



Strategic Manager for Organisational Change  
and Corporate Governance  
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# Agenda

Name of meeting	<b>FULL COUNCIL</b>
Date	<b>WEDNESDAY, 21 SEPTEMBER 2016</b>
Time	<b>6.00 PM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Members of the Committee	All Members of the Council

Democratic Services Officer: Jon Baker, telephone 821000,  
email [jonathan.baker@iow.gov.uk](mailto:jonathan.baker@iow.gov.uk)

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PRAYERS led by Revd Canon Graham Morris

1. **Minutes**

To approve as a correct record and to sign the Minutes of the meeting of the Council held on 20 July 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, 19 September 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 Jon Baker, 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. **Executive:**

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 Regeneration, Economic Sustainability and Development](#) (Cllr Ian Stephens)
- (iv) [Executive Member for Planning and Housing](#) (Cllr Julia Baker-Smith)
- (v) [Executive Member for Environment \(Sustainability\) and Local Engagement](#) (Cllr Paul Fuller)
- (vi) [Executive Member for Public Health, Public Protection and PFI](#) (Cllr Phil Jordan)
- (vii) [Executive Member for Public Transport, Tourism, Recreation and Heritage](#) (Cllr Shirley Smart)

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

8. **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.

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

a) **By Councillor Geoff Lumley**

Given the significant impact on a number of Island residents the Council calls upon the Government to make fair transitional state pension arrangements for all women born on or after 6 April 1951, who have unfairly borne the burden of the increase to the State Pension Age (SPA) with lack of appropriate notification.

10. **Motions submitted under the requisition for this meeting.**

a) **By Councillor Dave Stewart**

In the light of the consultation being undertaken by Hampshire County Council on a range of options regarding changes to local government in Hampshire, including consideration of options relating to future engagement with the Isle of Wight that this council is kept fully informed of developments - specifically including:

- Views being expressed by residents of Hampshire on the options relating to future engagement with the Island
- Views being expressed by Hampshire District Councils on both the Hampshire Consultation and the Solent Deal

So that members are better informed as they consider the Solent Devolution Deal in October and come to make a subsequent decision on any proposed deal in due course.

In addition, that this council provides Hampshire County Council with our response to those elements of their consultation relating to the Island, articulating our views on the Hampshire Consultation following this debate.

CHRIS MATHEWS  
Strategic Manager for Organisational Change  
and Corporate Governance  
14 September 2016