



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

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# Agenda

Name of meeting	<b>FULL COUNCIL</b>
Date	<b>WEDNESDAY, 26 FEBRUARY 2014</b>
Time	<b>5.00 PM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Members of the Committee	All Members of the Council

Senior Democratic Services Officer: Julie Martin, telephone 821000, email [julie.martin@iow.gov.uk](mailto: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 Chris Feak

1. **Minutes**

To approve as a correct record and to sign the Minutes of the meeting of the Council held on 15 January 2014 ([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.**



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).

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, 24 February 2014. The [Procedure for asking oral questions](#) is set out below.

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

5. **To Receive a Petition 'To Save Our Totland Sea Wall'**

A petition of over 2,500 island residents has been received. The petition asks for the Isle of Wight Council to reinstate the sea wall by whatever means possible.

The procedure for dealing with the petition is:

Caroline Dudley, on behalf of the petition organiser, will have a total of 5 minutes to address the Council.

The local Member, Councillor Howe, will then make his comments (a maximum of 3 minutes).

Council will then have a maximum of 15 minutes in which to debate the matter and make a decision.

6. **Reports of the Head of Human Resources**

(a) **Employee Appeal Arrangements** ([Paper B](#))

(b) **Appointment of Head of Paid Service** ([Paper C](#))

(c) **Pay Policy** ([Paper D](#))

7. **Medium Term Budget Strategy 2014/15 - 2016/17 and Council Tax Setting 2014/15**

To consider the following matter as recommended by the Cabinet at its meeting on the 11 February 2014:

(a) THAT the Equality Impact Assessment set out in Appendix 9 to the report is considered to be consistent with the budget proposals and any potential adverse impacts are understood.

(b) THAT appropriate mitigating actions are proposed to be taken and that it recommends to Council they are considered when making its decisions.

(c) THAT the overall financial and budget position the Council faces in 2014/15 and future years be considered.

(d) THAT an overall budget and Council Tax strategy is recommended to Council on 26 February 2014, in particular:

(i) The updated Medium-Term Financial Strategy as set out in Appendix 1 to the report;

- (ii) The overall Capital Programme as set out in Appendix 4 to the report;
- (iii) The Treasury Management Strategy, Investment Strategy, Borrowing Strategy, Minimum Revenue Provision and Prudential Indicators as set out in Appendix 5 to the report;
- (iv) To note that due to the very significant level of savings required for 2015/16 that serious consideration be given to holding a council tax referendum for that year at the appropriate time;
- (v) The schedule of savings set out in Appendix 6 to the report;
- (vi) That £150,000 is allocated to support young people into pre-apprenticeships and apprenticeship and older people (over 50's) to start up their own businesses;
- (vii) That an Island wide residents parking permit be introduced from 1 April 2014 on the basis set out in Annexe B of Appendix 6 of the report;
- (viii) That the proposed level of fees and charges for 2014/15 in relation to recreation, leisure and public spaces are introduced as set out in Annexe E of Appendix 6 of the report;
- (ix) The senior management structure as set out in Annexe C and D of Appendix 6 of the report and the appointment and designation of the following statutory Officer roles:
  - (1) Nominated Director of Social Services - Mark Howell Head of Adult Social Care and Community Wellbeing;
  - (2) Monitoring officer - Davina Fiore Head of Corporate Governance and Monitoring Officer;
  - (3) Chief Finance Officer and Section 151 Officer - Stuart Fraser, Head of Finance and Section 151 Officer;
- (x) THAT the head of corporate governance and monitoring officer is appointed to act as the returning officer and electoral registration officer for all relevant elections;
- (xi) That the service and budget review steering group be tasked with undertaking a continuous process of monitoring the achievement of the 2014/15 budget savings and developing and progressing savings for 2015/16 and future years;
- (xii) To carry out appropriate consultation exercises in relation to the charging proposals for the Cowes chain ferry and in relation to the fairer charging disregards.

- (e) THAT Cabinet recommends to council, in the event that all precepts are not notified by the time of the council meeting on 26 February 2014, that they agree 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 2014/15 being that element agreed by council for the Isle of Wight council for 2014/15, plus the notified police precept, plus the notified parish and town council precepts.

The report of the Leader of the Council and Cabinet Member for Resources as submitted to the Cabinet on Tuesday, 11 February 2014 is attached at [Paper E](#).

Final budget recommendations are attached [0% increase](#) and [1.99% increase](#).

Amendment to cabinet budget recommendations submitted by the Labour Party are attached [here](#).

Budget proposals submitted by the Conservative Party are attached [here](#).

Amendment to cabinet budget recommendations submitted by UKIP are attached [here](#).

Amendment to cabinet budget recommendations submitted by the LibDem Party are attached [here](#).

## 8. **Cabinet:**

Cabinet 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](#) (Cllr Steve Stubbings)
- (iii) [Cabinet Member for Resources](#) (Cllr Jonathan Gilbey)
- (iv) [Cabinet Member for Sustainability](#) (Cllr Luisa Hillard)
- (v) [Chairman of Overview and Scrutiny Committee](#) (Cllr Geoff Lumley)
- (vi) [Cabinet Member for Children's Services](#) (Cllr Richard Priest)
- (vii) [Cabinet Member for Planning and Regulatory](#) (Cllr Jonathan Bacon)
- (viii) [Cabinet Member for Health, Community and Adult Wellbeing](#) (Cllr Gordon Kendall)
- (ix) [Cabinet Member for Public Protection](#) (Cllr Phil Jordan)
- (x) [Cabinet Member for Tourism and Economy](#) (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 5.00 pm on Tuesday, 25 February 2014. A further period of 10 Minutes will be allowed for oral questions to each Cabinet Member.**

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

By Councillor Dave Stewart

That full council recommends to cabinet that although we support the appropriate transfer and lease of the building as a community asset to Ventnor Town Council that the land associated with the coastal centre is retained by the council until the

Cabinet have considered a full assessment of its potential value has been completed.

DAVINA FIORE  
Deputy Director of Resources (Corporate Governance) and Monitoring Officer  
18 February 2014