



# Record of decision

**THE FOLLOWING DECISIONS WERE TAKEN ON THURSDAY, 12 OCTOBER 2017 BY THE CABINET**

**THE CALL IN PERIOD FOR THESE DECISIONS EXPIRES AT 5.00 PM ON MONDAY, 23 OCTOBER 2017**

Members of the Cabinet who were present

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

Apologies

Cllr Clare Mosdell

Members also present (non-voting)

Cllrs Debbie Andre, George Cameron, Paul Fuller, Andrew Garratt and Brian Tyndall

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>36 (17/18)</b>
<b>Decision Taken</b>	That the minutes of the meeting held on <a href="#"><u>14 September 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>37 (17/18)</b>
	None declared.

<b>Agenda item</b>	<b>Public Question Time</b> ( <a href="#"><u>Recording 1</u></a> and <a href="#"><u>2</u></a> )
<b>Decision reference</b>	<b>38 (17/18)</b>
<b>Questions</b>	Mr Richard Hards of Whippingham submitted a written question around the policy for managing children’s safeguarding.

	<p>The Cabinet Member for Children’s Services provided a written response (<a href="#">PQ 20/17</a>).</p> <p>Mr Hards asked a supplemental question around the qualifications of an individual member of staff.</p> <p>The Leader of the Council responded by stating that the personal details of any individual could not be discussed in a public forum. However, he confirmed that the administration was very satisfied that all safeguarding issues on the island were being dealt with correctly.</p> <p>Mrs Christine Lloyd of Parkhurst asked an oral question on when residents would be consulted on any proposals around the future Newport Traffic Model, specifically relating to Parkhurst Road, Forest Road and the St Mary’s roundabout area.</p> <p>The Leader responded by stating that the council had recently received funding from the government to contribute to the infrastructure plan and that the administration had been communicating with the local ward member for Parkhurst who would in turn liaise with Mrs Lloyd. There would also be appropriate engagement with local residents around any future plans for the areas in question.</p>
--	---

<b>Agenda item</b>	<a href="#"><b>Our Island   Our Council Corporate Plan 2017 – 2020</b></a>
<b>Decision reference</b>	<b>39 (17/18)</b>
<b>Summary of Discussion</b>	<p>The Leader of The Council and Cabinet Member for Strategic Partnerships presented a report which set out the vision and aspirations of the council’s administration, by means of a proposed new Corporate Plan for the authority.</p> <p>The plan looked over the longer term to the activities and developments that would create an Island that would be, “an inspiring place in which to grow up, work, live and visit”.</p> <p>It also considered, in the context of the medium term financial strategy, what the council needed to achieve in order to remain financially sustainable as well as establishing in the short term activities and measures that would underpin the council’s pursuit of its goal.</p> <p>Cabinet were requested to approve the Corporate Plan and recommend its adoption by all members at Full Council at an Extraordinary Meeting on 18 September 2017.</p> <p>It was noted that one of the main areas of focus within the plan would be around enabling economic growth and the Island Plan</p>

	Review would look at the creation of jobs and homes as well as building a sound economy.
<b>Issues raised by other members</b>	The Chair of Scrutiny confirmed that the Scrutiny Committee had noted the report and the recommendations within it at its meeting on 10 October 2017 as well as recognising the forthcoming budgetary constraints that lay ahead and that it would work with the administration as much as it could in order to assist in the challenges.
<b>Decision taken</b>	<p>I. THAT the corporate plan as set out at Appendix A of the report be approved.</p> <p>II. THAT its adoption be recommended to all members at Full Council on 18 September 2017.</p>
<b>Reason for the decision and corporate objective it aligns with</b>	<p>To determine a ten year focus to the council's plans but with short term activities and metrics consistent with its longer term aspirations.</p> <p>To inform the allocation of the council's resources in meeting the needs of the community.</p>
<b>Options considered and rejected</b>	<p>Option 2 - To propose and approve amendments to the corporate plan as set out at Appendix A and recommend its adoption be the Full Council</p> <p>Option 3 - To not approve the corporate plan as set out at appendix A</p>
<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>40 (17/18)</b>
<b>Amendments / Additions / Removals</b>	Members reviewed the Forward Plan and there were no issues raised.

<b>Agenda item</b>	<a href="#"><u>Members' Question Time</u></a>
<b>Decision reference</b>	<b>41 (17/18)</b>
<b>Questions</b>	No written questions were received.