

Strategic Manager for Organisational Change and Corporate Governance **Chris Mathews** 

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Name of meeting FULL COUNCIL

Date WEDNESDAY, 18 JANUARY 2017

Time 6.00 PM

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

Members of the All Members of the Council Committee

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 16 November 2016 (<u>Paper A</u>).

# 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, 16 January 2017. The <u>Procedure for asking oral questions</u> is set out below.



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 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. <u>Chairman's report, official announcements, communications and</u> <u>correspondence for the Council.</u>

- 5. External audit arrangements after 2017/18 (Paper B)
- 6. Changes to Council Tax Discount for empty properties and those undergoing structural works (<u>Paper C</u>)
- 7. Consideration of a local council tax support full scheme 2017/18 (Paper D)

## 8. 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 and Children's Services (Cllr Jonathan Bacon)
- (ii) Deputy Leader and Executive Member for Adult Social Care and Public Health (Cllr Steve Stubbings)
- (iii) <u>Executive Member for Regeneration, Housing and Homelessness,</u> <u>Transport</u> (Cllr Julia Baker-Smith)
- (iv) <u>Executive Member for Environment, Fire and Local Engagement</u> (Cllr Paul Fuller)
- (v) Executive Member for Contract Management (PFI and Waste) and Car Parking (Cllr Gordon Kendall)
- (vi) <u>Executive Member for Planning, Tourism and Recreation, Culture</u> (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, 17 January 2017. A further period of 10 Minutes will be allowed for oral questions to each Executive Member.

# 9. <u>Report of the Scrutiny Committee Chairman</u>

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

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

### (a) <u>By Councillor Richard Priest</u>

'This Council ask the Executive to consider adopting the MND (Motor Neurone Disease) Charter as this has been supported by mainland authorities, and is considered a model of best practice'. <u>http://www.mndcharter.org/wp-content/uploads/LA-Charter-brochure2.pdf</u>

'Adoption of the Charter would demonstrate the whole Council's commitment to equality, and encourage other agencies and organisations to follow our example'.

#### (b) By Councillor Julie Jones-Evans

This Council recommends that the Executive Member with responsibility for parking, recommences the work on the pilot study based in Newport for Residents Parking Zones which will give information necessary for the development of an Island wide policy for Residents Parking Zones. Currently no policy exists and there is a huge demand from across the Island for Resident's Parking Zones.

#### (c) <u>By Councillor Dave Stewart</u>

### **Community Engagement and Community Safety**

Full Council re affirms its commitment to community engagement and community safety by ensuring continual engagement with Town and Parish Councils to support them through the forthcoming budget setting process and supporting member engagement to the Police and Crime Commissioner and Hampshire Constabulary in delivery of the new Police and Crime Plan for 2016 – 2021 to keep communities across Hampshire and the Isle of Wight safer

and

full council recommends to the Executive that it publicly expresses its commitment to these key areas of service provision which will help install a greater level of public confidence in this council.

#### (d) <u>By Councillor John Nicholson</u>

That the Isle of Wight Council Executive considers adopting a fit for purpose Scaffolding Policy to adequately regulate scaffolding erected on the Public Highway, and with immediate effect. At present, this Council has no Scaffolding Policy, and it would benefit the council to have a robust and clear Policy fit for current purposes to ensure the public and the council are protected. Hampshire County Council have an exemplary Scaffolding Policy, which they say they are happy for us to use, and I urge that this (or similar) is considered for our adoption.

#### (e) <u>By Councillor John Nicholson</u>

This Council deplores the damage that the Utility Services are doing to our newly resurfaced roads, and condemns the loss that it causes. We urge the Isle of Wight Council Executive to consider implementing what regulatory and enforcement standards it can to minimise and control these instances, taking example of best practice from other Local Authorities.

> CHRIS MATHEWS Strategic Manager for Organisational Change and Corporate Governance 10 January 2017