



Interim Director of Legal and Democratic Services
Alison Lowton

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

Agenda

Name of meeting

FULL COUNCIL

Date

WEDNESDAY, 18 JULY 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 *mandy.thomas@iow.gov.uk*

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 [20 June 2007](#). (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, 16 July 2007.

4. Chairman's report, official announcements, communications and correspondence for the Council.
5. MOTION UNDER PROCEDURE RULE 11

By Councillor Lumley:

That Council resolves that the Undercliff enquiry be wound up by 31 August 2007.



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 [type name] , telephone 82[type extension number] for details.

6. APPOINTMENTS AND CONSTITUTIONAL MATTERS

To consider amendments to the Council's Constitution regarding the establishment of two Member Appointment Panels for Head of Service posts, revised political proportionality and changes to Member Champions. ([Paper B](#))

7. RECOMMENDATIONS FROM THE STANDARDS COMMITTEE

(a) Revised Code of Conduct:

- (i) That the Isle of Wight Council be recommended to adopt the new model Code of Conduct with the ten General Principles of Public Life.
- (ii) That pending the Standards Board publishing model documents; Full Council adopt the Draft Protocol on Confidential Information at Appendix 1.

Copies of the reports submitted to the Standards Committee on 21 May and 16 July are attached. ([Paper C1](#) and [C2](#))

(b) Indemnity of Members:

- (i) That the authority provides indemnity for members to cover their costs and liabilities in Civil proceedings and in Criminal and Standards proceedings (including hearings before the local Standards Committee), subject to:
 - 1. repayment if the offence is admitted or the offence is proven
 - 2. only being payable where the member has acted in good faith
- (ii) That any such indemnity is limited to insurance cover limits and conditions except in exceptional circumstances
- (iii) That each case be considered on its own merits within these conditions by the Monitoring Officer and Chief Finance Officer
- (iv) That an appeal lies from the Monitoring Officer and the Chief Finance Officer to the Standards Committee save in cases before the local Standards Committee when alternative reciprocal arrangements with other Standards Committees will be established.

A copy of the report to Standards Committee is attached. ([Paper D](#))

8. RECOMMENDATION FROM THE AUDIT AND PERFORMANCE COMMITTEE

To consider the following matter as recommended by the Audit and Performance Committee at the meeting held on Thursday, 21 June 2007:

THAT Council adopt the Best Value Performance Plan.

A copy of the report submitted to the Audit and Performance Committee is attached. ([Paper E](#))

9. 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 Andy Sutton)
- (ii) Deputy Leader and Cabinet Member for Schools Leadership and Governance (Cllr Patrick Joyce)
- (iii) Cabinet Member for Children's Services (Cllr Melanie Swan)
- (iv) Cabinet Member for Regeneration, Leisure and Communications (Cllr David Pugh)
- (v) Cabinet Member for Health, Wellbeing and Supporting People (Cllr Dawn Cousins)
- (vi) Cabinet Member for Customers and Parish Empowerment (Cllr Jilly Wood)
- (vii) Cabinet Member for Economy, Tourism, Assets and Planning (Cllr George Brown)
- (viii) Cabinet Member for Resources (Cllr Barry Abraham)
- (ix) Cabinet Member for Safer Communities and Fire Modernisation (Cllr Ian Ward)
- (x) Cabinet Member for Environment and Transport (Cllr Tim Hunter-Henderson)
- (xi) Vice-Chairman of the Scrutiny Committee (Cllr Vanessa Churchman)

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 Tuesday, 17 July 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
10 July 2007