



Head of Legal Services and Monitoring Officer  
**Helen Miles**

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# Agenda

Name of meeting	<b>ANNUAL COUNCIL</b>
Date	<b>WEDNESDAY, 16 MAY 2018</b>
Time	<b>6.00pm</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, telephone 821000, email [marie.bartlett@iow.gov.uk](mailto:marie.bartlett@iow.gov.uk)

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PRAYERS led by Rev. Veronica Brown

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

*At this point the Chairman is likely to adjourn the meeting for 30 minutes to enable the guests to informally meet the council in Conference Room 5.*

3. **Minutes**

To approve as a correct record and to sign the Minutes of the meeting of the Council held on 21 March 2018 ([Paper A](#))

4. **[Declarations of Interest](#)**

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

5. **Chairman's Official Announcements**



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's website at <http://www.iwight.com/Meetings/current/>. This information may be available in alternative formats on request. Please contact Marie Bartlett, telephone 821000 for details. 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.

6. **Appointments, Committee Structure and Constitutional Issues** ([Paper B](#))
7. **To approve the following programme of ordinary Council meetings for the ensuing year (all meetings to commence at 6pm unless otherwise stated):**

- 18 July 2018 – 6.00pm start
- 19 September 2018 – 6.00pm start
- 21 November 2018 – 6.00pm start
- 16 January 2019 – 6.00pm start
- 27 February 2019 (**Budget Council - 5.00pm start**)
- 15 May 2019 (**Annual Council**)

8. **Motions submitted under Procedure Rule 9 of the Council's Constitution**

(i) By Councillor Geoff Brodie

Although a minority of Members opposed it, this Council last May voted to remove Cabinet accountability to Full Council in a public forum; a cornerstone of executive governance in a democracy. Research through the LGA has indicated that there is no other known example of this in other local authorities.

Council notes that even the British Prime Minister and their Cabinet are accountable to Parliament through PMQs and regular Ministerial Questions, with the media and public in attendance.

Council does not consider the provision of private Member briefings, written questions to Cabinet members behind the scenes, and questions to Cabinet members at Cabinet and Scrutiny - both relatively poorly attended by the public - to be an adequate alternative.

Therefore, Council agrees in the interests of open democracy to re-introduce an agenda item for Member questions to Cabinet members at Full Council from February 2018.

(ii) By Councillor Geoff Brodie

In the light of the most recent UK armed forces involvement in the Middle East, Council recalls the words of the late Rt Hon Tony Benn MP,

*"if we can find money to kill people, we can find money to help people"*

and calls upon HM Government to apply those wise words to the UK's, and particularly the Island's austerity-wrecked public services.

(iii) By Michael Lilley

IW Council resolves in accordance with the concept of Good Mental Health for All as promoted during the National Mental Health Awareness Week (14th-20th May 2018) to reaffirm the Council's commitment to the aims and objectives of the Local Authority Mental Health Challenge which IW Council signed up to in 2017. This reaffirmation to be an annual event until there is a time that there is clear improvement of mental health services on the Isle of Wight, a significant

reduction in suicides, suicide attempts and the numbers of children and adults attending secondary mental health services, and the Quality Care Commission judges IW Mental Health services to be outstanding and not deemed inadequate.

This motion is called in the light of the fact that after a year since the IW Council committed itself to the LA Mental Health Challenge, and the appointment of a Mental Health Champion, that although there is an acknowledgement there has been movement in the right direction of change, Island residents who are experiencing depression, anxiety and other mental health issues are still receiving a substandard and deemed inadequate service from the public sector. This reaffirmation motion reinforces the Full Council's commitment to not be complacent and side lined in the mission of seeing radical improvement of mental health services and good mental well-being for all its citizens.

HELEN MILES  
Head of Legal Services and Monitoring Officer  
8 May 2018

## 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 - Helen Miles on (01983) 821000, email [helen.miles@iow.gov.uk](mailto:helen.miles@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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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.

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