



Director of Corporate Services and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	FULL COUNCIL
Date	WEDNESDAY, 21 JANUARY 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 Stephen Palmer.

1. **Minutes**

To approve as a correct record and to sign the Minutes of the meeting of the Council meeting held on [19 November 2008](#). (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, 19 January 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. CHANGE OF DATE FOR ANNUAL COUNCIL 2009

When Council agreed the date for Annual Council in 2009, it was envisaged that the local elections would take place during May 2009. However, the date for local elections, as well as the European election, has now been confirmed as 4 June 2009. There is therefore a need to move the date of Annual Council to after the elections. Council is therefore asked to consider moving the date of the Annual Council meeting to 17 June 2009. The meeting scheduled for 20 May 2009 would revert to an Ordinary Council meeting.

6. REPORT FROM THE COUNCIL'S RETURNING OFFICER

To receive the results of the Newchurch By-election.

7. CHANGE OF EXECUTIVE GOVERNANCE

To receive a report from the Leader regarding proposed changes to the current Executive governance. ([Paper B](#))

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

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, 20 January 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
13 January 2009