Paper A1)

## 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, 18 August 2012. The <u>Procedure for asking oral questions</u> is set out below.

# 4. Report of the Leader of the IOW Council & Cabinet Member for Resources and the Cabinet Member for Highways, Transport and Waste

Appointment of Highways PFI Service Provider – (Paper B)



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's website at <a href="http://www.iwight.com/council/meetings/meetings.asp">http://www.iwight.com/council/meetings/meetings.asp</a>.
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 Leader of the Isle of Wight Council and Cabinet Member for Resources

Quarterly Performance and Finance Report Q1- (Paper C)

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

- i. Future of Isle of Wight Music Service (<u>Paper D</u>)
- ii. Persistent Absence and Exclusions in the New Secondary School Providers: Annual Update Report – (<u>Paper E</u>)

## 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 questions to Cabinet Members on 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 Democratic Services no later than 6.00 pm on Monday, 20 August 2012

DAVINA FIORE Deputy Director of Resources (Corporate Governance) & Monitoring Officer Monday, 13 August 2012