



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

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# Agenda

Name of meeting	<b>FULL COUNCIL</b>
Date	<b>WEDNESDAY, 21 MAY 2008</b>
Time	<b>6.00 PM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Members of the Committee	All Members of the Council  Committee Administrator: Amanda Thomas, telephone 823071 email <a href="mailto:mandy.thomas@iow.gov.uk">mandy.thomas@iow.gov.uk</a>  PRAYERS led by Canon Stephen Palmer.
	1. To approve as a correct record and to sign the Minutes of Annual Council held on <a href="#">16 April 2008</a> . (Paper A)
	2. <a href="#">Declarations of Interest</a>  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.  <b>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 May 2008.</b>
	4. Chairman's report, official announcements, communications and correspondence for the Council.

5. THE APPOINTMENT OF AN INTERIM CHIEF EXECUTIVE

To consider the following resolution:

THAT Mr David Burbage, Director of Finance, be appointed as Interim Chief Executive and Head of Paid Service from 6 June 2008 until a permanent Chief Executive is appointed and has commenced their employment. This appointment to be in addition to Mr Burbage's current appointment as Director of Finance and Section 151 Officer.

6. RECOMMENDATION FROM THE ETHICAL STANDARDS COMMITTEE

To consider a recommendation from the Ethical Standards Committee that its membership with regard to Parish and Town Council representatives be amended to reflect the legislative changes. The precise wording will be circulated prior to the meeting but the report that will be considered by the Ethical Standards Committee on 19 May is attached ([Paper B](#))

7. ORDER TO APPOINT A TEMPORARY MEMBER TO FISHBOURNE PARISH COUNCIL

To consider a temporary appointment to Fishbourne Parish Council. ([Paper C](#))

8. ISLE OF WIGHT CRIME AND DISORDER REDUCTION PARTNERSHIP (CDRP) PARTNERSHIP PLAN 2008 - 2011

To consider the endorsement and adoption of the CDRP Partnership Plan for the period 2008 to 2011. ([Paper D](#))

9. CABINET:

To consider the following recommendations:

- (a) From Cabinet at its meeting on 13 May 2008 regarding the Local Area Agreement (LAA) Sign Off:
  - (i) THAT Council note and approve the LAA stage 1 report
  - (ii) THAT the Director, in consultation with the Leader, be authorised to approve the final version so as to meet the Government deadlines - and that once agreed the final version be sent to all members of the council for information.

**(A copy of the Cabinet report is attached at [Paper E.](#))**

- (b) From the Leader and Cabinet Member for Housing, Leisure and Governance regarding the Adult Learning Plan for 2008-09:
  - (i) THAT Council approve and adopt the Adult and Community Learning Plan.

**(A copy of the Delegated Decision report is attached at [Paper F.](#))**

**A copy of the Adult and Community Learning Plan is available at [http://eduwight.iow.gov.uk/student/higher\\_education/adult\\_ed/](http://eduwight.iow.gov.uk/student/higher_education/adult_ed/)**

- (c) 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 Environment and Transport (Cllr Tim Hunter-Henderson)
  - (iv) Chairman of Scrutiny (Cllr Muriel Miller)
  - (v) Cabinet Member for Health and Community Wellbeing (Cllr Dawn Cousins)
  - (vi) Cabinet Member for Residents and Resources (Cllr Barry Abraham)
  - (vii) Cabinet Member for Safer Communities (Cllr Diana Tuson)
  - (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 20 May 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  
13 May 2008