



Strategic Manager for Organisational Change
and Corporate Governance
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Agenda

Name of meeting	FULL COUNCIL
Date	WEDNESDAY, 20 JULY 2016
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

1. **Minutes**

To approve as a correct record and to sign the Minutes of the meeting of the Council held on 15 June 2016 ([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 6.00 pm on Monday, 18 July 2016. The [Procedure for asking oral questions](#) is set out below.

4. **[Chairman's report, official announcements, communications and correspondence for the Council.](#)**



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).

5. **To consider the recommendations of the Employment Committee held on 11 July 2016.**

At its meeting on the 11 July 2016 the Employment Committee considered the attached report ([Paper B](#)) on a Revised Operating Model: Part One - Senior Management Structure.

The recommendations to the Council of the Employment Committee are:

- (a) Support the appointment of a Director of Regeneration and related support staff and recommend its recruitment to Full Council and that this increase in transformational capacity should be funded by allocating £2.0m from the ASDA capital receipt across the financial years 2016/17 and 2017/18.
- (b) Support the replacement of the post of Deputy Managing Director and Head of Place with a Head of Place and recommend to Full Council that it is ring fenced to the service managers in that area.
- (c) Agree and recommend to Full Council that it delays any changes to the operating model at this time in order to sustain the organisation's capacity to change and that the cost of this action is funded by £6.0m from the ASDA capital receipt across the financial years 2016/17 and 2017/18 to defer any changes that would have the effect of diminishing the council's capacity to transform or regenerate the Island Economy.

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

- (i) [The Leader and Executive Member for Resources, Organisational Change and Children's Services](#) (Cllr Jonathan Bacon)
- (ii) [Deputy Leader and Executive Member for Adult Social Care and Integration](#) (Cllr Steve Stubbings)
- (iii) [Executive Member for Public Transport, Tourism, Recreation and Heritage](#) (Cllr Shirley Smart)
- (iv) [Executive Member for Regeneration, Economic Sustainability and Development](#) (Cllr Ian Stephens)
- (v) [Executive Member for Planning and Housing](#) (Cllr Julia Baker-Smith)
- (vi) [Executive Member for Environment \(Sustainability\) and Local Engagement](#) (Cllr Paul Fuller)
- (vii) [Executive Member for Public Health, Public Protection and PFI](#) (Cllr Phil Jordan)

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 July 2016. A further period of 10 Minutes will be allowed for oral questions to each Executive Member.

7. **[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.

8. Reports of Committee Chairmen

Committee Chairmen to present a written report:

- (i) [Audit Committee](#) (Cllr Stuart Hutchinson)
- (ii) [Employment Committee](#) (Cllr Geoff Lumley)
- (iii) Health and Wellbeing Board (Cllr Steve Stubbings)
- (iv) [Economy and Tourism Select Committee](#) (Cllr Wayne Whittle)
- (v) [Environment and Transport Select Committee](#) (Cllr Jonathan Gilbey)

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

(a) By Councillor Bob Seely

This motion expresses concern at the limited timeframes being offered to debate devolution options for the Isle of Wight, welcomes this opportunity to discuss the Isle of Wight's role in the Solent Mayoral Combined Authority (MCA), and calls for establishment of an All-Party Group of County Councillors to examine the benefits and risks of the MCA for the Isle of Wight, to report in a timely way prior to any decision on the Isle of Wight's membership of such a group.

(b) By Councillor Dave Stewart

"This council condemns the recent increase in racism, xenophobia and hate crimes that have taken place across the country following the EU Referendum result and wishes to re assure all people legitimately living and working on the Island that they are valued members of our community.

This council further undertakes to support those in authority whose responsibility it is to tackle such criminal behaviour so as to send a clear message that it will not be tolerated on our community."

(c) By Councillor Geoff Lumley

COMBINED AUTHORITY - GOVERNANCE REVIEW

Council notes that the Executive of 14 July took decisions regarding the latest Combined Authority proposals and specifically a proposed Governance Scheme and debates if the Council agrees with the decision of the Executive.