



Minutes

Name of meeting	ANNUAL COUNCIL
Date and time	WEDNESDAY, 19 MAY 2010 COMMENCING AT 6.00 PM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Present	Cllrs Arthur Taylor (Chairman), Barry Abraham, Jonathan Bacon, Reg Barry, Peter Bingham, George Brown, Ivan Bulwer, George Cameron, Vanessa Churchman, Dawn Cousins, Roger Dixcey, Rodney Downer, Stuart Dyer, Paul Fuller, Edward Giles, John Hobart, John Howe, Heather Humby, Tim Hunter-Henderson, Julie Jones-Evans, Geoff Lumley, Roger Mazillius, Lora Peacey-Wilcox, David Pugh, Susan Scoccia, Ian Stephens, Ian Ward, Margaret Webster, Chris Welsford, Jerry White, Wayne Whittle, David Whittaker, David Williams, William Wyatt-Millington
Apologies	Richard Hollis, Patrick Joyce, David Knowles, Colin Richards

1. Suspension of Procedure Rule 14(4)

Council considered a motion to formally suspend Procedure Rule 14(4) for agenda items 1,2 and 6, which would enable the suspension of usual time limits for speeches.

RESOLVED ;

THAT Procedure Rule 14(4) be suspended for agenda items 1, 2 and 6 for the duration of the meeting.

2. Election of Chairman

Councillor Ian Stephens was proposed and seconded as Chairman of the Council. There being no other nominations it was

RESOLVED :

THAT Councillor Ian Stephens be elected Chairman for the ensuing year.

Councillor Stephens thanked Members for their support and appointed Sandra Hirst as his Consort. The Revd James Buckett was appointed Council Chaplain. Councillor Stephens formally declared his acceptance of office and took the Chair.

Tributes were made to the outgoing Chairman and the Past Chairman's badge was presented.

Councillor Taylor thanked everyone for their support throughout the year and presented cheques to his nominated charities.

3. Election of Vice Chairman

Councillor David Williams was proposed and seconded as Vice Chairman of the Council. There being no further nominations it was

RESOLVED :

THAT Councillor David Williams be elected Vice Chairman for the ensuing year.

The Councillor David Williams formally declared his acceptance of office, thanked Members for their support and appointed Jilly Wood as his Consort.

4. Minutes

RESOLVED :

THAT the Minutes of the meeting held on [21 April 2010](#) be confirmed subject to the removal of the words 'Which was?' from the comment part of Minute 71 (b) (ii) relating to MQ10/10.

5. Declarations of Interest

There were no declarations received at this stage.

6. Appointments and Constitutional Issues

An updated copy of recommendations was circulated to all members, which included recommendations on proposed appointments, a list of plans and strategies for which full Council was responsible for adopting and approving. Members were advised that the Overview and Scrutiny arrangements would continue in its present form. Two minor changes were recommended to the Constitution as set out in the covering report.

RESOLVED :

THAT Council approve:

- (a) The appointment of the following:
 - (i) Chairman of Overview and Scrutiny Committee - Councillor Jonathan Bacon -
 - (ii) Chairman of the Children and Young People Scrutiny Panel - Councillor George Cameron
 - (iii) Chairman of the Economy, Environment and Transport Scrutiny Panel - Councillor Ian Ward

- (iv) Chairman of the Adult Social Care, Health and Housing Scrutiny Panel - Councillor Margaret Webster
 - (v) Chairman of the Fire and Community Safety Scrutiny Panel - Councillor Julie Jones-Evans
 - (vi) Chairman of Planning Committee - Councillor Ivan Bulwer
 - (vii) Vice-Chairman of the Planning Committee - Councillor Richard Hollis
 - (viii) Chairman of the Licensing and General Purposes Committee - Councillor Susan Scoccia
 - (ix) Chairman of Audit Committee - Councillor Wayne Whittle
 - (x) Chairman of the Isle of Wight Pension Fund Committee - Councillor Peter Bingham
- (b) The scheme of delegation as detailed in pages 60 to 75 of the Constitution;
- (c) The following amendments to the Constitution:
- (i) Procedure Rule 8 – questions by public – page 80 paragraph 7: Amend to read “If the questioner is not present then the Chairman will decide whether the question should be read out and answered at the meeting.”
 - (ii) The call-in procedure – page 168 paragraph 1: Additional sub-paragraph: “1 (a) (iv) the appointment of Cabinet members.”
- (d) The revision of the list of plans and strategies for which the full Council is responsible for adopting and approving in Article 4 paragraph 1(a) as follows:
- (i) The Council’s Corporate Plan;
 - (ii) The Sustainable Community Strategy;
 - (iii) The Children’s and Young People’s Plan;
 - (iv) Community Care Plan;
 - (v) Economic Development Policy;
 - (vi) Community Safety Partnership Plan;
 - (vii) The Local Plan;
 - (viii) Youth Justice Plan;
 - (ix) Local Transport Plan;
 - (x) Housing Investment Plan;
 - (xi) Adult and Community Learning Plan;
 - (xii) Quality Protects Management Action Plan.
 - (xiii) The Housing Strategy
 - (xiv) Annual Library Plan
 - (xv) The Fire and Rescue Authority Integrated Risk Management Plan
 - (xvi) Gambling Act: Statement of Licensing Policy
- (e) The addition of “Medium Term Financial Plan” to paragraph 1(b)(i) of Article 4.

7. **Programme of Meetings for the Forthcoming Year**

The proposed dates for future Council meetings were considered and following the vote it was

RESOLVED :

THAT the following dates be approved:

Wednesday, 16 June 2010
Wednesday, 21 July 2010
Wednesday, 22 September 2010
Wednesday, 20 October 2010
Wednesday, 17 November 2010
Wednesday, 19 January 2011
Wednesday, 23 February 2011 (Budget Council)
Wednesday, 16 March 2011
Wednesday, 20 April 2011
Wednesday, 18 May 2011 (Annual Council)

CHAIRMAN