

Monitoring Officer Christopher Potter

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

Agenda

Name of meeting	FULL COUNCIL
Date	WEDNESDAY 16 NOVEMBER 2022
Time	6.00 PM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the committee	All Members of the council
	Democratic Services Officer: Marie Bartlett democratic.services@iow.gov.uk

1. **Minutes** (Pages 7 - 12)

To confirm as a true record the Minutes of the extraordinary meeting held on 5 October 2022.

2. **Declarations of Interest**

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

3. Public Question Time - Maximum 15 Minutes for Written Questions and 15 Minutes for Oral Questions

Questions may be asked without notice but to guarantee a full reply at the meeting, a question must be put including the name and address of the questioner by delivery in writing or by electronic mail to Democratic Services at <u>democratic.services@iow.gov.uk</u>, no later than two clear working days before the start of the meeting. Normally, Full Council is held on a Wednesday, therefore the deadline for written questions will be Friday, 11 November 2022.



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's <u>website</u>. This information may be available in alternative formats on request. 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). Young people are welcome to attend Council meetings however parents/carers should be aware that the public gallery is not a supervised area.

4. Chairman's Official Announcements

To receive the Chairman's official announcements.

5. **Report of the Leader**

(a) Appointment of Chief Executive (Pages 13 - 20)

6. **Report of the Monitoring Officer**

(a) Appointments to Committees and the Standing Advisory Council or Religious Education (SACRE) (Pages 21 - 32)

7. Leaders Update Report (20 minutes) (Pages 33 - 34)

- a) To receive the Leader's update report (5 minutes maximum).
- b) Members questions on the Leader's update report (15 minutes maximum).

8. Island Planning Strategy (Pages 35 - 264)

For Full Council to outline objections to the recommendation from Cabinet and refer back to Cabinet.

9. Motions Submitted under part 4A, Procedure Rule 9 of the Council's Constitution

(a) By Councillor Quigley

Cost of living emergency

As a council, we recognise that our residents face a cost of living emergency. It is expected that 54% of households will be in food and/ or energy stress by this winter.

The council notes

That that the cost of living emergency is a key issue for us as a local authority.

We need to provide access to the appropriate advice and support and support partners in the community to deliver help.

The council resolves to

Ensure we continue to take a co-ordinated approach to addressing the emergency, working with community partners and providing resources where possible

Set up a dedicated officer working group to address the issues

Call on national government to ensure a right to food is written into law Free up finance to target help through community groups

Ensure all council decisions do not disproportionately impact residents who are struggling the most, by considering the socio economic impact in our assessments of actions we need to take.

Champion a real living wage for all workers on the Island.

Make it easier for local groups to access any funding available.

We commit as 39 Cllrs to work together on the cost of living emergency for the benefit of the Island and our residents.

(b) By Councillor Jarman

That, having considered the present Draft Island Planning Strategy, the Leader of the Cabinet be informed that Full Council objects to Cabinet's submitted recommendations (as per Cabinet decision of 08 September 2022). The objections are as follows:

- The annual housing number is based on 2014 estimates of the Isle of Wight population and not on actual Isle of Wight population data published by the ONS from the 2021 Census and their resulting demographic projections. Full Council objects to the use of outdated data and requires:
 - the annual housing need to be recalculated using the Isle of Wight population data from the ONS 2021 Census and their resulting demographic projections,
 - the above recalculated figures to replace the current figures in the Draft Island Planning Strategy with particular emphasis on the need for housing which is affordable by Islanders to rent, including those on the housing register, with priority of allocation being given to
 - completing on extant planning permissions,
 - renovating unoccupied properties,
 - delivering brownfield sites and,
 - removing greenfield allocations
- 2) Full Council instructs the Leader of the Cabinet to require the Cabinet to reconsider, in the light of the above specified objections, the Draft Island Planning Strategy submitted to the Full Council, and that the specified period for such reconsideration is sixty working days (beginning on the day after the date on which the Leader of the Cabinet receives these instructions on behalf of the Cabinet) within which the Cabinet Leader may
 - (a) submit a revision of the Draft Island Planning Strategy as amended by the Cabinet (the revised "Draft Island Planning Strategy"), with the Cabinet's reasons for any amendments made to the Draft Island Planning Strategy, to the Full Council for the Full Council's consideration; or
 - (b) inform the Full Council of any disagreement that the Cabinet has with any of the Full Council's objections and the Cabinet's reasons for any such disagreement.
- (c) By Councillor Lilley

Isle of Wight Council resolves to declare a Cost-of-Living emergency in acknowledgement of rise inflation and energy prices through the United Kingdom and the rise in poverty of Isle of Wight residents due to the crisis. Isle of Wight Council resolves to put in place a clear package of support and help for Isle of Wight residents within its power in collaboration with all stakeholders including Town, Community, and Parish Councils and Voluntary sector at grass-root level.

(d) By Councillor Brodie

Council notes:

* the recent settlement of the Floating Bridge 6 dispute by mediation, with a non-disclosure agreement regarding the details;

* that delegated authority to settle by binding meditation was granted by the Leader last February to a senior officer, in consultation with the Cabinet Member for Highways PFI, Transport and Infrastructure;

* that this grant of delegated authority by the Leader was never made known to all councillors through any of the Leader's reports to Full Council, as should be expected of a transparent and accountable administration;

Council, therefore, rebukes the Leader for failing to share her granting of delegated authority with Full Council.

10. Member Questions to the Leader and to any other Cabinet Member (30 minutes)

To receive a reply to a question asked during Members' Question Time to the Leader or Cabinet Member, a question must be submitted in writing or by electronic mail to Democratic Services no later than 6pm on Thursday, 10 November 2022. A question may be asked at the meeting without prior notice but in these circumstances there is no guarantee that a full reply will be given at the meeting.

CHRISTOPHER POTTER Monitoring Officer Tuesday, 8 November 2022

Interests

If there is a matter on this agenda which may relate to an interest you or your partner or spouse has or one you have disclosed in your register of interests, you must declare your interest before the matter is discussed or when your interest becomes apparent. If the matter relates to an interest in your register of pecuniary interests then you must take no part in its consideration and you must leave the room for that item. Should you wish to participate as a member of the public to express your views where public speaking is allowed under the Council's normal procedures, then you will need to seek a dispensation to do so. Dispensations are considered by the Monitoring Officer following the submission of a written request. Dispensations may take up to 2 weeks to be granted.

Members are reminded that it is a requirement of the Code of Conduct that they should also keep their written Register of Interests up to date. Any changes to the interests recorded on that form should be made as soon as reasonably practicable, and within 28 days of the change. A change would be necessary if, for example, your employment changes, you move house or acquire any new property or land.

If you require more guidance on the Code of Conduct or are unsure whether you need to record an interest on the written register you should take advice from the Monitoring Officer – Christopher Potter on (01983) 821000, email <u>christopher.potter@iow.gov.uk</u>, or Deputy Monitoring Officer - Justin Thorne on (01983) 821000, email <u>justin.thorne@iow.gov.uk</u>.

Notice of recording

Please note that all meetings that are open to the public and press may be filmed or recorded and/or commented on online by the council or any member of the public or press. However, this activity must not disrupt the meeting, and if it does you will be asked to stop and possibly to leave the meeting. This meeting may also be filmed for live and subsequent broadcast (except any part of the meeting from which the press and public are excluded).

If you wish to record, film or photograph the council meeting or if you believe that being filmed or recorded would pose a risk to the safety of you or others then please speak with the democratic services officer prior to that start of the meeting. Their contact details are on the agenda papers.

If the press and public are excluded for part of a meeting because confidential or exempt information is likely to be disclosed, there is no right to record that part of the meeting. All recording and filming equipment must be removed from the meeting room when the public and press are excluded.

If you require further information please see the council guide to reporting on council meetings which can be found at http://www.iwight.com/documentlibrary/view/recording-of-proceedings-guidance-note

All information that is recorded by the council is held in accordance with the Data Protection Act 2018. For further information please contact Democratic Services at <u>democratic.services@iow.gov.uk</u>

Arrangements for Submitting Oral Questions at Meetings of Council and Cabinet:

The front desk "opens" for public wishing to attend the meeting half an hour before the meeting.

In the circumstances that a member of the public wishes to ask an oral question, they should approach the front desk and notify them of their intention. They will be given a form to complete which details their name, town/village of residence, email address and the topic of the question (not the question in full, unless they wish to provide this).

These forms will be numbered in the order they are handed back.

The time for registering questions will be for a 20 minute period (up to 10 minutes prior to the start of the meeting). After that time expires the forms will be collected and given to the Chairman of the meeting.

If time allows after dealing with any written questions, the Chairman will then ask those who have submitted a form to put their question. These will be in the order they were received. As the subject matter is known, the Chairman should be able to indicate which member will reply. If time permits the Chairman may accept further questions.

The option to ask a supplementary question will be at the Chairman's discretion.

Once the defined period of time allowed for questions has passed (and assuming the Chairman has not extended this) then all remaining oral questions are left unanswered.

No oral question will receive a guaranteed written response, unless the member responding indicates as such.