



Head of Corporate Governance and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	FULL COUNCIL
Date	WEDNESDAY, 16 JULY 2014
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 Chris Feak.

1. **Minutes**

To approve as a correct record and to sign the Minutes of the meeting of the Council held on 18 June 2014 ([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 July 2014. 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. **Use of Casual Contracts** ([Paper B](#))
6. **Contract Standing Orders** ([Paper C](#))
7. **Constitution Amendments** ([Paper D](#))
8. **Audit Committee Annual Report 2013/14**

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

9. **Executive:**

Executive 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 and Executive Member for Adult Social Care and Community Wellbeing](#) (Cllr Steve Stubbings)
- (iii) [Executive Member for Human Resources, Organisational Change and Exchequer Services](#) (Cllr Gordon Kendall)
- (iv) [Executive Member for Fire and Rescue Services and Public Health/Safety](#) (Cllr Phil Jordan)
- (v) [Executive Member for Economy and Tourism](#) (Cllr Shirley Smart)
- (vi) [Executive Member for Finance and PFI Contract](#) (Cllr Jonathan Gilbey)
- (vii) [Executive Member for Sustainability](#) (Cllr Luisa Hillard)
- (viii) [Executive Member for Children's Services and Education](#) (Cllr Richard Priest)
- (ix) [Executive Member for Corporate Governance, Planning and Regulatory Services](#) (Cllr Jonathan Bacon)
- (x) [Chairman of Scrutiny Committee](#) (Cllr Geoff Lumley)
- (xi) [Isle of Wight Council representative on the Hampshire Police and Crime Panel](#) (Cllr Dave Stewart)

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 July 2014. A further period of 10 Minutes will be allowed for oral questions to each Executive Member.

10. **Motion submitted under Procedure Rule 16 of the Council's Constitution**

Council welcomes the Independent group's inclusive approach to policy development and decision making and the ongoing review of the Constitution.

Council agrees that the four existing Executive Advisory Committees should be replaced by the following two Policy Review and Development Sub Committees of the Scrutiny Committee:

- Children's Services
- Economy, Environment, Transport and Tourism

each with nine Members (which number will also apply to the existing Health Scrutiny Sub-Committee).

The Head of Corporate Governance and Monitoring Officer is instructed to make the necessary changes to the Constitution in consultation with the Constitution Review Working Party. ([Paper F](#))

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

By Councillor Ian Ward

I propose that this Council supports an important condition of the Community Covenant that service personnel should not be dis-advantaged because of their military service.

In particular, the Isle of Wight Council should grant its employees, who are service reservists, to undertake their two weeks training (10 working days) without the need to take any of those days as annual leave.

DAVINA FIORE
Head of Corporate Governance and Monitoring Officer
8 July 2014