



Strategic Manager for Organisational Change  
and Corporate Governance  
**Chris Mathews**

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# Agenda

Name of meeting	<b>EXTRA-ORDINARY MEETING OF FULL COUNCIL</b>
Date	<b>WEDNESDAY, 1 FEBRUARY 2017</b>
Time	<b>5.00 PM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Members of the Committee	All Members of the Council

Senior Democratic Services Officer: Julie Martin, telephone 821000, email [julie.martin@iow.gov.uk](mailto:julie.martin@iow.gov.uk)

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PRAYERS led by Revd Canon Graham Morris

1. **[Declarations of Interest](#)**

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

2. In accordance with legislation the Chairman has received a request signed by 7 members requesting that an extraordinary meeting of the council be held “to discuss and deal with the appointment of a Chair of Scrutiny and other Chairs as required under the Constitution of the Isle of Wight Council”.

**Vacancies**

Currently the posts listed overleaf, which are appointed by Full Council, are vacant as a consequence of either the recent appointments to the Executive, or following the death of Cllr Richards:



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 Julie Martin, 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).

Chairman of the Scrutiny Committee (previously held by Cllr Stewart)

Chairman of the Health and Adult Social Care Scrutiny Sub Committee  
(previously held by Cllr Priest)

Chairman of the Audit Committee (previously held by Cllr Hutchinson)

Chairman of the Appeals Committee (previously held by Cllr Richards)

As a further consequence of the appointments to the Executive there are a number of other vacancies on committees etc that are required to be filled under the political proportionality rules. Details of these will be sent to all group leaders following the above appointments (as these will affect the number of vacancies).

CHRIS MATHEWS  
Strategic Manager for Organisational Change  
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24 January 2017