



Monitoring Officer  
**Christopher Potter**

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# Agenda

Name of Meeting	<b>CORPORATE SCRUTINY COMMITTEE</b>
Date	<b>TUESDAY 11 JANUARY 2022</b>
Time	<b>5.00 PM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, ISLE OF WIGHT</b>
Committee Members	Cllrs S Hastings (Chairman), C Quirk (Vice-Chairman), R Downer, M Lilley, K Lucioni, J Medland, R Quigley, J Robertson and P Spink
Co-opted Members	C Palin (IWALC) (Voting), Vacancy (HALC) (Non-Voting)
	Democratic Services Officer: Megan Tuckwell democratic.services@iow.gov.uk

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1. **Minutes** (Pages 5 - 12)

To confirm as a true record the Minutes of the meeting held on 15 December 2021.

2. **Declarations of Interest**

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

3. **Public Question Time - 15 Minutes Maximum**

Members of the public are invited to make representations to the Committee regarding its workplan. Questions may be asked without notice, but to guarantee a full reply at the meeting a question must be put (including the name and address of the questioner) in writing or by electronic mail to Democratic Services at [democratic.services@iow.gov.uk](mailto:democratic.services@iow.gov.uk), no later than two clear working days before the start of the meeting. Normally, the Committee is held on a Tuesday and therefore the deadline for written questions will be Thursday 6 January 2022.



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's [website](#). 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 Update** (Pages 13 - 18)

The chairman to give an update on the progress on the outcomes and recommendations arising from previous meetings.

5. **Commercial Property Acquisition Strategy/ Investment Strategy 2021/22**  
(Pages 19 - 42)

The Audit Committee at its meeting on 27 September 2021 requested that this committee should look at the financial impact on the councils' revenue by having vacant units. This Committee had already identified its wish to include in its workplan an item to review the Investment Strategy 2021/22. This was;

- To review the evaluations and predictions contained within the strategy to see if outcomes were realised.
- To identify changes that should be incorporated within the 2022/23 strategy.
- To assess the part played by the strategy within the Council's overall medium term financial strategy
- To demonstrate that the investment in commercial property off Island brings financial benefits to the Council's overall budget

The Investment Strategy 2021-22 as approved by Full Council in February 2021 is attached, together with the report submitted to the Audit Committee in September 2021 and the minute from that meeting. The Committee is invited to identify the information required to enable this matter to be fully considered at the February 2022 meeting.

6. **Budget Proposals 2022-23**

To consider early indications from the Leader and the Cabinet Member for Strategic Finance, Transformational Change and Corporate Resources on the key issues faced by the Council in ensuring the delivery of a legal and balanced budget for 2022-23. This will discuss the Governments' financial settlement for the Council, budget pressures for 2022-23, proposals for income generation, overspends in the current financial year and likely changes required to the Medium-Term Financial Strategy.

7. **Items due to be considered by the Cabinet:**

To review items due to be considered by the Cabinet at its meeting on 13 January 2022, and where appropriate, make comments or recommendations that the Committee believe should be considered prior to Cabinet making a decision. The items shown on the latest version of the forward plan at the time of publication of this agenda are:

- (a) Development of Relocatable Homes
- (b) Newport Harbour – Supplementary Planning Document
- (c) Name Change - Fairway Athletics Track
- (d) Supporting the UNESCO Biosphere

- (e) Street Trading Policy
- (f) Hackney and Private Hire Licensing Policy
- (g) School Funding Formula and Budget Setting 2022/23
- (h) Floating Bridge 6 - outcomes from Gateway 5 Review
- (i) Deployment of Electric Vehicle Charge Points in Council Car Parks
- (j) Amendments to the Covert Surveillance Policy

8. **Forward Plan**

To identify any items contained within the published forward plan that would benefit from early consideration within the workplan for either this committee or one of the policy and scrutiny committees. The forward plan can be viewed here: <https://iow.moderngov.co.uk/mgListPlans.aspx?RPIId=145&RD=0&bcr=1>

9. **Workplan** (Pages 43 - 52)

To identify any amendments required to the committee's future workplan.

10. **Members' Question Time**

A question may be asked at the meeting without prior notice but in these circumstances there is no guarantee that a full reply will be given at the meeting. To guarantee a reply, a question must be submitted in writing or by electronic mail to [democratic.services@iow.gov.uk](mailto:democratic.services@iow.gov.uk) no later than 5pm on Friday 7 January 2022.

CHRISTOPHER POTTER  
Monitoring Officer  
Friday, 31 December 2021

## 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 – Christopher Potter on (01983) 821000, email [christopher.potter@iow.gov.uk](mailto:christopher.potter@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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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. This meeting may also be filmed for live and subsequent broadcast (except any part of the meeting from which the press and public are excluded).

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>

All information that is recorded by the council is held in accordance with the Data Protection Act 2018. For further information please contact Democratic Services at [democratic.services@iow.gov.uk](mailto:democratic.services@iow.gov.uk)