



Deputy Director of Resources (Corporate Governance) and  
Monitoring Officer  
**Davina Fiore**

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# Agenda

Name of meeting	<b>FULL COUNCIL</b>
Date	<b>WEDNESDAY, 15 JANUARY 2014</b>
Time	<b>6.00 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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**Members of the public are advised that photography or recording of any part of the meeting is only permissible with the prior consent of the Chairman.**

PRAYERS led by Revd Chris Feak

1. **Minutes**

To approve as a correct record and to sign the Minutes of the meeting of the Council held on 20 November 2013 ([Paper A](#))

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

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

3. **To deal with any questions from members of the public - a maximum of up to 15 minutes for written questions, with up to a further 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



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).

Democratic Services no later than 6.00 pm on Monday, 13 January 2014. The [Procedure for asking oral questions](#) is set out below.

4. **[Chairman's report, official announcements, communications and correspondence for the Council.](#)**

5. **Isle of Wight Safeguarding Children Board Annual Report**

To be presented by Maggie Blyth, independent Chair of Children's Safeguarding Board ([Paper B](#))

6. **Approval of the Children and Young People's Plan 2014 – 2017 ([Paper C](#))**

7. **Interim report of the Independent Remuneration Panel report on members' allowances scheme – on 2013/14 allowances**

To be presented by Max Morrison, Chair of the Independent Remuneration Panel ([Paper D](#))

8. **Root and Branch Review - Progress Report ([Paper E](#))**

9. **Medium-Term Budget Strategy and Provisional Local Government Finance Settlement 2014/15 ([Paper F](#))**

10. **To approve the draft Statement of Licensing Policy 2014 - 2019 ([Paper G](#))**

11. **To approve the appointment of a Designated Independent Person ([Paper H](#))**

12. **Cabinet:**

Cabinet Members and the Chairman of Scrutiny to present a written report, and answer written and oral questions on budget or policy:

- (i) [The Leader](#) (Cllr Ian Stephens)
- (ii) [Deputy Leader](#) (Cllr Steve Stubbings)
- (iii) [Cabinet Member for Tourism and Economy](#) (Cllr Shirley Smart)
- (iv) [Cabinet Member for Resources](#) (Cllr Jonathan Gilbey)
- (v) [Cabinet Member for Sustainability](#) (Cllr Luisa Hillard)
- (vi) [Chairman of Overview and Scrutiny Committee](#) (Cllr Geoff Lumley)
- (vii) [Cabinet Member for Children's Services](#) (Cllr Richard Priest)
- (viii) [Cabinet Member for Planning and Regulatory](#) (Cllr Jonathan Bacon)
- (ix) [Cabinet Member for Health, Community and Adult Wellbeing](#)  
(Cllr Gordon Kendall)
- (x) [Cabinet Member for Public Protection](#) (Cllr Phil Jordan)

**To guarantee a full reply Members must submit a question in writing or by electronic mail to Democratic Services no later than 6.00 pm on Tuesday, 14 January 2014. A further period of 10 Minutes will be allowed for oral questions to each Cabinet Member.**

13. **Motions submitted under Procedure Rule 10 of the Council's Constitution**

By Councillor John Nicholson (deferred from the November 2013 meeting)

- (i) That the Isle of Wight Council open dialogue, at an appropriate level, with our local police force to discover what effect the proposed police service funding cuts will have on the operation and resourcing of policing on the Isle of Wight. Also, to explore what help and contingency we, as a Council, might be able to instigate or assists with, in order to ensure effective policing of our community is best maintained, as well as to assist in addressing our mutual financial pressures.
- (ii) That the Isle of Wight Council recognise and encourage meaningful and inclusive representation, at an appropriate level, of the Isle of Wight Complementary and Alternative Medicine services in its health and wellbeing considerations.

DAVINA FIORE  
Deputy Director of Resources (Corporate Governance) and Monitoring Officer  
7 January 2014