

Director of Legal and Democratic Services and Monitoring Officer **Davina Fiore**

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



Name of meetingFULL COUNCILDateWEDNESDAY, 19 NOVEMBER 2008Time6.00 PMVenueCOUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF
WIGHTMembers of the
CommitteeAll Members of the Council

Committee Administrator: Julie Martin, telephone 823281 Email: <u>Julie.martin@iow.gov.uk</u>

PRAYERS led by Revd Canon James Buckett.

1. <u>Minutes</u>

To approve as a correct record and to sign the Minutes of the meeting of the Council held on 15 October 2008. (Paper A)

2. <u>Declarations of Interest</u>

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

3. <u>Public Question Time</u>

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, 17 November 2008.

4. <u>Chairman's Report</u>

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



5. Implementation of Review of Polling Districts and Polling Places

To consider the report of the Leader. (Paper B)

- 6. <u>Cabinet</u>:
 - (a) To consider the following matters as recommended by the Cabinet at its meeting on the 21 October 2008:
 - (i) <u>Senior Management Structure</u>

THAT the proposed model outlined in the report be adopted and that Cabinet recommend to Council the following proposed changes of titles of the following current Statutory Post holders: Director of Finance (Chief Finance Officer – Mr David Burbage) be re-designated the Director of Resources and the Director of Legal & Democratic Services (Monitoring Officer – Miss Davina Fiore) be re-designated the Director of Corporate Services. The paper considered by Cabinet is attached as <u>Paper C</u>.

(ii) <u>Corporate Plan 2008-2011</u>

THAT Cabinet recommend to Council that it agrees the adoption of the Corporate Plan 2008-11. The paper considered by Cabinet is attached as <u>Paper D</u>.

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

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, 18 November 2008. A further period of 10 Minutes will be allowed for oral questions to each Cabinet Member.

DAVINA FIORE Director of Legal and Democratic Services and Monitoring Officer 11 November 2008