

Director of Corporate Services and Monitoring Officer **Davina Fiore**

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Agenda

Name of meeting CABINET

Date TUESDAY, 31 MARCH 2009

Time **6.00 PM**

Venue COMMITTEE ROOM 1, COUNTY HALL, NEWPORT, 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: Amanda Thomas, telephone 823071

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1. Minutes

To confirm the Record of Decision of the meeting held on <u>10 February 2009</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, 27 March 2009.

4. Report of the Leader

(a) Quarterly Performance Risk and Strategic Programme Management Report. (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 Amanda Thomas telephone 823071 for details.

- (b) School Organisation Nettlestone; Brading; St Helen's; Shalfleet and Yarmouth. (Paper C)
- (c) Local Area Agreement 2 Refresh. (Paper D)

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

- (a) Capital Programme Review. (Paper E)
- (b) Value for Money Strategy and Action Plan. (Paper F)
- (c) Financial Management Report for Quarter 3 (to 31 December 2008), Pedicted Outturn at 31 March 2009 and Medium Term Financial Strategy 2009/10 to 2011/12. (Paper G)

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

(a) School Organisation – School Transport. (Paper H)

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

(a) Safeguarding Adults Including Multi-Agency Policy and Procedures Monitoring. (Paper I)

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 questions to Cabinet Members on 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, 30 March 2009.

DAVINA FIORE
Director of Corporate Services and Monitoring Officer
23 March 2009