



Monitoring Officer
Christopher Potter

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

Agenda

Name of meeting	FULL COUNCIL
Date	WEDNESDAY 21 JULY 2021
Time	5.00 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 - 20)

To confirm as a true record the Minutes of the meeting held on 26 May 2021.

2. **Declarations of Interest**

To invite councillors 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 democratic.services@iow.gov.uk, 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, 16 July 2021.



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.

4. **Chairman's Official Announcements** (Pages 21 - 22)

To receive the Chairman's official announcements.

5. **Leaders Update Report (20 minutes)** (Pages 23 - 26)

a) To receive the Leader's update report (5 minutes maximum).

b) Councillor's questions on the Leader's update report (15 minutes maximum).

6. **Report of the Leader**

(a) Proposals for reintroducing democracy into the council's constitution (Pages 27 - 30)

(b) Report on use of special urgency provisions (Pages 31 - 34)

7. **Report of the Monitoring Officer**

(a) Nominations, appointments to Committees and other nominations/appointments (Pages 35 - 50)

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

(a) By Councillor Karl Love

Our Council calls on the Government to make good the promise of the Prime Minister, made on the 24 July 2019 who stated to "fix the crisis in social care once and for all with clear plans we are preparing to give every older person the dignity and security they deserve".

Specifically, our Council calls on the Government to publish its plan for the future reform and funding of adult social care as a matter of national priority and urgency. For too long, adult social care funding has been bowing in the wind without any clear political steer and without any national plans for its future or adequate funding strategy. This has resulted in increasing levels of unmet needs across our island communities and councils across the UK are having to make the most invidious of savings decisions in order to meet its legal duty to deliver a balanced budget.

The pandemic has underlined the fact that adult social care is at the very forefront of supporting our most vulnerable people to help them stay safe. If the Government does not publish its plan, and clarify the future funding of adult social care, it is betraying our vulnerable citizens as well as the people working in social care. We have asked so very much over the past 15 months from our carers other Key workers and volunteers. We must receive proper guidance and funding as was described by our prime minister. Without reform and additional funding we will have to face additional cuts to services which are already stretched to their limits.

(b) By Councillor Gary Peace

On 18th November 2020, Council asked the then Cabinet to explore the cost and feasibility of acquiring mobile average speed cameras for future use on the Island. On 24th February 2021, Council approved a budget for 2021/22, which included an allocation of £300,000 for purchasing these cameras.

Given that this capital allocation is for the current financial year, Council agrees that the purchase of these mobile average speed cameras should proceed without delay, so that they can be deployed as soon as possible for the benefit of communities around the Island.

(c) By Councillor Martin Oliver

Council notes that:

- 1) Her Majesty the Queen has agreed for a competition to be held to grant the prestigious civic honour of 'city status' to a select number of towns in the United Kingdom, to mark her Platinum Jubilee.
- 2) Local authorities can enter this competition, showcasing their civic pride, interesting heritage and record of innovation, in order to make the case for awarding a town one of these honours.
- 3) It is widely recognised that the prestige associated with becoming a city can support efforts to boost prosperity and attract visitors.
- 4) The Isle of Wight is one of a minority of English counties without a city; whereas neighbouring Hampshire has three.

Council therefore agrees that:

- 1) The Council prepares a draft bid to nominate the Island's County Town for city status.
- 2) It will seek the support of Newport & Carisbrooke Community Council as a partner in this bid, along with local businesses, organisations and the public, particularly in Newport.
- 3) The proposed submission is tabled as an agenda item for the Council meeting on 17th November 2021, for approval, ahead of submission to the Cabinet Office by the deadline of 8th December 2021.

(d) By Councillor Suzie Ellis

Council notes that in July 2019, cross-party support was secured for a resolution through which the Council declared and acknowledged a 'Climate Emergency' and agreed that the Island should seek to achieve net zero carbon emissions by 2030. In January 2021, the Policy and Scrutiny Committee for Neighbourhood & Regeneration considered the draft Climate and Environment Strategy 2021-2030, and recommended it for approval by

the Cabinet and subsequent endorsement by Council. The Strategy was originally due to be considered by Cabinet on 10th June 2021.

- 2) Council welcomes the statement by the new Alliance administration last month (June) that all decisions “must have regard to support of the Council’s Climate Change Strategy”; and supports this objective.
- 3) Having regard for (2) above, Council urges the new administration to bring the Climate and Environment Strategy to Cabinet and Council at the earliest opportunity, and in particular asks for the following to be considered as the updated version is finalised:
 - a. The need for new developments to demonstrate a 10% increase in biodiversity on or near development sites (as set out in the Government’s Environment Bill);
 - b. Linked to the above, the Council commits to preparing a Sustainability Supplementary Planning Document (SPD) as part of its forthcoming Island Planning Strategy, to set out the policy requirements with regard to net zero and biodiversity;
 - c. The Council agrees to work with the Island’s MP to secure greater formal designations and protections for the Island’s countryside and coastline;
 - d. The development of a green procurement policy (having regard for updated government guidance), to minimise the carbon impact of goods and services purchased for the Island.

9. **Member Question Time of the Leader (30 minutes)**

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, 15 July 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.

CHRISTOPHER POTTER
Monitoring Officer
Tuesday, 13 July 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.

Councillors 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 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.