



Minutes

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| Name of meeting | ANNUAL COUNCIL |
| Date and time | WEDNESDAY, 20 MAY 2015 COMMENCING AT 6.00 PM |
| Venue | COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT |
| Present | Cllrs Ian Ward (Chairman), Jonathan Bacon, Julia Baker-Smith, Reg Barry, Paul Bertie, Bob Blezzard, Ray Bloomfield, Charles Chapman, Rodney Downer, David Eccles, Paul Fuller, Conrad Gauntlett, Jonathan Gilbey, Luisa Hillard, John Hobart, Alan Hollands, Richard Hollis, John Howe, Julie Jones-Evans, Phil Jordan, Gordon Kendall, Geoff Lumley, John Medland, John Nicholson, Lora Peacey-Wilcox, Graham Perks, Daryll Pitcher, Matthew Price, Richard Priest, Colin Richards, Bob Seely, Shirley Smart, Ian Stephens, Dave Stewart, Steve Stubbings, Ivor Warlow, Roger Whitby-Smith, Chris Whitehouse, Wayne Whittle |
| Apologies | Cllrs Stuart Hutchinson |

1. **Suspension of Procedure Rule**

Council considered a motion to formally suspend Procedure Rule 14(4) for minutes 2, 3 and 6 which would enable the suspension of usual time limits for speeches.

RESOLVED ;

THAT Procedure Rule 14(4) in as far as it relates to the length of speeches be suspended for minutes 2, 3 and 6 for the duration of the meeting.

2. **Election of Chairman**

Councillor Charles Chapman was proposed and seconded as Chairman of the Council. There were no further nominations. A named vote was taken the result of which was as follows:

For (37)

Councillors Jonathan Bacon, Julia Baker-Smith, Reg Barry, Paul Bertie, Bob Blezzard, Ray Bloomfield, Rodney Downer, David Eccles, Paul Fuller, Conrad Gauntlett, Jonathan Gilbey, Luisa Hillard, John Hobart,

Alan Hollands, Richard Hollis, John Howe, Julie Jones-Evans, Phil Jordan, Gordon Kendall, Geoff Lumley, John Medland, John Nicholson, Lora Peacey-Wilcox, Graham Perks, Daryll Pitcher, Matthew Price, Richard Priest, Colin Richards, Bob Seely, Shirley Smart, Ian Stephens, Dave Stewart, Ian Ward, Ivor Warlow, Roger Whitby-Smith, Chris Whitehouse, Wayne Whittle

Abstention (2)

Councillors Charles Chapman, Steve Stubbings

RESOLVED :

THAT Councillor Charles Chapman be elected Chairman of the Council for the ensuing year.

Councillor Chapman thanked Members for their support. His nominated charity for the year was the Earl Mountbatten Hospice.

Councillor Chapman formally declared his acceptance of office and took the Chair.

Tributes were made to the outgoing Chairman and the Past Chairman's badge was presented.

Councillor Ward thanked everyone for their support throughout the year and presented a cheque of £2,200 to St Vincent's his nominated charity. A further cheque of £800 had previously been presented to the Royal British Legion.

3. [Election of Vice Chairman](#)

Councillors Bob Blezzard and Lora Peacey-Wilcox were separately proposed and seconded as Vice Chairman of the Council. A named vote was taken the result of which was as follows:

Councillor Bob Blezzard

For (18)

Councillors Bob Blezzard, Ray Bloomfield, David Eccles, Conrad Gauntlett, Jonathan Gilbey, John Hobart, Alan Hollands, Richard Hollis, Julie Jones-Evans, Geoff Lumley, John Nicholson, Graham Perks, Matthew Price, Richard Priest, Bob Seely, Dave Stewart, Chris Whitehouse, Wayne Whittle

Councillor Lora Peacey-Wilcox

For (20)

Councillors Jonathan Bacon, Julia Baker-Smith, Reg Barry, Paul Bertie, Rodney Downer, Paul Fuller, Luisa Hillard, John Howe, Phil Jordan, Gordon Kendall, John Medland, Lora Peacey-Wilcox, Daryll Pitcher, Colin Richards, Shirley Smart, Ian Stephens, Steve Stubbings, Ian Ward, Ivor Warlow, Roger Whitby-Smith

RESOLVED:

THAT Councillor Lora Peacey-Wilcox be elected Vice Chairman of the Council for the ensuing Council year.

Councillor Peacey-Wilcox formally declared her acceptance of office and thanked Members for their support.

4. Minutes

RESOLVED :

THAT the Minutes of the meeting held on [1 April 2015](#) be confirmed.

5. Declarations of Interest

There were no declarations received at this stage

6. To elect the Leader of the Council who will also be the Chairman of the Council's Executive.

Councillor Jonathan Bacon was proposed and seconded as Leader of the Council.

Councillor Dave Stewart was also proposed but he declined to accept the nomination.

There were no further nominations. A named vote was taken the result of which was as follows:

For (30)

Councillors Jonathan Bacon, Julia Baker-Smith, Reg Barry, Paul Bertie, Ray Bloomfield, Rodney Downer, David Eccles, Paul Fuller, Conrad Gauntlett, Luisa Hillard, John Hobart, Richard Hollis, John Howe, Phil Jordan, Gordon Kendall, John Medland, Lora Peacey-Wilcox, Daryll Pitcher, Matthew Price, Colin Richards, Bob Seely, Shirley Smart, Ian Stephens, Dave Stewart, Steve Stubbings, Ian Ward, Ivor Warlow, Roger Whitby-Smith, Chris Whitehouse, Wayne Whittle

Against (2)

Councillors Bob Blezzard, Geoff Lumley

Abstention (6)

Councillors Jonathan Gilbey, Alan Hollands, Julie Jones-Evans,
John Nicholson, Graham Perks, Richard Priest

RESOLVED :

THAT Councillor Jonathan Bacon be elected Leader of the Council and
Chairman of the Executive until the next meeting of Annual Council.

Councillor Bacon thanked Members for their support

7. **Chairman's Report**

A written report had been circulated for information.

8. **Committee Structure and Appointments, Scheme of Delegations and
Constitutional Amendments**

A revised Appendix 1, (list of council committees and chairmen) was
circulated prior to the meeting.

A question was raised in relation to the Property Disposal and Capital
Programme Sub Committee. The Leader advised that was an issue for the
Executive to decide.

It was agreed that the appointment of chairmen and vice chairmen of
committees etc would be voted on separately.

- (a) The recommendations relating to appointment of committees, scheme
of delegations, appointment to the Scrutiny Committee and
constitutional amendments were moved and seconded, a named voted
taken, the result of which was as follows:

For (37)

Councillors Jonathan Bacon, Julia Baker-Smith, Reg Barry,
Paul Bertie, Ray Bloomfield, Rodney Downer, David Eccles, Paul
Fuller, Conrad Gauntlett, Jonathan Gilbey, Luisa Hillard, John Hobart,
Alan Hollands, Richard Hollis, John Howe, Julie Jones-Evans,
Phil Jordan, Gordon Kendall, Geoff Lumley, John Medland, John
Nicholson, Lora Peacey-Wilcox, Graham Perks, Daryll Pitcher,
Matthew Price, Richard Priest, Colin Richards, Bob Seely,
Shirley Smart, Ian Stephens, Dave Stewart, Steve Stubbings,
Ian Ward, Ivor Warlow, Roger Whitby-Smith, Chris Whitehouse,
Wayne Whittle

Abstention (1)

Councillor Bob Blezzard

RESOLVED:

- (i) THAT there be no change to the existing committees etc as set out in the constitution.
- (ii) THAT the scheme of delegations, as set out in Appendix 2 of the report (attached to and forming part of these minutes), be approved.
- (iii) THAT the appointment of Councillor Richard Priest to the vacancy on the Scrutiny Committee be agreed.
- (iv) THAT the procedure rules (aka: standing orders) as attached at Appendix 3 of the report (attached to and forming part of these minutes), be adopted.
- (v) THAT the terms of reference of the employment committee and the detail wording of the officer employment rules so that disciplinary matters (which might lead to dismissal) relating to the Head of Paid Service, monitoring officer or section 151 officer, be considered in the first instance by a sub committee of the employment committee comprising 3 elected members and 2 independent members and that this sub committee makes a recommendation for consideration by the Full Council be amended.

(b) **Election of Chairman for Scrutiny Committee**

Councillor Dave Stewart was proposed and seconded. There were no further nominations. A named vote was taken the result of which was as follows:

For (35)

Councillors Jonathan Bacon, Julia Baker-Smith, Reg Barry, Paul Bertie, Bob Blezzard, Ray Bloomfield, Rodney Downer, David Eccles, Paul Fuller, Conrad Gauntlett, Jonathan Gilbey, Luisa Hillard, Alan Hollands, Richard Hollis, John Howe, Julie Jones-Evans, Phil Jordan, Gordon Kendall, John Medland, John Nicholson, Graham Perks, Daryll Pitcher, Matthew Price, Richard Priest, Colin Richards, Bob Seely, Shirley Smart, Ian Stephens, Dave Stewart, Steve Stubbings, Ian Ward, Ivor Warlow, Roger Whitby-Smith, Chris Whitehouse, Wayne Whittle

Abstention (3)

Councillors John Hobart, Geoff Lumley, Lora Peacey-Wilcox

RESOLVED :

THAT Councillor Dave Stewart be elected Chairman of the Scrutiny Committee for the ensuing year.

(c) **Election of Chairman for Health and Adult Social Care Scrutiny Sub Committee**

Councillors John Howe and Richard Priest were separately proposed and seconded. A named vote was taken the result of which was as follows:

Councillor John Howe

For (17)

Councillors Jonathan Bacon, Julia Baker-Smith, Reg Barry, Rodney Downer, Paul Fuller, Luisa Hillard, John Howe, Phil Jordan, Gordon Kendall, John Medland, Lora Peacey-Wilcox, Colin Richards, Shirley Smart, Ian Stephens, Steve Stubbings, Ivor Warlow, Roger Whitby-Smith

Councillor Richard Priest

For (21)

Councillors Paul Bertie, Bob Blezzard, Ray Bloomfield, David Eccles, Conrad Gauntlett, Jonathan Gilbey, John Hobart, Alan Hollands, Richard Hollis, Julie Jones-Evans, Geoff Lumley, John Nicholson, Graham Perks, Daryll Pitcher, Matthew Price, Richard Priest, Bob Seely, Dave Stewart, Ian Ward, Chris Whitehouse, Wayne Whittle

RESOLVED :

THAT Councillor Richard Priest be elected Chairman of the Health and Adult Social Care Scrutiny Sub Committee for the ensuing year.

(d) **Election of Chairman for Environment and Transport Select Committee**

Councillors Reg Barry and Jonathan Gilbey were separately proposed and seconded. A named vote was taken the result of which was as follows:

Councillor Reg Barry

For (17)

Councillors Jonathan Bacon, Julia Baker-Smith, Reg Barry, Rodney Downer, Paul Fuller, Luisa Hillard, John Howe, Phil Jordan, Gordon Kendall, John Medland, Lora Peacey-Wilcox, Colin Richards,

Shirley Smart, Ian Stephens, Steve Stubbings, Ivor Warlow, Roger Whitby-Smith

Councillor Jonathan Gilbey

For (21)

Councillors Paul Bertie, Bob Blezzard, Ray Bloomfield, David Eccles, Conrad Gauntlett, Jonathan Gilbey, John Hobart, Alan Hollands, Richard Hollis, Julie Jones-Evans, Geoff Lumley, John Nicholson, Graham Perks, Daryll Pitcher, Matthew Price, Richard Priest, Bob Seely, Dave Stewart, Ian Ward, Chris Whitehouse, Wayne Whittle

RESOLVED :

THAT Councillor Jonathan Gilbey be elected Chairman of the Environment and Transport Select Committee for the ensuing year.

(e) **Election of Chairman for Children's Services Select Committee**

Councillors Conrad Gauntlett and John Howe were separately proposed and seconded. A named vote was taken the result of which was as follows:

Councillor Conrad Gauntlett

For (22)

Councillors Paul Bertie, Bob Blezzard, Ray Bloomfield, David Eccles, Conrad Gauntlett, Jonathan Gilbey, John Hobart, Alan Hollands, Richard Hollis, Julie Jones-Evans, Geoff Lumley, John Nicholson, Graham Perks, Daryll Pitcher, Matthew Price, Richard Priest, Bob Seely, Dave Stewart, Ian Ward, Roger Whitby-Smith, Chris Whitehouse, Wayne Whittle

Councillor John Howe

For (15)

Councillors Jonathan Bacon, Julia Baker-Smith, Reg Barry, Rodney Downer, Paul Fuller, Luisa Hillard, John Howe, Phil Jordan, John Medland, Lora Peacey-Wilcox, Colin Richards, Shirley Smart, Ian Stephens, Steve Stubbings, Ivor Warlow

Abstention (1)

Councillor Gordon Kendall

RESOLVED :

THAT Councillor Conrad Gauntlett be elected Chairman of the Children's Services Select Committee for the ensuing year.

(f) **Election of Chairman for Economy and Tourism Select Committee**

Councillor Wayne Whittle was proposed and seconded. There were no further nominations. A named vote was taken the result of which was as follows:

For (25)

Councillors Paul Bertie, Bob Blezzard, Ray Bloomfield, Rodney Downer, David Eccles, Paul Fuller, Conrad Gauntlett, Jonathan Gilbey, John Hobart, Alan Hollands, Richard Hollis, Julie Jones-Evans, Geoff Lumley, John Nicholson, Graham Perks, Daryll Pitcher, Matthew Price, Richard Priest, Bob Seely, Dave Stewart, Ian Ward, Ivor Warlow, Roger Whitby-Smith, Chris Whitehouse, Wayne Whittle

Abstention (13)

Councillors Jonathan Bacon, Julia Baker-Smith, Reg Barry, Luisa Hillard, John Howe, Phil Jordan, Gordon Kendall, John Medland, Lora Peacey-Wilcox, Colin Richards, Shirley Smart, Ian Stephens, Steve Stubbings

RESOLVED :

THAT Councillor Wayne Whittle be elected Chairman of the Economy and Tourism Select Committee for the ensuing year.

(g) **Election of Chairman for Audit Committee**

Councillors Reg Barry and Stuart Hutchinson were separately proposed and seconded. A named vote was taken the result of which was as follows:

Councillor Reg Barry

For (17)

Councillors Jonathan Bacon, Julia Baker-Smith, Reg Barry, Rodney Downer, Paul Fuller, Luisa Hillard, John Howe, Phil Jordan, Gordon Kendall, John Medland, Lora Peacey-Wilcox, Colin Richards, Shirley Smart, Ian Stephens, Steve Stubbings, Ivor Warlow, Roger Whitby-Smith

Councillor Stuart Hutchinson

For (21)

Councillors Paul Bertie, Bob Blezzard, Ray Bloomfield, David Eccles, Conrad Gauntlett, Jonathan Gilbey, John Hobart, Alan Hollands, Richard Hollis, Julie Jones-Evans, Geoff Lumley, John Nicholson, Graham Perks, Daryll Pitcher, Matthew Price, Richard Priest, Bob Seely, Dave Stewart, Ian Ward, Chris Whitehouse, Wayne Whittle

RESOLVED :

THAT Councillor Stuart Hutchinson be elected Chairman of the Audit Committee for the ensuing year.

(h) **Election of Chairman for Planning Committee**

Councillors Julia Baker-Smith, Bob Blezzard and Richard Hollis were separately proposed and seconded. A named vote was taken the result of which was as follows:

Councillor Julia Baker-Smith

For (17)

Councillors Jonathan Bacon, Julia Baker-Smith, Reg Barry, Rodney Downer, Paul Fuller, Luisa Hillard, John Howe, Phil Jordan, Gordon Kendall, John Medland, Lora Peacey-Wilcox, Colin Richards, Shirley Smart, Ian Stephens, Steve Stubbings, Ivor Warlow, Roger Whitby-Smith

Councillor Bob Blezzard

For (6)

Councillors Bob Blezzard, Jonathan Gilbey, Alan Hollands, Julie Jones-Evans, Geoff Lumley, Richard Priest

Councillor Richard Hollis

For (15)

Councillors Paul Bertie, Ray Bloomfield, David Eccles, Conrad Gauntlett, John Hobart, Richard Hollis, John Nicholson, Graham Perks, Daryll Pitcher, Matthew Price, Bob Seely, Dave Stewart, Ian Ward, Chris Whitehouse, Wayne Whittle

There being no candidate with an overall majority of the votes, the candidate with the least number of votes, Councillor Bob Blezzard, was excluded. Members were asked to vote again on the remaining two candidates. The result of which was as follows:

Councillor Julia Baker-Smith

For (20)

Councillors Jonathan Bacon, Julia Baker-Smith, Reg Barry, Bob Blezzard, Rodney Downer, Paul Fuller, Luisa Hillard, Alan Hollands, John Howe, Phil Jordan, Gordon Kendall, Geoff Lumley, John Medland, Lora Peacey-Wilcox, Colin Richards, Shirley Smart, Ian Stephens, Steve Stubbings, Ivor Warlow, Roger Whitby-Smith

Councillor Richard Hollis

For (18)

Councillors Paul Bertie, Ray Bloomfield, David Eccles, Conrad Gauntlett, Jonathan Gilbey, John Hobart, Richard Hollis, Julie Jones-Evans, John Nicholson, Graham Perks, Daryll Pitcher, Matthew Price, Richard Priest, Bob Seely, Dave Stewart, Ian Ward, Chris Whitehouse, Wayne Whittle

RESOLVED :

THAT Councillor Julia Baker-Smith be elected Chairman of the Planning Committee for the ensuing year.

(i) **Election of Vice Chairman for Planning Committee**

Councillors Bob Blezzard and David Eccles were separately proposed and seconded. A named vote was taken the result of which was as follows:

Councillor Bob Blezzard

For (19)

Councillors Julia Baker-Smith, Reg Barry, Bob Blezzard, Rodney Downer, Paul Fuller, Jonathan Gilbey, Luisa Hillard, Alan Hollands, Julie Jones-Evans, Gordon Kendall, Geoff Lumley, Lora Peacey-Wilcox, Graham Perks, Richard Priest, Colin Richards, Shirley Smart, Steve Stubbings, Ivor Warlow, Roger Whitby-Smith

Councillor David Eccles

For (19)

Councillors Jonathan Bacon, Paul Bertie, Ray Bloomfield, David Eccles, Conrad Gauntlett, John Hobart, Richard Hollis, John Howe, Phil Jordan, John Medland, John Nicholson, Daryll Pitcher, Matthew Price, Bob Seely, Ian Stephens, Dave Stewart, Ian Ward, Chris Whitehouse, Wayne Whittle

In line with the Council's constitution the Chairman used his casting vote and voted for Councillor Bob Blezzard.

RESOLVED :

THAT Councillor Bob Blezzard be elected Vice Chairman of the Planning Committee for the ensuing year.

(j) Election of Chairman for Licensing Committee

Councillors Julie Jones-Evans and Colin Richards were separately proposed and seconded. A named vote was taken the result of which was as follows:

Councillor Julie Jones-Evans

For (20)

Councillors Paul Bertie, Bob Blezzard, Ray Bloomfield, David Eccles, Conrad Gauntlett, Jonathan Gilbey, John Hobart, Alan Hollands, Richard Hollis, Julie Jones-Evans, Geoff Lumley, John Nicholson, Graham Perks, Matthew Price, Richard Priest, Bob Seely, Dave Stewart, Ian Ward, Chris Whitehouse, Wayne Whittle

Councillor Colin Richards

For (18)

Councillors Jonathan Bacon, Julia Baker-Smith, Reg Barry, Rodney Downer, Paul Fuller, Luisa Hillard, John Howe, Phil Jordan, Gordon Kendall, John Medland, Lora Peacey-Wilcox, Daryll Pitcher, Colin Richards, Shirley Smart, Ian Stephens, Steve Stubbings, Ivor Warlow, Roger Whitby-Smith

RESOLVED :

THAT Councillor Julie Jones-Evans be elected Chairman of the Licensing Committee for the ensuing year.

(k) Election of Chairman for Appeals Committee

Councillors Bob Blezzard and Colin Richards were separately proposed and seconded. A named vote was taken the result of which was as follows:

Councillor Bob Blezzard

For (13)

Councillors Paul Bertie, Bob Blezzard, Ray Bloomfield, Conrad Gauntlett, Jonathan Gilbey, Alan Hollands, Julie Jones-Evans,

Geoff Lumley, John Nicholson, Graham Perks, Matthew Price, Richard Priest, Wayne Whittle

Councillor Colin Richards

For (24)

Councillors Jonathan Bacon, Julia Baker-Smith, Reg Barry, Rodney Downer, David Eccles, Paul Fuller, Luisa Hillard, John Hobart, Richard Hollis, John Howe, Phil Jordan, Gordon Kendall, John Medland, Lora Peacey-Wilcox, Daryll Pitcher, Colin Richards, Bob Seely, Shirley Smart, Ian Stephens, Dave Stewart, Steve Stubbings, Ian Ward, Ivor Warlow, Roger Whitby-Smith

Abstention (1)

Councillor Chris Whitehouse

RESOLVED :

THAT Councillor Colin Richards be elected Chairman of the Appeals Committee for the ensuing year.

(I) **Election of Chairman for Employment Committee**

Councillors Gordon Kendall and Geoff Lumley were separately proposed and seconded. A named vote was taken the result of which was as follows:

Councillor Gordon Kendall

For (18)

Councillors Jonathan Bacon, Julia Baker-Smith, Reg Barry, Rodney Downer, Paul Fuller, Conrad Gauntlett, Luisa Hillard, John Howe, Phil Jordan, Gordon Kendall, John Medland, Lora Peacey-Wilcox, Colin Richards, Shirley Smart, Ian Stephens, Steve Stubbings, Ivor Warlow, Roger Whitby-Smith

Councillor Geoff Lumley

For (19)

Councillors Paul Bertie, Bob Blezzard, Ray Bloomfield, David Eccles, Jonathan Gilbey, John Hobart, Alan Hollands, Richard Hollis, Julie Jones-Evans, Geoff Lumley, John Nicholson, Graham Perks, Daryll Pitcher, Matthew Price, Richard Priest, Dave Stewart, Ian Ward, Chris Whitehouse, Wayne Whittle

Abstention (1)

Councillor Bob Seely

RESOLVED :

THAT Councillor Geoff Lumley be elected Chairman of the Employment Committee for the ensuing year.

(m) **Isle of Wight Pension Fund Committee**

Councillors Bob Blezzard and Ivor Warlow were separately proposed and seconded. A named vote was taken the result of which was as follows:

Councillor Bob Blezzard

For (17)

Councillors Paul Bertie, Bob Blezzard, Ray Bloomfield, Conrad Gauntlett, Jonathan Gilbey, John Hobart, Alan Hollands, Julie Jones-Evans, Geoff Lumley, John Nicholson, Graham Perks, Daryll Pitcher, Matthew Price, Richard Priest, Bob Seely, Dave Stewart, Chris Whitehouse

Councillor Ivor Warlow

For (21)

Councillors Jonathan Bacon, Julia Baker-Smith, Reg Barry, Rodney Downer, David Eccles, Paul Fuller, Luisa Hillard, Richard Hollis, John Howe, Phil Jordan, Gordon Kendall, John Medland, Lora Peacey-Wilcox, Colin Richards, Shirley Smart, Ian Stephens, Steve Stubbings, Ian Ward, Ivor Warlow, Roger Whitby-Smith, Wayne Whittle

RESOLVED :

THAT Councillor Ivor Warlow be elected Chairman of the Isle of Wight Pension Fund Committee for the ensuing year.

9. [To approve the programme of ordinary Council meetings for the ensuing year](#)

The proposed dates and times for future Council meetings, were considered.

Members were advised the Outcome on the Consultation on the Future Provision of 11-16 and Post-16 School and College Places on the Isle of Wight and the Approval of Preferred Bidder for the Future Waste Service Provision would be brought to the 8 July 2015 Council meeting for discussion, prior to the Executive making a final decision.

There was some discussion around the Outcome on the Consultation on the Future Provision of 11-16 and Post-16 School and College Places on the Isle of Wight being discussed at the 8 July 2015 meeting as it was possible a number of key councillors would not be in attendance due to the original council date being changed.

It was noted that a member session on the results of the consultation was scheduled for June 2015, following which it would be considered by the Scrutiny Committee. A question was raised as to why it couldn't be debated at the 2 September 2015 council meeting as the outcome was not due to be implemented until 2016.

The Leader indicated it was possible that the 8 July 2015 Council meeting could be deferred to a later date.

A question was raised as to why a meeting was proposed for 6 April 2016 as that was the Easter period. The Leader indicated he would withdraw that date, although it could be rearranged if needed.

At the conclusion of the debate a named vote was taken the result of which was as follows:

For (31)

Councillors Jonathan Bacon, Julia Baker-Smith, Reg Barry, Bob Blezzard, Rodney Downer, David Eccles, Paul Fuller, Conrad Gauntlett, Jonathan Gilbey, Luisa Hillard, John Hobart, Alan Hollands, Richard Hollis, John Howe, Julie Jones-Evans, Phil Jordan, Gordon Kendall, Geoff Lumley, John Medland, Lora Peacey-Wilcox, Graham Perks, Daryll Pitcher, Richard Priest, Colin Richards, Bob Seely, Dave Stewart, Steve Stubbings, Ian Ward, Ivor Warlow, Roger Whitby-Smith, Wayne Whittle

Abstention (7)

Councillors Paul Bertie, Ray Bloomfield, John Nicholson, Matthew Price, Shirley Smart, Ian Stephens, Chris Whitehouse

RESOLVED :

THAT the following dates and times for Full Council meetings in 2015/16 be approved:

8 July 2015 (6.00 pm)

2 September 2015 (6.00 pm)

14 October 2015 (6.00 pm)

25 November 2015 (6.00 pm)

13 January 2016 (6.00 pm)

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

25 May 2016 (**ANNUAL COUNCIL**) (6.00 pm)

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

(a) [By Councillor Jonathan Bacon](#)

The Leader requested the resolution as set out in minute 47(c) of the Full Council held on 1 April 2015, relating to executive being elected to specific portfolios at the annual meeting of the Council, be rescinded.

After some discussion the Leader indicated he was willing to meet with group leaders and other members in order to discuss the situation with a view to working amicably together.

At the conclusion of the debate a named vote was taken the result of which was as follows:

For (27)

Councillors Jonathan Bacon, Julia Baker-Smith, Reg Barry, Paul Bertie, Ray Bloomfield, Rodney Downer, David Eccles, Paul Fuller, Conrad Gauntlett, Luisa Hillard, John Hobart, Richard Hollis, John Howe, Phil Jordan, Gordon Kendall, John Medland, Lora Peacey-Wilcox, Colin Richards, Shirley Smart, Ian Stephens, Dave Stewart, Steve Stubbings, Ian Ward, Ivor Warlow, Roger Whitby-Smith, Chris Whitehouse, Wayne Whittle

Against (11)

Councillors Bob Blezzard, Jonathan Gilbey, Alan Hollands, Julie Jones-Evans, Geoff Lumley, John Nicholson, Graham Perks, Daryll Pitcher, Matthew Price, Richard Priest, Bob Seely

RESOLVED :

THAT the resolution as set out in minute 47(c) of the Full Council held on 1 April 2015 be rescinded.

(b) [By Councillor Jonathan Bacon](#)

Members were asked that minute 41 (a) (iii) of the Full Council meeting held on 1 April 2015 be rescinded in part in order to remove the requirement for a named vote to take place when decisions were made by the Regulatory Committees (as defined by Article 8 of the Isle of Wight Council Constitution).

There was some discussion as to how and when named votes should be taken. It was believed the original intention had been misinterpreted and should only have been used when topical or important issues were considered. It was possible group leaders could meet to try and work out an appropriate procedure on how named votes should work in the future.

At the conclusion of the debate a named vote was taken the result of which was as follows:

For (33)

Councillors Jonathan Bacon, Julia Baker-Smith, Reg Barry, Paul Bertie, Ray Bloomfield, Rodney Downer, David Eccles, Paul Fuller, Conrad Gauntlett, Jonathan Gilbey, Luisa Hillard, John Hobart, Alan Hollands, Richard Hollis, John Howe, Phil Jordan, Gordon Kendall, Geoff Lumley, John Medland, John Nicholson, Lora Peacey-Wilcox, Graham Perks, Matthew Price, Richard Priest, Colin Richards, Shirley Smart, Ian Stephens, Dave Stewart, Steve Stubbings, Ian Ward, Ivor Warlow, Roger Whitby-Smith, Wayne Whittle

Against (2)

Councillors Bob Blezzard, Bob Seely

Abstention (3)

Councillors Julie Jones-Evans, Daryll Pitcher, Chris Whitehouse

RESOLVED :

THAT minute 41 (a) (iii) of the Full Council meeting held on 1 April 2015 be rescinded in part in order to remove the requirement for a named vote to take place when decisions were made by the Regulatory Committees (as defined by Article 8 of the Isle of Wight Council Constitution).

CHAIRMAN