



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

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Agenda

Name of meeting	FULL COUNCIL
Date	WEDNESDAY, 29 FEBRUARY 2012
Time	5.00 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, ☎ 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.

1. **Minutes**

To approve as a correct record and to sign the Minutes of the meeting of the Council held on 25 January 2012 ([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 5.00 pm on Monday, 27 February 2012.

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

5. **Medium Term Budget Strategy 2012/13 – 2014/15 and Council Tax Setting**

To consider the following recommendations of the Cabinet held on Tuesday, 14 February 2012

THAT Cabinet agreed to the following:

- (a) Considers the Equality Impact Assessments set out in Appendix 2 to this report and the results of the budget consultation exercises set out in Appendix 3 to the report and whether the budget proposals are consistent with these and that any potential adverse impacts are understood and that appropriate mitigating actions are proposed to be taken.

Recommends to Council that it also considers all of the above when making its decisions.

- (b) Considers the overall financial and budget position facing the Council in 2012/13 and future years and recommends to Council on 29 February 2012 an overall budget and Council Tax strategy and in particular:
- (i) The updated Medium-Term Financial Strategy as set out in Appendix 1 to the report;
 - (ii) The overall Capital Programme as set out in the amended Appendix 7a to the report;
 - (iii) The Treasury Management Strategy, Investment Strategy, Borrowing Strategy, Minimum Revenue Provision and Prudential Indicators as set out in Appendix 7B to the report;
 - (iv) An increase in the Isle of Wight Council budget requirement of 2.5%;
 - (v) Acceptance of the Council Tax Freeze Grant and consequent setting of the Isle of Wight Council element of council tax at the same level as for 2010/11 and 2011/12;
 - (vi) The schedule of savings set out in Appendix 11 to the report;
 - (vii) That the overall net saving achieved in the outturn position for 2011/12 be used to meet the one-off costs of: £250k to establish the Economic Improvement Fund (as agreed by Cabinet on 13 December 2011); £300k to fund initiatives relating to creating new employment opportunities for young people (as agreed by Council on 25 January 2011); £250k for funding the costs of developing and

implementing the Council's change agenda; with the balance being set aside as a provision to meet the costs of preparation for the re-procurement of the waste strategy.

- (c) To recommend to Council, in the event that all precepts are not notified by the time of the Council meeting on 29 February 2012 that they agree to set up a Council Tax Setting Committee with the delegated authority to consider and approve the overall budget requirement and level of Council Tax for 2012/13 being that element agreed by Council for the Isle of Wight Council for 2012/13 plus the notified police precept plus the notified Parish and Town Council precepts.

The report of the Leader of the Council and Cabinet Member for Resources as submitted to the Cabinet on Tuesday, 14 February 2012 ([Paper B](#))

An alternative budget put forward by [Cllr Geoff Lumley \(Labour\)](#).

An alternative budget put forward by [the Independent Group](#).

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

To guarantee a full reply Members must submit a question in writing or by electronic mail to Democratic Services no later than 5.00 pm on Tuesday, 28 February 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
21 February 2012