



Strategic Manager for Organisational Change
and Corporate Governance
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Agenda

Name of meeting	FULL COUNCIL
Date	WEDNESDAY, 24 FEBRUARY 2016
Time	5.00 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 the 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 January 2016 ([Paper A](#))

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

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

Members are reminded that they should not take part in or vote at a meeting where financial matters relating to council tax are being considered if they are in arrears of council tax (with at least two months unpaid bills) and they must declare these arrears at the meeting. Failure to comply is an offence under Section 106 of the Local Government Finance Act 1992.



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 5.00 pm on Monday, 22 February 2016. The [Procedure for asking oral questions](#) is set out below.

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

5. **2016 - 2017 Isle of Wight Council Budget and Council Tax Setting ([Paper B](#))**

To consider the following matter as recommended by the Executive at its meeting on the 11 February 2016:

- (a) To agree the Equality Impact Assessment as set out in Appendix H and whether the budget proposals are consistent with it and that appropriate mitigating actions are proposed to be taken;
- (b) To agree the outcomes of the budget consultation as set out in Appendix G;
- (c) To agree the recommendations from the Scrutiny Committee at its meeting on 9 February 2016.
- (d) To agree to the overall financial and budget position of the Council for 2016/17 and future years as set out in the report and in particular to agree:
 - (i) In principle the Medium Term Financial Plan set out in Appendix A;
 - (ii) The overall Capital Programme as set out in Appendix B to this report;
 - (iii) The Treasury Management Strategy, Investment Strategy, Borrowing Strategy, Minimum Revenue Provision and Prudential Indicators as set out in Appendix I;
 - (iv) A general increase in the Isle of Wight Council element of council tax for 2016/17 of 1.99 per cent;
 - (v) A further additional increase in the Isle of Wight Council element of council tax for 2016/17 of 2 percent in relation to adult social care;
 - (vi) The use of £4 million of available reserves and balances towards bridging the budget gap in 2016/17;
 - (vii) The schedule of previously agreed savings set out in Appendix C;
 - (viii) The preferred further savings required to balance the budget as highlighted in Appendix D;

- (ix) That subject to the final conditions set by the Government the use of up to £5 million of capital receipts to fund the revenue costs of transformation and to fund regeneration schemes as set out in paragraph 19;
 - (x) The Fees and Charges set out in Appendix L and that all fees and charges are kept under constant review and increased where appropriate during 2016/17;
 - (xi) The council tax resolutions for 2016/17 as set out in Appendix K;
 - (xii) To ring fence the sum of £166,000 in 2016/17 as a top up for the targeted hardship support element of the Local Tax Support Scheme if required;
 - (xiii) The recommendations of the Employment Committee in respect of the recruitment of a Section 151 Officer and Director of Communities and Well Being;
- (e) That in the event that all precepts are not notified by the time of the council meeting on 24 February 2016, agreeing to set up a council tax setting committee with the delegated authority to consider and approve the overall budget requirement and level of council tax for 2016/17 being that element agreed by Full Council for the Isle of Wight Council for 2016/17 plus the notified police precept plus the notified parish and town council precepts.
- (f) Budget Options Proposed by Other Groups
- (i.) Proposals submitted by UKIP are [attached here](#)
 - (ii.) Proposals submitted by the Labour Party are [attached here](#)
 - (iii.) Proposals submitted by the Individual Members Group are [attached here](#)

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

To guarantee a full reply Members must submit a question in writing or by electronic mail to Democratic Services no later than 5.00 pm on Tuesday, 23 February 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.

CHRIS MATHEWS
Strategic Manager for Organisational Change
and Corporate Governance
16 February 2016