



Strategic Manager for Organisational Change
and Corporate Governance
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Agenda

Name of meeting	FULL COUNCIL
Date	WEDNESDAY, 15 MARCH 2017
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 Canon Graham Morris.

1. **Minutes**

To approve as a correct record and to sign the Minutes of the meeting of the Council held on 22 February 2017 ([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 March 2017. 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 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).

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

5. **Treasury management strategy 2017-18**

To consider the recommendation from the Audit Committee on 13 March 2017 ([Paper B](#))

6. **Pension Fund Pooling - Inter Authority Agreement**

To consider the recommendation from the Isle of Wight Pension Fund Committee held on 3 March 2017 ([Paper C](#))

7. **Pay policy**

To consider the recommendation from the Employment Committee held on 9 March 2017 ([Paper D](#))

8. **Suggested revisions to the Constitution ([Paper E](#))**

9. **Executive:**

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

- (i) [The Leader and Executive Member for Strategic and Community Partnerships, and Public Protection](#) (Cllr Dave Stewart)
- (ii) [Deputy Leader and Executive Member for Corporate Resources](#) (Cllr Stuart Hutchinson)
- (iii) [Executive Member for Children's Services](#) (Cllr Chris Whitehouse)
- (iv) [Executive Member for Major Contracts Management](#) (Cllr Jon Gilbey)
- (v) [Executive Member for Planning, Housing and Homelessness](#) (Cllr Daryll Pitcher)
- (vi) [Executive Member for Regeneration](#) (Cllr Julie Jones-Evans)
- (vii) [Executive Member for Tourism and Business Development \(including Public Realm\)](#) (Cllr Wayne Whittle)
- (viii) [Executive Member for Transport and Infrastructure \(including Car Parking\)](#) (Cllr Ian Ward)
- (ix) [Executive Member for Adult Social Care and Public Health](#) (Cllr Richard Priest)

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 March 2017. A further period of 10 Minutes will be allowed for oral questions to each Executive Member.

10. **Report of the Scrutiny Committee Chairman**

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

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

(a) **By Councillor Geoff Lumley**

"In the light of experience over the last 4 years, Full Council resolves to move to a Committee system of governance with effect from May 2018 Annual Council. Committees to be politically proportionate in relation to the representation of political groups on the Council and to include:

- a Policy and Resources Committee (to include leader, all opposition group leaders and the Committee Chairs marked *), with Employment and Pension Fund Sub-Committees;
- a Children's Services Committee *
- an Adult Social Services Committee *
- a Public Protection, Housing and Public Health Committee *
- a Regeneration and Economic Development Committee *
- an Environment, Transport and Public Infrastructure Committee *
- an Audit Committee
- a Planning Committee
- a Licensing and Appeals Committee
- a Contracts Scrutiny Committee
- and a Health Scrutiny Committee

each (except Policy and Resources) with no more than 9 members.

Service Committees (as marked *) all to have full decision-making powers, except where a decision is reserved for Full Council."

(b) **By Councillor Roger Whitby-Smith**

It is now five years since the adoption of the Island Plan Core Strategy. There have been a number of changes to the housing need on the Island since adoption of the strategy, including the housing figures from the strategic market housing assessment and the 2015 employment land study, which, now reflect a change in requirement from that assessed in the 2012 Core Strategy.

Full Council requests that the Executive consider undertaking an interim review of the Island Plan Core Strategy, both to ensure that the policies therein accurately reflect the current housing requirement, and, that this Council has a defensible five year land supply to protect the Island from overdevelopment and ensure that the right development takes place in the right places.

(c) By Councillor Julie Jones-Evans

This Council reaffirms its commitment to promoting sustainable and active travel through transport, planning, economic and health policies. Building on the Island Plan Island Transport Plan and current Corporate Plan, to achieve health, wellbeing and prosperity for all residents.

CHRIS MATHEWS
Strategic Manager for Organisational Change
and Corporate Governance
7 March 2017