



Head of Corporate Governance and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	ANNUAL COUNCIL
Date	WEDNESDAY, 19 MARCH 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

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. **To elect a Chairman of the Council for the ensuing year.**
2. **To elect a Vice Chairman of the Council for the ensuing year.**
3. **Minutes**

To approve as a correct record and to sign the Minutes of the meeting of the Council held on 26 February 2014 ([Paper A](#)).

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

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

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



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).

6. **To elect the Leader of the Council who will also be the Chairman of the Council's Cabinet.**
7. **Constitution, Committee Structure and Appointments ([Paper B](#))**
8. **Report of the Independent Remuneration Panel on the Members Allowances Scheme - 2014/15 ([Paper C](#))**
9. **Corporate Plan 2014 - 2017 ([Paper D](#))**
10. **To approve the following programme of ordinary Council meetings for the ensuing year (all meetings to commence at 6pm):**

21 May 2014

18 June 2014

16 July 2014

17 September 2014

15 October 2014

19 November 2014

21 January 2015

25 February 2015 (**BUDGET COUNCIL**) (5.00 pm Start)

22 April 2015

20 May 2015 (**ANNUAL COUNCIL**)

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