



Director of Corporate Governance and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	FULL COUNCIL
Date	WEDNESDAY, 15 JUNE 2011
Time	6.00 PM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	All Members of the Council

Committee Administrator: Julie Martin, telephone 823281
Email 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 Kevin Arkell.

1. **Minutes**

To approve as a correct record and to sign the Minutes of the meeting of the Council held on 18 May 2011 ([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 – maximum of 15 minutes**

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 June 2011.



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 823281 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. **Motion submitted under Procedure Rule 16 (1) of the Council's Constitution** signed by Cllrs Jonathan Bacon, Reg Barry, Vanessa Churchman, Rodney Downer, John Howe, Patrick Joyce, David Knowles, Geoff Lumley, Colin Richards, Ian Stephens, Chris Welsford, Wayne Whittle.

Council resolves, in the light of increasing public concern, to reverse the 2011 Budget decision and subsequent delegated decision (15/11) to transfer the Isle of Wight Fire Control service to Surrey Fire and Rescue Service. Further it agrees that any future alternative provision of this service must be Island based.

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

(a) By Councillor Dawn Cousins

This Council:

- (i) Strongly opposes the National Health Service - South Central proposal to close the children's congenital heart services unit at Southampton General Hospital. It considers that this would be a retrograde step which could put the lives of Island children at risk. It notes that Island families already have to cross the Solent to access such provision, and that having to travel even further once on the mainland would make such services considerably less accessible.
- (ii) Welcomes and applauds the high quality of the children's heart services currently provided at Southampton General Hospital and believes this offers another very good reason to see continued provision in this location, thus ensuring continued access to high quality services.
- (iii) Notes that the consultation documentation has failed to take account of the effect of the Solent on retrieval times and has accordingly presented options arrived at on an erroneous basis. Further this Council notes that a correct assessment of retrieval times would mean Southampton would not be facing potential closure.
- (iv) Accordingly requires the Leader, along with other Group Leaders, to write on behalf of the Council in response to the consultation, to express the local authority strong support for Option B, which would see a Specialist Surgical Centre retained at Southampton General Hospital. Furthermore that this formal view of Council is communicated widely to reinforce the strength of our support.

(b) By Councillor Ian Stephens

This Council amends the Isle of Wight Council Constitution to require all off Island engagements and attendance of all meetings and conferences to be recorded and reports from those attendees and representatives of

this Authority to be made available as public notice and each report to be accompanied by overall financial cost to the Isle of Wight Council.

Notice to be displayed on the Isle of Wight Council website.

Rationale:

That Members are shown to be fiscally responsible and it can be shown that the most cost effective mode of transport and accommodation (if required) be sought and utilised.

That value for money is shown to the Membership and residents of the Isle of Wight in these austere times.

7. Report of the Chief Executive and Returning Officer

Community Governance and Polling Places and Districts Review 2011 ([Paper B](#))

8. Report of the Director of Resources

Corporate Plan and Medium Term Financial Strategy ([Paper C](#))

9. Report of the Strategic Director of Community Wellbeing and Social Care

Isle of Wight Community Safety Partnership Plan 2011 – 2014 ([Paper D](#))

10. Cabinet:

- (a) To consider the following matter as recommended by the Cabinet at its meeting on the 10 May 2011:

Approval of Island Transport Plan ([Paper E](#))

- (b) To consider the following matters and recommendations proposed by the appropriate Cabinet Members following decisions taken under delegated powers:

Corporate Parenting Strategy ([Paper F](#))

- (c) 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 and Cabinet Member for Resources](#) (Cllr David Pugh)
- (ii) [Deputy Leader and Cabinet Member for the Economy and the Environment](#) (Cllr George Brown)
- (iii) [Cabinet Member for Adult Social Care, Housing and Community Safety](#) (Cllr Roger Mazillius)
- (iv) [Cabinet Member for Children's Services and Education](#) (Cllr Dawn Cousins)
- (v) [Cabinet Member for Highways, Transport and Waste](#) (Cllr Edward Giles)
- (vi) [Cabinet Member for Fire, Culture and Residents' Services](#) (Cllr Barry Abraham)
- (vii) [Chair of Overview and Scrutiny Committee](#) (Cllr Wayne Whittle)

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 June 2011. A further period of 10 Minutes will be allowed for oral questions to each Cabinet Member.

DAVINA FIORE
Director of Corporate Governance and Monitoring Officer
7 June 2011