



Strategic Manager for Organisational Change
and Corporate Governance
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Agenda

Name of meeting	FULL COUNCIL
Date	WEDNESDAY, 16 MARCH 2016
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 the 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 24 February 2016 ([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 March 2016. 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. **Pay Policy**

To agree the further updated pay policy statement for 2016/17 ([Paper B](#))

6. **Devolution Deals With Government and The Development of Combined Authorities**

To consider the options available around the Hampshire and Isle of Wight devolution deal ([Paper C](#))

7. **The Future of Island Line - Options Report**

To consider the options in relation to the Future of Island Line – Options Report by Mr Christopher Garnett ([Paper D](#))

8. **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 Resources, Organisational Change and Children's Services](#) (Cllr Jonathan Bacon)
- (ii) [Deputy Leader and Executive Member for Adult Social Care and Integration](#) (Cllr Steve Stubbings)
- (iii) [Executive Member for Environment \(Sustainability\) and Local Engagement](#) (Cllr Paul Fuller)
- (iv) [Executive Member for Public Health, Public Protection and PFI](#) (Cllr Phil Jordan)
- (v) [Executive Member for Public Transport, Tourism, Recreation and Heritage](#) (Cllr Shirley Smart)
- (vi) [Executive Member for Planning and Housing](#) (Cllr Julia Baker-Smith)
- (vii) [Executive Member for Regeneration, Economic Sustainability and Development](#) (Cllr Ian Stephens)

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 March 2016. A further period of 10 Minutes will be allowed for oral questions to each Executive Member.

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

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

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

(a) **By Councillor Dave Stewart**

Council notes that the chair of the planning committee has been appointed to the Executive with the portfolio of Planning and Housing by the Leader of the Council. However, it also notes that the executive member has not stepped down from her role as chair of the planning committee.

Paragraph 27 of the council's code of conduct for members and officers dealing with planning matters states:

"The executive member with responsibility for planning policy will not be appointed to the planning committee. The executive member is nevertheless entitled to attend the committee and speak on any item which raises any particular planning policy issue."

It is therefore proposed that full council amend Article 8 so full council retains responsibility for the code of practice for planning, re-affirms paragraph 27 and amends it by adding after the words '*... not be appointed ...*' '*... or serve as chair of the committee...*'

The effect of this motion being to ensure the role of chair of planning and the role of executive member for planning and housing remain separate.

(b) By Councillor Geoff Lumley

"Council believes that mental health should be given equal priority with physical health.

Council resolves to:

1. support 'Time to Change' - the mental health anti-stigma campaign;
2. request our Health and Wellbeing Board to explore the adoption of the Time to Change pledge, better workplace practices, and encourage others to do so as well."

(c) By Councillor Bob Blezzard

The Isle of Wight Council takes the view that the current transfer of public convenience provision to town and parish councils should be made as simple and easy as possible and therefore resolves that wherever possible the freehold ownership of public convenience sites currently held by the Isle of Wight Council should be transferred to the relevant town and parish councils without any strings or conditions attached where the town or parish council has agreed to take over the financing and management of the facility.

9. **Motion submitted under Procedure Rule 11 of the Council's Constitution**

(a) By Councillor Daryll Pitcher

Council agrees that a referendum of Islanders will be held on any agreed or imposed devolution deal with Hampshire local authorities, once the details are known - particularly the financial redistribution and governance elements.

CHRIS MATHEWS
Strategic Manager for Organisational Change
and Corporate Governance
8 March 2016