



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

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# Agenda

Name of meeting	<b>ANNUAL COUNCIL</b>
Date	<b>WEDNESDAY, 15 MAY 2013</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)

**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 Canon Graham Morris

1. **To elect a Chairman of the Council for the ensuing year.**
2. **To elect a Vice Chairman of the Council for the ensuing year.**
3. **Minutes**

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

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

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



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's website at <http://www.iwight.com/council/meetings/meetings.asp>. 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. **Chairman's report, official announcements, communications and correspondence for the Council.**
6. **To receive from the Returning Officer the results of the Council elections held on 2 May 2013. ([Paper B](#))**
7. **To elect the Leader of the Council who will also be the Chairman of the Council's Cabinet.**

The Local Government and Public Involvement in Health Act 2007 required the council to elect a leader for a term of four years. The Localism Act 2011 now gives the Council discretion to decide upon the term of office of the Leader.

Members are asked whether they wish to maintain the existing position, revert to an annual election or decide upon an intermediate period.

8. **Appointments, Committee Structure and Constitutional Issues ([Paper C](#))**
9. **Process for appointment of Head of Paid Service role ([Paper D](#))**
10. **To approve the following programme of ordinary Council meetings for the ensuing year (all meetings to commence at 6pm):**

19 June 2013

17 July 2013

18 September 2013

16 October 2013

20 November 2013

15 January 2014

26 February 2014 (**BUDGET COUNCIL**) (5.00 pm Start)

16 April 2014

14 May 2014 (**ANNUAL COUNCIL**)

DAVINA FIORE  
Deputy Director of Resources (Corporate Governance) & Monitoring Officer  
7 May 2013