

Director of Corporate Services and Monitoring Officer **Davina Fiore**

County Hall, Newport, Isle of Wight PO30 1UD Telephone (01983) 821000

Agenda

Name of meetingFULL COUNCILDateWEDNESDAY, 16 JUNE 2010Time6.00 PMVenueCOUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF
WIGHTMembers of the
CommitteeAll Members of the Council
Committee Administrator: Julie Martin, telephone 823281

Email julie.martin@iow.gov.uk

PRAYERS led by the Revd Canon James Buckett

1. Minutes

To approve as a correct record and to sign the Minutes of the meeting of the Council held on 19 May 2010 (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, 14 June 2010.

4. <u>Chairman's report, official announcements, communications and correspondence for the Council.</u>



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's website at <u>http://www.iwight.com/council/meetings/meetings.asp</u>. This information may be available in alternative formats on request. Please contact Julie Martin, telephone 823281 for details.

5. **Report from the Council's Returning Officer - To receive the results of the Ryde South by-election**

To note that at the recent Ryde South by-election Mr Gary Taylor was elected to represent the ward until the next normal election in 2013.

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

By Councillor Geoff Lumley

Now that the Conservative-Liberal Democrat coalition government has committed to reducing government carbon emissions by 10% within the next year, the Isle of Wight Council now agrees to do similar, with consequent savings (advised in February 2010 as up to £410k in a full year) to be channelled into retaining the Westminster House care facility (£215k per annum) and lessening the first year grant cutbacks to independent providers working with vulnerable people as personal budgets are phased in.

7. The Ethical Standards Committee Annual Report – 2009/10

To receive and review the Ethical Standards Committee Annual Report (Paper B)

8. **Petition Scheme and other Constitutional Amendments**

To consider the proposed petitions scheme and the Terms of Reference for the Employment Committee (<u>Paper C</u>)

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) <u>The Leader and Cabinet Member for Governance and School</u> <u>Improvement</u> (Cllr David Pugh)
- (ii) <u>Deputy Leader and Cabinet Member for the Economy, Tourism, Leisure</u> and Planning (Cllr George Brown)
- (iii) <u>Cabinet Member for Major Projects, Performance and Communications</u> (Cllr Tim Hunter-Henderson)
- (iv) <u>Cabinet Member for Resources</u> (Cllr Peter Bingham)
- (v) Chair of Overview and Scrutiny Committee (Cllr Jonathan Bacon)
- (vi) Cabinet Member for Adult Social Care and Housing (Cllr Roger Mazillius)
- (vii) <u>Cabinet Member for Children's Services</u> (Cllr Dawn Cousins)
- (viii) <u>Cabinet Member for the Environment and Transport</u> (Cllr Edward Giles)
- (ix) <u>Cabinet Member for Fire and Community Safety</u> (Cllr Barry Abraham)

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, 15 June 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 8 June 2010