

Deputy Director of Resources (Corporate Governance) & Monitoring Officer **Davina Fiore**

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

Agenda

Name of meeting FULL COUNCIL

Date WEDNESDAY, 21 NOVEMBER 2012

Time **6.00 PM**

Venue COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF

WIGHT

Members of the Committee

All Members of the Council

Senior Democratic Services Officer: Julie Martin, telephone

821000, 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 Canon Graham Morris.

1. Minutes

To approve as a correct record and to sign the Minutes of the meeting of the Council held on 17 October 2012 (<u>Paper A</u>).

2. **Declarations of Interest**

To invite Members to declare any interest they might have in the matters on the agenda.



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 821000 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).

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 Democratic Services no later than 6.00 pm on Monday, 19 November 2012. The <u>Procedure for asking oral questions</u> is set out below.

- 4. <u>Chairman's report, official announcements, communications and correspondence for the Council.</u>
- 5. Elect a Chairman for the Audit Committee.

To elect a chairman for the Audit Committee following the resignation of Councillor Stuart Hutchinson

6. To approve the appointment of a Designated Independent Person (Paper B)

7. 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 Resources (Cllr David Pugh)
- (ii) <u>Deputy Leader and Cabinet Member for the Economy and the Environment</u> (Cllr George Brown)
- (iii) <u>Cabinet Member for Procurement, Fire, Highways and Transport</u> (Cllr Edward Giles)
- (iv) <u>Cabinet Member for Public Health, Community Safety and Local Services</u> (Cllr Dave Stewart)
- (v) Chair of Overview and Scrutiny Committee (Cllr Vanessa Churchman)
- (vi) Cabinet Member for Adult Social Care and Housing (Cllr Roger Mazillius)
- (vii) <u>Cabinet Member for Children's Services and Education</u> (Cllr Dawn Cousins)

To guarantee a full reply Members must submit a question in writing or by electronic mail to Democratic Services no later than 6.00 pm on Tuesday, 20 November 2012. A further period of 10 Minutes will be allowed for oral questions to each Cabinet Member.