



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

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# Agenda

Name of meeting	<b>CORPORATE SCRUTINY COMMITTEE</b>
Date	<b>TUESDAY 8 OCTOBER 2019, COMMENCING AT 5.00 PM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Members of the Committee	Cllrs Andrew Garratt (Chairman), Debbie Andre, Julie Jones-Evans, Michael Lilley, Chris Quirk, Brian Tyndall, Lora Peacey-Wilcox, (1 Vacancy)
Co-opted (voting)	Cllr Gill Kennett (IWALC)
	Democratic Services Officer: Megan Tuckwell, telephone 821000, email <a href="mailto:megan.tuckwell@iow.gov.uk">megan.tuckwell@iow.gov.uk</a>

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## 1. Minutes

To confirm as a true record the minutes of the meeting held on 10 September 2019. ([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 Friday, 4 October 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 workplan, 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 give an update. ([Paper B](#))

**5. Highway PFI Contract**

To consider a presentation on the delivery of the Highway PFI contract together with progress on achieving the agreed revenue savings.

**6. Corporate Complaints process**

To agree the scope of the proposed review the Council's Corporate Complaints process and data. ([Paper C](#))

**7. Comments on items due to be considered by the Cabinet on 10 October 2019**

a) To review items due to be considered by the Cabinet at its meeting on 10 October 2019, and where appropriate, make comments that the committee believe should be taken into account. These, as currently shown on the latest forward plan at the time of publication of this agenda, are :-

- i) Commercial Trading Company
- ii) Approval of the IWC Commercial Strategy
- iii) West Wight School Places - Decision

b) To comment on any other item included on the forward plan, including proposed delegated decisions. ([Paper D](#))

**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 E](#))

**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, 7 October 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](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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