

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

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POLICY AND SCRUTINY COMMITTEE FOR REGENERATION, Name of meeting

HOUSING, PLANNING AND THE ENVIRONMENT

THURSDAY, 3 MAY 2018 Date

Time 5.00 PM

COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF Venue

WIGHT

Members of the Tig Outlaw (Chairman), Cllrs Debbie Andre, Michael Beston, Committee

Andrew Garratt, Michael Lilley, Chris Quirk, Brian Tyndall

Democratic Services Officer: Marie Bartlett, telephone 821000, email

marie.bartlett@iow.gov.uk

1. **Minutes**

To confirm as a true record the minutes of the meeting held on 1 February 2018 (Paper <u>A</u>).

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, 1 May 2018. 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 website at http://www.iwight.com/Meetings/current/. Council's information may be available in alternative formats on request. Please contact Marie Bartlett, 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).

Young people are welcome to attend Council meetings however parents/carers should be aware that the public gallery is not a supervised area.

4. Islandline

The Committee will recall that discussion took place at its meetings on 7 September 2017 and 2 November 2017 regarding the recommendations arising from the Transport Infrastructure Task Force. The relevant recommendations relating to the rail element from the Transport Infrastructure Task Force are attached (Paper B)

The Cabinet is shortly to receive a report from the Cabinet Member for Infrastructure and Transport relating to consideration of south Western Railway's costed option for the Islandline. The Cabinet Member will be attending the meeting to brief the committee on the latest position. In addition representatives from South Western Railway will be in attendance.

5. Visit Isle of Wight

Visit Isle of Wight representatives, Will Myles (Managing Director) and Simon Dabell (Chairman) to give an overview of the 2017 season and proposals for 2018. This will assist the Committee in assessing what actions need to be taken by the Council to progress with the delivery of the Corporate Plan outcomes of making the Isle of Wight a leading UK visitor attraction.

6. Homelessness

To review the 2017/18 winter provision, the actions taken, numbers of people deemed to be homeless and to discuss the success or otherwise of the provision. Jamie Brenchley of the Salvation Army will be in attendance for this item (Paper C)

7. Regeneration

- a) Review of revenue budget 2017/18 (Paper D)
- b) Progress report on the delivery of the Regeneration Strategy against the priorities within the Corporate Plan and the Medium Term Financial Strategy

8. Future of the Isle of Wight's Records and Archives

To be advised of the latest position following a meeting with National Archives (Paper E)

9. Cabinet Member 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.

10. 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, 2 May 2018.

HELEN MILES
Head of Legal Services and Monitoring Officer