



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

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Agenda

Name of meeting	FULL COUNCIL
Date	WEDNESDAY, 25 JANUARY 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 Kevin Arkell.

[New agenda running order](#)

1. **Minutes**

To approve as a correct record and to sign the Minutes of the meeting of the Council held on 16 November 2011 ([Paper A](#))

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, 23 January 2012.

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

5. **Report from the Council's Returning Officer**

To receive the results of the West Wight by-election held on 17 November 2011.

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

By Councillor David Pugh

That Council:

- (i) Notes that an overall net saving of £1.8m is likely to be achieved in the 2011/12 financial year, as set out in the report to Cabinet on 13 December 2011.
- (ii) Agrees that it is not prudent or sensible to use this saving to fund activities or costs that are recurring, but there is some scope to fund one-off initiatives – particularly in relation to the corporate priority of *Regeneration and the Economy*.
- (iii) Further agrees that a particular area of focus should be to support initiatives that help tackle youth unemployment and create new employment opportunities for young people, and that funding should be brought forward as quickly as possible to enable such investment to take place as an urgent priority.
- (iv) Therefore agrees to £300,000 being allocated by virement from the net overall revenue budget savings due to be achieved in 2011/12, to support the delivery of the plans detailed in paragraph 9.3 of the delegated decision paper Economic Development Delivery Action Plan 2011/12-2013/14, to enable these initiatives to be implemented with immediate effect. This allocation is in addition to the £250k being carried forward to support the establishment of the Economic Improvement Fund, as agreed by Cabinet on 13 December 2011.
- (v) And also agrees that further initiatives in support of the corporate priority of *Regeneration and the Economy* should be included in the budget proposals for 2012/13, taking into account the other options set out in paragraph 9 of the Economic Development Delivery Action Plan 2011/12-2013/14 report.

7. **Adoption of Health and Wellbeing Board Terms of Reference.**

To adopt the Terms of Reference for the Health and Wellbeing Board ([Paper B](#))

8. **State of the Island Debate**

As requested, in accordance with procedure Rule 15, by Councillor Stephens, Leader of the Independent Group

Click [here](#) for Councillor Stephens' proposed motion.

Click [here](#) for Councillor Pugh's alternative proposed resolution.

9. **Report of the Independent Remuneration Panel on the Members' Allowance Scheme**

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

10. **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 Adult Social Care, Housing and Community Safety](#) (Cllr Roger Mazillius)
- (iv) [Cabinet Member for Children's Services and Education](#) (Cllr Dawn Cousins)
- (v) [Cabinet Member for Highways, Transport and Waste](#) (Cllr Edward Giles)
- (vi) [Cabinet Member for Fire, Culture and Residents' Services](#) (Cllr Barry Abraham)
- (vii) [Chair of Overview and Scrutiny Committee](#) (Cllr Wayne Whittle)

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, 24 January 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
17 January 2012