



Assistant Director of Corporate Services & Monitoring Officer
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Agenda

Name of meeting	POLICY AND SCRUTINY COMMITTEE FOR REGENERATION, HOUSING, PLANNING AND THE ENVIRONMENT
Date	THURSDAY, 7 FEBRUARY 2019
Time	5.00 PM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Steve Hastings (Chairman), Michael Beston, Andrew Garratt, Geoff Brodie, John Medland, Chris Quirk, Brian Tyndall
	Democratic Services Officer: Sarah MacDonald, telephone 821000, email sarah.macdonald@iow.gov.uk

1. Minutes

To confirm as a true record the minutes of the meeting held on 1 November 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 5 February 2019. 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. Visit Isle of Wight

Will Myles (Managing Director) of Visit Isle of Wight to give an overview of the 2018 season and proposals for 2019. 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 outcome of making the Isle of Wight a leading UK visitor attraction.

6. Regeneration Strategy

To consider progress with the delivery of the key regeneration projects including those that are housing related. The housing theme update is attached. The details regarding the delivery of regeneration projects is being updated will be circulated to members in advance of the meeting. ([Paper C](#))

7. Environmental Action Plan

The Cabinet Member for Environment and Heritage to report on the drafting of an Environmental Action Plan. ([Paper D](#))

8. Grass Verge Ecosystem – Dorset

To consider a report by Councillors Hastings and Hobart on their visit to Dorset to look at the implementation of a grass verge ecosystem. ([Paper E](#))

9. IW Record Office – Progress Report

To be advised of the latest position regarding the proposal to relocate the record and archive service. ([Paper F](#))

10. Islandline

At the meeting on 3 May 2018 the Cabinet Member for Transport and infrastructure was requested to give an update on the outcome of the submission made by South Western Trains in respect of proposed infrastructure improvements to Islandline at this meeting.

11. 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.

12. Council's forward plan and the committee's work plan

To review the current forward plan and give consideration to any issue that should be reflected in the Committee's future workplan.

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>

13. **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 February 2019.

HELEN MILES
Assistant Director of Corporate Services & Monitoring Officer
30 January 2019

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, or Deputy Monitoring Officer - Justin Thorne on (01983) 821000, email justin.thorne@iow.gov.uk.

Notice of recording

Please note that all meetings that are open to the public and press may be filmed or recorded and/or commented on online by the council or any member of the public or press. However this activity must not disrupt the meeting, and if it does you will be asked to stop and possibly to leave the meeting.

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.

If you require further information please see the council guide to reporting on council meetings which can be found at <http://www.iwight.com/documentlibrary/view/recording-of-proceedings-guidance-note>

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