



Monitoring Officer
Geoff Wild

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

Agenda

Name of meeting	CORPORATE SCRUTINY COMMITTEE
Date and Time	TUESDAY 11 FEBRUARY 2020, COMMENCING AT 5.00 PM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Andrew Garratt (Chairman), Debbie Andre, Michael Lilley, Karl Love, Chris Quirk, Brian Tyndall, Lora Peacey-Wilcox (1 Vacancy)
Co-opted	Cllr Gill Kennett - IWALC (Voting)
	Democratic Services Officer: Megan Tuckwell, telephone 821000, email megan.tuckwell@iow.gov.uk

1. Minutes

To confirm as a true record the minutes of the meeting held on 7 January 2020. ([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 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 5.00pm on Friday, 7 February 2020. Each question must give the name and address of the questioner. Members of the public are invited to make representations to the Committee regarding its workplan, either in writing at any time or at a meeting under this item.

4. Progress on outcomes and recommendations from previous meetings

The chairman to give an update. ([Paper B](#))



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.

5. Highway PFI

The Chairman to report on outcomes from the confidential informal briefing held on 4 February 2020.

6. 2020-2021 Budget and Council Tax Setting and Future Years Forecasts

To consider the report being submitted to the Cabinet on 13 February 2020 and make relevant recommendations. This report will be available on the Council's website on Wednesday, 5 February 2020.

7. Comments on other items due to be considered by the Cabinet on 13 February 2020

- a) To review any other items due to be considered by the Cabinet at its meeting on 13 February 2020, and where appropriate, make comments that the committee believe should be taken into account. The only other item currently shown on the latest forward plan at the time of publication of this agenda, is :-
- Corporate Parenting Board Terms of Reference
- b) To comment on any other item included on the forward plan, including proposed delegated decisions. ([Paper C](#))

8. Leader's Update

The leader to brief the committee on major issues that he is currently working on and the content of any item 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.

9. Committee's Workplan

To give consideration to the inclusion of items within the workplan. ([Paper D](#))

10. Members' Question Time

A question must be submitted in writing or by electronic mail to Democratic Services no later than 5.00pm on Monday, 10 February 2020.

GEOFF WILD
Monitoring Officer
3 February 2020

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 – Geoff Wild on (01983) 821000, email geoff.wild@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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