ISLE <i>of</i> WIGHT	

Head of Legal Services and Monitoring Officer **Helen Miles** 

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Name of meeting **ANNUAL COUNCIL** 

Date WEDNESDAY, 17 MAY 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. To elect a Chairman of the Council for the ensuing year.
- 2. To elect a Vice Chairman of the Council for the ensuing year.
- 3. Minutes

To approve as a correct record and to sign the Minutes of the meeting of the Council held on 15 March 2017 (<u>Paper A</u>).

#### 4. **Declarations of Interest**

To invite Members to declare any interest they might have in the matters on the agenda.

# 5. 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 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).

## 6. To elect the Leader of the Council for the ensuing four years, who will also be the Chairman of the Council's Cabinet.

The Localism Act 2011 gives the Council discretion to decide upon the term of office of the Leader.

At this point the Chairman is likely to adjourn the meeting for 30 minutes to enable the guests to informally meet the new council in Conference Room 5.

### 7. Appointments, Committee Structure and Constitutional Issues (<u>Paper B</u>)

- 8. To receive from the Returning Officer the results of the Council elections held on 4 May 2017. (Paper C)
- 9. **To approve the following programme of ordinary Council meetings for the ensuing year** (all meetings to commence at 6pm):

19 July 2017
20 September 2017
15 November 2017
17 January 2018
28 February 2018 (BUDGET COUNCIL) (5.00 pm start)
16 May 2018 (ANNUAL COUNCIL)

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

#### By Councillor Geoff Brodie

That Council, in recognition of the diversity of religious beliefs and no beliefs in the community we represent, resolves to end the practice of offering largely Christian prayers as a formal part of the opening proceedings of Full Council meetings.

Instead it is agreed that such prayers will be offered before the formal opening of Full Council.

HELEN MILES Head of Legal Services and Monitoring Officer 9 May 2017