



Head of Legal Services and Monitoring Officer  
**Helen Miles**

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# Agenda

Name of meeting	<b>POLICY AND SCRUTINY COMMITTEE FOR REGENERATION, HOUSING, PLANNING AND THE ENVIRONMENT</b>
Date	<b>THURSDAY, 7 SEPTEMBER 2017</b>
Time	<b>5.00 PM</b>
Venue	<b>CONFERENCE ROOM FIVE, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Members of the Committee	Cllrs Tig Outlaw (Chairman), Debbie Andre, Andrew Garratt, Michael Lilley, Chris Quirk, Brian Tyndall and (one vacancy)  Democratic Services Officer: Jonathan Baker, telephone 821000, email <a href="mailto:jonathan.baker@iow.gov.uk">jonathan.baker@iow.gov.uk</a>

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## 1. Minutes

To confirm as a true record the minutes of the following meetings :

- a) Economy and Tourism Select Committee – 15 September 2016 ([Paper A1](#))
- b) Environment and Transport Select Committee – 3 November 2016 ([Paper A2](#))

## 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 of the Chairman of the Committee without notice but to guarantee a full reply at the meeting such questions must be delivered in writing or by electronic mail to Democratic Services no later than 5.00 pm on Tuesday, 5 September 2017. Each question must give the name and address of the questioner.

In addition, members of the public are invited to make representations to the Committee regarding its future Work Plan, either in writing at any time or at a meeting under this agenda item.



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's website at <http://www.iwight.com/Meetings/current/>. This information may be available in alternative formats on request. Please contact Jon Baker, telephone 01983 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).

**4. Terms of Reference of the Committee**

To note the terms of reference as agreed by annual council on 17 May 2017  
([Paper B](#))

**5. Report of the Transport and Infrastructure Task Force**

To discuss the report of the Transport and Infrastructure Task Force. The Committee is invited to consider any relevant comments or recommendations that should be forwarded to the Cabinet when it meets on 14 September 2017. The summary and the recommendations from the report are attached. ([Paper C](#))

The full report is available via the following link :-

<https://www.iwight.com/Residents/Environment-Planning-and-Waste/Planning-Policy-new/Transport-Policy/Island-Transport-Plan>

**4. Affordable / Specialist Housing on the Isle of Wight**

To discuss the role that could be played by the committee in the review of the Island Plan and in particular with regard to housing provision including affordable and specialist housing.

The timeframe for the review of the Island Plan is attached together with an outline of the definition of affordable housing and a summary of the existing housing strategies.  
([Paper D](#))

**5. Cabinet Members Update**

The relevant cabinet member(s) to brief the committee on major issues that they are currently working on and the content of items included within the forward plan where applicable. This will enable the committee to decide if further information should be requested or an item added to the future workplan.

**6. Committee's Workplan**

Members to give consideration to issues that should be reflected in the Committee's workplan for 2017/18 and 2018/19.

The dates for meetings of the committee in the remainder of 2017/18 are :-2 November 2017 and 1 February 2018.

**6. Members' Question Time**

A question of the Chairman of the Committee must be submitted in writing or by electronic mail to Democratic Services no later than 5.00 pm on Wednesday 6 September 2017.

HELEN MILES  
Head of Legal Services and Monitoring Officer  
30 August 2017