



# Record of decision

**THE FOLLOWING DECISIONS WERE TAKEN ON THURSDAY, 13 JULY 2017 BY THE CABINET**

**THE CALL IN PERIOD FOR THESE DECISIONS EXPIRES AT 5.00 PM ON MONDAY, 24 JULY 2017**

Members of the Cabinet who were present

Cllrs Dave Stewart (Chairman), Barry Abraham, Paul Brading, Stuart Hutchinson, Clare Mosdell, Michael Murwill, Gary Peace, Ian Ward, Wayne Whittle

Members also present (non-voting)

Cllrs Debbie Andre, Paul Fuller and Christopher Quirk

Apologies

Cllr John Hobart

Confirmed as a true record of decisions taken .....

**Leader of the Council**

<b>Agenda item</b>	<a href="#"><u>Minutes of the Last Meeting</u></a>
<b>Decision reference</b>	<b>14 (17/18)</b>
<b>Decision Taken</b>	That the minutes of the meeting held on <a href="#"><u>15 June 2017</u></a> be agreed.
<b>Questions / Amendments</b>	None.

<b>Agenda item</b>	<a href="#"><u>Declarations of Interest</u></a>
<b>Decision reference</b>	<b>15 (17/18)</b>
	None declared.

<b>Agenda item</b>	<a href="#"><u>Public Question Time</u></a>
<b>Decision reference</b>	<b>16 (17/18)</b>
<b>Questions</b>	A written question from Dr Jeremy Lockwood of the Friends of Dinosaur Isle Museum around the implications for the long term regeneration prospects of the Bay area and the

	<p>museum was submitted.</p> <p>The Cabinet Member for Regeneration and Business Development on behalf of the Cabinet Member for Environment and Heritage read out the written response. (<a href="#">PQ 12/17</a>)</p> <p>A written question from Mr Dave Miller of Cowes with regard to problems experienced with the council's new parking machines was submitted.</p> <p>In the absence of Mr Miller, the Cabinet Member for Infrastructure and Transport would provide a written response to him. (<a href="#">PQ 10/17</a>)</p> <p>A written question from Ms. Jo Dare of AGE UK around the Independent Island Living' Strategy was submitted.</p> <p>The Cabinet Member for Adult Social Care and Public Health read out the written response. (<a href="#">PQ11/17</a>)</p>
--	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

<b>Agenda item</b>	<a href="#"><b>Service Review – Fire and Rescue Service</b></a>
<b>Decision reference</b>	<b>17 (17/18)</b>
<b>Summary of Discussion</b>	<p>The Cabinet Member for Community Safety and Public Protection presented a report that sought approval around the guiding principles for a review of the Isle of Wight Fire and Rescue Service.</p> <p>Following approval of the recommendation, work would begin immediately and deliver a detailed evidence based report, including supporting recommendations for future public consultation, on the options available. This would then be presented to a future Cabinet before being submitted to Full Council for consideration in March 2018</p> <p>Prior to the vote on the recommendation, the Deputy Leader advised of recommendations that had been made by the Scrutiny Committee at its meeting on 11 July 2017. All recommendations for the Fire and Rescue Service Review as well as all other items being considered on the agenda by the Cabinet were circulated to all members present and were noted. (<a href="#">LINK HERE</a>)</p>
<b>Issues raised by other members</b>	No issues were raised by other non-voting members.
<b>Decision taken</b>	THAT the Guiding Principles and conduction of a Service Review which reports back to Cabinet and then to Full Council by March 2018, be agreed.

<b>Reason for the decision and corporate objective it aligns with</b>	<p>To continue protecting and responding to the needs of the most vulnerable people who live, work or visit the Island.</p> <p>The Service Review would also continue to contribute to IWC corporate priorities in the 2015-17 corporate plan:</p> <ul style="list-style-type: none"> <li>• Keeping the Island Safe</li> <li>• Protecting the Most Vulnerable</li> <li>• Ensuring Resources are Used In The Most Effective Way</li> </ul> <p>To engage with staff, relevant representative bodies, partners and stakeholders.</p>
<b>Options considered and rejected</b>	Option One - Do not conduct a Service Review of the IWFRS.
<b>Declarations of Interests</b>	None declared.

<b>Agenda item</b>	<a href="#"><u>Post 16 School Transport Policy Statement</u></a>
<b>Decision reference</b>	<b>18 (17/18)</b>
<b>Summary of Discussion</b>	<p>The Cabinet Member for Children's Services presented a report which sought approval on the Post 16 Transport Policy Statement for 2017 which was required to be submitted to the Department of Education (DoE) by statute, specifying the arrangements for the provision of transport for persons of sixth form age in education or training.</p> <p>It was noted that the statement was required to be submitted by the 31 May 2017, but the DoE gave special dispensation for it to be provided following the General Election on 8 June 2017.</p>
<b>Issues raised by other members</b>	No issues were raised by other non-voting members.
<b>Decision taken</b>	THAT the proposed 2017 Post-16 Transport Policy Statement be agreed.
<b>Reason for the decision and corporate objective it aligns with</b>	To adhere to the Council's commitment to Priority 2 of the Corporate Plan, 'Keeping Children Safe and Improving Their Education', as well as support students with learning difficulty or disability to continue into post 16 training or education.
<b>Options considered and rejected</b>	Option 2 - Not to approve the proposed 2017 Post 16 Transport Policy Statement.
<b>Declarations of Interests</b>	None declared.

<b>Agenda item</b>	<b><u><a href="#">Determine Academic Year / Term Dates For 2018 / 2019</a></u></b>
<b>Decision reference</b>	<b>19 (17/18)</b>
<b>Summary of Discussion</b>	<p>The Cabinet Member for Children’s Services presented a report which informed of the need to determine the pattern of school term and holiday dates for the school year 2018 - 2019 as well as provide a consistent and appropriate term date calendar for schools across the Isle of Wight.</p> <p>This would take into consideration the usual pattern of local authority calendars across the UK and the ongoing partnership arrangements with Hampshire County Council.</p> <p>It was noted that Cabinet would be in support of consultation with schools, parents and other stakeholders on a revised term structure for the 2019 – 2020 school term.</p>
<b>Issues raised by other members</b>	No issues were raised by other non-voting members.
<b>Decision taken</b>	THAT the proposed calendar for term dates 2018/19 be agreed.
<b>Reason for the decision and corporate objective it aligns with</b>	To adhere to the Council’s commitment to Priority 2 of the Corporate Plan, ‘Keeping Children Safe and Improving Their Education’, and provide a consistent and appropriate term date calendar for schools across the Isle of Wight.
<b>Options considered and rejected</b>	Not to agree the proposed calendar for term dates 2018/19.
<b>Declarations of Interests</b>	None declared.

<b>Agenda item</b>	<b><u><a href="#">Independent Island Living</a></u></b>
<b>Decision reference</b>	<b>20 (17/18)</b>
<b>Summary of Discussion</b>	<p>Both the Cabinet Member for Adult Social Care and Public Health and the Cabinet Member for Planning and Housing presented a report which sought the approval of an Extra Care Strategy (Independent Island Living - IIL) and accompanying Market Position Statement.</p> <p>The IIL would provide support aimed at providing housing, with care and support, to older people; offering security of tenure, a well-designed property, equipped with assistive technology and telecare systems, and the ability for individuals to access on-site care and support at all times.</p> <p>Members agreed that the recommendation provided the best opportunity for residents to be able to lead independent lives for longer.</p>

	<p>It was also noted that there were no direct cost implications as all expenses linked would be within baseline budgets.</p> <p>Members wished it to be placed on record their thanks to all officers associated with the development of the initiative and the preparation and submission of the report before them.</p>
<b>Issues raised by other members</b>	No issues were raised by other non-voting members.
<b>Decision taken</b>	<p>I. THAT the Independent Island Living Strategy be agreed.</p> <p>II. THAT the delegation of the final wording to Cabinet Members with responsibilities for Adult Social Care and Housing in consultation with the Head of Place and Director of Adult Social Care, be agreed.</p>
<b>Reason for the decision and corporate objective it aligns with</b>	<p>To contribute to Corporate Plan 2015-17 objectives, including:</p> <ul style="list-style-type: none"> <li>• Supporting growth in the economy, making the Island a better place and keeping it safe.</li> <li>• Protecting the most vulnerable with health and social care, investing in support, prevention and continuing care.</li> <li>• Ensuring that all the resources available to the Island are used in the most effective way in achieving the island's priorities.</li> </ul> <p>To compliment the recent Adult Social Care strategy 'Care Close to Home' which aims to "help people to maintain or improve their wellbeing and to live as independently as possible".</p>
<b>Options considered and rejected</b>	<p>Option 1 – To approve the Independent Island Living Strategy as currently drafted.</p> <p>Option 3 – Not to approve the Independent Island Living Strategy.</p>
<b>Declarations of Interests</b>	None declared.

<b>Agenda item</b>	<a href="#"><u>Better Care Fund 2017/19 Plans and Section 75 Agreement</u></a>
<b>Decision reference</b>	<b>21 (17/18)</b>
<b>Summary of Discussion</b>	The Cabinet Member for Adult Social Care and Public Health presented a report which set out an overview of the approach and requirements for developing the Better Care

	<p>Fund (BCF) and Improved Better Care Fund (iBCF) for 2017 - 2019.</p> <p>Members were required to agree in principle to the way in which the BCF and iBCF should be developed.</p> <p>It was noted that the proposals represented a significant investment with the council's health partners supporting new models of care. Feedback from partners had indicated support in utilising the funds in order to create the greatest impact and deliver the best possible services.</p>
<b>Issues raised by other members</b>	No issues were raised by other non-voting members.
<b>Decision taken</b>	<p>I. THAT, in principle, the draft proposals to pool funds between the council and the CCG, under the Better Care Fund (BCF) and Improved Better Care Fund (iBCF) be agreed.</p> <p>II. THAT the authorisation of the Chief Executive of the Isle of Wight Council to approve further amendments to the draft proposals, be agreed.</p> <p>III. THAT the sign off of the final BCF Section 75 agreement by the Chief Executive of the Isle of Wight Council and the Chief Officer of the CCG, be agreed.</p>
<b>Reason for the decision and corporate objective it aligns with</b>	<p>To satisfy legal requirements and provide a vehicle for the integration of Health and Social Care.</p> <p>To adhere to the following Corporate plan objectives:</p> <ul style="list-style-type: none"> <li>• Protecting the most vulnerable with health and social care, investing in support, prevention and continuing care; and</li> <li>• Ensuring that all the resources available to the island are used in the most effective way in achieving the island's priorities.</li> </ul>
<b>Options considered and rejected</b>	Option 1 – That Cabinet does not approve in principle the draft proposals to pool funds between the council and the CCG, under the Better Care Fund (BCF) and Improved Better Care Fund (iBCF).
<b>Declarations of Interests</b>	None declared

<b>Agenda item</b>	<a href="#"><u>Review Gurnard Neighbourhood Plan</u></a>
<b>Decision reference</b>	<b>22 (17/18)</b>
<b>Summary of Discussion</b>	<p>The Cabinet Member for Planning and Housing presented a report which requested members to consider modifications to the proposed Gurnard Neighbourhood Development Plan (GNDP) as well as agree to proceed to a referendum and to bring into force the GNDP subject to the outcome of the poll.</p> <p>Members noted that the process had taken some seven years to arrive at the point where Cabinet were able to give consideration to it.</p>
<b>Issues raised by other members</b>	The Local Ward Member for Gurnard advised that the proposals were fully supported by Gurnard Parish Council who was keen to progress the referendum.
<b>Decision taken</b>	<p>I. THAT the proposed Gurnard Neighbourhood Development Plan, meets the requirements of paragraph 12(4) of Schedule 4B to the Town and Country Planning Act 1990, as amended by part 3 of the Planning and Compulsory Purchase Act 2004 and the procedure to a referendum covering the designated neighbourhood plan area of the parish of Gurnard, be agreed.</p> <p>II. THAT if there is a positive referendum vote in favour of the proposed Gurnard Neighbourhood Development Plan, the bringing into force, as soon as possible, forming part of the statutory development plan, be agreed.</p> <p>III. THAT the authorisation of the Head of Place to make editorial amendments to the proposed Gurnard Neighbourhood Development Plan, in consultation with the Cabinet Member for Planning and Housing, be agreed.</p> <p>(These changes will not alter the meaning of the document and will be restricted to correcting factual, grammatical and typographical errors and improving clarity.)</p>
<b>Reason for the decision and corporate objective it aligns with</b>	<p>To highlight the council's commitment to working with the community and Town and Parish Councils.</p> <p>To adhere to the Council's Corporate Plan 2015-2017 following priorities:</p> <ul style="list-style-type: none"> <li>• Supporting growth in the economy, making the Island a better place and keeping it safe.</li> </ul>

	<ul style="list-style-type: none"> <li>Ensuring that all the resources available to the Island are used in the most effective way in achieving the Island's priorities.</li> </ul>
<b>Options considered and rejected</b>	Option c) - Not to agree that the proposed Gurnard Neighbourhood Development Plan proceeds to a referendum.
<b>Declarations of Interests</b>	None declared

<b>Agenda item</b>	<a href="#"><u>Consideration of the Forward Plan</u></a>
<b>Decision reference</b>	<b>23 (17/18)</b>
<b>Amendments / Additions / Removals</b>	Members reviewed the latest Forward Plan of Key Decisions and it was noted that the Isle of Wight Councils latest Corporate Plan would be considered at Cabinet on 14 September 2017 before being submitted for final approval by all members at Full Council on 20 September 2017.
<b>Declarations of Interests</b>	None declared

<b>Agenda item</b>	<a href="#"><u>Members' Question Time</u></a>
<b>Decision reference</b>	<b>24 (17/18)</b>
<b>Questions</b>	<p>A written question from Cllr Graham Perks was submitted around the issue of an unused disabled parking space in Ventnor and its possible designation for use by an emergency co responder vehicle.</p> <p>The Cabinet Member for Community Safety and Public Protection read out the written response. (<a href="#"><u>MQ 08/17</u></a>)</p>
<b>Declarations of Interests</b>	None declared