



Head of Corporate Governance and Monitoring Officer
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Agenda

Name of meeting	FULL COUNCIL
Date	WEDNESDAY, 21 JANUARY 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

Mr Norman Arnold, of the Federation of Small Businesses to present an award to the Isle of Wight Council for the Best All Round Small Business Friendliness.

Councillor Bob Blezzard to present gifts received from the Oberburgermeister of Coburg, Norbert Tessmer

1. **Minutes**

To approve as a correct record and to sign the Minutes of the meeting of the Council held on 19 November 2014 ([Paper A](#))

2. **[Declarations of Interest](#)**

To invite Members to declare any interest they might have in the matters on the agenda.



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).

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, 19 January 2015. The [Procedure for asking oral questions](#) is set out below.

4. **[Chairman's report, official announcements, communications and correspondence for the Council.](#)**
5. **Medium-Term Budget Strategy and Provisional Local Government Finance Settlement 2015/16 ([Paper B](#))**
6. **Localisation of Council Tax Support ([Paper C](#))**
7. **Establishment of a Pension Board ([Paper D](#))**
8. **Isle of Wight Fire and Rescue Service - Strategic Partnership with Hampshire Fire and Rescue Service ([Paper E](#))**
9. **To elect a Chairman to the Scrutiny Committee**
10. **Executive:**

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

- (i) [The Leader](#) (Cllr Ian Stephens)
- (ii) [Deputy Leader and Executive Member for Adult Social Care and Community Wellbeing](#) (Cllr Steve Stubbings)
- (iii) [Executive Member for Organisational Change and Human Resources](#) (Cllr Gordon Kendall)
- (iv) [Executive Member for Public Protection and PFI](#) (Cllr Phil Jordan)
- (v) [Executive Member for Economy and Tourism](#) (Cllr Shirley Smart)
- (vi) [Executive Member for Sustainability, Environment and Public Realm](#) (Cllr Luisa Hillard)
- (vii) [Executive Member for Children's Services and Corporate Governance](#) (Cllr Jonathan Bacon)
- (viii) [Executive Member for Planning and Licensing](#) (Cllr Paul Fuller)

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, 20 January 2015. A further period of 10 Minutes will be allowed for oral questions to each Executive Member.

11. **[Report of the Scrutiny Committee Vice Chairman](#)**

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

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

(a) By Councillor Geoff Lumley

Given that many, many Island pensioners live on the State Pension and not much more, Council agrees that as part of the negotiations for the next waste contract (due from October 2015), the provision for collection of garden and green waste from residents aged over 67 should be no more than half the full charge (currently £6.50 per 10 official green bags).

The resolution from the meeting of Full Council on 17 September 2014 was:

THAT the Motion be deferred to a future meeting of the Executive, with any recommendations to be referred back to Full Council.

The motion was heard at a meeting of the Executive on 11 November 2014 with a resolution that full council be recommended to reject the motion.

(b) By Councillor Jonathan Bacon

Members of the Council recognise the importance of their role as Corporate Parents for Children in Council Care and the need to be fully aware of the role and the responsibilities attached to it. Accordingly all elected members undertake to attend at least one meeting of the Corporate Parenting Board in each Council Year in order to inform their understanding of the duty and functions they have as a Corporate Parent.

(c) By Councillor Daryll Pitcher

There has been recent concern regarding the possible imposition of a congestion charge by Portsmouth City Council. Implementing such a charge universally throughout that council's area would have a major impact on the Isle of Wight. In effect all traffic to and from the Wightlink terminals in the harbour and the Hovertravel terminal in Southsea would be subjected to this extra tax. This would have a very negative impact on our economy and particularly to the vehicular traffic that uses Gunwharf as its point of connection.

Therefore:

This Council supports and endorses the Leader and Executives efforts to ensure the residents, businesses and visitors of the Isle of Wight are exempted from any imposition of a congestion charge in the Portsmouth City area.

(d) By Councillor Bob Seely

Following flooding occasions over a number of years, but most recently on 7/8th January 2015, this Council:

- (i) Is concerned that parts of the Island drainage capability may not be adequate to cope with the amount of rain water received during regular and exceptional weather.
- (ii) Understands the inconvenience and frustration for residents when both regular and exceptional flooding takes place, leading to road closures and damage to property.
- (iii) Will liaise with Island Roads and the Department of Transport to understand the likely levels of flooding in future years and the necessary solutions, especially in the several dozen roads on the Island most seriously affected by precipitation.
- (iv) Will report back in a timely manner, to Full Council, with recommendations as to whether capability is adequate:
 - (1) In general.
 - (2) In roads most at risk of flooding, a list of which will be agreed with appropriate parties.

And if capability is not adequate for likely precipitation in future years, to make recommendations to bring that capability up to a required standard so as to avoid regular flooding of roads and homes as recently experienced.

And for this Council to support a modest programme of works to mitigate future flooding, thus future-proofing roads most affected by flooding.

DAVINA FIORE
Head of Corporate Governance and Monitoring Officer
13 January 2015