



Head of Corporate Governance and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	FULL COUNCIL
Date	WEDNESDAY, 21 MAY 2014
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

1. **Election of chair for the day**

To elect a chairman for the day

2. **Minutes**

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

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

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

4. **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 May 2014. The [Procedure for asking oral questions](#) is set out below.



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

6. **Cross Solent Ferry Services**

To consider the recommendation from the Scrutiny Committee on the Cross Solent Ferry Services ([Paper B](#))

7. **Fire and Rescue Annual Report Incorporating the Integrated Risk Management Plan ([Paper C](#))**

8. **Executive:**

Executive Members and the Chairman of Scrutiny 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 Children's Services and Education](#) (Cllr Richard Priest)
- (iv) [Executive Member for Corporate Governance, Planning and Regulatory Services](#) (Cllr Jonathan Bacon)
- (v) [Executive Member for Human Resources, Organisational Change and Exchequer Services](#) (Cllr Gordon Kendall)
- (vi) [Executive Member for Fire and Rescue Services and Public Health/Safety](#) (Cllr Phil Jordan)
- (vii) [Executive Member for Economy and Tourism](#) (Cllr Shirley Smart)
- (viii) [Executive Member for Finance and PFI Contract](#) (Cllr Jonathan Gilbey)
- (ix) [Executive Member for Sustainability](#) (Cllr Luisa Hillard)
- (x) [Chairman of Scrutiny Committee](#) (Cllr Geoff Lumley)

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 May 2014. A further period of 10 Minutes will be allowed for oral questions to each Executive Member.

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

To consider a motion to rescind a previous decision made at a meeting of council within the past six months ([Paper D](#))

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

By Councillor Daryll Pitcher

- (a) Every person who works for the Isle of Wight Council on either a zero hours or non-contract basis, upon completion of twelve months service, should be entitled to ask for a guaranteed hours' contract.

The hours offered should be equivalent to their average weekly hours for the previous three months (unless negotiated otherwise).

- (b) A clause be put in all future contracts drawn up by the Isle of Wight Council that when procuring services anybody working on a Council contract should be given the same entitlement by their employer.

DAVINA FIORE
Head of Corporate Governance and Monitoring Officer
13 May 2014