

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, 29 JULY 2008

Time

6.00 PM

Venue

WROXALL COMMUNITY CENTRE, WROXALL

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 Record of Decision of the meeting held on <u>17 June</u> <u>2008</u>. (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, 25 July 2008.

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

(a) Customer Access Strategy. (Paper B)



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 April Ross, telephone 823208 for details.

- (b) Concluding the Strategic Transformational Partnership and Modernising ICT. (Paper C)
- (c) Replacement of Finance/HR/Creditor/Payroll Systems. (Paper D)
- (d) Update on the Overall Financial Position of the Council. (Paper E)

5. Report of the Cabinet Member for Economy, Leisure, Planning and Property

- (a) Island Plan Core Strategy Preferred Options Report. (Paper F)
- (b) Memorandum of Understanding with the Isle of Wight Chamber of Commerce Tourism and Industry. (Paper G)

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

(a) Isle of Wight Public Health Annual Report 2008. (Paper H)

7. Consideration of The Forward Plan

(a) 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 Committee Services no later than 6.00 pm on Monday, 28 July 2008.

DAVINA FIORE
Director of Legal and Democratic Services and Monitoring Officer
21 July 2008