	Interim Director of Legal and Democratic Services Alison Lowton
ISLE <i>of</i> WIGHT	County Hall, Newport, Isle of Wight PO30 1UD Telephone (01983) 821000
	Agenda
Name of meeting	FULL COUNCIL
Date	WEDNESDAY, 12 DECEMBER 2007
Time	6.00 PM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	All Members of the Council
	Committee Administrator: Mandy Thomas, telephone 823071 email <i>mandy.thomas@iow.gov.uk</i>
	PRAYERS led by the Revd Lyn McRostie.
1.	To approve as a correct record and to sign the Minutes of the meeting of the Council held on <u>21 November 2007</u> . (Paper A).
2.	To receive any declarations of interest.
3.	To deal with any questions from members of the public.
	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 Committee Services no later than 5.00 pm on Monday, 10 December 2007.
4.	Chairman's report, official announcements, communications and correspondence for the Council.
5.	To consider the recommendations of the Investigatory and Disciplinary Committee at its meeting on the 29 November 2007:
	 (i) THAT the Investigatory and Disciplinary Committee receives the Wragge and Co report and accepts its conclusions and recommendations.
	(ii) THAT the report stands referred to Full Council for consideration at its meeting on 12 December 2007.



- (iii) THAT the Cabinet be invited, at the earliest opportunity, to draw up an action plan for implementation of the recommendations with resource implications for the Council
- (iv) THAT the Scrutiny Committee be invited to review progress of the action plan and implementation as part of its work programme.
- (v) THAT the Council be invited to dissolve the Investigatory and Disciplinary Committee, as work has been concluded.

A copy of the Wragge and Co report is available at: <u>http://www.iwight.com/council/committees/Investigatory%20and%20Disciplin</u> <u>ary%20Committee/29-11-07/Paper%20D.pdf</u> (attached for Members of the Council - Paper B)

6. <u>Budget Update</u>

To receive an oral update from the Cabinet Member.

7. <u>Constitutional Matters</u>

To consider amendments to Council's Constitution regarding the Audit and Performance and Scrutiny Committees. (<u>Paper C)</u>

8. <u>Cabinet</u>

Cabinet Members and the Chairman of Scrutiny to present a written report, and answer written and oral questions on budget or policy:

- (vi) The Leader and Cabinet Member for Housing, Leisure and Governance (Cllr David Pugh)
- (vii) Deputy Leader and Cabinet Member for Economy, Planning and Property (Cllr George Brown)
- (viii) Cabinet Member for Safer Communities (Cllr Diana Tuson)
- (ix) Cabinet Member for Children and Young People (Cllr Alan Wells)
- (x) Cabinet Member for Environment and Transport (Cllr Tim Hunter-Henderson)
- (xi) Chairman of Scrutiny (Cllr Muriel Miller)
- (xii) Cabinet Member for Health, Wellbeing and Supporting People (Cllr Dawn Cousins)
- (xiii) Cabinet Member for Residents and Resources (Cllr Barry Abraham)

To guarantee a full reply Members must submit a question in writing or by electronic mail to Committee Services no later than 5.00 pm on 11 December 2007. A further period of 10 Minutes will be allowed for oral questions to each Cabinet Member.

> ALISON LOWTON Interim Director of Legal and Democratic Services 4 December 2007