



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 MARCH 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 Arkell

1. **Minutes**

To approve as a correct record and to sign the Minutes of the meeting of the Council held on 29 February 2012 ([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 Democratic Services no later than 6.00 pm on Monday, 19 March 2012.



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).

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

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

By Councillor Julie Jones-Evans

That Council:

- i) Welcomes the decision to allocate funding of £177,000 from the Economic Improvement Fund to 77 projects across the Island, from 28 out of the 33 town and parish councils.
- ii) Welcomes the further opportunity which has been provided to Ventnor Town Council and Gurnard Parish Council to offer alternative proposals, following the decision to not approve their bids, and hopes that they bring forward suitable proposals.
- iii) Notes that three parish councils did not bid for monies from the fund, and expresses particular disappointment that no proposals were put forward for our County Town.
- iv) Agrees that Newport, Calbourne and Fishbourne (and their residents and businesses) should not miss out on benefiting from this fund, and the economic vitality of our County Town is of particular interest to the local authority with its responsibility for the Island as a whole.
- v) Therefore recommends to Cabinet that the provisional sums allocated to these three areas (£36,425, £1,803 and £1,879 respectively), as agreed by Cabinet on 13 December 2011, be made available to support projects in those areas – without the requirement for match funding from the parish councils.
- vi) Invites the relevant local members to submit proposals by 13 April 2012 to the same panel to consider and determine - in line with the criteria used previously (except for the requirement for match funding) - subject to this revised approach being agreed by Cabinet Member delegated decision prior to the final award of funding.

6. **Reports of the Deputy Director of Resources (Corporate Governance) and Monitoring Officer**

- (a) Prayers at Council Meetings ([Paper B](#))
- (b) Approval of the Role Profile of the Chairmen of the Overview and Scrutiny Committee and Scrutiny Panels ([Paper C](#))

7. **To consider the following delegated decision as recommended by the Cabinet Member for Economy and the Environment**

Adoption of the Island Plan Core Strategy ([Paper D](#))

8. **To consider the following matter as recommended by the Employment Committee at its meeting on the 5 March 2012**

Pay Policy Statement ([Paper E](#))

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) [The Leader and Cabinet Member for Resources](#) (Cllr David Pugh)
- (ii) [Deputy Leader and Cabinet Member for the Economy and the Environment](#) (Cllr George Brown)
- (iii) [Cabinet Member for Highways, Transport and Waste](#) (Cllr Edward Giles)
- (iv) [Cabinet Member for Fire, Culture and Residents' Services](#) (Cllr Barry Abraham)
- (v) [Chair of Overview and Scrutiny Committee](#) (Cllr Wayne Whittle)
- (vi) [Cabinet Member for Adult Social Care, Housing and Community Safety](#) (Cllr Roger Mazillius)
- (vii) [Cabinet Member for Children's Services and Education](#) (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 March 2012. A further period of 10 Minutes will be allowed for oral questions to each Cabinet Member.

DAVINA FIORE

Deputy Director of Resources (Corporate Governance) & Monitoring Officer
13 March 2012