



Director of Legal and Democratic Services and Monitoring Officer
Davina Fiore

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Telephone (01983) 821000

Agenda

Name of meeting

CABINET

Date

TUESDAY, 9 SEPTEMBER 2008

Time

6.00 PM

Venue

COMMITTEE ROOM 1, COUNTY HALL, NEWPORT

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 of the meeting held on [29 July 2008](#). (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, 5 September 2008.

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

(a) Spa Site –Proposed selection of a preferred developer, the Spa Site, Shanklin Esplanade. ([Paper B](#))

(b) Pan Development – Financial Agreement. ([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>. The information contained in this agenda is available in Braille, large print, tape and community languages. Please contact Andrea Lissetter, telephone 823289 for details.

(c) Involvement with the Government's Programme of Free Swimming. ([Paper D](#))

5. **Report of the Leader and Cabinet Member for Governance and Performance**

(a) Quarterly Performance, Risk and Strategic Project Management Reports. ([Paper E](#))

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

(a) Compulsory Purchase Order in accordance with Housing Renewal Strategy of 66 Station Avenue and 52-56 Fitzroy Street, Sandown. ([Paper F](#))

7. **Report of the Cabinet Member for Children and Young People**

(a) The Corporate Parenting Strategy. ([Paper G](#))

8. **Report of the Cabinet Member for Environment and Transport**

(a) Ryde Gateway – Decision to Proceed. ([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 Committee Services no later than 6.00 pm on Monday, 8 September 2008.

DAVINA FIORE
Director of Legal and Democratic Services and Monitoring Officer
1 September 2008