



Strategic Manager for Organisational Change
and Corporate Governance
Chris Mathews

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

Agenda

Name of meeting	ANNUAL COUNCIL
Date	WEDNESDAY, 20 MAY 2015
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. **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 1 April 2015 ([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.](#)**
6. **To elect the Leader of the Council who will also be the Chairman of the Council's Executive.**



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).

7. **Committee Structure and Appointments, Scheme of Delegations and Constitutional Amendments** ([Paper B](#))

8. **To approve the following programme of ordinary Council meetings for the ensuing year** (all meetings to commence at 6pm):

8 July 2015

2 September 2015

14 October 2015

25 November 2015

13 January 2016

24 February 2016 (**BUDGET COUNCIL**) (5.00 pm start)

6 April 2016

25 May 2016 (**ANNUAL COUNCIL**)

9. **Motions submitted under Procedure Rule 16 of the Council's Constitution**

(i) By Councillor Jonathan Bacon

THAT the resolution as set out in minute number 47 (c) of the Full Council held on 1 April 2015 be rescinded. ([Paper C](#))

(ii) By Councillor Jonathan Bacon

THAT Minute 41 (a)(iii) of the Full Council Meeting held on 1st April 2015 be rescinded in part in order to remove the requirement for a named vote to take place when decisions are made by the Regulatory Committees (as defined by Article 8 of the Isle of Wight Council Constitution). ([Paper C](#))

CHRIS MATHEWS
Strategic Manager for Organisational Change
and Corporate Governance
12 May 2015