



Head of Corporate Governance and Monitoring Officer
Davina Fiore

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

Agenda

Name of meeting	EXECUTIVE
Date	TUESDAY, 10 JUNE 2014
Time	6.00 PM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs Ian Stephens (Chairman), Jonathan Bacon, Jonathan Gilbey, Luisa Hillard, Phil Jordan, Gordon Kendall, Richard Priest, Shirley Smart, Stephen Stubbings

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 6 May 2014
([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 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 6.00 pm on Friday, 6 June 2014. The [Procedure for asking oral questions](#) is set out below.



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 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).

4. **Report of the Executive Member for Children's Services and Education**

- I. Update on Children's Services Improvement Plan (Q4) ([Paper B](#))
- II. Home To School Policy Review – Approval to Consult ([Paper C](#))
- III. Children's Services Capital Programme 2014/15 to 2016/17 ([Paper D](#))
- IV. Early Help Commissioning ([Paper E](#))

5. **Report of the Executive Member for Corporate Governance, Planning and Regulatory Services**

- I. Adoption of the Niton and Whitwell Parish Plan as a Supplementary Planning Document ([Paper F](#))
- II. Alterations to the Bembridge Neighbourhood Development Plan, Agreement to proceed to Referendum and, subject to the outcome, to make (to bring into force) the Bembridge Neighbourhood Development Plan ([Paper G](#))

6. **Reports of the Executive Member for Finance and PFI Contract**

Riverside Centre – Lease Arrangements ([Paper H](#))

7. **Report of the Executive Member for Fire and Rescue Services and Public Health / Safety**

Totland to Colwell Sea Wall ([Paper I](#))

8. **Reports of the Executive Member for Human Resources, Organisational Change and Exchequer Services**

Use of Casual Contracts ([Paper J](#))

9. **Consideration of The Forward Plan**

Executive Members to identify decisions which need to be amended, added to or removed within the [Forward Plan](#).

10. **Members' Question Time**

A question must be submitted in writing or by electronic mail to Democratic Services no later than 6.00 pm on Monday, 9 June 2014.

11. **Exclusion of Public and Press**

Report of the Executive Member for Fire and Rescue Services and Public Health / Safety

Award of Contract for the Recovery Focused Integrated Substance Misuse Community Service for the Isle of Wight ([Paper K](#)).

There may be a need to exclude the public and press for consideration for part of this item

DAVINA FIORE
Head of Corporate Governance and Monitoring Officer
2 June 2014