

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

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

# Agenda

Name of meeting

CABINET

Date

**THURSDAY, 15 FEBRUARY 2018** 

Time

5.00 PM

Venue

CONFERENCE ROOM FIVE, COUNTY HALL, NEWPORT, ISLE OF

**WIGHT** 

Members of the Committee Clirs Dave Stewart (Chairman), Barry Abraham, Paul Brading, John Hobart, Stuart Hutchinson, Clare Mosdell, Michael Murwill,

Gary Peace, Ian Ward and Wayne Whittle

Democratic Services Officer: Jon Baker, telephone 01983 821000,

email jonathan.baker@iow.gov.uk

#### 1. Minutes

To confirm the Record of Decision of the meeting held on 11 January 2018 (Paper A).

### 2. <u>Declarations of Interest</u>

To invite Members to declare any interest they might have in the matters on the agenda.

3. Public Question Time – Maximum of up to 15 minutes for Written Questions and up to 15 minutes for Oral Questions

Questions may be asked without notice but to guarantee a full reply at the meeting, the question must be delivered in writing or by electronic mail to Democratic Services no later than 5.00 pm on Tuesday, 13 February 2018. The <u>Procedure for asking oral questions</u> is set out below.

4. Report of the Deputy Leader and Cabinet Member for Adult Social Care and Public Health

To Approve Changes to the Non-Residential Care Charging Policy (Paper B)

5. Report of the Deputy Leader and Cabinet Member for Resources

Budget and Council Tax Setting 2018 - 2019 and Future Years Forecasts (Paper C)



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

# 6. Report of the Deputy Leader and The Cabinet Member for Resources and The Cabinet Member for Regeneration and Business Development

Financial Arrangements for the Development of Marine Manufacturing Facilities in the Medina Valley (Paper D)

## 7. Consideration of The Forward Plan

Cabinet Members to identify decisions which need to be amended, added to or removed within the Forward Plan.

## 8. Members' Question Time

A question must be submitted in writing or by electronic mail to Democratic Services no later than 5.00 pm on Wednesday, 14 February 2018.

HELEN MILES
Head of Legal Services and Monitoring Officer
7 February 2018