



Head of Corporate Governance and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	FULL COUNCIL
Date	WEDNESDAY, 19 NOVEMBER 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 15 October 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, 17 November 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. **Cowes Enterprise College - completion of works update** ([Paper B](#))
6. **Constitutional amendments** ([Paper C](#))
7. **Review of political proportionality and allocation of seats on committees** ([Paper D](#))
8. **Dependent on the outcome of the above to elect Chairmen to the following :**
 - (a) Chairman to the Children Services Select Committee
 - (b) Chairman to the Economy and Tourism Select Committee
 - (c) Chairman to the Environment and Transport Select Committee
9. **To elect a Vice Chairman to the Planning Committee**
10. **Isle of Wight Safeguarding Children Board 2013/14 Annual Report** ([Paper E](#))
11. **Executive:**

Executive Members 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 Planning and Licensing](#) (Cllr Paul Fuller)
- (iv) [Executive Member for Organisational Change and Human Resources](#) (Cllr Gordon Kendall)
- (v) [Executive Member for Public Protection and PFI](#) (Cllr Phil Jordan)
- (vi) [Executive Member for Economy and Tourism](#) (Cllr Shirley Smart)
- (vii) [Executive Member for Sustainability, Environment and Public Realm](#) (Cllr Luisa Hillard)
- (viii) [Executive Member for Children's Services and Corporate Governance](#) (Cllr Jonathan Bacon)

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

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

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

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

(a) By Councillor Jonathan Bacon

Members of the Council recognise the importance of their role as Corporate Parents for Children in Council Care and the need to be fully aware of the role and the responsibilities attached to it. Accordingly all elected members undertake to attend at least one meeting of the Corporate Parenting Board in each Council Year in order to inform their understanding of the duty and functions they have as a Corporate Parent.

(b) By Councillor Steve Stubbings

The Isle of Wight Council understands the contribution an integrated and coherent transport system can make to the overall economic well-being of the Island and appreciates the work of the Leader of the Council and the Island's MP in raising the urgency of having such a system with Government, the Solent Local Enterprise Partnership (SLEP) and partner agencies.

It therefore welcomes the support of the Minister of State for Transport for the development of a task force to consider how the Island can plan and develop a multi modal transport system that is secure, accessible and affordable and which underpins the social, economic, and environmental well-being of the whole community.

The Council offers its full support to the creation and work of the task force and looks forward to working closely with the Island's MP, Government, SLEP, transport operators, the Chamber of Commerce through its MOU and all other stakeholders to secure the necessary external funds for its operation and in ensuring its success.

DAVINA FIORE
Head of Corporate Governance and Monitoring Officer
11 November 2014