



Director of Corporate Governance and Monitoring Officer  
**Davina Fiore**

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

# Agenda

Name of meeting	<b>COUNCIL TAX SETTING COMMITTEE</b>
Date	<b>TUESDAY, 1 MARCH 2011</b>
Time	<b>5.30PM</b>
Venue	<b>COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, IOW</b>
Members of the Committee	<i>Cllrs George Brown, Vanessa Churchman, Edward Giles, David Pugh, Colin Richards,</i>
	Committee Administrator: Jonathan Baker, telephone 01983 823281 email <a href="mailto:jonathan.baker@iow.gov.uk">jonathan.baker@iow.gov.uk</a>

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1. **Election of Chairman**

To elect a Chairman of the Committee

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

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

3. **Terms of Reference**

To consider and approve the overall budget requirement and level of Council Tax for 2011/12 being that element agreed by Council for the Isle of Wight Council for 2011/12 as follows:

- (i) The amount of the Isle of Wight Council element of Council Tax calculated in accordance with sections 32 to 36 of the Local Government Act 1992 be set at the same level for 2010/11 at £1,289.80 for a Band 'D' property;
- (ii) Its own overall budget requirement for 2011/12 at £135,047,309 to be met from RSG formula grant of £63,594,628 and Council Tax of £71,452,681;

Plus the notified police precept plus the notified Parish and Town Council precepts.

Once this task has been achieved then the Committee be disbanded

4. **Council Tax Setting**

To set the Council Tax for the areas not determined on Wednesday, 23 February 2011 ([Paper A](#)) – (full details outlined in the appendix will be circulated before or on Tuesday, 1 March 2011)

5. **Confirmation of the Minutes of this meeting**

To authorise the Chairman to sign, as a true record, the minutes of this meeting when they have been produced

DAVINA FIORE  
Director of Corporate Governance and Monitoring Officer  
24 February 2011

## Personal and Prejudicial Interests

A Member has a Personal Interest when the item to be considered is likely to affect A Member has a Personal Interest when the item to be considered is likely to affect any interests already declared in the Member's Register of Financial and other Interests, or the Member generally or members of their family or a close associate, more than other Council Tax Payers in their Ward.

A member with a personal interest in a matter who attends the meeting at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent. Having declared the personal interest the Member can remain, debate and vote on the matter.

A member with a personal interest also has a prejudicial interest if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgment of the public interest **and** if this interest affects their financial position or the financial position of a person or body as described above **and/or** if it relates to the determining of any approval, consent, licence, permission or registration in relation to them or any person or body described above. Having declared a prejudicial interest you must take no part in the consideration of the matter and **MUST** leave the room (including the public gallery).

Members are reminded that it is a requirement of the Code of Conduct that they should also keep their written Register of Interests up to date. Any changes to the interests recorded on that form should be made as soon as reasonably practicable, and within 28 days of the change. A change would be necessary if, for example, your employment changes, you are appointed to (or join) another outside body, you move house or acquire any new property or land.

If you require more guidance on the Code of Conduct or are unsure whether you need to record an interest on the written register you should take advice from the Monitoring Officer - Davina Fiore on (01983) 823203, email [davina.fiore@iow.gov.uk](mailto:davina.fiore@iow.gov.uk), or one of the Deputy Monitoring Officers – Chris Mathews on (01983) 823280, email [chris.mathews@iow.gov.uk](mailto:chris.mathews@iow.gov.uk), or Helen Miles on (01983) 823288, email [helen.miles@iow.gov.uk](mailto:helen.miles@iow.gov.uk).