



Strategic Manager for Organisational Change
and Corporate Governance
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Agenda

Name of meeting	FULL COUNCIL
Date	WEDNESDAY, 19 OCTOBER 2016
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, telephone 821000, email julie.martin@iow.gov.uk

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 21 September 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 5.00 pm on Monday, 17 October 2016. The [Procedure for asking oral questions](#) is set out below.



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's website at <http://www.iwight.com/Meetings/current/>. 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. **Medium term financial strategy 2016/17 to 2020/21 and efficiency plan** ([Paper B](#))
6. **Solent Combined Authority Governance Review and Scheme** ([Paper C](#))

To consider the attached report due to be considered by the Executive on 24 October 2016 and to express to the Executive any views of Full Council for the Executive to take into account in making its decision.

7. **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 Planning and Housing](#) (Cllr Julia Baker-Smith)
 - (iv) [Executive Member for Environment \(Sustainability\) and Local Engagement](#) (Cllr Paul Fuller)
 - (v) [Executive Member for Public Health, Public Protection and PFI](#) (Cllr Phil Jordan)
 - (vi) [Executive Member for Public Transport, Tourism, Recreation and Heritage](#) (Cllr Shirley Smart)
 - (vii) [Executive Member for Regeneration, Economic Sustainability and Development](#) (Cllr Ian Stephens)

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, 18 October 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) [By Councillor Julia Baker-Smith](#)

To provide housing that meets the local community's needs, this Council resolves to add to its key corporate priorities an additional objective to promote and prioritise the delivery of affordable rented housing. In accordance with adding this objective:-

That Full Council supports the Executive member in asking the Executive:-

- (i) To continue to work with key stakeholders and partners to enable delivery.

- (ii) To explore options for the formation of a Limited Liability Partnership or such other structure as may be appropriate to facilitate the delivery of housing.
 - (iii) To explore options for the formation of a housing revenue account and capital investment programme in housing.
 - (iv) To take a strategic approach to land release to enable the delivery of affordable housing.
 - (v) To take any such other steps as may be necessary to ensure the delivery of appropriate affordable rented housing.
- (b) By Councillor Julie Jones-Evans

20mph areas are proven to contribute to reducing road traffic accidents, increased active travel and other public health benefits. This Council therefore asks the Executive to consider introducing a policy for a 20mph speed limit in areas across the Island in residential streets, town and village centres and where people work and learn.

CHRIS MATHEWS
Strategic Manager for Organisational Change
and Corporate Governance
11 October 2016