



Assistant Director of Corporate Services & Monitoring Officer
Helen Miles

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

Agenda

| | |
|--------------------------|---|
| Name of meeting | CABINET |
| Date | 8 NOVEMBER 2018 |
| Time | 5.00 PM |
| Venue | WESTRIDGE COMMUNITY LEARNING CENTRE , RYDE, ISLE OF WIGHT |
| Members of the Committee | Cllrs Dave Stewart (Chairman), Barry Abraham, Paul Brading, John Hobart, Stuart Hutchinson, Clare Mosdell, Michael Murwill, Tig Outlaw, Ian Ward, Wayne Whittle |
| | Democratic Services Officer: Maisy Green, telephone 821000, email maisy.green@iow.gov.uk |

1. **Minutes**

To confirm the Record of Decision of the meeting held on 11 October 2018 ([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 5.00 pm on Tuesday, 6 November 2018. The [Procedure for asking oral questions](#) is set out below.

4. **Chairman's Announcements**

5. **Report of the Deputy Leader and Cabinet Member for Resources**

Budget Savings 2019/20 - Initial Savings Proposals ([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.

6. **Report of the Cabinet Member for Adult Social Care and Public Health**
Review of Local Area Coordination ([Paper C](#))
7. **Report of the Cabinet Member for Environment and Heritage**
AONB Management Plan 2019-24 ([Paper D](#))
8. **Report of the Leader of the Council / Cabinet Member for Strategic Partnerships and the Cabinet Member for Adult Social Care and Public Health**
Hampshire and Isle of Wight Sustainability and Transformation Partnership ([Paper E](#))
9. **Report of the Cabinet Member for Planning and Housing**
Isle of Wight Council Housing Delivery ([Paper F](#))
10. **Cabinet Member Announcements**
To invite Cabinet Members to provide a brief update on matters concerning their portfolio
11. **Consideration of The Forward Plan**
Cabinet Members to identify decisions which need to be amended, added to or removed within the [Forward Plan](#).
12. **Members' Question Time**
A question must be submitted in writing or by electronic mail to Democratic Services no later than 5.00 pm on Wednesday, 7 November 2018.
13. **Exclusion of Public and Press**
To consider passing a resolution that, under Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business, namely Agenda item number 14, Paper G (Appendix 1), on the grounds that there is likely to be disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act, because the appendix "relates to financial or business affairs of any particular person" (including the authority holding that information) and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.
14. **Report of the Deputy Leader and Cabinet Member for Resources**
Pan Development Agreement and Management Community Interest Company (CIC) ([Paper G](#))

HELEN MILES
Assistant Director of Corporate Services & Monitoring Officer
31 October 2018