



Director of Legal and Democratic Services and Monitoring Officer  
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# Agenda

Name of meeting **FULL COUNCIL**

Date **WEDNESDAY, 20 FEBRUARY 2008**

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 Stephen Palmer.

1. To approve as a correct record and to sign the Minutes of the meeting of the Council held on [23 January 2008](#). (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 6.00 pm on Monday, 18 February 2008.**

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

5. Motion Under Procedure Rule 11

(a) By Cllr Joyce

"In view of the widespread public concern, and as the Isle of Wight Council has not received guidance from the Department for



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Children and Family Services on any issue of concern to be addressed by the Primary Capital Programme, by 31 January, Council resolves to abandon the current informal consultation on educational reorganisation. Council also instructs the Cabinet Member for Children and Young People to secure from officers a plan and consultation proposals for managing surplus school places that does not result in mass school closures and damage to the local communities.”

[As this is a motion that attempts to rescind a decision taken by Council in November 2007 it has been signed by the following members: Cllrs Joyce, Adams, Arnold, Bishop, Bowker, Chapman, Churchman, Foster, Gardiner, Humby, Knowles, Lumley, McRobert, Mosdell, Price and Swan.]

(b) By Cllr Gardiner

“In view of support offered by Island residents, business and organisations such as Parish and Town Councils, to the campaign for an investigation by the Office of Fair Trading into cross Solent ferry services, this Council resolves to offer its support to this campaign.”

6. Medium Term Revenue and Capital Budget Strategy 2008/09 – 2010/11 and Council Tax. ([Paper B](#))

To consider the Council’s Budget Strategy and Council Tax Setting from 2008/09 to 2010/11.

7. Implementation of Parish Councils for “Newport”, “Northwood”, “Ryde” and “Whippingham”. ([Paper C](#))

To consider giving effect to the Parish Orders for Newport, Northwood, Ryde and Whippingham, and to agree the initial level of Parish Precept.

5. CABINET:

(a) To consider a recommendation from the Cabinet Member for the Economy, Planning and Property regarding the Capital Receipts Programme. The Cabinet Member recommends:

- (i) THAT Council approve a change to the Constitution to remove the requirement for two independent valuations where the capital receipt is ‘de minimus’, i.e. below £10,000.

**A copy of the report submitted to the Cabinet Member for decision is attached for information. ([Paper D](#))**

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

**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 19 February 2008. A further period of 10 Minutes will be allowed for oral questions about budget or policy issues to each Cabinet Member.**

DAVINA FIORE  
Director of Legal and Democratic Services and Monitoring Officer  
12 February 2008