



Director of Corporate Services and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	FULL COUNCIL
Date	WEDNESDAY, 18 MARCH 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
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PRAYERS led by the Revd Canon Dr Stephen Palmer.

1. Minutes

To approve as a correct record and to sign the Minutes of the meeting of the Council held on [25 February 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 Monday, 16 March 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 Amanda Thomas, telephone 823071 for details.

5. Motion Under Procedure Rule 10

By Councillor Lumley:

Council congratulates the Island's MP on his success in mobilising a community campaign that achieved an Office of Fair Trading investigation into the cross-Solent ferry companies.

Council also agrees that it expects a minimum level of service from the cross-Solent ferry companies, based on what the Island needs for commerce and general day to day life

Council, therefore, resolves:

- (i) to seek an acknowledgment from the ferry companies, and in particular Wightlink as owners of a previously public service, that they have a public service obligation;
- (ii) to seek from the ferry companies clarification as to which of their current services are deemed to satisfy any public service obligation that they do acknowledge;
- (iii) to enquire of the ferry companies if they have any plans for further service reductions.

6. Report of the Independent Remuneration Panel on the Review of Allowances Paid to the Independent Members of the Ethical Standards Committee

To consider the report from the Independent Remuneration Panel regarding allowances for members of the Ethical Standards Committee. ([Paper B](#))

7. Co-opted and Independent Membership on Council Committees

To consider the review of co-opted and independent members on the Council's committees. ([Paper C](#))

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 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 Safer Communities (Cllr Diana Tuson JP)
- (iv) Cabinet Member for Children and Young People (Cllr Alan Wells)
- (v) Cabinet Member for Environment and Transport (Cllr Tim Hunter-Henderson)
- (vi) Chair of Scrutiny (Cllr Muriel Miller)
- (vii) Cabinet Member for Health, Housing and Community Wellbeing (Cllr Dawn Cousins)
- (viii) Cabinet Member for Residents, Resources and the Fire Service (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 6.00 pm on Tuesday, 17 March 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
10 March 2009