



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

County Hall, Newport, Isle of Wight PO30 1UD
Telephone (01983) 821000

Agenda

Name of meeting	FULL COUNCIL
Date	WEDNESDAY, 16 OCTOBER 2013
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

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 18 September 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 Democratic Services no later than 6.00 pm on Monday, 14 October 2013. 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. **Localisation of Council Tax Support**

To consider the report of the Leader of the Council and the Cabinet Member for Resources ([Paper B](#))

6. **Designation of Director of Adult Social Services**

To consider the report of the Cabinet Member for Health, Community and Adult Wellbeing ([Paper C](#))

7. **Audit Committee Annual Report 2012/13**

To note the report from the Chairman of the Audit Committee ([Paper D](#))

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

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, 15 October 2013. A further period of 10 Minutes will be allowed for oral questions to each Cabinet Member.

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

(a) **By Councillor Jonathan Bacon**

This Council is deeply concerned about further cuts to ferry services recently announced by Wightlink and the corresponding reduction in the service provided to Island Residents and visitors which has a direct impact upon the economy of the Island. As the Local Transport Authority the Council notes with regret that Wightlink failed to consult or engage with the Council or other Island stakeholders about their proposals. The Council is also very concerned about the levels of fares for crossings by motor vehicle on ferry services, which inhibits the ability of Island residents to travel for work, family, health and social reasons and again impacts greatly upon the economy of the Island and the quality of life for Island residents

as well as having a direct effect on the tourist trade which is essential for the Island.

This Council resolves to take all possible steps it can to address this situation and, in addition, to support the Island's Member of Parliament in any steps he may be seeking to take in respect of this issue, in particular raising the matter with the Office of Fair Trading.

(b) By Councillor Conrad Gauntlett

That Civic Regalia (chains of office, maces, robes etc) previously owned by the former municipal boroughs of Ryde and Newport and now held by the Isle of Wight Council be offered to Ryde Town Council and Newport Parish Council respectively at nil consideration under asset transfer arrangements.

(c) By Councillor Bob Seely

The Council congratulates Visit Isle of Wight, the Island's Destination Management Organisation, on its work in highlighting the Island as a tourist destination, and calls for the Council and Visit Isle of Wight to develop ways of seeking greater input from town and parish councils, in order to strengthen the work of Visit Isle of Wight and to support Island businesses.

DAVINA FIORE
Deputy Director of Resources (Corporate Governance) and Monitoring Officer
8 October 2013