



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

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# Agenda

Name of meeting	<b>CABINET</b>
Date	<b>TUESDAY, 8 JANUARY 2013</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), George Brown, Dawn Cousins, Edward Giles, Stuart Hutchinson, Dave Stewart

Democratic Services Officer: Jonathan Baker, telephone 821000, email [jonathan.baker@iow.gov.uk](mailto:jonathan.baker@iow.gov.uk)

## 1. Minutes

To confirm the Record of Decision of the meeting held on Tuesday, 30 October 2012 ([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 – 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, 4 January 2013. The [Procedure for asking oral questions](#) is set out below.

## 4. Report of the Leader and Cabinet Member for Resources

- i. 2013/14 Financial Settlement and Updated Budget Position – ([Paper B](#) – To follow owing to late availability of information released by central government )
- ii. Localisation of Council Tax Support – Recommend to Full Council – ([Paper C](#))



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).

5. **Report of the Cabinet Member for Children's Services and Education**  
Relocation of SEN and Alternative Provision Service – ([Paper D](#))
6. **Report of the Cabinet Member for Procurement, Fire, Highways and Transport**  
Harbour Authority Activities Annual Report – ([Paper E](#))
7. **Report of the Cabinet Member for Public Health, Community Safety and Local Services**
  - i. The Future of the Island's Records and a Heritage Strategy for the Isle of Wight – ([Paper F](#))
  - ii. Public Health Vision for Isle of Wight – ([Paper G](#))
8. **Report of the Deputy Leader and Cabinet Member for the Economy and Regulatory Services**  
Creation of a Joint Venture Company to Deliver the Solent Ocean Energy Centre (SOEC) – ([Paper H](#))
9. **Consideration of The Forward Plan**  
Cabinet Members to identify decisions which need to be amended, added to or removed within the Forward Plan.
10. **Delegated Decisions**  
An opportunity to ask questions to Cabinet Members on any decision they may have taken since their appointment.
11. **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, 7 January 2013.

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