



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

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Agenda

Name of meeting	FULL COUNCIL
Date	WEDNESDAY, 18 SEPTEMBER 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 17 July 2013 ([Paper A](#))

2. **[Declarations of Interest](#)**

To invite Members to declare any interest they might have in the matters on the agenda.



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).

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, 16 September 2013. The [Procedure for asking oral questions](#) is set out below.

4. **[Chairman's report, official announcements, communications and correspondence for the Council.](#)**

5. **Isle of Wight Council Constitution Review**

To consider recommendations from the Constitution Review Working Party ([Paper B](#))

6. **To Approve the Appointment of a Designated Independent Person ([Paper C](#))**

7. **Cabinet:**

- (a) To consider the following matter as recommended by the Cabinet at its meeting on the 17 September 2013:

Budget Review ([Paper D](#)) - (A copy of the report submitted to Cabinet is attached)

Any recommendations arising from the Cabinet meeting will be circulated prior to the Council meeting.

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

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

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

(a) By Councillor Luisa Hillard

The Isle of Wight Council supports the Friends of the Earth Bee Cause initiative and will therefore do all that is practicable within current and future resources to manage our planting schemes (including community growing schemes) within its parks and gardens to support the lifestyle of bees and other pollinating insects.

(b) By Councillor Bob Seely

This Council regrets the Cabinet decision not to support the Broadband improvement scheme that would deliver such substantial benefit to thousands of households and businesses in the rural areas of the Island, where fast broadband is not available through the existing telecommunications lines, and where there is no prospect of an upgrade to these lines without public funding.

Further delays may jeopardise the £3M government support grant and deprive tens of thousands of rural Islanders of the economic and social benefits of competitive broadband that those in urban areas enjoy.

It requests the Cabinet to reconsider its decision at its next meeting, in accordance with Cabinet Procedure rule 12 (which requires at least three members of the cabinet to sign a motion asking Cabinet to reconsider their earlier decision) and urges it to accept the recommendation of the Cabinet Member for Tourism and the Economy that the scheme be approved.

DAVINA FIORE

Deputy Director of Resources (Corporate Governance) and Monitoring Officer
10 September 2013