



Assistant Director of Corporate Services & Monitoring Officer  
**Helen Miles**

County Hall, Newport, Isle of Wight PO30 1UD  
Telephone (01983) 821000

# Agenda

Name of meeting	<b>POLICY AND SCRUTINY COMMITTEE FOR REGENERATION, HOUSING, PLANNING AND THE ENVIRONMENT</b>
Date	<b>THURSDAY 1 NOVEMBER 2018</b>
Time	<b>5.00 PM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Members of the Committee	Cllrs Steve Hastings (Chairman), Michael Beston, Andrew Garratt, Michael Lilley, John Medland, Chris Quirk, Brian Tyndall
	Democratic Services Officer: Maisy Green, telephone 821000, email <a href="mailto:maisy.green@iow.gov.uk">maisy.green@iow.gov.uk</a>

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1. **Minutes**

To confirm as a true record the minutes of the meeting held on 26 July 2018 ([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 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, 30 October 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 Wight Council's website at <http://www.iwight.com/Meetings/current/>. This information may be available in alternative formats on request. 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. **Progress on outcomes and recommendations from previous meetings**

The chairman to report ([Paper B](#))

5. **Regeneration Strategy**

- a) To consider progress with the delivery of the key regeneration projects
- b) To receive initial feedback from the draft regeneration strategy consultation exercise which closed on 12 October 2018

6. **Highway PFI**

- a) To discuss the monitoring arrangements for the proposed Highway PFI savings arising from commissioned expert consultancy work.
- b) To review the current framework for monitoring the delivery of the Highway PFI
- c) To look at the working arrangements with utilities to ensure the co-ordination of works

7. **Transport Infrastructure Task Group**

To discuss progress with issues highlighted within the recommendations made to the Council by the Transport Infrastructure Task Group.

8. **A new deal for Social Housing**

To consider the implications for the Island of the Government's proposals

9. **Cabinet Members Update**

The relevant cabinet members 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. **Council's forward plan and the committee's work plan**

To review the current forward plan and consider any items that may need to be added to the committee's own work plan.

A copy of the current Forward Plan can be found on the council's website at: - <http://www.iwight.com/Council/how-it-works/Delegated-Decisions/Forward-Plan>

11. **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, 31 October 2018.

HELEN MILES  
Assistant Director of Corporate Services & Monitoring Officer  
24 October 2018

## Interests

If there is a matter on this agenda which may relate to an interest you or your partner or spouse has or one you have disclosed in your register of interests, you must declare your interest before the matter is discussed or when your interest becomes apparent. If the matter relates to an interest in your register of pecuniary interests then you must take no part in its consideration and you must leave the room for that item. Should you wish to participate as a member of the public to express your views where public speaking is allowed under the Council's normal procedures, then you will need to seek a dispensation to do so. Dispensations are considered by the Monitoring Officer following the submission of a written request. Dispensations may take up to 2 weeks to be granted.

Members are reminded that it is a requirement of the Code of Conduct that they should also keep their written Register of Interests up to date. Any changes to the interests recorded on that form should be made as soon as reasonably practicable, and within 28 days of the change. A change would be necessary if, for example, your employment changes, you move house or acquire any new property or land.

If you require more guidance on the Code of Conduct or are unsure whether you need to record an interest on the written register you should take advice from the Monitoring Officer - Helen Miles on (01983) 821000, email [helen.miles@iow.gov.uk](mailto:helen.miles@iow.gov.uk), or Deputy Monitoring Officer - Justin Thorne on (01983) 821000, email [justin.thorne@iow.gov.uk](mailto:justin.thorne@iow.gov.uk).

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If you wish to record, film or photograph the council meeting or if you believe that being filmed or recorded would pose a risk to the safety of you or others then please speak with the democratic services officer prior to that start of the meeting. Their contact details are on the agenda papers.

If the press and public are excluded for part of a meeting because confidential or exempt information is likely to be disclosed, there is no right to record that part of the meeting. All recording and filming equipment must be removed from the meeting room when the public and press are excluded.

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