



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

County Hall, Newport, Isle of Wight PO30 1UD  
Telephone (01983) 821000

# Agenda

Name of meeting	<b>FULL COUNCIL</b>
Date	<b>WEDNESDAY, 20 MARCH 2013</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

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

1. **Minutes**

To approve as a correct record and to sign the Minutes of the meeting of the Council held on 27 February 2013 ([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 – maximum of 15 minutes.**

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

Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's website at <http://www.iwight.com/council/meetings/meetings.asp>. 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).



Democratic Services no later than 6.00 pm on Monday, 18 March 2013. The [Procedure for asking oral questions](#) is set out below.

4. **Chairman's report, official announcements, communications and correspondence for the Council.**

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

By Councillor David Pugh

That Council

- 1) Agrees with the decision made by the Cabinet Member for Adult Social Care and Housing to implement the recommendations of the delegated decision report on the Development of a New Housing Strategy and Approval of the Tenancy Strategy.
- 2) Welcomes the new Tenancy Strategy which allows for the introduction of fixed term tenancies for the first time, to ensure that the limited availability of social housing is more appropriately reviewed and prioritised, on an ongoing basis, for those in greatest need at any one time.
- 3) Supports the development of a number of additional and complementary housing-related measures and activities for future consultation and implementation, in particular that:
  - a. A new and comprehensive Housing Needs Survey is undertaken to inform the development of a new Housing Strategy which will be considered by Council later in the year;
  - b. A review of the Housing Allocation Policy to consider including the setting of household income thresholds to help determine whether families are eligible or ineligible to be housed in the limited stock of social housing on the Island, and to also consider introducing a degree of prioritisation for those residents who are in employment or taking steps towards securing employment. Furthermore the Council will ensure, through its Housing Allocation Policy, that those who are serving or have served in the Armed Forces are given access to advice and are not disadvantaged in the allocation decisions that are made (in line with the provisions of the Armed Forces Covenant);
  - c. A continuation and expansion of the use of Local Lettings Policies and the Homefinder Scheme, which would also be complemented by the introduction of an explicit Local Connection criteria in the Housing Allocation Policy (as permitted under the Localism Act) which would propose strengthening the ability to prioritise the allocation of social housing to those residents with a strong and long-standing connection to the Island, and also where appropriate to those residents in particular types of employment;
  - d. A proposed Relocation Incentivisation Scheme to encourage and assist tenants in downsizing where appropriate, particularly in light of the forthcoming changes to housing benefits;

- e. A £1m First Time Buyer Fund to help Island residents take initial steps onto the housing ladder, by helping to bridge the gap between the deposit that homeseeking residents are able to raise and that required by banks and building societies to approve a mortgage.

- 4) Endorses the four overarching principles set out paragraph 5 of the recent Cabinet Member delegated decision report as the basis for the development of the new Housing Strategy.

**6. Proposed Changes to the Chief Officer Structure**

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

**7. Pay Policy Recommendation from the Employment Committee**

To adopt the Pay Policy ([Paper C](#))

**8. Health and Wellbeing Strategy 2013 - 16**

To approve the Health and Wellbeing Strategy 2013-16 ([Paper D](#))

**9. Cabinet:**

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 and Cabinet Member for Resources](#) (Cllr David Pugh)
- (ii) [Deputy Leader and Cabinet Member for the Economy and Regulatory Services](#) (Cllr George Brown)
- (iii) [Cabinet Member for Adult Social Care and Housing](#) (Cllr Stuart Hutchinson)
- (iv) [Cabinet Member for Children's Services and Education](#) (Cllr Dawn Cousins)
- (v) [Cabinet Member for Procurement, Fire, Highways and Transport](#) (Cllr Edward Giles)
- (vi) [Cabinet Member for Public Health, Community Safety and Local Services](#) (Cllr Dave Stewart)
- (vii) [Chair of Overview and Scrutiny Committee](#) (Cllr Vanessa Churchman)

**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, 19 March 2013. A further period of 10 Minutes will be allowed for oral questions to each Cabinet Member.**