



Director of Corporate Services and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	FULL COUNCIL
Date	WEDNESDAY, 13 JANUARY 2010
Time	6.00 PM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	All Members of the Council

Committee Administrator: Julie Martin, telephone 823281
Email julie.martin@iow.gov.uk

PRAYERS led by Revd Canon James Buckett

With the Chairman's agreement and in order to accommodate the availability of Professor David Farnham, Chair of the Independent Remuneration Panel, item 8, Members' Allowance Scheme, will be heard immediately following item 4, Submission of the petition

1. **Minutes**

To approve as a correct record and to sign the Minutes of the meeting of the Council held on 25 November 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, 11 January 2010.



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>. This information may be available in alternative formats on request. Please contact Julie Martin, telephone 823281 for details.

4. **Submission of Petition in accordance with Article 4 of the Constitution**

To receive a petition of 1912 names, 1349 of which are Isle of Wight residents, calling for the public conveniences at Colwell Bay and Totland Bay to be refurbished and the Totland Bay recreation ground conveniences to be rebuilt, submitted by Councillor John Howe in accordance with the above Article".

Cabinet Member to respond

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

6. **Motion submitted under Procedure Rule 10 of the Council's Constitution:**

By Councillor Geoff Lumley

Council resolves that all written Cabinet Member reports to Full Council should be issued by email to all Elected Members at least 24 hours before the Full Council commences. Council also welcomes any subsequent verbal updates.

7. **Election of Chairmen**

- (a) To elect a Chairman for the Overview and Scrutiny Committee for the remainder of the ensuing year.
- (b) To elect a Chairman for the Fire and Community Safety Panel for the remainder of the ensuing year.

8. **Members' Allowance Scheme**

To consider the recommendations made by the Independent Remuneration Panel with regard to the Members' Allowance Scheme. ([Paper B](#))

9. **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 and Cabinet Member for Governance and School Improvement (Cllr David Pugh)
- (ii) Deputy Leader and Cabinet Member for the Economy, Tourism, Leisure and Planning (Cllr George Brown)
- (iii) Vice Chair of Overview and Scrutiny Committee (Cllr Ian Ward)
- (iv) Cabinet Member for Children, Social Care, Health and Housing (Cllr Dawn Cousins)
- (v) Cabinet Member for the Environment and Transport (Cllr Edward Giles)
- (vi) Cabinet Member for Fire and Community Safety (Cllr Barry Abraham)
- (vii) Cabinet Member for Major Projects, Customer Service and Communications (Cllr Tim Hunter-Henderson)
- (viii) Cabinet Member for Resources (Cllr Peter Bingham)

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, 12 January 2010. 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