

Strategic Manager for Organisational Change and Corporate Governance Chris Mathews

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



Name of meeting

FULL COUNCIL

Date WEDNESDAY, 21 SEPTEMBER 2016

Time 6.00 PM

Venue COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT

Members of the All Members of the Council Committee

Democratic Services Officer: Jon Baker, telephone 821000, email *jonathan.baker*@iow.gov.uk

PRAYERS

1. Minutes

To approve as a correct record and to sign the Minutes of the meeting of the Council held on 20 July 2016 (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 - a maximum of up to 15 minutes for written questions, with up to a further 15 minutes for oral questions.

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 September 2016. The <u>Procedure for asking oral questions</u> is set out below.

4. Chairman's report, official announcements, communications and correspondence for the Council.



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's website at <u>http://www.iwight.com/Meetings/current/</u>. This information may be available in alternative formats on request. Please contact Jon Baker, 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).

5. **Executive:**

Executive Members to present a written report, and answer written and oral questions on budget or policy:

- (i) The Leader and Executive Member for Resources, Organisational Change and Children's Services (Cllr Jonathan Bacon)
- (ii) Deputy Leader and Executive Member for Adult Social Care and Integration (Cllr Steve Stubbings)
- (iii) Executive Member for Regeneration, Economic Sustainability and Development (Cllr Ian Stephens)
- (iv) Executive Member for Planning and Housing (Cllr Julia Baker-Smith)
- (v) Executive Member for Environment (Sustainability) and Local Engagement (Cllr Paul Fuller)
- (vi) Executive Member for Public Health, Public Protection and PFI (Cllr Phil Jordan)
- (vii) Executive Member for Public Transport, Tourism, Recreation and Heritage (Cllr Shirley Smart)

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 September 2016. A further period of 10 Minutes will be allowed for oral questions to each Executive Member.

8. **Report of the Scrutiny Committee Chairman**

The Chairman of Scrutiny, Cllr Dave Stewart, to present his written report, and answer written and oral questions on budget or policy.

9. Motions submitted under Procedure Rule 10 of the Council's Constitution

(a) <u>By Councillor Geoff Lumley</u>

Given the significant impact on a number of Island residents the Council calls upon the Government to make fair transitional state pension arrangements for all women born on or after 6th April 1951, who have unfairly borne the burden of the increase to the State Pension Age (SPA) with lack of appropriate notification.

10. To consider any other motions that other members wish to submit provided that these are submitted in writing to the proper officer by 12 noon on Monday, 19 September 2016. [This item was included in the requisition for this meeting to be reinstated]

CHRIS MATHEWS Strategic Manager for Organisational Change and Corporate Governance 14 September 2016