



Minutes

Name of meeting	ANNUAL COUNCIL
Date and Time	WEDNESDAY 26 MAY 2021 COMMENCING AT 5.00 PM
Venue	MEDINA SPORTS HALL, FAIRLEE ROAD, NEWPORT, ISLE OF WIGHT
Present	Cllrs D Adams, D Andre, J Bacon, M Beston, P Brading, G Brodie, V Churchman, C Critchison, I Dore, R Downer, W Drew, S Ellis, P Fuller, A Garratt, S Hastings, S Hendry, C Jarman, J Jones-Evans, P Jordan, J Lever, M Lilley, K Love, K Lucioni, J Medland, C Mosdell, J Nicholson, M Oliver, T Outlaw, G Peace, L Peacey-Wilcox, D Pitcher, M Price, C Quirk, R Redrup, J Robertson, P Spink, I Stephens and I Ward
Apologies	Cllr R Quigley

1. **To elect a Chairman of the Council for the ensuing year.**

The names of Councillor Geoff Brodie and Councillor Ray Redrup were separately moved and seconded. Following the vote, it was:

RESOLVED:

THAT Councillor Geoff Brodie be elected as Chairman of the Council for the ensuing year.

Councillor Geoff Brodie formally declared his acceptance of office and took the chair.

Tributes were made to the outgoing chairman.

George Cameron thanked everyone for their support throughout his Chairmanship.

2. **To appoint a Vice Chairman of the Council for the ensuing year.**

The names of Councillor Claire Critchison and Councillor Ray Redrup were separately moved and seconded following the vote, it was:

RESOLVED:

THAT Councillor Claire Critchison be appointed as Vice Chairman of the Council for the ensuing year.

Councillor Claire Critchison formally declared her acceptance of office.

3. **Minutes**

RESOLVED:

THAT the minutes of the meeting held on 24 February 2021 be confirmed.

4. **Declarations of Interest**

There were no declarations received at this stage.

5. **Chairman's Official Announcements**

The Chairman advised that he would withdraw his motion which was later on the agenda as he would not be appointing a chaplain for his year of office.

6. **Leaders Update Report**

RESOLVED:

THAT the outgoing Leaders Update report be noted.

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

The names of Councillor Lora Peacey-Wilcox and Councillor Steve Hastings were separately nominated and seconded, a named vote was requested and agreed by the Chairman:

For Cllr Lora Peacey-Wilcox (20)

Cllrs David Adams, Debbie Andre, Jonathan Bacon, Geoff Brodie, Claire Critchison, Ian Dore, Rodney Downer, Paul Fuller, Andrew Garratt, Chris Jarman, Julie Jones-Evans, Phil Jordan, Joe Lever, Michael Lilley, Karl Love, Karen Lucioni, John Medland, Lora Peacey-Wilcox, Daryll Pitcher, Ian Stephens.

For Cllr Steve Hastings (18)

Cllrs Michael Beston, Paul Brading, Vanessa Churchman, Warren Drew, Suzie Ellis, Steve Hastings, Stephen Hendry, Clare Mosdell, John Nicholson, Martin Oliver, Tig Outlaw, Gary Peace, Matthew Price, Chris Quirk, Ray Redrup, Joe Robertson, Peter Spink, Ian Ward.

RESOLVED:

THAT Councillor Lora Peacey-Wilcox be elected as Leader for the ensuing four years.

Councillor Lora Peacey-Wilcox thanked members for their support and announced her appointment of the following to the Cabinet:

Deputy Leader and Cabinet Member for Community Protection and Digital Transformation	Councillor Ian Stephens
Cabinet Member for Adult Social Care, Public Health and Housing Needs	Councillor Karl Love
Cabinet Member for Children's Services, Education and Lifelong skills	Councillor Debbie Andre
Cabinet Member for Environment, Heritage and Waste Management	Councillor Jonathan Bacon
Cabinet Member for Strategic Finance, Corporate Resources and Transformational Change	Councillor Chris Jarman
Cabinet Member for Highways PFI, Transport and Infrastructure	Councillor Phill Jordan
Cabinet Member for Planning and Housing Provision	Councillor Paul Fuller
Cabinet Member for Regeneration, Business Development and Tourism	Councillor Julie Jones-Evans

8. Members questions to the Leader

The Chairman advised that as the Leader had just been appointed any questions raised during this time may not be answered in full and a written reply may be required. There had been no written questions submitted. No oral questions were put.

9. Appointments of Committees

The Chairman presented the report of the Monitoring Officer which provided a list of Committees for which appointments were required.

An amendment was proposed and seconded that the words 'be appointed up to the next annual meeting of the council' be removed from the recommendation.

Following a discussion a vote was taken on the amendment the result of which was as follows

RESOLVED:

THAT the amendment was approved.

The vote was then taken on the substantive motion the result was as follows:

RESOLVED:

THAT the committees, with the sizes and terms of reference set out in the report and its appendices be approved.

THAT the Monitoring Officer be authorised to make consequential changes to the Constitution.

An adjournment was taken.

10. **Review of Political Proportionality, Alternative Arrangements, Allocation of Seats, Nominations and Appointments to Committees (including Chairmen and Vice-Chairmen)**

A motion was proposed and seconded:

Recommendation:

40. The principle of reverse proportionality is to be applied to the allocation of seats on the Corporate Scrutiny Committee and the three Policy and Scrutiny Committees. The Chair of the Corporate Scrutiny Committee should be a member of the main opposition group.
41. Those Councillors named as Chairs and Vice Chairs in Appendix 1 (below) to be appointed. The nominations for committee places received from the Alliance Group as set out in Appendix 2 be appointed and the nominations for committee places received from the Conservative Group as set out in Appendix 3 be appointed.
42. Those Committee spaces that are not allocated consequent upon the review of political proportionality are to be offered to ungrouped councillors.
43. Any remaining vacancies and offers to ungrouped councillors to be confirmed at the next Full Council Meeting.

Appendix 1

NOMINATIONS FOR COMMITTEE CHAIRS AND VICE CHAIRS

- (i) APPEALS COMMITTEE – Cllr Ian Dore
- (ii) APPOINTMENTS COMMITTEE – Cllr Lora Peacey-Wilcox (as Leader of the Council)
- (iii) AUDIT COMMITTEE – Cllr Andrew Garratt
- (iv) CORPORATE SCRUTINY COMMITTEE – a member of the main opposition group
- (v) HARBOUR COMMITTEE – Cllr Phil Jordan (as Cabinet Member for Infrastructure)
- (vi) INVESTIGATING & DISCIPLINARY COMMITTEE – Cllr Chris Jarman

- (vii) LICENSING COMMITTEE – Cllr Daryll Pitcher
- (viii) PENSION FUND COMMITTEE – Cllr Chris Jarman
- (ix) PLANNING COMMITTEE – Chair - Cllr Michael Lilley, Vice Chair – Cllr Geoff Brodie
- (x) POLICY & SCRUTINY COMMITTEE FOR CHILDREN’S SERVICES – Cllr Richard Quigley
- (xi) POLICY & SCRUTINY COMMITTEE FOR HEALTH & SOCIAL CARE - Cllr John Nicholson
- (xii) POLICY & SCRUTINY COMMITTEE FOR NEIGHBOURHOODS & REGENERATION – Cllr Karen Lucioni

During the debate, Councillor Steve Hastings was nominated and seconded for the role of Chairman to the Corporate Scrutiny Committee, and it was agreed that this would be included at appendix 1.

Following a discussion the vote was taken and the result was as follows:

RESOLVED:

- I. THAT those councillors named as Chairs and Vice Chairs in Appendix 1 to be appointed, plus Councillor Steve Hastings as Chair of the Corporate Scrutiny Committee. The nominations for committee places received from the Alliance Group as set out in Appendix 2 be appointed. The nominations for committee places received from the Conservative Group as set out in Appendix 3 be appointed.
- II. THAT those committee spaces that are not allocated consequent upon the review of political proportionality are to be offered to ungrouped councillors.
- III. THAT any remaining vacancies and offers to ungrouped councillors to be confirmed at the next Full Council Meeting

11. **Appointments to Outside Bodies**

The Leader proposed the recommendations set out in the report which was seconded.

RESOLVED:

- I. THAT the following councillors be appointed to the offices of outside bodies listed in Appendix 1 of this report.
- II. THAT the appointments made or to be made by the Leader of the Cabinet as set out in Appendix 2 of this report be noted.
- III. THAT, the following nominations received for representatives on outside organisations in Appendix 3 (attached to and forming part of these minutes) having been considered, councillors be put forward as the nominated representatives for the relevant organisations (in so far as those organisations are relevant to the exercise of council functions).

12. **To receive from the Returning Officer the results of the Council elections held on 6 May 2021.**

The Chairman invited Council to note the results of the elections held on 6 May 2021, as circulated with the agenda.

RESOLVED:

- I. THAT the election results of the ordinary elections for the Council held on 6 May 2021 be noted.
- II. THAT the outgoing councillors be formally thanked for their public service over the years.

13. **To approve the following programme of ordinary Council meetings for the ensuing year**

The proposed dates for future Council meetings, as listed on the agenda, were considered and following the vote it was:

RESOLVED:

THAT the following dates be approved:

21 July 2021
15 September 2021
17 November 2021
19 January 2022
23 February 2022 (Budget)
18 May 2022 (Annual Council)

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

14.1 **By Councillor Geoff Brodie**

Councillor Geoff Brodie withdrew his motion by affirmation of the meeting.

CHAIRMAN

		Committees										Appendix 2 - Alliance Group								
0																				
1	Adams																			
2	Andre																			
3	Bacon	✓	✓	✓																
4	Beston								✓ Sub	✓ Sub										
5	Brading																			
6	Brodie	✓																		
7	Churchman		✓																	
8	Critchison																			
9	Dore	✓																		
10	Downer	✓																		
11	Drew																			
12	Ellis																			
13	Fuller			✓ Sub																
14	Garratt																			
15	Hastings																			
16	Hendry																			
17	Jarman																			
18	Jones-Evans																			
19	Jordan																			
20	Lever																			
21	Lilley			✓																
22	Love	✓																		
23	Lucioni																			
24	Medland																			
25	Mosdell																			
26	Nicholson																			
27	Oliver																			
28	Outlaw																			
29	Peace																			
30	Peacey-Wilcox																			
31	Pitcher																			
32	Price																			
33	Quigley																			
34	Quirk																			
35	Redrup																			
36	Robertson																			
37	Spink																			
38	Stephens																			
39	Ward																			

		Committees											
0		Appeals Committee (10) 5.5	Appointments Committee (6) 3.3	Audit Committee (7) 3.3.1	Corporate Scrutiny Committee (9) 4.4.1	Harbour Committee (7) 3.3.1	Investigating & Disciplinary Committee (5) 2.2.1	Licensing Committee (10) 5.5	Pension Fund Committee (7) 3.3.1	Planning Committee (12) 6.6	Policy & Scrutiny Committee for Children's Services, Education & Skills 3.3.1(7)	Policy & Scrutiny Committee for Health & Social Care (7) 3.3.1	Policy & Scrutiny Committee for Neighbourhoods & Regeneration 3.3.1(7)
1	Adams												
2	Andre												
3	Bacon												
4	Beston												
5	Brading		✓					✓		✓			
6	Brodie	✓							✓				
7	Churchman										✓		
8	Critchison												
9	Dore												
10	Downer												
11	Drew	✓								✓			
12	Ellis			✓									
13	Fuller												
14	Garratt												
15	Hastings		✓										
16	Hendry										✓		
17	Jarman												
18	Jones-Evans												
19	Jordan												
20	Lever												
21	Lilley												
22	Love												
23	Lucioni												
24	Medland												
25	Mosdell		✓					✓					
26	Nicholson	✓									✓		
27	Oliver	✓		✓							✓	✓	
28	Outlaw												✓
29	Peace							✓					
30	Peacey-Wilcox												
31	Pitcher												
32	Price	✓											
33	Quigley												
34	Quirk												
35	Redrup									✓			✓
36	Robertson												
37	Sunk	✓									✓		
38	Stephens												
39	Ward					✓							

Appendix 3 - Conservative Group

External Organisations 2021-22

Councillors are nominated to organisations as representatives in a non-management capacity with no role in the governance of the organisation.

Where a Councillor is nominated as a representative pursuant to the above, they may not subsequently accept a role on the organisation's board as a Trustee/Director or in any other management capacity such as Treasurer.

	ORGANISATION	REQUIREMENTS
1	Community Action IOW – Board of Trustees	2 Representatives
2	IOW AONB Partnership Steering Committee	2 Representatives
3	IOW Local Access Forum	2 Representatives
4	Solent Forum	1 Representative
5	Southern Inshore Fisheries and Conservation Authority	1 Representative
6	SCOPAC (Standing Conference on Problems Associated with the Coastline)	1 Representative (+ deputy)
7	Yarmouth (Isle of Wight) Harbour Commissioners Elected Councillors' Advisory Committee	1 Representative (+ deputy)

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FULL COUNCIL APPOINTMENTS 2021

	ORGANISATION	REQUIREMENTS	COUNCILLOR(s)
1	ACCESS Pool Joint Committee*	1 Member of Pension Fund Committee + Deputy from Pension Fund Committee	1. C. JARMAN 2.
2	Adoption Panel	1 Member	1. D. ANDRE
3	Corporate Parenting Board**	1 Member of the Policy and Scrutiny Committee for Children's Services, Education and Skills and at least 1 minority group member and 1 from either the Fostering or Adoption Panel.	1. D. ANDRE 2. R. QUIGLEY 3. S ELLIS
4	Fostering Panel	1 Member	1. D. ANDRE
5	Hampshire and Isle of Wight Local Government Association	3 Members (1 should be Leader)	1. LEADER 2. DEPUTY LEADER 3. P. JORDAN
6	Hampshire Police and Crime Panel***	1 Member Deputy	I. STEPHENS
7	Health and Wellbeing Board****	Executive Leader Cabinet Member for Children's Services, Education and Skills, Cabinet member for Adult Social Care and Public Health and Cabinet Member for Community Safety and Digital Transformation (or such Cabinet member as takes on such responsibilities from time to time)	1. LEADER 2. D. ANDRE 3. K. LOVE 4. I. STEPHENS
8	IW Pension Board*****	1 Member	1. C. JARMAN
9	Standing Advisory Council for Religious Education (SACRE)*****	2 Members + appointment of all other members of SACRE Group A: faiths and belief representatives of the local communities, including Christian denominations other than the Church of England Group B: representatives of the Church of England Group C: representatives of the teaching profession Group D: representatives from the LEA, including councillors and RE advisors.	1. D. ANDRE 2. C. CRITCHISON Group A: Members representing the "Free Churches" Mrs Sue Cox (Baptist) Rev. Mike Hackleton (Methodist) Members representing the Roman Catholic Church Sister Stella Kelly Mrs Alison Burt Members representing non-Christian faiths Dr. Lionel

			<p>Alexander (Jewish faith) Mr. David Downer (Buddhist) Mrs Anne Sechiari (Buddhist) Mr Praful Thaker (Hindu) Mr Simon Bligh (Humanist) Mrs Norma Corney (Baha'i) Mrs Mary Clark (Quaker)</p> <p><u>Group B:</u> Representing the Church of England Rt Reverend Peter Leonard Mrs Beryl Miller Mrs Liane Chalmers</p> <p><u>Group C:</u> Representing the teachers of the Isle of Wight Secondary Miss Beth Feltham Sandown Bay Academy Headteacher Mrs Nicki Mobley St Blasius Academy</p> <p><u>Group D:</u> Representing the Local Authority. See above for two elected members. Mr Alex Augustus Principal St Francis Academy</p>
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* Page 61 Constitution – FC to appoint a member of the Pension Fund Committee + deputy. [PART 3 - Joint Arrangements.pdf \(moderngov.co.uk\)](#)

**Page 55 -57 Constitution– including a member of the Policy and Scrutiny Committee for Children’s Services, Education and Skills and at least one minority group member and one from either the Fostering or Adoption Panel. [PART 3 - Joint Arrangements.pdf \(moderngov.co.uk\)](#)

***Page 59 Constitution – FC to appoint one elected member to act as its representative on the PCP. [PART 3 - Joint Arrangements.pdf \(moderngov.co.uk\)](#)

****Pages 50 -51 Constitution – Not required to be politically balanced by law. [PART 3 - Joint Arrangements.pdf \(moderngov.co.uk\)](#)

*****Pages 43 -45 Constitution – One of the employer representatives shall be an elected member of the council. [PART 3 - Terms of Ref of Committees and Boards.pdf \(moderngov.co.uk\)](#) Pension Board – Cannot be a member of the IW Pension Fund Committee. Appointment is for 2 years, which can be extended.

*****Pages 59 - 60 Constitution – [PART 3 - Joint Arrangements.pdf \(moderngov.co.uk\)](#) FC to appoint all members.

NB. Ian Stephens - Local Government Association Culture, Tourism and Sport Board (Chairman) – appointment made direct from LGA with Ian Stephens, and not as an IWC Cllr. (as an Independent)

External Organisations 2021-22

Councillors are nominated to organisations as representatives in a non-management capacity with no role in the governance of the organisation.

Where a Councillor is nominated as a representative pursuant to the above, they may not subsequently accept a role on the organisation's board as a Trustee/Director or in any other management capacity such as Treasurer.

	ORGANISATION	REQUIREMENTS
1	Community Action IOW – Board of Trustees M. LILLEY, J. MEDLAND	2 Representatives
2	IOW AONB Partnership Steering Committee J. BACON, P. FULLER	2 Representatives
3	IOW Local Access Forum R. DOWNER, J. MEDLAND	2 Representatives
4	Solent Forum P. FULLER	1 Representative
5	Southern Inshore Fisheries and Conservation Authority P. FULLER	1 Representative
6	SCOPAC J. BACON, DEPUTY – P. FULLER (Standing Conference on Problems Associated with the Coastline)	1 Representative (+ deputy)
7	Yarmouth (Isle of Wight) Harbour Commissioners Elected Councillors' Advisory Committee J. MEDLAND, DEPT. – C. SARMAN	1 Representative (+ deputy)

EXECUTIVE APPOINTMENTS – 2021

The following are appointments made or to be made by the Leader of the Cabinet at a later date.

	ORGANISATION	PORTFOLIO	MEMBER
1	Augusta Wilder Almshouse Charity	By Position – Cabinet Member with portfolio for Adult Social Care and Public Health	Cllr Love
2	Combined Fire Authority (CFA)	By Position - Cabinet Member with portfolio for Fire and Rescue	Cllr Stephens
3	Corporate Parenting Board	By Position – Cabinet Member with portfolio for Childrens’ Services (Chair).	Cllr Andre
4	Economic Development Board (Cabinet committee)	3 Elected Members appointed by the Leader	Cllrs
5	Isle of Wight Community Safety Partnership	By Position - Cabinet Member with portfolio for Public Protection	Cllr Stephens
6	Isle of Wight Cultural Education Partnership (IWCEP)	By Position – Cabinet Member with portfolio for Childrens’ Services.	Cllr Andre
7	Local Government Association	By Position – Leader (council is a paid up member to the LGA, but no formal appointment is made. Leader will receive paperwork and delegate as appropriate)	Cllr Peacey Wilcox
8	Local Care Board	By Position – Cabinet Member with portfolio for Adult Social Care and Public Health	Cllr Love
9	PATROL	By Position - Cabinet Member with portfolio for Environment and Transport + 1 deputy	Cllrs Jordan & Bacon
10	Safeguarding Adults Board (SAB)	By Position – Cabinet Member with portfolio for Adult Social Care and Public Health	Cllr Love
11	Safeguarding Children Partnership Board	By Position – Lead Member for Children’s Services (participant observer)	Cllr Andre
12	Solent Growth Forum (SLEP)	By Position – Chairman of Policy and Scrutiny Committee for Neighbourhoods and Regeneration	Cllr Lucioni
13	Solent Local Enterprise Partnership Board	Nominated representative for LEP election process – Leader	Cllr

14	Solent Transport (formerly Transport for South Hampshire and Isle of Wight)	By Position - Cabinet Member with portfolio for Environment and Transport	Cllr Jordan
15	Southern Regional Flood and Coastal Committee	By Position – Cabinet Member with portfolio for flooding and coastal erosion	Cllr Bacon
16	Visit Isle of Wight Ltd (Destination Management Organisation)	By Position - Cabinet Member with portfolio for Tourism	Cllr Jones-Evans