



Minutes

Name of meeting	EXTRA-ORDINARY MEETING OF FULL COUNCIL
Date and time	WEDNESDAY, 18 OCTOBER 2017 COMMENCING AT 6.00 PM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Present	Cllrs Lora Peacey-Wilcox (Chairman), Barry Abraham, Debbie Andre, Adrian Axford, Julia Baker-Smith, Reg Barry, Paul Bertie, Paul Brading, Geoff Brodie, George Cameron, Charles Chapman, Vanessa Churchman, Rodney Downer, Paul Fuller, Andrew Garratt, John Hobart, John Howe, Stuart Hutchinson, Julie Jones-Evans, John Kilpatrick, Michael Lilley, Karl Love, John Medland, Clare Mosdell, Michael Murwill, John Nicholson, Tig Outlaw, Gary Peace, Matthew Price, Chris Quirk, Shirley Smart, Ian Stephens, Dave Stewart, Brian Tyndall, Ian Ward, Chris Whitehouse
Apologies	Cllrs Michael Beston, Graham Perks, Bob Seely and Wayne Whittle

31. [Declarations of Interest](#)

There were no declarations received at this stage.

32. [Our Island | Our Vision Corporate Plan 2017 - 2020](#)

The Leader of the Council presented the proposed new Corporate Plan which outlined the council's priorities for the period 2017- 2020. The proposed policies had been developed alongside the current budget strategy and any achievements from the key targets that had been set would be regularly measured.

The key activities and breakthrough projects covering the areas of Procurement, Waste Management, Special Projects and Forward Planning which had been omitted from the previous draft of the plan was circulated to all members.

The plan looked at the longer term activities and developments that would create an Island which was, "an inspiring place in which to grow up, work, live and visit". It also considered, in the context of the medium term financial strategy, what the council would need to do in order for it to remain financially sustainable.

Members noted that the plan had been debated at the previous meeting of the Scrutiny Committee on 10 October 2017 as well as at Cabinet on 12 October 2017.

Whilst most aspects of the plan were supported by members, there were some concerns raised around issues including the environment, child welfare and addressing areas of poverty and public health.

Members were advised that the plan was an aspirational document that would work for the Island as a whole and that the administrations performance would be judged on it during its time in office.

The Leader moved, and it was seconded, that the recommendation as set out in the report, as well as the additional key activities and breakthrough projects covering the areas of Procurement, Waste Management, Special Projects and Forward Planning, be accepted.

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

For (21)

Councillors Barry Abraham, Adrian Axford, Paul Bertie, Paul Brading, George Cameron, Charles Chapman, Vanessa Churchman, John Hobart, Stuart Hutchinson, John Kilpatrick, Clare Mosdell, Michael Murwill, John Nicholson, Tig Outlaw, Gary Peace, Matthew Price, Chris Quirk, Dave Stewart, Brian Tyndall, Ian Ward and Chris Whitehouse

Against (10)

Councillors Julia Baker Smith, Reg Barry, Geoff Brodie, Rodney Downer, Paul Fuller, Andrew Garratt, John Howe, Michael Lilley, Shirley Smart and Ian Stephens

Abstention (4)

Councillors Debbie Andre, Julie Jones Evans, Karl Love and John Medland,

RESOLVED:

THAT the Corporate Plan as set out at Appendix A of the report (attached to and forming part of these minutes), including the additional key activities and breakthrough projects covering the areas of Procurement, Waste Management, Special Projects and Forward Planning (attached to and forming part of these minutes), be agreed.

CHAIRMAN