



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

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# Agenda

Name of meeting	<b>EXTRAORDINARY MEETING OF CABINET</b>
Date	<b>TUESDAY, 29 MAY 2012</b>
Time	<b>6.00PM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Members of the Committee	Cllrs David Pugh (Chairman), Barry Abraham, George Brown, Dawn Cousins, Edward Giles, Roger Mazillius  Democratic Services Officer: Jonathan Baker, telephone 821000, email <a href="mailto:jonathan.baker@iow.gov.uk">jonathan.baker@iow.gov.uk</a>

1. **[Declarations of Interest](#)**

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

2. **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, 25 May 2012. The [Procedure for asking oral questions](#) is set out below.

3. **Report of the Leader and Cabinet Member for Highways, Transport and Waste**

Highways PFI Preferred Bidder and Final Business Case – ([Paper A](#))



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).

4. **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, 28 May 2012.

DAVINA FIORE  
Deputy Director of Resources (Corporate Governance) & Monitoring Officer  
Monday, 21 May 2012