



Monitoring Officer  
**Geoff Wild**

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

# Agenda

Name of meeting	<b>CORPORATE SCRUTINY COMMITTEE</b>
Date and Time	<b>TUESDAY 8 SEPTEMBER 2020, COMMENCING AT 5.00 PM</b>
Venue	<b>MICROSOFT TEAMS MEETING – <a href="#">ONLINE</a> (*)</b>
Members of the Committee	Cllrs Andrew Garratt (Chairman), Debbie André, Vanessa Churchman, John Hobart, Richard Hollis, Michael Lilley, Michael Murwill, Chris Quirk
Co-opted	Cllr Gill Kennett - IWALC (Voting)
	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 7 July 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 must be delivered in writing or by electronic mail to [democratic.services@iow.gov.uk](mailto:democratic.services@iow.gov.uk) no later than 5.00pm on Friday, 4 September 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.

**(\*)To observe the meeting as a member of the public/press please use the link provided above. This link will be made available 24 hours prior to start of the meeting. Please ensure you access the meeting in good time. Guidance on how to access the public meeting can be found [HERE](#). Committee members and pre-arranged attendees will be contacted by Democratic Services to supply the appropriate link to participate in the meeting.**



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).

#### **4. Covid 19 Response and Recovery – Update on current issues**

To consider any update from the Chief Executive, the Leader, and the Cabinet Member for Resources; and to consider the report due to be submitted to the Cabinet on 10 September 2020 relating to the Covid-19 Isle of Wight Recovery Plan.

#### **5. Quarterly Performance and Finance Reports**

- a) To consider the quarterly performance and finance reports due to be submitted to the Cabinet on 10 September 2020, relating to Quarter 4 (2019-20) and Quarter 1 (2020-21).
- b) To consider the performance report in respect of the Highways PFI contract. ([Paper B](#))
- c) To consider the performance report in respect of the Waste contract. ([Paper C](#))
- d) To discuss the performance issues connected with the Cowes Floating Bridge and associated financial implications. ([Paper D](#))

#### **6. Scrutiny Review 2019-20**

To review the work undertaken by scrutiny during 2019-20. ([Paper E](#))

#### **7. Comments on other items to be considered by the Cabinet on 10 September 2020**

To review items due to be considered by the Cabinet at its meeting on 10 September 2020, and where appropriate, make comments that the committee believe should be taken into account. In addition to the agenda items shown above, the items currently shown on the latest forward plan at the time of publication of this agenda, are :-

- Newport Harbour Masterplan
- Approval of Housing Strategy

#### **8. Committee's Workplan 2020/21**

##### **a) Forward Plan**

To identify any item contained within the Council's published forward plan that would benefit from early consideration within the scrutiny workplan. ([Paper F](#))

##### **b) Workplan**

To discuss the Corporate Scrutiny Committee's workplan for 2020-21. ([Paper G](#))

#### **9. Members' Question Time**

A question must be submitted by electronic mail to Democratic Services no later than 5.00pm on Monday, 7 September 2020.

GEOFF WILD  
Monitoring Officer  
28 August 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](mailto:geoff.wild@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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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)