



Director of Corporate Services and Monitoring Officer
Davina Fiore

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

Agenda

Name of meeting	FULL COUNCIL
Date	WEDNESDAY, 19 JANUARY 2011
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

Members of the public are advised that photography or recording of any part of the meeting is only permissible with the prior consent of the Chairman.

PRAYERS led by Revd Brian Harley

1. **Minutes**

To approve as a correct record and to sign the Minutes of the meeting of the Council held on 17 November 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 – maximum of 15 minutes.**

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, 17 January 2011.



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. Please note the meeting will be audio recorded and the recording will be placed on the website (except any part of the meeting from which the press and public are excluded).

4. [Chairman's report, official announcements, communications and correspondence for the Council.](#)

5. **Motions submitted under Procedure Rule 10 of the Council's Constitution**

(a) By Councillor Jonathan Bacon

In light of the current programme of proposed cuts, The Isle of Wight Council agrees to draw up and adopt a clear strategy for dealing with Parish and Town Councils, community groups and any others who may wish to or be seeking to put forward proposals to run or provide affected services and facilities or an acceptable alternative. This strategy should include the provision of detailed financial information about such services and facilities and require officers of the Isle of Wight Council to respond to requests for information as a matter of urgency in order to give the greatest possible assistance to bodies seeking to take on or otherwise provide services and to give the greatest possible chance for services and facilities to be maintained, where possible without any break in provision.

(b) By Councillor David Pugh

- (i) The Council notes that the Coalition Government is committed to eliminating the national structural deficit by 2015 and has set out a strategy by which it intends to achieve this. It is accepted that significant reductions in funding to local government form part of this strategy.
- (ii) The Council notes that the difference between the likely level of funding to be received next year and the projected level of expenditure (based on the continuation of existing service provision, taking into account demographic factors) is anticipated to be £17.8m.
- (iii) The Council agrees that this required level of savings will only be achieved by radically reshaping the local authority, in line with the principles agreed by the Cabinet in December 2010.
- (iv) The Council recognises that agreeing a balanced budget for the 2011/12 financial year is required by law.
- (v) The Council expects balanced budget proposals to be tabled by all groups; determining expenditure priorities between social, cultural, leisure, environmental and economic services.

6. **Appointments and Constitutional Issues**

(a) Changes to scrutiny arrangements ([Paper B](#))

(b) Elect a Chairman for the Audit Committee (following the resignation of Councillor Whittle from this post)

7. **Members' Allowance Scheme**

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

8. **Cabinet**

Cabinet Members and the Chairman of Overview and Scrutiny to present a written report, and answer written and oral questions on budget or policy:

- (i) [The Leader and Cabinet Member for Finance, Governance and School Improvement](#) (Cllr David Pugh)
- (ii) [Deputy Leader and Cabinet Member for the Economy, Tourism, Leisure, Planning and Property](#) (Cllr George Brown)
- (iii) [Cabinet Member for the Environment, Transport and Corporate Services](#) (Cllr Edward Giles)
- (iv) [Cabinet Member for Fire and Community Safety](#) (Cllr Barry Abraham)
- (v) [Cabinet Member for Major Projects, Performance and Customer Services](#) (Cllr Tim Hunter-Henderson)
- (vi) [Chair of Overview and Scrutiny Committee](#) (Cllr Wayne Whittle)
- (vii) [Cabinet Member for Adult Social Care and Housing](#) (Cllr Roger Mazillius)
- (viii) [Cabinet Member for Children's Services](#) (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 Tuesday, 18 January 2011. 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
11 January 2011