



Minutes

Name of meeting	FULL COUNCIL
Date and time	WEDNESDAY, 17 SEPTEMBER 2014 COMMENCING AT 6.00 PM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Present	Cllrs Ian Ward (Chairman), Jonathan Bacon, Julia Baker-Smith, Reg Barry, Paul Bertie, Bob Blezzard, Ray Bloomfield, Charles Chapman, Rodney Downer, David Eccles, Paul Fuller, Conrad Gauntlett, Jonathan Gilbey, Luisa Hillard, John Hobart, Alan Hollands, Richard Hollis, Stuart Hutchinson, Julie Jones-Evans, Phil Jordan, Geoff Lumley, John Medland, John Nicholson, Lora Peacey-Wilcox, Graham Perks, Daryll Pitcher, Matthew Price, Richard Priest, Colin Richards, Bob Seely, Shirley Smart, Ian Stephens, Dave Stewart, Steve Stubbings, Ivor Warlow, Roger Whitby-Smith, Chris Whitehouse, Wayne Whittle
Apologies	Cllrs John Howe, Gordon Kendall

44. [Minutes](#)

RESOLVED:

THAT the Minutes of the meeting held on [16 July 2014](#) be confirmed.

45. [Declarations of Interest](#)

There were no declarations received at this stage.

46. [Public Question Time](#)

Questions were put to the Chairman as follows:

Name	Subject	Comment
Mrs Brenda Connery of Shanklin	The Landslip of former Railway Cutting, Shanklin, Isle of Wight (part of the Capital Programme Contingency Budget Report – Executive 9, September 2014)	The Leader provided a written response which was available on the following link (<u>PQ 22/14</u>)

Name	Subject	Comment
Mr David Pugh of Shanklin	The Landslip of former Railway Cutting, Shanklin, Isle of Wight (part of the Capital Programme Contingency Budget Report – Executive 9, September 2014)	The Leader provided a written response which was available on the following link (PQ 23/14)
Ms Marcie Hanson an Island Resident	Oral question on the consultation around Cowes Floating Bridge and pedestrian charges and why the issue of should there be charges was not part of the consultation and why tourists were being included in it.	The Leader responded by saying that the consultation process was valid and needed to encompass all users including tourists as they were important to the Islands economy. The consultation could however be reviewed if necessary and if considered flawed be extended.
Mr Simon Cooke of Ryde	Oral Question on Safeguarding around his mother and the coroners recommendations following her death being followed up. Supplemental on authority implementing minimum staffing levels.	The Executive Member responsible for Adult Social care could not comment on individual cases at the meeting but offered a personal meeting between him and Mr Cooke to discuss the case. The Executive member also advised that current practices were being reviewed.

47. **[Chairman's Report](#)**

A [written report](#) had been circulated for information.

48. **[Election of Chairman for Planning Committee](#)**

This item was withdrawn.

49. **[Corporate Peer Review](#)**

It was proposed that the item be deferred to allow members more time to analyse the report and its findings.

Concerns were raised that the report had been published and had been available to view a week before the meeting.

Following a small debate the deferral was voted on.

RESOLVED:

THAT the report on the Corporate Peer Review be deferred until the next meeting.

50. [Fire and Rescue Service Peer Review](#)

The Executive Member for Fire and Rescue Services and Public Health and Safety presented a report which outlined the review which took place in February 2014 and which was led by the Chief Fire Officer and a team of five senior officers from both within fire services and wider local government.

The key findings outlined areas that needed to be considered.

It was noted that road safety, community watch and the safe drive stay alive campaigns had all been delivered with excellent results.

Members were advised that in January 2015, a report on the process of a business case and collaborative working would be taken to full council. The report would not however be about merging with any authority but more about working together to achieve greater results.

RESOLVED:

THAT the report and the progress made by the fire and rescue service be noted.

51. [Pay Policy](#)

At its meeting of 26 February 2014 full Council approved the proposed updates and amendments to the council's pay policy statement. Following that approval the council's new senior management structure was introduced. In addition the Local Government Pension Scheme Regulations had been finalised and there was a requirement as part of these that the council publish how it intended to apply the discretionary provisions.

Members noted the median salary for the Isle of Wight Council was £19,126 per annum; whereas the national average was £25,000 the figures demonstrated the point that Island salaries were low.

At its meeting on 1 September 2014, the council's Employment Committee agreed to the policy being recommended to Full Council for adoption.

Some concerns were noted over the reports content and as such it was proposed that the paper be refereed back to the Employment Committee for further consideration and refinement.

However, some members were also of the opinion that by and large the policy, which had been discussed and endorsed by the Employment committee, was clear and understandable and compared favourably with other authorities pay policies.

With regard to the Job Evaluation process, all members were advised that it was ongoing and would be addressed by the pay policy.

As the recommendation of the report had already been proposed and seconded, a vote on its adoption would be carried out first

At the conclusion of the debate a named vote was therefore taken on the adoption of the policy, the result of which was as follows:

For (31)

Councillors Jonathan Bacon, Julia Baker-Smith, Paul Bertie, Ray Bloomfield, Charles Chapman, Rodney Downer, David Eccles, Paul Fuller, Conrad Gauntlett, Jonathan Gilbey, Luisa Hillard, John Hobart, Alan Hollands, Richard Hollis, Stuart Hutchinson, Julie Jones-Evans, Phil Jordan, Geoff Lumley, John Medland, Lora Peacey-Wilcox, Graham Perks, Daryll Pitcher, Matthew Price, Richard Priest, Colin Richards, Shirley Smart, Ian Stephens, Steve Stubbings, Ivor Warlow, Roger Whitby-Smith, Wayne Whittle

Against (1)

Councillor Bob Blezzard

Abstention (5)

Councillors Reg Barry, John Nicholson, Bob Seely, Dave Stewart, Chris Whitehouse,

RESOLVED:

THAT the amended pay policy statement be adopted.

52. [Proposed Constitutional Changes](#)

The Executive Member responsible for Corporate Governance presented a report which set out proposals to changes in the councils constitution which outlined changes that were required to be made by the introduction of the Openness of Local Government Bodies Regulations 2014, as well as seek approval for the manner in which decisions taken by the Executive are “called in” for further consideration by Scrutiny Committee, who may then make recommendations back to the Executive relating to the “called in” decision.

Members agreed to go straight to a named vote on recommendation (a), as set out in paragraph 26 of the report (attached to and forming part of these minutes), the result of which was as follows:

For (36)

Councillors Jonathan Bacon, Julia Baker-Smith, Reg Barry, Paul Bertie, Bob Blezzard, Ray Bloomfield, Charles Chapman, Rodney Downer, David Eccles, Paul Fuller, Conrad Gauntlett, Jonathan Gilbey, Luisa Hillard,

John Hobart, Alan Hollands, Stuart Hutchinson, Julie Jones-Evans,
Phil Jordan, Geoff Lumley, John Medland, John Nicholson,
Lora Peacey-Wilcox, Graham Perks, Daryll Pitcher, Matthew Price,
Richard Priest, Colin Richards, Bob Seely, Shirley Smart, Ian Stephens,
Dave Stewart, Steve Stubbings, Ivor Warlow, Roger Whitby-Smith,
Chris Whitehouse, Wayne Whittle

Against (1)

Councillor Richard Hollis

RESOLVED:

THAT the procedure rules of both the council and the Executive, committees and sub committees as attached at Appendix 1 be agreed.

Following the vote on the first part of the reports recommendation, members then discussed the issues around the second part on Scrutiny Committee "call in".

Members were concerned that the proposal of the Chair of the Scrutiny Committee (or in his/her absence the vice chairman) could be seen as being less transparent than the current system which required a minimum of two voting members of the Scrutiny Committee and one other member of the council to sign a call in request.

A proposal to defer the recommendation (b), as set out in paragraph 26 of the report (attached to and forming part of these minutes) was rejected and a named vote was taken, the result of which was as follows:

Against (37)

Councillors Jonathan Bacon, Julia Baker-Smith, Reg Barry, Paul Bertie,
Bob Blezzard, Ray Bloomfield, Charles Chapman, Rodney Downer,
David Eccles, Paul Fuller, Conrad Gauntlett, Jonathan Gilbey, Luisa Hillard,
John Hobart, Alan Hollands, Richard Hollis, Stuart Hutchinson,
Julie Jones-Evans, Phil Jordan, Geoff Lumley, John Medland,
John Nicholson, Lora Peacey-Wilcox, Graham Perks, Daryll Pitcher,
Matthew Price, Richard Priest, Colin Richards, Bob Seely, Shirley Smart,
Ian Stephens, Dave Stewart, Steve Stubbings, Ivor Warlow,
Roger Whitby-Smith, Chris Whitehouse, Wayne Whittle

RESOLVED:

THAT article 5 (Scrutiny committee) to require the chairman of Scrutiny Committee or in his absence the vice chairman to sign a call in application was rejected.

53. **Designated Independent Person's to assist in dealing with complaints against members**

Members were advised that the Council were required to appoint Designated Independent Persons (DIPs) to assist in the handling of complaints against councillors.

At its meeting on 18 September 2013, the council appointed Mr Ken Hicks as a DIP for a one-year term of office initially. Approval was sought to extend that appointment for a further three years to 18 September 2017.

It was noted that under the Act appointments could only be made by the Full Council.

RESOLVED:

THAT Ken Hicks be appointed as a designated independent person for a further period of three years until 18 September 2017.

54. **Recommendation from the Employment Committee**

Concerns were raised that the Employment Committee meeting of 2 June 2014 had been cancelled and that the Chairman was not in attendance for the meeting on 1 September 2014. Members therefore requested that the position of Chairman to the Employment Committee should be reviewed by all members at Full Council.

All members of the Employment Committee had been provided with an explanation as to why the June meeting did not take place and why the Chair was not in attendance at September's meeting. Members were assured that such a situation would not be repeated

RESOLVED:

THAT the item be withdrawn.

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

Members gave consideration to rescinding a previous decision made at a meeting of council held on 19 March 2014.

(i) **By Councillor Alan Hollands**

Council continues to welcome 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 Select Committees:

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

Both committees would each consist of nine Members (which number will also apply to the existing Health Scrutiny Sub-Committee). Membership would be open to all non-Executive Members of the Council and their remit would be policy review and development.

The Head of Corporate Governance and Monitoring Officer would be instructed to make the necessary changes to the Constitution in consultation with the Constitution Review Working Party.

Some members were concerned about having to change from the current system after being in place for a short period of time and a proposal was made and seconded to defer the motion so the issue could be looked at further by the constitutional working group, where any terms of reference could be discussed.

A named vote was then taken on the motion being deferred, the result of which was as follows:

For (13)

Councillors Jonathan Bacon, Reg Barry, David Eccles, Paul Fuller, Luisa Hillard, Phil Jordan, John Medland, Lora Peacey-Wilcox, Colin Richards, Shirley Smart, Ian Stephens, Ivor Warlow, Roger Whitby-Smith

Against (17)

Councillors Paul Bertie, Bob Blezzard, Ray Bloomfield, Jonathan Gilbey, John Hobart, Alan Hollands, Richard Hollis, Stuart Hutchinson, Julie Jones-Evans, Geoff Lumley, John Nicholson, Matthew Price, Richard Priest, Bob Seely, Dave Stewart, Chris Whitehouse, Wayne Whittle

Abstention (7)

Councillors Julia Baker-Smith, Charles Chapman, Rodney Downer, Conrad Gauntlett, Graham Perks, Daryll Pitcher, Steve Stubbings

The proposal fell.

Focus was needed to address the council's large budget deficit and the new proposals could harness the talents of councillors from across the chamber.

There were further discussions around the issue of there being one select committee that centred on children's issues and the other select committee addressing all others. However, the frequency of meetings could be reviewed should business become too large.

At the conclusion of the debate a named vote was then taken on the adoption of the recommendation, the result of which was as follows:

For (22)

Councillors Paul Bertie, Bob Blezzard, Ray Bloomfield, Charles Chapman, Rodney Downer, David Eccles, Paul Fuller, Conrad Gauntlett, Jonathan Gilbey, John Hobart, Alan Hollands, Richard Hollis, Stuart Hutchinson, Julie Jones-Evans, Geoff Lumley, John Nicholson, Matthew Price, Richard Priest, Bob Seely, Dave Stewart, Chris Whitehouse, Wayne Whittle

Against (4)

Councillors Reg Barry, Graham Perks, Daryll Pitcher, Shirley Smart

Abstention (11)

Councillors Jonathan Bacon, Julia Baker-Smith, Luisa Hillard, Phil Jordan, John Medland, Lora Peacey-Wilcox, Colin Richards, Ian Stephens, Steve Stubbings, Ivor Warlow, Roger Whitby-Smith

RESOLVED:

THAT Council agrees that the four existing Executive Advisory Committees should be replaced by the following two Select Committees:

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

Both committees would each consist of nine Members (which number will also apply to the existing Health Scrutiny Sub-Committee). Membership would be open to all non-Executive Members of the Council and their remit would be policy review and development.

The Head of Corporate Governance and Monitoring Officer would be instructed to make the necessary changes to the Constitution in consultation with the Constitution Review Working Party.

56. Executive

(a) Recommendations from the Executive

Budget Review

Members were provided with an update by the Leader of the council of the Authorities overall budget and financial position and the development of the new administration's priorities which set out the broad framework for achieving an updated Medium-Term Financial and Budget Strategy for 2015/16 and subsequent future years.

As the opportunity to bring forward savings from 2015/16 was limited it was therefore proposed that the net savings from the 2013/14 outturn of £992,710 would be used to partly offset the target saving of £1.429m. Members were advised that the proposal was endorsed by the councils Scrutiny Committee budget task and finish group as well as the Scrutiny Committee on 3 July 2014 and the Audit Committee on 26 June 2014.

Challenges for the forthcoming financial year would come from such areas as ongoing commitments to Adult Social Care, Childrens Safeguarding, Concessionary Fares and the Highways PFI Budget pressures.

As with the previous year, the Executive and Senior officers would embark on a series of roadshows in order to engage with the public over how such financial challenges would be addressed and all members of the public and the business community would be encouraged to participate.

All members agreed that full cross party support was required to focus on addressing the £28 million shortfall, and that options to establish how savings could be made would need to be presented to members as a matter of urgency.

At the conclusion of the debate a named vote was taken, the result of which was as follows:

For (29)

Councillors Jonathan Bacon, Julia Baker-Smith, Reg Barry, Charles Chapman, Rodney Downer, David Eccles, Paul Fuller, Jonathan Gilbey, Luisa Hillard, John Hobart, Alan Hollands, Stuart Hutchinson, Phil Jordan, Geoff Lumley, John Medland, Lora Peacey-Wilcox, Graham Perks, Daryll Pitcher, Matthew Price, Richard Priest, Colin Richards, Shirley Smart, Ian Stephens, Dave Stewart, Steve Stubbings, Ivor Warlow, Roger Whitby-Smith, Chris Whitehouse, Wayne Whittle

Abstention (7)

Councillors Paul Bertie, Bob Blezzard, Ray Bloomfield, Richard Hollis, Julie Jones-Evans, John Nicholson, Bob Seely,

RESOLVED:

- (i) THAT the overall approach to developing the Corporate Plan and resource allocation set out in paragraphs 30 to 36 of the report (attached to and forming part of these minutes); be agreed

- (ii) THAT the overall direction for organisational change set out in paragraph 37 of the report (attached to and forming part of these minutes); be agreed.
- (iii) THAT focus groups, Island-wide events and online surveys for late October and November to involve residents, businesses, voluntary sector, other organisations and staff in a conversation about the council's priorities and resource allocation be undertaken;
- (iv) THAT specific consultation exercises arising from the budget options being developed by the budget target groups be undertaken.

(b) **Reports of the Executive Members**

(i) **[The Leader](#)**

A [written report](#) had been circulated for information.

Written questions were put to the Leader as follows:

Name	Subject	Comment
Cllr Seeley	Role of the Leader of the Council	The Leader provided a written response which was available on the following link (MQ 24/14)
Cllr Seeley	Isle of Wight Speed limit Policy	The Leader provided a written response which was available on the following link (MQ 20/14)
Cllr Seeley	Isle of Wight Speed limit Policy	The Leader provided a written response which was available on the following link (MQ 21/14)
Cllr Seeley	Isle of Wight Speed limit Policy	The Leader provided a written response which was available on the following link (MQ 22/14)
Cllr Seeley	Isle of Wight Speed limit Policy	The Leader provided a written response which was available on the following link (MQ 23/14)

It was noted that Cllr Seeley agreed to resubmit further written questions at the next Full Council meeting.

Oral questions were then put to the Leader as follows:

Name	Subject	Comment
Cllr Barry	When did the Isle of Wight Council oppose the practice of fracking?	The Leader advised that the council had not registered any formal objections to fracking.
Cllr Jones-Evans	In light of OFSTED announcing a recent inspection, was it appropriate to change the Executive Member for Childrens Services and Education	The Leader advised that the administration had moved on and the new Executive Member was capable with a good track record in educational issues.
Cllr Nicholson	What was the council policy on numerous breakups of freshly laid, resurfaced roads, in particular regarding the repeated inconvenience and disruption to residents and travellers	It was further noted that the council was ready for the OFSTED inspection. The Leader advised that any concerns around the Highways can always be raised with the relevant personnel as well as with the Leader.
Cllr Stewart	What was council policy regarding the yearlong failure to ensure that new road surfaces are safe for all users, in particular equestrian? Would the Leaders new commitments to Local Government Association (LGA) not prevent him from fulfilling his duties with the council?	All areas of Health and Safety would be dealt with via the correct contract managements departments The Leader advised members that the LGA position was not sought but offered through references and were assured that the Isle of Wight Council would continue to be the main priority.

(ii) **The Deputy Leader and Executive Member for Adult Social Care and Community Wellbeing**

A [written report](#) had been circulated for information.

Oral questions were put to the Deputy Leader as follows:

Name	Subject	Comment
Cllr Stewart	With regard to Ethical Standards, in relation to management budget policy, could the Deputy Leader explain to Full Council the rationale upon the his involvement in altering another Executive Members Policy paper on Financial Expenditure without consultation with him?	The Deputy Leader responded by stating that the matter would be discussed at the next scrutiny committee meeting where it was being called in and answers would be provided at that time.
Cllr Blezzard	Before asking the question, Cllr Blezzard declared an interest as he was the Sandown Town Council Representative on the IWALC Committee	
	When would the IWALC training grant be restored?	The Deputy Leader advised that this was being discussed with the Managing Director

(iii) **Executive Member for Fire and Rescue Services and Public Health and Safety**

A [written report](#) had been circulated for information.

Oral questions were put to the Executive Member as follows:

Name	Subject	Comment
Cllr Stewart	Could the Executive Member explain why he was a party to the alteration of a policy making paper in the absence of the relevant Executive Member and how could he justify disclosure of such business through online media forums, and also should have remained an internal matter?	The Executive Member declined to offer an explanation.

Name	Subject	Comment
Cllr Whitehouse	With regard to policy on establishments serving alcohol to people who are already heavily under the influence, could incentives be offered to those who complied?	The Isle of Wight Council already worked with the Police on such matters and was not in a position to offer incentives.

(iv) **Executive Member for Economy and Tourism**

A [written report](#) had been circulated for information.

Oral questions were put to the Executive Member as follows:

Name	Subject	Comment
Cllr Hutchinson	Regarding the Rural Broadband contract, could details of the milestones of the project be supplied to members?	The Executive Member responded by stating that a report would be sent to members after the meeting.
Cllr Whittle	Could members be sent a report on the figures around Ferry users as agreed at a previous Scrutiny Committee meeting?	The Executive Member responded by stating that the figures would be sent to members after the meeting.
	How would the council work with Tourism businesses and other businesses on the Island?	The Executive Member responded by advising that such mediums as vistisleofwight.com and the Chamber of Commerce could be utilised.

(v) **Executive Member for Resources and PFI**

A written report had been circulated for information

In the absence of an Executive Member, questions had already been addressed by the Leader.

(vi) **Executive Member for Sustainability**

A [written report](#) had been circulated for information.

Written questions were put to the Executive Member as follows:

Name	Subject	Comment
Cllr Seeley	Community Growing Scheme.	The Executive Member provided a written response which was available on the following link (MQ 25/14)
Cllr Seeley	Roadside verge cutting	The Executive Member provided a written response which was available on the following link (MQ 26/14)

Oral questions were put to the Executive Member as follows:

Name	Subject	Comment
Cllr Jones-Evans	How did beach cleaning revenue fit in with the Framework For Change document?	The Executive Member would provide a written response after the meeting.
Cllr Baker-Smith	Does the Community Right to Grow scheme work towards the ever growing risk of food shortages?	The Executive Member agreed that it did.
Cllr Hollis	What was the council doing to assist local dairy and meat producing farmers on the Island?	The Executive Member would provide a written response after the meeting.
Cllr Whittle	Could 100 acres of available land at Quarr Abbey be utilised for the Community Right to Grow scheme?	The Executive Member advised that the scheme was for local communities to use available waste land within their own community.

(vii) **Executive Member for Children's Services and Corporate Governance**

A [written report](#) had been circulated for information. The Executive Member took the opportunity to thank his predecessor in the work he had carried out. It was also noted that a four week OFSTED inspection of the council's services to vulnerable children was underway and the outcome would be fed back to members as soon as possible.

Oral questions were put to the Executive Member as follows:

Name	Subject	Comment
Cllr Whitehouse	What was the policy to address continuing weaknesses on high quality data analysis on performance of pupils at Island schools?	The Executive Member would provide a written response after the meeting.
Cllr Stewart	What was the administration doing to address concerns raised in the past by Professor Jones over continuity within the Children Improvement Board?	The Executive Member advised that he would continue the ongoing work of his predecessor.
Cllr Jones-Evans	How does the new Executive role of Childrens Services and Corporate Governance work together?	The Executive Member responded by stating he had taken advice and had been assured there would be no conflict of interest.
Cllr Priest	Would the investment made in the improvements to Childrens Services be retained?	The Executive Member responded by assuring members that progress would be carried forward.

(viii) **[Executive Member for Planning and Licensing](#)**

A [written report](#) had been circulated for information.

Written questions were put to the Executive Member as follows:

Name	Subject	Comment
Cllr Seeley	Arreton planning appeal	The Executive Member provided a written response which was available on the following link (MQ 27/14)

Oral questions were put to the Executive Member as follows :

Name	Subject	Comment
Cllr Stewart	When would the report on pre-planning fees, go before the Executive and what income would be generated by it?	The Executive Member advised he had spoken to the Head of Planning and Regulatory Services and would provide a written response after the meeting as to when the report would be ready for Executive.

Name	Subject	Comment
Cllr Price	<p>Could quality of IT for planning and the wider council use be improved in order to maximise income capacity?</p> <p>With regard to the Arreton development, would future inspector's decisions be influenced by the lack of meeting the policy of 520 units per year and can the policy around the number of units be reviewed?</p>	<p>The Executive Member would endeavour to ensure that services would be as up to date as possible.</p> <p>The Executive Member responded by stating that the 520 units was judged to be about right, although agreed that some developers were of the opinion it should be higher. The Executive Member would report back following the consultation during the summer</p>
Cllr Hollis	<p>Could the Executive Member, given issues around planning enforcement, persuade the Leader that when next looking at allocating positions consider removing the area of sustainability and replace it with enforcement?</p>	<p>The Executive Member responded by advising that the issues around planning enforcement would continue to be looked at, although there were signs of improvement.</p>
Cllr Jones-Evans	<p>With regard to the policy around street traders, what feedback had been received, in particular with regard to the new element where the council may look at the visual impact of the unit and the site chosen?</p>	<p>The Executive Member highlighted the part in his report where it stated that it was a key priority for the Licencing department. A full written response would be provided after the meeting.</p>

(ix) [Executive Member for Human Resources and Organisational Change](#)

A [written report](#) had been circulated for information.

Oral questions were put to the Executive Member as follows :

Name	Subject	Comment
Cllr Bloomfield	<p>Should a system be put in place to monitor council employees who are away from their primary jobs undertaking other duties such as trade union work and were such employees paid any incentives?</p>	<p>In the absence of the Executive Member, the Leader would provide a written response, although he was of the view that most such employees would balance their hours accordingly and carry out</p>

Name	Subject	Comment
	Should a review therefore be carried out?	such duties within their own time. The Leader did not agree that such a review was needed.
Cllr Stewart	Should the proposal made at the last Budget Meeting in February 2014, that the full time trade union official should continue in the role and be paid by public funds, be revisited?	The Leader stated that the Administration had no plans to carry forward such a proposal.
Cllr Lumley	Would the Leader agree that between 2005 and 2013, the then Leaders of the council believed that good industrial relations were imperative when addressing the scale of savings the authority had to make?	The Leader agreed.
Cllr Baker-Smith	Would the Leader agree that it was never appropriate to discuss the employment of one individual in such a forum as Full Council?	The Leader agreed.

57. **[Report of the Scrutiny Committee Chairman](#)**

A [written report](#) had been circulated for information and was noted by all members.

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

(ii) **[By Councillor Geoff Lumley](#)**

Given that many, many Island pensioners live on the State Pension and not much more, Council agrees that as part of the negotiations for the next waste contract (due from October 2015), the provision for collection of garden and green waste from residents aged over 67 should be no more than half the full charge (currently £6.50 per 10 official green bags).

Members discussed the motion and it was highlighted that the proposal could have significant budgetary implications which would require the matter to be decided by the Executive.

The Monitoring officer advised members that owing to the possible financial implications to the authority, procedure Rule 11 would need to

be observed. The matter would therefore be adjourned and be discussed at a future meeting of the Executive, with any recommendations to be referred back to Full Council.

RESOLVED:

THAT the Motion be deferred to a future meeting of the Executive, with any recommendations to be referred back to Full Council.

(iii) By Councillor Geoff Lumley

Cllr Lumley withdrew his motion.

(iv) By Councillor Geoff Lumley

Council agrees that it should receive appropriately regular written reports from the following committee Chairs:

- Adult, Health, Community and Wellbeing Executive Advisory Committee
- Children's Services Executive Advisory Committee
- Economy and Tourism Executive Advisory Committee
- Environment and Public Protection Executive Advisory Committee
- Audit Committee
- Employment Committee
- Health and Wellbeing Board

Cllr Whitehouse proposed an amendment to the motion which was, following advice given by the Monitoring Officer, rejected as it did not relate to the original motion.

RESOLVED:

THAT the motion be deferred until the next meeting.

(v) By Councillor Geoff Lumley

The motion was deferred to the next meeting.

CHAIRMAN