



Director of Legal and Democratic Services and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting

FULL COUNCIL

Date

WEDNESDAY, 23 JANUARY 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
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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 [12 December 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 6.00 pm on Monday, 21 January 2008.

4. Chairman's report, official announcements, communications and correspondence for the Council.
5. [Outcome of Hearings Sub-Committee on 26 November 2007](#)

To note that the Hearings Sub-Committee of the Standards Committee on 26 November 2007 considered an allegation that Cllr Bowker breached the Code of Conduct. The Sub-Committee concluded that there had been a breach of the Code of Conduct and suspended Cllr Bowker from office for 2 months. A copy of the full notice of the decisions is attached. ([Paper B](#)).



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. Response to the Draft Recommendations of the Boundary Committee for the “Future Electoral Arrangements for the Isle of Wight”

To consider the Council’s response to the Boundary Committee’s draft recommendations for the future electoral arrangements for the Isle of Wight. ([Paper C](#))

7. Constitutional Matters – Appointment Committees and Political Proportionality

To consider the attached report on Constitutional Matters relating to the establishment of Appointment Committees and Political Proportionality. ([Paper D](#))

8. CABINET:

(a) To consider the following matter as recommended by the Cabinet at its meeting on the 8 January 2008:

(i) Ethical Audit Action Plan

To consider adopting the Ethical Audit Action Plan as recommended by the Cabinet on 11 December and the Standards Committee on 19 November 2007. A copy of the report to the Cabinet is attached. ([Paper E](#))

Council is specifically asked to consider (as part of this Action Plan) changing the name of the Standards Committee to the Ethical Standards Committee.

(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 Residents and Resources (Cllr Barry Abraham)

(iv) Cabinet Member for Safer Communities (Cllr Diana Tuson)

(v) Cabinet Member for Children and Young People (Cllr Alan Wells)

(vi) Cabinet Member for Environment and Transport (Cllr Tim Hunter-Henderson)

(vii) Chairman of Scrutiny (Cllr Muriel Miller)

(viii) Cabinet Member for Health and Community Wellbeing
(Cllr Dawn Cousins)

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 22 January 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
15 January 2008