

# Public Document Pack



Monitoring Officer  
**Christopher Potter**

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

## Agenda

Name of meeting	<b>FULL COUNCIL</b>
Date	<b>WEDNESDAY 21 JULY 2021</b>
Time	<b>5.00 PM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Members of the committee	All Members of the council
	Democratic Services Officer: Marie Bartlett democratic.services@iow.gov.uk

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

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## **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](mailto: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.



# Minutes

Name of meeting	<b>ANNUAL COUNCIL</b>
Date and Time	<b>WEDNESDAY 26 MAY 2021 COMMENCING AT 5.00 PM</b>
Venue	<b>MEDINA SPORTS HALL, FAIRLEE ROAD, NEWPORT, ISLE OF WIGHT</b>
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

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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.

	<b>ORGANISATION</b>	<b>REQUIREMENTS</b>
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.

	<b>ORGANISATION</b>	<b>PORTFOLIO</b>	<b>MEMBER</b>
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

## **Chair's Report to Full Council, 21 July 2021**

Since my surprising and unsought elevation to this office it has been a relatively quiet period, largely due to the continuing restrictions placed on us all during the pandemic. By the time of Full Council most of these will have been lifted by Government.

The main event I attended as your Chairman was the Armed Forces Day flag-raising ceremony in St Thomas' Square, Newport. This was a much restricted event, but I was accompanied by the Lord Lieutenant, the High Sheriff and leading Isle of Wight Councillors. It was a very wet day, but the rain eased for the important part of the ceremony. I was delighted to be able to facilitate this important event, along with Council support staff.

I was also invited to the 50<sup>th</sup> Anniversary celebrations of the Isle of Wight Steam Railway. As I was unable to attend on the actual day my wife and consort, Mary Craven and I were both invited to their Havenstreet station a couple of weeks later. We spent the most welcoming, interesting and enjoyable afternoon there, looked after by Mr Jim Loe, Trustee & Director. And the weather was terrific, unusually for this summer so far. The Steam Railway is a major success story for Island tourism and we were surprised at the complexity of what is essentially a volunteer-managed charity. Long may it continue.

Mr Loe was at pains to stress that they would welcome any Isle of Wight councillor for a similar visit. Let me know if you are interested and I will put you in touch. I highly recommend it.

Other than that I have nothing further to report. I met with my predecessor, George Cameron who has given me valuable insight into his two years. And of course the Leader was herself Chair just before him and is always happy to give advice.

Cllr Geoff Brodie

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Committee: **FULL COUNCIL**

Date: **21 JULY 2021**

Title: **LEADER'S UPDATE**

Report of: **LEADER OF THE COUNCIL**

### **Alliance**

1. It has only been nine weeks since the Administration of the Council was taken on by my Alliance Group and I am pleased that we are already starting to implement changes based on our commitments to the electorate of democracy, openness, transparency and accountability. We have reintroduced reverse proportionality to all scrutiny committees and supported the appointment of chairs of these meetings drawn from those that are not part of the Alliance. We have also reduced the ability of Cabinet Members to take delegated decisions. Further proposed changes to the constitution set out on the agenda for today's meeting will continue our drive to greater openness and transparency.

### **Cabinet**

2. I am extremely proud of the way my Cabinet colleagues are getting to grips with the issues in each of their portfolios and the challenges and opportunities in each of their areas. It is important that we take our time to understand the details of the very many services the council provides so that we can make decisions about how we prioritise and plan to improve what we provide to the Island's community.

### **Covid**

3. The response to the Covid-19 pandemic has been a significant draw on the council's resources for the last eighteen months and will continue to have an impact for many years to come. The government has now eased its final restrictions on how we can live our lives which means today's Full Council meeting will be the first we have held in County Hall for many months. However, with the freedoms come responsibilities and we will encourage everyone to think about continuing, where appropriate, with all of the good behaviours that have helped in our response to the virus.  
I am very conscious about the long lasting impact of Covid-19 on the Island and the Alliance will make sure that recovery from Covid-19 is integral to everything we do.

### **Homeless**

4. I was humbled to attend the formal opening of Howard House on 7<sup>th</sup> July, the council's new assessment hub for homeless people. This new service is the culmination of joined up work across the council's property, planning and housing needs services to deliver a high quality facility for up to 17 homeless people. I wish to formally acknowledge the leadership of Councillor Clare Mosdell, who during her role as

Cabinet Member championed the need for £500,000 of council funds, and I know that was no easy feat, for the project supplemented by £300,000 of funding government. I am reassured that the council has applied the learning from the tragic death of Howard Derham in 2017 as the impetus and inspiration for this new service.

### **Education**

5. The council has received nearly £408,000 from the Department for Education (DfE) to provide healthy food and activities to free school meal eligible children during the Easter, summer and Christmas holidays in 2021 – the Holiday Activities and Food (HAF) scheme.

Over the Easter holidays, 1,388 sessions of four hours were commissioned, and attendance was 85% of those eligible. In total some 352 children and young people benefitted from the HAF provision. It was also possible to offer surplus places for a fee to children not eligible for the scheme free of charge, 52 children made use of this offer. For the summer holidays, over 8,000 sessions have been commissioned and providers are currently being trained and inducted into the HAF programme ready for delivery in later July/August

### **Water sports/beaches**

6. I can report that marker buoys have now been reinstated at several Island beaches this summer to assist in protecting swimmers from anti-social behaviour on the water. Buoys and a launching lane have been installed at Colwell and Totland Bay, whilst a further sixteen buoys have been deployed off Bembridge, Yaverland, Sandown, Lake and Shanklin. Beach information signage has also been updated to reflect the changes and advise beach users about all aspects of the beach infrastructure and water safety

The Alliance want to improve the look and feel of our towns and coastal areas especially in the collection and management of litter. We can use the government's welcome back fund to address some of these issues. It will allow more frequent bin emptying where required and more litter picks over the summer period. However, we are very keen to develop a more sustainable approach as soon as possible.

### **Ryde Interchange**

7. The public consultation for the Ryde interchange 'Greener/cleaner', development proposal, is a really important process to help finalise the plans and designs for the scheme. I hope that as many people will get involved. The scheme is a significant green travel investment in one of the key Island's gateways and attracts over £10m of government funding.

### **Newport Harbour**

8. A twelve week major project to dredge Newport Harbour was completed at the end of June; this saw nearly 20,000m<sup>3</sup> of material removed and has ensured an improved and constant depth of the navigable channel.

### **Island Plan**

9. It is a particular aspiration of the Alliance Administration to accelerate the development and adoption of the Local Development Plan (Island Plan) and this will now be considered at July's Cabinet meeting, with an extended period of public consultation to follow. My Group is committed to this being an inclusive consultation

process, and to listening closely to the views of everyone about the proposals in the plan.

I am grateful that Councillor Fuller has been very active with staff in bringing these aspirations forward quickly, having already taken the time to arrange briefings for town and parish councils and councillors.

### **Small business growth**

10. The council has received formal confirmation of funding from the European Regional Development Fund (ERDF) to progress its 'Innovation Wight project'. The funding will be used to refurbish a building in Northwood for a co-working and business incubation space. It will allow the development and delivery of a programme of business support for businesses looking to grow.

### **City of Culture**

11. Councillor Julie Jones-Evans has been proactive in reaching out to Southampton City Council to understand how the Isle of Wight can benefit from a successful bid by the City to be the national City of Culture in 2025. Her report to Cabinet in July reflects the changes to the timetable for expressing interests to government and the benefits the Island can gain especially by linking its marine and environmental offers along with its strong music heritage.

COUNCILLOR LORA PEACEY WILCOX

*Leader of the Council and Cabinet Member for Strategic Partnerships*

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Purpose: For Decision

Committee	<b>FULL COUNCIL</b>
Date	<b>21 JULY 2021</b>
Title	<b>PROPOSALS FOR REINTRODUCING DEMOCRACY INTO THE COUNCIL'S CONSTITUTION</b>
Report of	<b>THE LEADER OF THE COUNCIL</b>

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## EXECUTIVE SUMMARY

1. This report sets out proposals for amendments to the Council's Constitution which are proposed by the new Alliance administration.
2. Members are invited to consider each proposal and to make their decision.

## BACKGROUND

3. Following a review undertaken by the last interim Monitoring Officer, Full Council approved its revised Constitution on 18 November 2020, with minor amendments subsequently made to implement decisions made on 26 May 2021.
4. The proposals by the current Administration, having taken into account the Monitoring Officer's comments and advice, are as follows:

### **Throughout the Constitution**

Administration Proposal 1: To change all references within the Constitution to "members" to "councillors" and "officers" to "staff or staff members" where such changes do not alter their contextual legal meaning.

The Administration's reason is: "*In the interests of public understanding, all reference in the Constitution to 'Members' to be changed to 'Councillors' and all references to 'Officers' to be changed to 'Staff' or 'Staff members'.*"

### **Part 3 – Responsibility for Functions**

#### **6. Terms of Reference of Committees and Boards**

Administration Proposal 2: **Appointments Committee**. To restore the right of any employee to appeal against dismissal to this committee except any

Governance Statutory Chief Officer.

Administration Proposal 3: For the Appointments Committee to be renamed as “Appointments & Employment Committee”.

Administration Proposal 4: Planning Committee. To introduce one non-voting co-opted member from IWALC.

## **9. Scrutiny and the Call-Procedure**

Administration Proposal 5: Corporate Scrutiny Committee. To restore the voting rights of the co-opted IWALC member subject to their first being a statutory scheme in place and permission being given in accordance with such scheme.

Monitoring Officer comment/advice: Section 9FA (4) of the Local Government Act 2000 permits an overview and scrutiny committee to include “persons who are not members of the local authority”. But before such a person can have voting rights, the local authority must first establish and publish a statutory scheme in accordance with paragraphs 11 and 13 of Schedule A1 to the Local Government Act 2000 with regard to voting rights of co-opted members on overview and scrutiny committees.

Administration Proposal 6: Submission of a Call-in Notice. To amend (b) to: “*The Chair of the relevant Scrutiny Committee may reject the Call-In notice if, after consultation with the Monitoring Officer (or their deputy), insufficient detail has been given about the reason for Call-In and desired outcomes.*”

## **Part 4A – Procedure Rules Governing How Full Council Operates**

### **1. Annual Meetings**

#### **Timing and business**

Administration Proposal 7: To add to “(o) receive Leader’s annual update report”, ‘*except in an election year, if they are not re-elected*’.

Administration Proposal 8: To revert all meetings of full council to start at 6pm (except for Budget Meeting, which will continue to commence at 5pm)

Administration Proposal 9: To limit all meetings of full council to 3 hours without extension (except 4 hours for Budget Meeting).

### **2. Ordinary Meetings**

Administration Proposal 10: Ordinary Meetings will: To insert (between d. and e.) Youth Council questions. Such questions to be within the scope of questions set out in Part 4B rule 15 (‘Questions by Members of the Public’).

### **8. Questions by Members**

Administration Proposal 11: To re-introduce direct questions to any Cabinet member, rather than having them funnelled through the Leader.

Administration Proposal 12: To permit 30 minutes in total for members' questions and answers to any Cabinet Member provided under agenda item Part 4A rule 8. (NB. The 15 minutes limit on questions to the Leader raised following the Leader's update report remains).

## **9. Motions on Notice**

Administration Proposal 13: For written notice of every motion...must be delivered to Democratic Services, amend to "not later than 40 8 clear working days before the date of the meeting".

## **Part 5 – Codes and protocols**

### **13. Code of Practice for Members and Officers Dealing with Planning Matters**

#### **Delegated Decisions – Non-major applications**

Administration Proposal 14: To amend the following section as follows, "Where the chairman of the Planning Committee agrees with the request for Call-In, ~~the item will be reported to the Strategic Manager for Planning and Infrastructure Delivery (or their deputy) who, having considered the request and the application with regard to the purpose of the Planning Committee, may authorise the decision to be issued under delegated powers.~~ the item will be reported to the Planning Committee where the request is based on the planning merits of the particular matter."

#### **Public Speaking**

Administration Proposal 15: To Increase the total speaking time for each of the identified groups from 5 to 6 minutes. This will give a 20% increase for all speakers.

## **STRATEGIC CONTEXT**

5. Good governance arrangements are essential to the delivery of the council's services and the decision-making process that support this.

## **CONSULTATION**

6. None.

## **FINANCIAL / BUDGET IMPLICATIONS**

7. There are no additional costs associated with the proposals contained in this report. The recommendations accord with the resources available within the overall budget agreed by Full Council in February 2021.

## LEGAL IMPLICATIONS

8. Under section 9P of the Local Government 2000, principal councils are required to prepare and keep up to date the constitution containing the prescribed information and such other information (if any) they consider appropriate.
9. Under section 9Q of that Act a local authority must have regard to any guidance for the time being issued by the Secretary of State for such purpose. The Department of Environment, Transport and Regions issued guidance when constitutions were first introduced under the original Local Government Act 2000. But since then, there have been many legislative changes and so such guidance has been archived by the Government.

## EQUALITY AND DIVERSITY

10. The council as a public body is required to meet its statutory obligations under the Equality Act 2010 to have due regard to eliminate unlawful discrimination, promote equal opportunities between people from different groups and to foster good relations between people who share a protected characteristic and people who do not share it. The protected characteristics are: age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation. It is not considered that the content of this report has any negative impact on any of the protected characteristics.

## OPTIONS

11. Option 1: To approve proposals as specified
12. Option 2: Not to approve the proposals

## RISK MANAGEMENT

13. There is no risk of any justifiable challenge by way of judicial review or otherwise.

## EVALUATION

14. An effective governance system for the council is essential and the local authority is subordinate to Parliament and so much comply with the law.

## RECOMMENDATIONS

15. To approve proposals as specified.

## BACKGROUND PAPERS

16. None.

CLLR LORA PEACEY-WILCOX  
Leader of the Council

Purpose: To Note



Committee	<b>FULL COUNCIL</b>
Date	<b>21 JULY 2021</b>
Title	<b>REPORT ON USE OF SPECIAL URGENCY PROVISIONS</b>
Report of	<b>LEADER OF THE CABINET</b>

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## EXECUTIVE SUMMARY

1. The purpose of this report is for the leader of the council, who chairs the Cabinet, to inform the council of details of each executive decision taken where the making of the decision was agreed as urgent in accordance with regulation 11 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

## BACKGROUND

2. Normally at least 28 clear days' notice is required to be given before a "key decision" can be made by or on behalf of the Cabinet.
3. A "key decision" is an executive decision and one which is likely to result in the council incurring expenditure which is, or the making of savings which are, significant having regard to the council's budget for the service or functions to which the decision relates, or is likely to be significant in terms of its effect on communities living or working in an area comprising two or more electoral divisions.
4. It is, however, not always practicable to give such advance public notice on the Forward Plan, and it is not always practicable to give public notice by way of the general exception procedure.
5. The law and the constitution, therefore, provides the procedure under regulation 11 ('cases of special urgency') of those regulations which requires obtaining the prior agreement from the prescribed person that the making of the decision is urgent and cannot reasonably be deferred. Permission is sought from the chairman of the Corporate Scrutiny Committee in such cases. Without such agreement, the making of intended decision would be delayed.
6. Under Section 18 ('General Exception Decisions and Urgent Decisions') of Part 3 ('Responsibility for Functions' of the council's constitution, the leader is required, following the taking of an urgent decision, to provide a full report to the next available

Full Council's meeting explaining the decision, the reasons for it and why it was treated as urgent.

7. Since the leader took up office, there have been two cases of special urgency made under that regulation 11 (as at the date of writing this report – 9 July 2021).
8. The first instance related to holiday activity and food programme (HAF).
9. Councillor Steve Hastings, chairman of the Corporate Scrutiny Committee, agreed that the intended decision was urgent and could not reasonably be deferred. The urgency for the making of the intended decision was because the awards of funding need to be made in sufficient time for those who receive the funding to make the necessary arrangements to deliver the services, and the making of such intended decision cannot be reasonably deferred due to that timescale.
10. The executive decision was made by Councillor Debbie Andre, Cabinet member for Children Services, Education and Skills. It was decided that the award of holiday activity and food (HAF) summer grants to the organisations identified in Appendix 1 to the director of Children Services' report up to a total value of £274,674 be approved, and that the director of Children's Services be granted delegated authority to reallocate any underspent summer HAF grant funding to ensure an Isle of Wight wide offer, within the grant allocation for summer of £274,674, subject to prior consultation with the Cabinet member for Children's Services, Education and Skills.
11. The second instance related to COVID-19 grants.
12. Councillor Hastings, chairman of the Corporate Scrutiny Committee, agreed that the intended decision was urgent and could not reasonably be deferred. The urgency for the making of the intended decisions was because the government has recently made funding available for support and the intended decisions need to be made urgently if funding is approved in order that the funding reaches the relevant individuals/bodies in time for timely distribution.
13. The executive decision was made by Councillor Andre, Cabinet member for Children Services, Education and Skills. It was decided that the grant of £365,175 be approved for funding to schools, colleges and early years settings for them to purchase and provide one £15 food voucher per child, per week for the school summer holiday period, in accordance with the grant criteria set out in paragraph 12 of the director of Children Services' report. Vouchers will be available for all children eligible for free school meals and additionally all children with a social worker, all children open to early help, 16 to 18 year olds previously eligible for FSM, all two to four year olds accessing childcare and eligible for Early Years Pupil Premium, as described in paragraph 16 of the director of Children Services' report, that the purchase of one £75 food or fuel voucher be approved for each care leaver not forming part of the extended FSM cohort identified in paragraph 16 of the director of Children Services' report, to the total value of up to £11,250, that a grant of up to £2,000 to be made to the YMCA Alliance such that vouchers and/or gifts and/or food can be provided to young carers not in receipt of vouchers through the free school meal voucher offer. Such grant will be provided on terms to be agreed by the director of Children's Services and in accordance with the grant criteria set out in paragraph 12 of the director of Children Services' report, that delegated authority be granted to the director of Children's Services to approve community grant awards to organisations

delivering services that meet the criteria of the grant (as set out in paragraph 12 of the director of Children Services' report), for targeted financial support for those in need, in consultation with the Cabinet member. Such grants to be to a total value of £55,000, that a grant of £5,000 be made available to Citizens Advice for them to use to financially support households with fuel bills over the summer period. Such grant will be provided on terms to be agreed by the director of Children's Services and in accordance with the grant criteria set out in paragraph 12 of the director of Children Services' report, that £1,500 be made available to Beaulieu House to deliver targeted support to the families it works with, such that vouchers and/or gifts and/or food can be provided to families in need and not in receipt of vouchers through the free school meal voucher offer, and that the director of Children's Services be delegated authority to approve the reallocation of any COVID Local Support Grants remaining or underspent funds to organisations delivering services that meet the criteria of the grant set out in paragraph 12 of the director of Children Service's report in consultation with the Cabinet member.

### STRATEGIC CONTEXT

14. Good governance arrangements are essential to the delivery of the council's services and the decision-making process that support this.

### CONSULTATION

15. Councillor Hastings, Chairman of the Corporate Scrutiny Committee.

### FINANCIAL / BUDGET IMPLICATIONS

16. There are no additional costs associated with the proposals contained in this report. The recommendations accord with the resources available within the overall budget agreed by Full Council in February 2021.

### LEGAL IMPLICATIONS

17. Under regulation 19 (1) of the Local Authorities ((Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 an executive leader (ie the leader of the council) must submit a "regulation 19(1) report" containing details of each executive decision made when the making of the decision was agreed as urgent in accordance with regulation 11.
18. Such report must include particulars of each decision made, and a summary of the matters in respect of which each decision was made (see regulation 19 (2) of those regulations).

### EQUALITY AND DIVERSITY

19. The council as a public body is required to meet its statutory obligations under the Equality Act 2010 to have due regard to eliminate unlawful discrimination, promote equal opportunities between people from different groups and to foster good relations between people who share a protected characteristic and people who do not share it. The protected characteristics are: age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation. It is not considered that the content of this report has any negative impact

on any of the protected characteristics.

#### RISK MANAGEMENT

20. The discharge of this duty eliminates any risk of challenge for not reporting.

#### EVALUATION

21. This report informs the council of the two cases of “special urgency” since the leader of the council was elected on 26 May 2021.

#### RECOMMENDATION

22. To receive and note this statutory report.

#### BACKGROUND PAPERS

23. Regulation 11 notices dated 14 June 2021 and 7 July 2021 respectively and written record of decisions dated 17 June 2021 and 8 July 2021.

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CLAIRE SHAND  
Director of Corporate Services

CLLR LORA PEACEY-WILCOX  
Leader of the Cabinet



Purpose: For Decision

Name of meeting	<b>FULL COUNCIL</b>
Date	<b>21 JULY 2021</b>
Title	<b>NOMINATIONS, APPOINTMENTS TO COMMITTEES, AND OTHER NOMINATIONS/APPOINTMENTS</b>
Report of	<b>MONITORING OFFICER</b>

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## EXECUTIVE SUMMARY

1. The purpose of this report is to give effect to the expressed wishes of both political groups (having received their updated nominations in respect of seats allocated to their respective groups) and for Full Council to formally make such appointments in accordance with those wishes as required by law.
2. It is also to make outstanding appointments to seats allocated to ungrouped councillors. Their wishes have been ascertained but it is for Full Council to decide who from among the ungrouped councillors to appoint to those seats allocated to the ungrouped.
3. Furthermore, this report seeks to deal with any other outstanding nominations and appointments (including chairmen, vice-chairmen, substitutes, and member champions).

## BACKGROUND

4. At the Annual Meeting on 26 May 2021 the Council reviewed the political proportionality of bodies which are subject to such rules.
5. Nominations were received and appointments were made on that date.
6. Since then various changes in group nominations have been put forward for appointment and are required to be appointed by the Full Council, and there are some outstanding vacancies for which appointment is also sought.
7. These includes the appointment of substitutes (where permitted under the law and constitution) following any nominations by the two political groups.

8. Appointments need to be made in respect of some outstanding vacancies for seats allocated to ungrouped councillors, including one seat on the Corporate Scrutiny Committee, one seat on the Harbour Committee, one seat of the Pensions Committee, one seat on the Investigatory and Disciplinary Committee, one seat on the Policy and Scrutiny Committee for Health and Social Care and one seat on the Policy and Scrutiny Committee for Neighbourhoods and Regeneration.
9. Moreover, the Council's Constitution required the Council to make appointments of chairman and vice-chairman at its annual meeting. There are some appointments to still to be determined and these are listed in Appendix 1 to this report.
10. With regard to member champions, the Council adopted the Isle of Wight Armed Forces Covenant in 2013 and this sets out the need to have one councillor as the Isle of Wight Armed Forces Champion (in addition to the Chairman of the Council). Cllr Ian Ward has fulfilled this role. Cllr Ian Dore has been nominated for this role by the Alliance Group. Moreover, on 20 September 2017 the Council appointed a Mental Health Champion (Cllr Clare Mosdell). Cllr Michael Lilley has been nominated for this role by the Alliance Group.
11. Members are requested to make nominations/appointments as set out in the updated Appendix 1 and updated Appendix 2, and to note the updated Appendix 3 to this report.

## STRATEGIC CONTEXT

12. Good governance arrangements are essential to the delivery of the council's services and the decision-making process that support this.

## CONSULTATION

13. Consultation with Cllr Lora Peacey-Wilcox, Cllr Steve Hastings, and all ungrouped members

## FINANCIAL / BUDGET IMPLICATIONS

14. There are no additional costs associated with the proposals contained in this report. The recommendations accord with the resources available within the overall budget agreed by Full Council in February 2021.

## LEGAL IMPLICATIONS

15. Under section 16 of the Local Government and Housing Act 1989 the power to appoint to committees is that of the local authority i.e. the council. (The power to appoint sub-committees rests with the parent committee).
16. The power to appoint councillors to committees (and indeed the power to remove councillors from committees) cannot be delegated by the Full Council to a committee or to any officer of the council or indeed to any political group, but must be exercised by the Full Council itself. This is because the power to make delegated arrangements under section 101 of the Local Government Act 1972 is subject to any express provision contained in that Act or in any subsequent enactment, and section 102 of

the Local Government Act 1972 and section 16 of the Local Government and Housing Act 1989 are such express provisions.

17. As it is only the council that can make appointments to its committees (and only the council has the power to remove) the council must, if it wishes to have any substitutes, appoint substitutes to its committees as political groups have no power to appoint, merely to nominate. The appointment of named substitutes (where such substitution is permitted by law and under the Constitution) has the merit of transparency and openness, and, as the council has already agreed that political groups should only nominate members as substitutes if they have had relevant training in the work of the committee, this approach enables training and resources to be better focussed and better discharges its fiduciary duty to ratepayers.
18. This legal inability to implement the nominations of political groups by way of delegated authority is clearly administratively inconvenient as delays in appointment inevitably result, but any purported delegation would be, and is, unlawful and ineffective.

### EQUALITY AND DIVERSITY

19. The council as a public body is required to meet its statutory obligations under the Equality Act 2010 to have due regard to eliminate unlawful discrimination, promote equal opportunities between people from different groups and to foster good relations between people who share a protected characteristic and people who do not share it. The protected characteristics are: age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation. It is not considered that the content of this report has any negative impact on any of the protected characteristics.

### OPTIONS

20. To make the appointments contained in Appendix 1 (as updated).
21. To make different appointments in respect of particular seats for ungrouped councillors.
22. To make (council) nominations/appointments in Appendix 2 (as updated).
23. To make different appointments in Appendix 2.
24. To note (executive) nominations/appointments in Appendix 3 (as updated).

### RISK MANAGEMENT

25. The recommendations are to ensure that the council meets its corporate governance requirements and responds to changing requirements and demands. These should lessen the risks arising from any challenge to the decision-making process by way of judicial review or other such legal action.

### EVALUATION

26. Council has no option and must respect the duly expressed wishes of the respective political groups and to appoint those nominated to their allocated seats and to appoint those nominated as substitutes.

27. Equally Council has no option and must appoint any unallocated seats to ungrouped members, but it does have discretion as to which ungrouped member(s) to appoint to particular allocated seats. Fairness requires ungrouped members to be able to nominate their substitutes too from among any other ungrouped member(s).
28. An effective governance system for the council is essential to enable business to be transacted openly and in a timely manner. The appointment of elected members (including where appropriate substitutes) to its committees seeks to do this.

### RECOMMENDATIONS

29. That appointments be made as contained in the updated Appendix 1 to this report.
30. To approve council nominations/appointments in the updated Appendix 2 to this report.
31. To note the executive nominations/appointments in the updated Appendix 3 to this report

### APPENDICES ATTACHED

32. Appendix 1 – Appointments to Committees
33. Appendix 2 – Other council nominations/appointments
34. Appendix 3 – Executive nominations/appointments

### BACKGROUND PAPERS

35. None.

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CLAIRE SHAND  
Director of Corporate Services

**Appointments of councillors to council committees**

**Appeals Committee (10)**

[Alliance Group: (5); Conservative Group: (5); Ungrouped: (0)].

	<b><u>Members</u></b>	<b><u>Named Group/Ungrouped Substitutes</u></b>
<b>Alliance Group</b>	Cllr Jonathan Bacon Cllr Geoff Brodie Cllr Ian Dore (Chairman) Cllr Rodney Downer Cllr Karl Love	Cllr David Adams Cllr Claire Critchison Cllr Joe Lever Cllr Michael Lilley Cllr Karen Lucioni Cllr John Medland Cllr Debbie Andre Cllr Paul Fuller Cllr Chris Jarman Cllr Julie Jones-Evans Cllr Phil Jordan Cllr Lora Peacey Wilcox Cllr Ian Stephens
<b>Conservative Group</b>	Cllr Vanessa Churchman	Cllr Warren Drew
	Cllr John Nicholson	
	Cllr Martin Oliver	
	Cllr Matthew Price	
	Cllr Peter Spink	
<b>Ungrouped</b>	None	None

The Vice-Chairman will be:

**Appointments Committee (6)**

[Alliance Group (3); Conservative Group:(3); Ungrouped:(0)].

NB. The chairman of the committee is the Executive Leader.

	<b><u>Members</u></b>	<b><u>Named Group Substitutes*</u></b>
<b>Alliance Group</b>	Cllr Jonathan Bacon Cllr Geoff Brodie Cllr Lora Peacey- Wilcox (Chairman) [Holds position due to post of Executive Leader]	Cllr Julie Jones-Evans Cllr Ian Stephens Cllr Debbie Andre Cllr Paul Fuller Cllr Chris Jarman Cllr Phil Jordan Cllr Karl Love Cllr David Adams Cllr Claire Critchison Cllr Ian Dore Cllr Rodney Downer

		<b>Cllr Joe Lever Cllr Michael Lilley Cllr Karen Lucioni Cllr John Medland</b>
<b>Conservative Group</b>	Cllr Paul Brading Cllr Steve Hastings <b>Cllr Gary Peace</b>	<b>Cllr Clare Mosdell Cllr Chris Quirk</b>

\*Includes the Cabinet Member relevant to the post under consideration

The Vice-Chairman will be:

### **Audit Committee (7)**

[Alliance Group:(3); Conservative Group: (3); Ungrouped: (1)].

NB. Ideally cannot be Cabinet Members or members of a Scrutiny committee due to potential conflict of interests

	<b><u>Members</u></b>	<b><u>Named Group Substitutes</u></b>
<b>Alliance Group</b>	Cllr Jonathan Bacon Cllr Michael Lilley Cllr Ian Stephens	Cllr Paul Fuller <b>Cllr David Adams Cllr Geoff Brodie Cllr Claire Critchison Cllr Ian Dore Cllr Rodney Downer Cllr Joe Lever Cllr Karen Lucioni Cllr John Medland</b>
<b>Conservative Group</b>	<b>Cllr Gary Peace</b>	<b>Cllr Martin Oliver Cllr Paul Brading</b>
	<b>Cllr Matthew Price</b>	
	<b>Cllr Ray Redrup</b>	
<b>Ungrouped</b>	Cllr Andrew Garratt (Chairman)	<b>None</b>

The Vice-Chairman will be:

### **Corporate Scrutiny Committee (9)**

[Alliance Group:(4); Conservative Group:(4); Ungrouped:(1)].

NB. Cannot include any Cabinet Member. Cannot include any Audit Committee member.

	<b><u>Members</u></b>	<b><u>Named Group Substitutes</u></b>
<b>Alliance Group</b>	Cllr Geoff Brodie <b>Cllr Rodney Downer</b> Cllr Michael Lilley Cllr John Medland	<b>Cllr David Adams Cllr Claire Critchison Cllr Ian Dore Cllr Joe Lever Karen Lucioni</b>

<b>Conservative Group</b>	Cllr Steve Hastings (Chairman)	<b>Cllr Michael Beston</b> <b>Cllr Vanessa Churchman</b> <b>Cllr Gary Peace</b>
	<b>Cllr Chris Quirk</b>	
	<b>Cllr Joe Robertson</b>	
	Cllr Peter Spink	
<b>Ungrouped</b>	<b>Cllr Richard Quigley</b>	<b>None</b>

The Vice-Chairman will be:

**Harbour Committee (7)**

[Alliance Group:(3); Conservative Group:(3); Ungrouped:(1)]

Chairman is the Cabinet Member for Infrastructure and Transport.

	<b><u>Members</u></b>	<b><u>Named Group/Ungrouped Substitutes</u></b>
<b>Alliance Group</b>	Cllr Chris Jarman** Cllr Julie Jones-Evans*** Cllr Phil Jordan* (Chairman) [As Cabinet Member for Infrastructure and Transport]	Cllr Jonathan Bacon Cllr John Medland
<b>Conservative Group</b>	<b>Cllr Vanessa Churchman</b> <b>Cllr Gary Peace</b> Cllr Matthew Price	<b>Cllr Peter Spink</b> <b>Cllr Ray Redrup</b>
<b>Ungrouped</b>	<b>Cllr Daryll Pitcher</b>	<b>None</b>

Includes \* the Cabinet Member for Infrastructure and Transport, \*\* the Cabinet Member for Resources, and \*\*\*the Cabinet Member for Environment and Heritage.

The Vice-Chairman will be:

**Investigating & Disciplinary Committee (5)**

[Alliance Group (2); Conservative Group: (2); Ungrouped: (1)].

	<b><u>Members</u></b>	<b><u>Named Group/Ungrouped Substitutes</u></b>
<b>Alliance Group</b>	Cllr Chris Jarman (Chairman)	<b>Cllr Jonathan Bacon</b> <b>Cllr Lora Peacey Wilcox</b> <b>Cllr Ian Stephens</b> <b>Cllr Paul Fuller</b> <b>Cllr Julie Jones-Evans</b> <b>Cllr Phil Jordan</b> <b>Cllr Karl Love</b>
	Cllr Debbie Andre	

		<b>Cllr David Adams</b> <b>Cllr Geoff Brodie</b> <b>Claire Critchison</b> <b>Cllr Ian Dore</b> <b>Cllr Rodney Downer</b> <b>Cllr Joe Lever</b> <b>Cllr Michael Lilley</b> <b>Cllr Karen Lucioni</b> <b>Cllr John Medland</b>
<b>Conservative Group</b>	Cllr Warren Drew Cllr Chris Quirk	<b>Cllr Gary Peace</b>
<b>Ungrouped</b>		<b>None</b>

The Vice-Chairman will be:

**Licensing Committee (11)**

[Alliance Group:(5); Conservative Group:(5); Ungrouped: (1)].

No Substitutes permitted (to prevent circumvention of statutory rules as to size).

	<b><u>Members</u></b>
<b>Alliance Group</b>	Cllr David Adams
	Cllr Jonathan Bacon
	Cllr Paul Fuller
	<b>Cllr Chris Jarman</b>
	Cllr Julie Jones-Evans
<b>Conservative Group</b>	Cllr Michael Beston
	Cllr Steve Hastings
	Cllr Clare Mosdell
	Cllr Gary Peace
	<b>Cllr Peter Spink</b>
<b>Ungrouped</b>	Cllr Daryll Pitcher (Chairman)

The Vice-Chairman will be:

### **Pension Fund Committee (7)**

[Alliance Group: (3); Conservative Group:(3); Ungrouped:(1)].

	<b><u>Members</u></b>	<b><u>Named Group/Ungrouped Substitutes</u></b>
<b>Alliance Group</b>	Cllr Debbie Andre Cllr Claire Critchison Cllr Chris Jarman (Chairman)	<b>Cllr David Adams</b> <b>Cllr Geoff Brodie</b> <b>Cllr Ian Dore</b> <b>Cllr Rodney Downer</b> <b>Cllr Joe Lever</b> <b>Cllr Michael Lilley</b> <b>Cllr Karen Lucioni</b> <b>Cllr John Medland</b>
<b>Conservative Group</b>	Cllr Vanessa Churchman <b>Cllr Warren Drew</b> Cllr Ian Ward	<b>Cllr Suzie Ellis</b>
<b>Ungrouped</b>		<b>None</b>

The Vice-Chairman will be:

### **Planning Committee (12)**

[Alliance Group:(6); Conservative Group: (6); Ungrouped:(0)].

	<b><u>Members</u></b>	<b><u>Named Group Substitutes *</u></b>
<b>Alliance Group</b>	Cllr David Adams Cllr Geoff Brodie (Vice-Chairman) Cllr Claire Critchison <b>Cllr Rodney Downer</b> Cllr Chris Jarman Cllr Michael Lilley (Chairman)	Cllr John Medland
<b>Conservative Group</b>	Cllr Michael Beston Cllr Paul Brading Cllr Warren Drew Cllr Martin Oliver Cllr Chris Quirk Cllr Matthew Price	<b>Cllr Vanessa Churchman</b> <b>Cllr Suzie Ellis</b> <b>Cllr Ian Ward</b>

\*Please note that no more than three substitutes may be appointed to the Planning Committee for each political group under Part 4B rule 5 p.115.

### **Policy & Scrutiny Committee for Children Services, Education & Skills (7)**

[Alliance Group: **(3)**; Conservative Group:**(3)**; Ungrouped: **(1)**].

NB. Cannot be a Cabinet member.

	<b><u>Members</u></b>	<b><u>Named Group Substitutes</u></b>
<b>Alliance Group</b>	Cllr David Adams Cllr Rodney Downer Cllr Karen Lucioni	<b>Cllr Geoff Brodie Claire Critchison Cllr Ian Dore Cllr Joe Lever Cllr Michael Lilley Cllr John Medland</b>
<b>Conservative Group</b>	Cllr Stephen Hendry <b>Cllr Tig Outlaw Cllr Suzie Ellis</b>	<b>Cllr Paul Brading</b>
<b>Ungrouped</b>	Cllr Richard Quigley (Chairman)	<b>None</b>

The Vice-Chairman will be:

### **Policy & Scrutiny Committee for Health & Social Care (7)**

[Alliance Group:**(3)**; Conservative Group:**(3)**; Ungrouped:**(1)**].

NB. Cannot be a Cabinet member.

	<b><u>Members</u></b>	<b><u>Named Group Substitutes</u></b>
<b>Alliance Group</b>	Cllr Rodney Downer Cllr Michael Lilley Cllr Karen Lucioni	<b>Cllr David Adams Cllr Geoff Brodie Cllr Claire Critchison Cllr Ian Dore Cllr Joe Lever</b>
<b>Conservative Group</b>	Cllr Clare Mosdell Cllr John Nicholson (Chairman) <b>Cllr Joe Robertson</b>	<b>Cllr Vanessa Churchman</b>
<b>Ungrouped</b>	<b>Cllr Andrew Garratt</b>	<b>None</b>

The Vice-Chairman will be:

**Policy & Scrutiny Committee for Neighbourhoods & Regeneration (7)**

[Alliance Group:(3); Conservative Group:(3); Ungrouped:(1)].

NB. Cannot be a Cabinet member.

	<b><u>Members</u></b>	<b><u>Named Group Substitutes</u></b>
<b>Alliance Group</b>	Cllr Joe Lever Cllr Karen Lucioni (Chairman) Cllr John Medland	<b>Cllr David Adams Cllr Geoff Brodie Cllr Claire Critchison Cllr Ian Dore Cllr Rodney Downer Cllr Michael Lilley</b>
<b>Conservative Group</b>	<b>Cllr Susie Ellis</b>	<b>Cllr Michael Beston Cllr Tig Outlaw</b>
	Cllr Chris Quirk	
	<b>Cllr Ian Ward</b>	
<b>Ungrouped</b>	<b>Cllr Andrew Garratt</b>	<b>None</b>

The Vice-Chairman will be:

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# FULL COUNCIL NOMINATIONS/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. <b>TBA</b>
2	Adoption Panel	1 Member	1. D Andre
3	<b>Armed Forces Champion</b>	1 Member (NB. The Chairman of the Council is already a member under the Armed Forces Community Covenant (2013))	<b>1.I.Dore</b>
4	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
5	Fostering Panel	1 Member	1. D Andre
6	Hampshire and Isle of Wight Local Government Association	3 Members (1 should be Leader)	1. L Peacey-Wilcox 2. I Stephens 3. P Jordan
7	Hampshire Police and Crime Panel***	1 Member <b>Deputy</b>	I Stephens <b>TBA</b>
8	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.L Peacey-Wilcox 2. D Andre 3. K Love 4. I Stephens
9	IW Pension Board*****	1 Member	1. <b>TBA</b>
10	<b>Mental Health Champion</b>	1 Member	<b>1.M.Lilley</b>
11	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	1. D Andre 2. C Critchison <u>Group A:</u> Members representing the "Free Churches" Mrs Sue Cox (Baptist) Rev. Mike Hackleton (Methodist)

		<p>Church of England Group C: representatives of the teaching profession Group D: representatives from the LEA, including councillors and RE advisors.</p>	<p>Members representing the Roman Catholic Church Sister Stella Kelly Mrs Alison Burt Members representing non-Christian faiths Dr. Lionel Alexander (Jewish faith) Mr. Mrs Anne Sechiari (Buddhist) Mr Praful Thaker (Hindu) Mr Simon Bligh (Humanist) Mrs Norma Corney (Baha'i) Mrs <u>Group B</u>: Representing the Church of England Rt Reverend Peter Leonard Mrs Beryl Miller Mrs Liane Chalmers <b>Mr Harry Kirby</b> <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 <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)

## EXECUTIVE APPOINTMENTS – 2021

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

	<b>ORGANISATION</b>	<b>PORTFOLIO</b>	<b>MEMBER</b>
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	<b>Cllrs Peacey- Wilcox; Cllr Jarman; Cllr Jones- Evans</b>
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	<b>Cllr Peacey-Wilcox</b>
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