



Head of Corporate Governance and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	FULL COUNCIL
Date	WEDNESDAY, 15 OCTOBER 2014
Time	6.00 PM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	All Members of the Council

Senior Democratic Services Officer: Julie Martin, telephone 821000,
email julie.martin@iow.gov.uk

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

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



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).

5. **Corporate Peer Challenge** ([Paper B](#))
6. **Polling Districts and Places Review 2014** ([Paper C](#))
7. **Management arrangements for Adult Social Care and Community Wellbeing and Designation of Director of Adult Social Services** ([Paper D](#))
8. **Election of Chairman for Planning Committee**
9. **Executive:**

Executive Members to present a written report, and answer written and oral questions on budget or policy:

- (i) [The Leader](#) (Cllr Ian Stephens)
- (ii) [Deputy Leader and Executive Member for Adult Social Care and Community Wellbeing](#) (Cllr Steve Stubbings)
- (iii) [Executive Member for Children's Services and Corporate Governance](#) (Cllr Jonathan Bacon)
- (iv) [Executive Member for Planning and Licensing](#) (Cllr Paul Fuller)
- (v) [Executive Member for Human Resources and Organisational Change](#) (Cllr Gordon Kendall)
- (vi) [Executive Member for Fire and Rescue Services and Public Health and Safety](#) (Cllr Phil Jordan)
- (vii) [Executive Member for Economy and Tourism](#) (Cllr Shirley Smart)
- (viii) [Executive Member for Sustainability](#) (Cllr Luisa Hillard)

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 October 2014. A further period of 10 Minutes will be allowed for oral questions to each Executive Member.

9. **[Report of the Scrutiny Committee Chairman](#)**

The Chairman of Scrutiny, Cllr Geoff Lumley, to present his written report, and answer written and oral questions on budget or policy.

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

- (a) **[By Councillor Geoff Lumley](#)** (Deferred from 17 September 2014 meeting)

Council agrees that it should receive appropriately regular written reports from the following committee Chairs:

Audit Committee;
Employment Committee;
Health and Wellbeing Board;
Children's Services Select Committee;
Economy, Environment, Transport and Tourism Select Committee.

- (b) By Councillor Geoff Lumley (Deferred from 17 September 2014 meeting)

Council agrees that to boost the low wage economy under which the Island suffers it will set a beacon example to all employers and aspire to ensure all of its employees are paid at the Living Wage level (currently just £7.65 per hour) by 2017. It will also endeavour to ensure by 2017 that it only does business with outside contractors (eg. care homes) that are also paying the Living Wage. From October 2015 reports will be made to the Executive on a six-monthly basis as to how this aspiration is progressing.

- (c) By Councillor Chris Whitehouse

The need for the Leader of the Council to focus on the Island's needs

This Council records its profound concern at reports that its Leader, Cllr Ian Stephens, has taken a position with the Local Government Association which requires a significant time commitment and for which he receives a substantial allowance of £15,712 in addition to the basic allowance of £7,903 as a councillor and his Special Responsibility Allowance as Council Leader which he personally proposed be put up to £15,806, giving him an income from council work of £39,421; observes that at a time when the Council has a financial crisis requiring urgent budget cuts, manpower reductions and service reconfigurations Cllr Stephens' place should be here, on the Island, giving Leadership to his administration and its officers; deeply regrets the Leader's decision to take this external remunerated position and calls upon him to think again and resign from it forthwith.

DAVINA FIORE
Head of Corporate Governance and Monitoring Officer
7 October 2014