



Head of Legal Services and Monitoring Officer  
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# Agenda

Name of meeting	<b>POLICY AND SCRUTINY COMMITTEE FOR REGENERATION, HOUSING, PLANNING AND THE ENVIRONMENT</b>
Date	<b>THURSDAY, 26 JULY 2018</b>
Time	<b>5.00 PM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Members of the Committee	Cllrs Steve Hastings (Chairman), Michael Beston, Andrew Garratt, Michael Lilley, John Medland, Chris Quirk, Brian Tyndall
	Democratic Services Officer: Jonathan Baker, telephone 821000, email <a href="mailto:jonathan.baker@iow.gov.uk">jonathan.baker@iow.gov.uk</a>

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## 1. Minutes

To confirm as a true record the minutes of the meeting held on 3 May 2018. ([Paper A](#)).

## 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 of 15 minutes

Questions may be asked of the Chairman of the Committee without notice but to guarantee a full reply at the meeting such questions must be delivered in writing or by electronic mail to Democratic Services no later than 5.00 pm on Tuesday, 24 July 2018. Each question must give the name and address of the questioner.

In addition, members of the public are invited to make representations to the Committee regarding its future Work Plan, either in writing at any time or at a meeting under this agenda item.



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 Jon Baker, 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.

#### 4. **Housing and Homelessness Strategy**

a. Final report of the Task and Finish Group on Affordable Housing

To consider the report of the Task and Finish Group. ([Paper B](#))

b. Housing and Homelessness Performance Outcomes 2017-18

To discuss the performance outcomes as reported to Cabinet on 14 June 2018. This will enable the Committee to assess progress towards short-term corporate goals to reduce numbers on the housing register and households in temporary accommodation, and actions being taken to update the Council's existing Homelessness Strategy in the light of recent experience. ([Paper C](#))

#### 5. **Regeneration Strategy**

a. To review progress on the community hub 'One Public Estate' feasibility and delivery.

The Council is currently leading on a One Public Estate (OPE) programme funded by the Cabinet Office in partnership with the Local Government Association. The council is working with key partners including NHS, CCG, Homes England, Fire Service and the Police and Crime Commissioner on its delivery with a focus on council and health integration.

OPE is intended to generate efficiencies ( running costs and capital receipts), create economic growth ( through housing and jobs) and help deliver more integrated public services.

The IWC were successful in bidding for and securing £250,000 in Phase 5 of the programme in February 2107 which is currently being used to resource 3 projects:

i. Pyle Street Community Hub, Newport

Feasibility study commissioned showing viable development split into three phases; incorporating GP/health facilities, council and voluntary/third sector services (options to include relocation of library), a café, community fire and neighbourhood policing teams, 60-unit extra care housing scheme, plus landscaping and improved public realm. Funding is currently being confirmed for developing this to the next stage which is outline planning and business case. (September 2018)

ii. Co located blue light services, Newport

The aim is to develop a joint, modern and efficient emergency services hub combining fire and rescue, ambulance and police services. This is currently being led by Hants and IOW Fire and Rescue in parallel with the wider fire service review (October 2018).

iii. Heights/Barracks Community Hub, Sandown

The aims is to deliver a co-located health and wellbeing hub using former Council offices, developing the Integrated Locality Services model and relocating additional services from other locations. Work is being commissioned to produce a feasibility study by October/November 2018

An OPE Board comprising of the key partners is overseeing the development of these projects and is reporting to the Local Care Board on progress.

b. Regeneration strategy.

The public consultation on the draft regeneration strategy begins on 19 July 2018.

The link to this is:

<https://iwightinvest.com/the-wight-we-want/>

The Committee will also be informed of progress with key regeneration projects.

6. **Environmental Action Plan**

The Committee to receive feedback from the Environmental Conference held on 26 June 2018 and discuss progress on the Plastic Free Island and Dark Skies agenda.

7. **Cabinet Members Update**

The relevant cabinet member(s) to brief the committee on major issues that they are currently working on and the content of items included within the forward plan where applicable. This will enable the committee to decide if further information should be requested or an item added to the future workplan.

8. **Committee's work plan**

Members to give consideration to any issue that should be reflected in the Committee's workplan.

The Scrutiny Committee, at its meeting on 10 July 2018, agreed the following :-

“The Policy and Scrutiny Committee for Regeneration, Housing, Planning and the Environment be requested to include an item in its workplan on monitoring the proposed Highway PFI savings arising from commissioned expert consultancy work.”

This could be included within the proposed workplan item looking at the current framework for monitoring the delivery of the Highway PFI and the working arrangements with utilities to ensure the co-ordination of works.

9. **Members' Question Time**

A question of the Chairman of the Committee must be submitted in writing or by electronic mail to Democratic Services no later than 5.00 pm on Wednesday, 25 July 2018.

HELEN MILES  
Head of Legal Services and Monitoring Officer  
18 July 2018