



Strategic Manager for Organisational Change  
and Corporate Governance  
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# Agenda

Name of meeting	<b>FULL COUNCIL</b>
Date	<b>WEDNESDAY, 2 SEPTEMBER 2015</b>
Time	<b>5.00 PM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Members of the Committee	All Members of the Council

Senior Democratic Services Officer: Julie Martin, telephone 821000, email [julie.martin@iow.gov.uk](mailto:julie.martin@iow.gov.uk)

PRAYERS led by Revd Canon Graham Morris

1. **Minutes**

To approve as a correct record and to sign the Minutes of the meeting of the Council held on [8 July 2015](#) (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 5.00 pm on Monday, 31 August 2015. 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. **Budget Review** ([Paper B](#))

6. **Hampshire and Isle of Wight Devolution Deal** ([Paper C](#))

7. **Appointment of Managing Director**

To consider a recommendation from the Employment Committee ([Paper D](#))

8. **Isle of Wight Pension Board**

To approve a change to the Terms of Reference, as recommended by the Pension Board ([Paper E](#))

9. **Executive:**

Executive Members to present a written report, and answer written and oral questions on budget or policy:

- (i) [The Leader and Executive Member for Children's Services and Lead Member for Resources](#) (Cllr Jonathan Bacon)
- (ii) [Deputy Leader and Executive Member for Adult Social Care, Integration, Human Resources and Corporate Governance](#) (Cllr Steve Stubbings)
- (iii) [Executive Member for Planning, Licensing, Public Realm and Local Engagement](#) (Cllr Paul Fuller)
- (iv) [Executive Member for Public Health, Public Protection and PFI](#) (Cllr Phil Jordan)
- (v) [Executive Member for Regeneration, Economy and Public Transport](#) (Cllr Shirley Smart)
- (vi) [Executive Member for Sustainability and Organisational Change](#) (Cllr Luisa Hillard)
- (vii) [Executive Member for Tourism, Culture and Heritage](#) (Cllr Ian Stephens)

**To guarantee a full reply Members must submit a question in writing or by electronic mail to Democratic Services no later than 5.00 pm on Tuesday, 1 September 2015. A further period of 10 Minutes will be allowed for oral questions to each Executive Member.**

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

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

11. **Reports of Committee Chairmen**

Committee Chairmen to present a written report:

- (i) [Audit Committee](#) (Cllr Stuart Hutchinson)
- (ii) Health and Wellbeing Board (Cllr Steve Stubbings)
- (iii) [Children's Services Select Committee](#) (Cllr Conrad Gauntlett)
- (iv) [Economy and Tourism Select Committee](#) (Cllr Wayne Whittle)
- (v) [Environment and Transport Select Committee](#) (Cllr Jonathan Gilbey)

12. **Motion submitted under Procedure Rule 10 of the Council's Constitution**

By Councillor Ray Bloomfield

That Council:

- (i) Notes that the next South Western rail franchise period will commence in 2017, two years earlier than had been anticipated.
- (ii) Further notes that the proposed "Island Infrastructure Taskforce" (as agreed by Full Council in November 2014) has not secured any funding from government, and therefore has not been established.
- (iii) In light of (i) and (ii) above, reaches a view that Island Line should remain as a fully integral part of the South Western rail franchise for the entire duration of its post-2017 period.
- (iv) Makes representations to the Department of Transport (DfT) stating this unequivocal view, and urges them to ensure that the franchise specification invites bidders to set out how they would invest in, maintain and improve the service throughout this time.
- (v) Calls on the DfT to ensure that, as part of the forthcoming public consultation process about the new franchise, at least one formal consultation session is held on the Isle of Wight.
- (vi) Agrees that a longer-term look at the Island's strategic transport needs - including that of subsequent operational arrangements for rail travel (for beyond the next franchise period) - are looked at when resources allow for, particularly if external funds can be secured to support this work.

CHRIS MATHEWS  
Strategic Manager for Organisational Change  
and Corporate Governance  
24 August 2015