



Assistant Director of Corporate Services & Monitoring  
Officer  
**Helen Miles**

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Telephone (01983) 821000

# Agenda

Name of meeting	<b>FULL COUNCIL</b>
Date	<b>WEDNESDAY, 19 SEPTEMBER 2018</b>
Time	<b>6:00 PM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Members of the Committee	All Members of the Council

Democratic Services Officer: Jennifer Beresford, telephone 821000, email [jennifer.beresford@iow.gov.uk](mailto:jennifer.beresford@iow.gov.uk)

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PRAYERS led by the Reverend Veronica Brown

1. **Minutes**

To approve as a correct record and to sign the minutes of the meeting of the Council held on 18 July 2018 ([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 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).

Young people are welcome to attend Council meetings however parents/carers should be aware that the public gallery is not a supervised area.

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 September 2018. The [Procedure for asking oral questions](#) is set out below.

4. **Chairman's Official Announcements**

To receive the Chairman's official announcements ([Paper B](#)).

5. **Leaders Update report (20 mins)**

- i) To receive the Leaders update report – (5 minutes maximum) ([Paper C](#))
- ii) Members questions on Leaders Update report (15 minutes maximum)

6. **Parish of Newport – Change of Name**

To consider the report of the Deputy Leader and Cabinet Member for Resources ([Paper D](#))

7. **Report of the Independent Remuneration Panel on the Members' Allowances Scheme – 2018-19**

To consider the report of the Assistant Director of Corporate Services and Monitoring Officer, and Independent Chairman of The Independent Remuneration Panel ([Paper E](#))

8. **Motions submitted under Procedure Rule 9 of the Council's Constitution**

- (i) Cllr Michael Lilley

*The IW Council resolves in principal to make Isle of Wight a dog (with a responsible owner) friendly Island by adopting the Hampshire County Council's Canine Countryside Strategy which promotes responsible dog owners and makes the Island sea and landscape a place for everyone to enjoy and recommends that Cabinet investigate the introduction of such a strategy.*

- (ii) Cllr Stuart Hutchinson

*THAT Council notes the boundary review proposals for the Isle of Wight from the Local Government Boundary Commission for England (LGBCE) and further notes the consultation deadline for comment on those proposals, being 12 November 2018; Council requests the formulation of a council wide response be undertaken by the appropriate officer in discussion with the Lead Member and submitted within the designated timescales"*

- (iii) Cllr Barry Abraham

The Government has recently issued a consultation document entitled 'Permitted development for shale gas exploration.' This document has been sent to all Council's in their role as Minerals Planning Authorities and proposes that temporary works for the exploration of shale gas reserves are made permitted development and therefore, not require planning permission. The proposals only relate to conventional drilling for shales gas and do not relate to fracking. The Council is required to provide formal comments by 25 October 2018, setting out its views on the proposals and answers to specific questions outlined within the consultation document. I feel that it is important that all members have the chance to consider these proposals and given the deadlines for the consultation, and as Cabinet member for Planning I would like to raise this matter as a motion for Full Council. I would ask Members to agree with Officer's draft consultation response to Government, which is:

*THAT the Council notes the Government's proposals in relation to permitted development rights for shale gas exploration. This Council wishes to raise objections to the proposals and would wish to retain the ability for the Minerals Planning Authority to determine proposals for shale gas exploration.*

**9. Member Question time of the Leader (30 minutes)**

Questions must be delivered in writing or by electronic mail to the proper officer no later than 12 noon on Thursday, 13 September 2018.

HELEN MILES  
Assistant Director of Corporate Services & Monitoring Officer  
11 September 2018

## Interests

If there is a matter on this agenda which may relate to an interest you or your partner or spouse has or one you have disclosed in your register of interests, you must declare your interest before the matter is discussed or when your interest becomes apparent. If the matter relates to an interest in your register of pecuniary interests then you must take no part in its consideration and you must leave the room for that item. Should you wish to participate as a member of the public to express your views where public speaking is allowed under the Council's normal procedures, then you will need to seek a dispensation to do so. Dispensations are considered by the Monitoring Officer following the submission of a written request. Dispensations may take up to 2 weeks to be granted.

Members are reminded that it is a requirement of the Code of Conduct that they should also keep their written Register of Interests up to date. Any changes to the interests recorded on that form should be made as soon as reasonably practicable, and within 28 days of the change. A change would be necessary if, for example, your employment changes, you move house or acquire any new property or land.

If you require more guidance on the Code of Conduct or are unsure whether you need to record an interest on the written register you should take advice from the Monitoring Officer - Helen Miles on (01983) 821000, email [helen.miles@iow.gov.uk](mailto:helen.miles@iow.gov.uk), or Deputy Monitoring Officer - Justin Thorne on (01983) 821000, email [justin.thorne@iow.gov.uk](mailto:justin.thorne@iow.gov.uk).

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## **Notice of recording**

Please note that all meetings that are open to the public and press may be filmed or recorded and/or commented on online by the council or any member of the public or press. However this activity must not disrupt the meeting, and if it does you will be asked to stop and possibly to leave the meeting.

If you wish to record, film or photograph the council meeting or if you believe that being filmed or recorded would pose a risk to the safety of you or others then please speak with the democratic services officer prior to that start of the meeting. Their contact details are on the agenda papers.

If the press and public are excluded for part of a meeting because confidential or exempt information is likely to be disclosed, there is no right to record that part of the meeting. All recording and filming equipment must be removed from the meeting room when the public and press are excluded.

If you require further information please see the council guide to reporting on council meetings which can be found at <http://www.iwight.com/documentlibrary/view/recording-of-proceedings-guidance-note>

All information that is recorded by the council is held in accordance with data protection legislation. For further information please contact Democratic Services at [democratic.services@iow.gov.uk](mailto:democratic.services@iow.gov.uk)

### Arrangements for Submitting Oral Questions at Meetings of Council and Cabinet:

The front desk “opens” for public wishing to attend the meeting half an hour before the meeting.

When signing in at the front desk as attending a Council or Cabinet meeting each member of the public is asked whether they wish to ask an oral question at the meeting AND/OR if the member of the public indicates themselves that they wish to ask an oral question.

In the circumstances that a member of the public wishes to ask an oral question, they will be given a form to complete which details their name, town/village of residence, email address and the topic of the question (not the question in full, unless they wish to provide this).

These forms will be numbered in the order they are handed back.

The time for registering questions will be for a 20 minute period (up to 10 minutes prior to the start of the meeting). After that time expires the forms will be collected and given to the Chairman of the meeting.

If time allows after dealing with any written questions, the Chairman will then ask those who have submitted a form to put their question. These will be in the order they were received. As the subject matter is known, the Chairman should be able to indicate which member will reply. If time permits the Chairman may accept further questions.

The option to ask a supplementary question will be at the Chairman’s discretion.

Once the defined period of time allowed for questions has passed (and assuming the Chairman has not extended this) then all remaining oral questions are left unanswered.

No oral question will receive a guaranteed written response, unless the member responding indicates as such.