



Strategic Manager for Organisational Change
and Corporate Governance
Chris Mathews

County Hall, Newport, Isle of Wight PO30 1UD
Telephone (01983) 821000

Agenda

Name of meeting	FULL COUNCIL
Date	WEDNESDAY, 25 NOVEMBER 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 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 14 October 2015 ([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, 23 November 2015. 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).

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

5. **Appointment of Chief Executive**

To formally approve the appointment of the Chief Executive and Head of Paid Service ([Paper B](#)) - recommendation of the Employment Sub-Committee to follow.

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 Children's Services and Lead Member for Resources](#) (Cllr Jonathan Bacon)
- (ii) [Deputy Leader and Executive Member for Adult Social Care, Integration, Human Resources and Corporate Governance](#) (Cllr Steve Stubbings)
- (iii) [Executive Member for Regeneration, Economy and Public Transport](#) (Cllr Shirley Smart)
- (iv) [Executive Member for Sustainability and Organisational Change](#) (Cllr Luisa Hillard)
- (v) [Executive Member for Tourism, Culture and Heritage](#) (Cllr Ian Stephens)
- (vi) [Executive Member for Planning, Licensing, Public Realm and Local Engagement](#) (Cllr Paul Fuller)
- (vii) [Executive Member for Public Health, Public Protection and PFI](#) (Cllr Phil Jordan)

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, 24 November 2015. 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.

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

(a) [By Councillor Charles Chapman](#)

THAT Whereas the Isle Wight Troop, part of 266 Port Squadron, 165 Port and Maritime Regiment, Royal Logistic Corps has achieved honour and renown in support of the life and community of the Isle of Wight.

And Whereas a bond of friendship has existed between the soldiers of the Isle Wight Troop, 165 Port and Maritime Regiment, Royal Logistic Corps and the people of the Island for many years, and to commemorate the centenary of the Gallipoli campaign and recognise the sacrifices Islanders made during the First World War, and in recognition of the distinguished record of the regiment and its eminent service to Queen and country, the Isle of Wight Council in accordance with Section 249 (5) of the Local Government Act 1972 hereby admits to the honorary freedom of the Isle of Wight the officers, warrant officers, non-commissioned officers and

serving soldiers in the Isle Wight Troop, 165 Port and Maritime Regiment , Royal Logistic Corps and confers upon the Isle Wight Troop, 165 Port and Maritime Regiment, Royal Logistic Corps the right, honour and distinction of marching through the streets of the Island on all ceremonial occasions with swords drawn, bayonets fixed, drums beating, bands playing and colours flying.

(b) By Councillor Geoff Lumley

"Council agrees to require the Planning Committee to review the CODE OF PRACTICE FOR MEMBERS AND OFFICERS DEALING WITH PLANNING MATTERS by way of considering deleting the final sentence of para 17 (d) and replacing it with:

'Where there is disagreement between the local Member and the Head of Planning, a Planning Sub-Committee is established (consisting of the Chair and Vice Chair of Planning Committee together with the local Member, advised by the Head of Planning) to determine whether the reason(s) for requesting call-in to Planning Committee is/are relevant and material to the consideration of the application.' "

(c) By Councillor Lumley

Council notes that this administration has a positive relationship with its recognised trade unions and that the October Executive confirmed the Employment Committee's recommendations that the 'check off' elements of the Government's Trade Union Bill be opposed.

Council believes that the TU Bill overall will damage relations between employers and their staff across the UK. The Bill has already been widely condemned by human rights organisations as a major threat to civil liberties in Britain.

Council also believes that the TU Bill is at odds with the Government's moves to devolve power to the regions of Britain, such as that for the Hampshire and the Isle of Wight. It is the council's view that taking on responsibility for improving public services and growing local economies means working in partnership with our own workforce. We fail to understand why the Government wishes to tell us how we manage our relations with the trade unions that represent our workforce.

Council, therefore, agrees to oppose the Trade Union Bill overall, and communicate that opposition to Government and our MP.

(d) By Councillor Bob Blezzard

Council Tax Support Grant

The Isle of Wight Council agrees to continue paying town and parish councils their due proportion of the council tax support grant received from the Government in accordance with the formula used since the current arrangements were introduced in 2013

(e) By Councillor Dave Stewart

In the light of recent events in France this council undertakes to actively engage with the Hampshire Police and Crime Commissioner, and Hampshire Police to ensure our council members and our wider community are made fully aware of the PREVENT agenda, and that our emergency planning arrangements and local contingency plans are reviewed to ensure we, as a community, are equipped to respond to a terrorist attack or similar incident.

CHRIS MATHEWS
Strategic Manager for Organisational Change
and Corporate Governance
17 November 2015