



Director of Corporate Services and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	FULL COUNCIL
Date	WEDNESDAY, 25 FEBRUARY 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
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PRAYERS led by the Revd Canon James Bucket.

1. **Minutes**

To approve as a correct record and to sign the Minutes of the Council meeting held on [21 January 2009](#). (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, 23 February 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 Mandy Thomas, telephone 823071 for details.

5. CABINET:

- (a) To consider the following matter as recommended by the Cabinet at its meeting on the 10 February 2009:
- (i) THAT Cabinet recommend to Council the overall Budget and Council Tax Strategy and in particular :-
 - a. The Medium-Term Financial Plan as set out in Appendix 1.
 - b. The use of £3.9m of balances in 2009/10.
 - c. The schedule of savings set out in Appendix 3.
 - d. An increase in the IOW Council element of Council Tax by 3.5% for 2009/10
 - e. The overall Capital Programme set out in Appendix 8.
 - f. To agree to receive a further report at the Cabinet meeting on 31st March on the individual capital projects and the outcome of actions set out in Paragraphs 41 and 42.
 - g. The Prudential Code Indicators, Treasury Management Strategy and Investment Strategy as set out in Appendix 9.
 - h. The overall Council tax base of 54,892.50 for 2009/10.

NB: [Paper B](#) is a copy of the report as submitted to the Cabinet Meeting on Tuesday, 10 February 2009.

(Please note that a letter enclosing a budget proposal prepared by the Labour Group was circulated with the Agenda and can be accessed [here](#).)

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

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, 24 February 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
17 February 2009