



Monitoring Officer
Christopher Potter

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

Agenda

Name of meeting	ANNUAL COUNCIL
Date	WEDNESDAY 26 MAY 2021
Time	5.00 PM
Venue	MEDINA SPORTS HALL, FAIRLEE ROAD, NEWPORT, ISLE OF WIGHT
Members of the committee	All Members of the council
	Democratic Services Officer: Marie Bartlett democratic.services@iow.gov.uk

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- To elect a Chairman of the Council for the ensuing year.** (Pages 7 - 10)
 - To appoint a Vice Chairman of the Council for the ensuing year.** (Pages 11 - 14)
 - Minutes** (Pages 15 - 26)
To confirm as a true record the Minutes of the meeting held on 24 February 2021.
 - Declarations of Interest**
To invite Members to declare any interest they might have in the matters on the agenda.



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's Committee [website](#). 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.

- 5. Chairman's Official Announcements**
- 6. Leaders Update Report** (Pages 27 - 28)
To receive a report from the outgoing Leader.
- 7. To elect the Leader of the Council for the ensuing four years, who will also be the Chairman of the Council's Cabinet** (Pages 29 - 32)
- 8. Members questions to the Leader**
To receive a reply to a question asked during questions to the Leader, a question must be submitted in writing or by electronic mail to Democratic Services no later than 5pm on Thursday, 20 May 2021. 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.
- 9. Appointments of Committees** (Pages 33 - 40)
- 10. Review of Political Proportionality, Alternative Arrangements, Allocation of Seats Nominations and Appointments to Committee (including chairmen and Vice-Chairmen)** (Pages 41 - 56)
- 11. Appointments to Outside Bodies** (Pages 57 - 66)
- 12. To receive from the Returning Officer the results of the Council elections held on 6 May 2021.** (Pages 67 - 82)
- 13. To approve the following programme of ordinary Council meetings for the ensuing year**

21 July 2021
15 September 2021
17 November 2021
19 January 2022
23 February 2022 (Budget)
18 May 2022 (Annual)
- 14. Motions Submitted under Part 4A, Procedure Rule 9 of the Council's Constitution**
 - (a) 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 any such prayers will be offered before the formal opening of Full Council.

CHRISTOPHER POTTER
Monitoring Officer
Tuesday, 18 May 2021

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 christopher.potter@iow.gov.uk, or Deputy Monitoring Officer - Justin Thorne on (01983) 821000, email justin.thorne@iow.gov.uk.

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 democratic.services@iow.gov.uk

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

The Annual meeting of Full Council does not allow for the public to ask questions.