



# AGENDA

*For meeting to be held on:*

**Thursday 26<sup>th</sup> June 2008**

**at 2.00pm, Seminar Room, Quay Arts Centre, Newport**

1. Apologies.
2. Minutes of previous meeting (27<sup>th</sup> March 2008) – matters arising.
3. Chairman's report.
  - a. Report from Freight Forum.
  - b. Hospital travel arrangements – outcome of meeting.
4. Core Strategy and preferred options – Dawn Cooper and Lisa Scovell, Isle of Wight Council.
5. Private Finance Initiative – Malcolm Smith, Isle of Wight Council.
6. 2008 LTP Annual Progress Report – Andy Morris and Charlotte Westwood, Isle of Wight Council.
7. Variable Speed Limits & Speed Indicator Devices – Rachael Thorne, Isle of Wight Council.
8. Any other business.
9. Agenda items for future meetings, to receive suggestions for subjects for future meetings.
10. Date and time of next meeting (25<sup>th</sup> September 2008 at 2.00pm at Quay Arts)

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**Secretary :** *Mrs Charlotte Westwood, c/o Isle of Wight Council, Enterprise House,  
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**Chairman :** *Mr David Bottom FRICS, David Frank Associates, Chartered Surveyors, 2<sup>nd</sup> Floor 48  
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