



RYDE TOWN COUNCIL

**Saskia Blackmore
Town Hall Chambers
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Ryde
Isle of Wight
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3 April 2018

TO: All Members of RYDE TOWN COUNCIL

Dear Councillor,

You are hereby summoned to attend a MEETING of the RYDE TOWN COUNCIL to be held on **Monday, 9 April 2018** in the **Garfield Road Methodist Church**, Garfield Road, Ryde commencing at **7.00 PM** for the purpose of transacting the business set out in the agenda below.

Yours sincerely

Saskia Blackmore

Clerk, Ryde Town Council

Public Question Time

Prior to the Council meeting commencing there will be a public forum of up to 30 minutes, if necessary, when there will be an opportunity for members of the public to ask questions of the Town Council.

AGENDA

1. **APOLOGIES**
To receive apologies for absence.
2. **DECLARATIONS OF INTERESTS**
To receive any declarations of pecuniary or non-pecuniary (personal) interests relating to items on the agenda.
3. **REQUESTS FOR DISPENSATIONS**
To receive and consider granting any written requests from Members for dispensations in respect of discloseable pecuniary interests. (NB: Request forms for other dispensations are available from the Clerks).
4. **MINUTES**
To take as read and confirm as accurate the attached minutes of the meeting held on 5 March 2018.
5. **REPORTS**
To receive any reports from the police and from Isle of Wight Council Councillors. (NB 1: The police report will only be in response to questions that Town Councillors have raised in advance of the meeting. NB 2: Isle of Wight Councillors have been given the opportunity to submit a written report for this item and any written reports that are received before the meeting will be circulated)
6. **MEMBERS' QUESTIONS**
To receive any questions from Members concerning the business of the Town Council or about a matter affecting the town but which is not included on the agenda for the meeting or is not otherwise before the Council (Standing Orders 24 – 27 refer).
7. **MAYOR'S ANNOUNCEMENTS**
To receive any announcements from the Mayor.
8. **REPORTS FROM TOWN COUNCILLORS**
To receive any reports from Town Councillors who have attended any meetings on behalf of the Town Council. (NB: if you wish to submit a written report this can be circulated in advance of the meeting on your behalf)
9. **THE PHOENIX PROJECT**
To receive a presentation from Sam Whittingham, Chief Executive, and Rob Ellis, Trustee, on the work of the Phoenix Project, a specialist day service for adults with learning disabilities in Haylands.
10. **VISION FOR RYDE**
At a meeting of Town Councillors held on 13 March 2018 it was agreed that the attached paper be forwarded to Full Council for approval and then referred to the General Purposes Working Party to take forward.

11. **FINANCE COMMITTEE**

To receive the attached minutes of the Finance Committee meeting held on 21 February 2018 and to consider and agree the following recommendations made by the Finance Committee at a meeting held on 20 March 2018:

THAT

- (i) The attached Contracts Database, acting as the Council's Procurement Forward Plan, be noted by the Full Council.
- (ii) That a marketing grant of £2,400 be made to Isle of Wight Pride, subject to the submission of satisfactory accounts. A copy of the grant application is attached, along with a copies of a budget overview and a bank statement submitted following the request from the Finance Committee.
- (iii) That Full Council be asked to note the Finance Committee's approval of a waiver of the Council's Standing Orders to award a contract for the Ryde promotional film to Bob Ede TV Limited for the period 2 April 2018 – 31 March 2019 at a total cost of £8,725 plus VAT.

12. **GENERAL PURPOSES WORKING PARTY**

To receive the notes of the General Purposes Working Party meeting held on 13 June 2017 and to consider and agree the following recommendations arising from the meeting of the Working Party held on 23 March 2018:

THAT

- (i) The attached Business Continuity Plan be approved by the Full Council
- (ii) The attached Facilities Management Plan for the public toilets be noted by the Full Council

13. **PERSONNEL PANEL**

To consider and agree the following recommendation arising from a meeting of the Personnel Panel held on 23 March 2018:

THAT the attached Councillor/Employee Protocol be approved by the Full Council

Other recommendations made at the Panel meeting are referred to later on this agenda.

14. **PLANNING COMMITTEE**

To receive the attached minutes of the Planning Committee meetings held on 13 February and 6 March 2018.

15. **HONOURS WORKING PARTY**
To receive the attached notes of the the Honours Working Party meeting held on 16 February 2018 and to consider and agree the attached recommendations made by the Honours Working Party at a meeting held on 27 March 2018.
16. **NETWORK RYDE STEERING GROUP**
To receive the minutes of the Network Ryde Steering Group meetings held on 30 November 2017 and 28 February 2018.
17. **PAYMENTS**
 - (i) To agree payment of those invoices shown on Appendix 1.
 - (ii) To note the payments shown on Appendix 2, which have been made under Standing Orders 65 (2) and (3), either by online transfer or by cheque.
18. **DATE OF THE NEXT MEETING**
14 May 2018– AGM, Methodist Church, Garfield Road, Ryde.
19. **EXCLUSION OF PRESS AND PUBLIC**
In view of the confidential nature of the business to be discussed it is advisable in the public interest that the public and press be temporarily excluded for the following items and they are instructed to withdraw - in accordance with Public Bodies (Admission to Meetings) Act 1960 s1 (2) and Standing Order no. 80 – staffing matters.
20. **PERSONNEL PANEL – ANNUAL STAFF REVIEW**
To receive and consider the confidential report and recommendations arising from a meeting of the Personnel Panel held on 23 March 2018.