



Deputy Director of Resources (Corporate Governance) and
Monitoring Officer
Davina Fiore

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Telephone (01983) 821000

Agenda

Name of meeting	EXTRAORDINARY MEETING OF FULL COUNCIL
Date	WEDNESDAY, 22 AUGUST 2012
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

Members of the public are advised that photography or recording of any part of the meeting is only permissible with the prior consent of the Chairman.

PRAYERS led by Revd Canon Graham Morris.

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

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

2. **To deal with any questions from members of the public – maximum of 15 minutes.**

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, 20 August 2012. 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/council/meetings/meetings.asp>. 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).

4. **Appointment of Highways PFI Service Provider – Final Decision** ([Paper A](#))
5. **To Approve the Appointment of Designated Independent Persons** ([Paper B](#))

DAVINA FIORE
Deputy Director of Resources (Corporate Governance) and Monitoring Officer
14 August 2012