

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

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

Agenda

Name of meeting FULL COUNCIL

Date WEDNESDAY, 15 APRIL 2009

Time **6.00 PM**

Venue COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF

WIGHT

Members of the Committee

All Members of the Council

Committee Administrator: Amanda Thomas, telephone 823071

email mandy.thomas @iow.gov.uk

PRAYERS led by the Revd Canon James Buckett.

1. Minutes

To approve as a correct record and to sign the Minutes of the meeting of the Council held on 18 March 2009. (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.

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 6.00 pm on Thursday, 9 April 2009.

4. Chairman's report, official announcements, communications and correspondence for the Council.



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's website at http://www.iwight.com/council/meetings/meetings.asp. The information contained in this agenda is available in Braille, large print, tape and community languages. Please contact Mandy Thomas, telephone 823071 for details.

5. The Ethical Standards Committee Annual Report – 2008/09

To receive and review the Ethical Standards Committee Annual Report. (Paper B)

6. Constitutional Matter – Appointment of Electoral Registration Officer

To consider an amendment to the Council's Constitution in relation to the appointment of an Electoral Registration Officer. (Paper C)

7. CABINET:

- (a) To consider the following matters and recommendations proposed by the appropriate Cabinet Members following decisions taken under delegated powers:
 - (i) Fire and Rescue Authority Integrated Risk Management Plan 2009-2014 (Paper D)
 - (ii) The Children, Young People and Their Families Plan (CYPP) 2009-2012 (Paper E)
 - (iii) Adult Learning Plan (Paper F)
- (b) 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 of the Council (Cllr David Pugh)
 - (ii) Deputy Leader and Cabinet Member for Economy, Leisure, Planning and Property (Cllr George Brown)
 - (iii) Cabinet Member for Residents, Resources and the Fire Service (Cllr Barry Abraham)
 - (iv) Cabinet Member for Safer Communities (Cllr Diana Tuson JP)
 - (v) Cabinet Member for Children and Young People (Cllr Alan Wells)
 - (vi) Cabinet Member for Environment and Transport (Cllr Tim Hunter-Henderson)
 - (vii) Chair of Scrutiny (Cllr Muriel Miller)
 - (viii) Cabinet Member for Health, Housing and Community Wellbeing (Cllr Dawn Cousins)

To guarantee a full reply Members must submit a question in writing or by electronic mail to Committee Services no later than 6.00 pm on Tuesday, 14 April 2009. A further period of 10 Minutes will be allowed for oral questions to each Cabinet Member.

DAVINA FIORE
Director of Corporate Services and Monitoring Officer
3 April 2009