



Director of Corporate Services and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	ANNUAL COUNCIL
Date	WEDNESDAY, 17 JUNE 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 Dr Stephen Palmer.

1. To elect a Chairman of the Council for the ensuing year.
2. To elect a Vice Chairman of the Council for the ensuing year.
3. To approve as a correct record and to sign the Minutes of the meeting of the Council held on [15 April 2009](#). (Paper A).
4. **[Declarations of Interest](#)**
To invite Members to declare any interest they might have in the matters on the agenda.
5. To receive any announcements, communications and correspondence for the Council from the Chairman.
6. To receive from the Returning Officer the results of the Council elections held on 4 June 2009. ([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 Mandy Thomas, telephone 823071 for details.

7. To elect the Leader of the Council for the ensuing four years, who will also be the Chairman of the Council's Cabinet.
8. Appointments, Committee Structure and Constitutional Issues. ([Paper C](#)).
9. To approve the following programme of ordinary Council meetings for the ensuing Council year; all meetings to commence at 6pm in the Council Chamber at County Hall:
 - Wednesday, 29 July 2009
 - Wednesday, 16 September 2009
 - Wednesday, 28 October 2009
 - Wednesday, 25 November 2009
 - Wednesday, 13 January 2010
 - Wednesday, 24 February 2010 (Budget Council)
 - Wednesday, 17 March 2010
 - Wednesday, 21 April 2010
 - Wednesday, 19 May 2010 (Annual Council)
10. Motions Submitted Under Procedure Rule 10 of the Council's Constitution
 - (a) By Cllr Geoff Lumley

“Council resolves to adopt a Members' Allowance scheme for the duration of this Council that has been recommended by the Independent Remuneration Panel rather than by elected members.”
 - (b) By Cllr Geoff Lumley

“This Council, in recognition of the diversity of religious beliefs and no beliefs in the community we represent, resolves to end the practice of offering Christian prayers at the commencement of Full Council meetings.”

DAVINA FIORE
Director of Corporate Services and Monitoring Officer
9 June 2009