



Monitoring Officer
Christopher Potter

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

Agenda

Name of meeting	FULL COUNCIL
Date	WEDNESDAY 19 JANUARY 2022
Time	6.00 PM
Venue	MEDINA SPORTS HALL, FAIRLEE ROAD, NEWPORT, ISLE OF WIGHT
Members of the committee	All Members of the council

Democratic Services Officer: Marie Bartlett
democratic.services@iow.gov.uk

1. **Minutes** (Pages 7 - 14)

To confirm as a true record the Minutes of the meeting held on 17 November 2021.

2. **Declarations of Interest**

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

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

Questions may be asked without notice but to guarantee a full reply at the meeting, a question must be put including the name and address of the questioner by delivery in writing or by electronic mail to Democratic Services at 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, 14 January 2022.



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**

To receive the Chairman's official announcements.

5. **Leaders Update Report (20 minutes)** (Pages 15 - 18)

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

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

6. **Reports of the Cabinet Member for Strategic Finance, Corporate Resources and Transformational Change**

(a) Pay Policy (Pages 19 - 76)

(b) Local Council Tax Support Scheme (Pages 77 - 222)

7. **Report of the Deputy Leader and Cabinet Member for Community Protection, Digital Transformation, Housing provision and Housing Needs**

(a) Gambling Act Policy (Pages 223 - 252)

8. **Reports of the Monitoring Officer**

(a) Report of the Independent Remuneration Panel on the members allowance scheme and Approval of the Scheme (Pages 253 - 292)

(b) Nominations and Appointments to Committees and other bodies and alternative arrangements for appointments (Pages 293 - 300)

(c) Local Pension Board Appointments (Pages 301 - 304)

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

(a) By Councillor Paul Brading

Full Council notes that:

1. The Cabinet decided on 15th July 2021 to reverse a previous in principle, and communicated decision, which had already approved the calendar for School Term Dates for the academic year 2022-23, with new dates which included a reversion to a one-week October half-term.
2. This decision was taken following conversations with some headteachers, but not with any parents or students or directly with any other school staff.

Full Council recognises that:

3. Whilst there are different views as to the merits of this change, the two week October half term was brought in following an extensive consultation. Whilst it still remains possible to now reverse the July decision for the 2022-23 academic year, as schools and families will already have started to plan based on this calendar of School Term Dates, it would be more prudent to leave it as is for this year.

4. It is, however, regrettable that there was not wider consultation, to include parents and students ahead of this decision – particularly the scrapping of the two-week October half-term.
5. Many families will have recently enjoyed the many benefits offered by the two-week October half-term, which they will now not be able to do next year.
6. There is merit in looking again at the structure of School Term Dates for subsequent academic years (2023-24 onwards), and an opportunity should be provided for parents, students and other school staff (as well as headteachers) to offer their views directly to the Council, ahead of a decision.

Full Council therefore requests that:

7. The relevant Cabinet Member will bring a paper to Cabinet early in 2022 setting out how the Council intends to undertake a meaningful consultation with relevant stakeholders on future School Term Dates (2023-24 onwards).
8. Any such consultation should ensure that stakeholders are given a genuine choice between different options, including one which includes a reversion to a two-week October half term. Views should be sought as to the pros and cons of the different options, looking at both education and other reasons such as wellbeing and quality of life.
9. The feedback received from this consultation is taken into account ahead of any Cabinet decision to approve a calendar for School Term Dates for the academic year 2023-24

(b) By Councillor Chris Quirk

That Full Council requests that Cabinet carry out a full consultation with tourism related businesses and residents in the whole Bay area concerning the future of Dinosaur Isle Museum and the surrounding area before making any final decisions on future development of the Museum and the larger associated site.

(c) By Councillor Daryll Pitcher

The letting off of fireworks is an issue that can prove divisive. On one side there are a great many people, particularly children, who enjoy firework displays. The Isle of Wight itself is the home to one such internationally known display held at the end of Cowes Week. On the other side unregulated “back garden” displays cause much distress to homeowners and in particular their pets plus other livestock and animals in the vicinity.

It would not be the aim of this Motion to ban outright back garden displays. Instead by making the letting off of fireworks a Licensable Activity it would be possible to ensure that adequate warning be given to local people before the event, allowing people to mitigate the effects and for potential concerns to be raised. Such licensing would ensure that adequate publicity is circulated and that other authorities such as the Fire Brigade are alerted. The added scrutiny of a system of licensing would also act to enhance

safety awareness.

None of this is currently possible however as the UK Government currently controls all these rules from the centre. With this in mind:

This Council notes:

1. The distress and suffering caused to animals and their owners by the act of random and unexpected letting off of fireworks.
2. That organized firework displays are often safer than ad-hoc events.
3. That many people enjoy watching fireworks.
4. That a sensible balanced local approach to this issue would allow both the enjoyment of fireworks by watchers and the security of knowing when displays would happen for local residents and pet and other animal owners.
5. That currently the Isle of Wight Council licenses the sale of fireworks but does not have the power to control their use.
6. That the UK Government frequently speak about decentralizing powers to local communities.

This Council requests the UK Government:

1. Makes the letting off of fireworks a Licensable Activity overseen by Local Authorities.
 - a. Ensures a national umbrella of regulation setting basic limits and ensuring the continued permittance of organized firework displays.
 - b. Allows Local Authorities the freedom to vary all other constraints.

10. Member Question Time (30 minutes)

To receive a reply to a question asked during Members' Question Time, a question must be submitted in writing or by electronic mail to Democratic Services no later than 5pm on Thursday, 13 January 2022. A question may be asked at the meeting without prior notice but in these circumstances there is no guarantee that a full reply will be given at the meeting.

CHRISTOPHER POTTER
Monitoring Officer
Tuesday, 11 January 2022

Interests

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

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

If you require more guidance on the Code of Conduct or are unsure whether you need to record an interest on the written register you should take advice from the Monitoring Officer – Christopher Potter on (01983) 821000, email 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.