



# Record of decision

**THE FOLLOWING DECISIONS WERE TAKEN ON THURSDAY, 8 MARCH 2018 BY THE CABINET**

**THE CALL IN PERIOD FOR THESE DECISIONS EXPIRES AT 5.00 PM ON MONDAY, 19 MARCH 2018**

Members of the Cabinet who were present

Cllrs Dave Stewart (Chairman), Barry Abraham, Paul Brading, John Hobart, Stuart Hutchinson, Clare Mosdell, Ian Ward and Wayne Whittle

Apologies

Cllrs Gary Peace and Michael Murwill

Members also present (non-voting)

Cllrs Debbie Andre, Paul Fuller, Steve Hastings, Karl Love, Tig Outlaw and Chris Quirk

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>70 (17/18)</b>
<b>Decision Taken</b>	The minutes to the previous meeting held on <a href="#"><u>15 February 2018</u></a> were agreed.
<b>Amendments</b>	None.

<b>Agenda item</b>	<a href="#"><u>Declarations of Interest</u></a>
<b>Decision reference</b>	<b>71 (17/18)</b>
	No declarations were made.

<b>Agenda item</b>	<a href="#"><u>Public Question Time</u></a>
<b>Decision reference</b>	<b>72 (17/18)</b>
<b>Questions</b>	Mr Richard Hards of submitted a written question and the Cabinet Member for Childrens Services provided a written response ( <a href="#"><u>PQ 16/18</u></a> ).

<b>Agenda item</b>	<a href="#"><u>Quarterly Performance and Finance Report - Quarter Three</u></a>
<b>Decision reference</b>	<b>73 (17/18)</b>
<b>Summary of Discussion</b>	<p>The Cabinet Member for Resources presented a report which set out the outturn results of the council's performance against the established indicators and targets that underpinned the delivery of the current Corporate Plan for the period ended 31 December 2017. The report was accompanied by the risk and financial position which covered that point in time.</p> <p>It was noted that the appendices to the report had been redesigned in line with the new Corporate Plan and would be subject to further development over the next two quarters.</p> <p>For clarity members were advised that regarding paragraph 12 of the report, the heading should refer to quarter 3 and not quarter 1.</p> <p>It was highlighted that the current forecast for overall revenue budget underspend was £1.37m against a budget of £150.6m. The capital programme indicated a forecast underspend of £0.9m with slippage in spending of £52.5m due to take place in future years.</p> <p>With regard to Adult Social Care, elderly people funded by the local authority entering permanent residential care had reduced significantly from 951.9 per 100,000 people during 2016/17 to 766.8 per 100,000 people.</p> <p>On the issue of schools performance, 31 out of 39 primary schools attained a rating of either "Good" or "Outstanding" and 4 out of 7 secondary schools achieved a rating of "Good".</p> <p>Members also noted that regeneration was a positive area of growth which included the acquisition of Kingston Marine where many other Island businesses were keen to be involved in the project.</p>
<b>Issues raised by other members</b>	<p>Whilst there were no issues raised by non-cabinet members, it was noted that at the meeting of the Scrutiny Committee on 06 March 2018, the Quarterly Performance and Finance Report and all other matters being considered by the Cabinet were discussed and the outcomes were circulated to members for noting. (<a href="#"><u>LINK HERE</u></a>)</p>
<b>Decision taken</b>	<p>THAT the performance in relation to the council's priorities as set out in the report and the priority report detail as set out in Appendix A of the report, together with the council's financial position as set out at Appendices B and C of the report, be noted.</p>
<b>Reason for the decision and corporate objective it aligns with</b>	<p>To support the successful delivery of agreed council priorities and provide the Cabinet (and subsequently the council's scrutiny function) with the necessary information to record achievements and challenge areas of underperformance and to account for it to the wider community.</p>

	<p>To align with the following Corporate Plan Commitments:</p> <ul style="list-style-type: none"> <li>• Creating opportunities for all</li> <li>• Delivering economic growth and prosperity</li> <li>• Preserving our environment</li> <li>• Planning for our future needs</li> <li>• Protecting our community</li> <li>• Providing sound financial management</li> </ul>
<b>Options considered and rejected</b>	There were no other options to consider.
<b>Declarations of Interests</b>	None declared.

<b>Agenda item</b>	<a href="#"><u>Isle of Wight Fire and Rescue Service Review</u></a>
<b>Decision reference</b>	<b>74 (17/18)</b>
	<p>The Leader of the Council advised that at the meeting of the Scrutiny Committee on 6 March 2018, members expressed concern over the submission of a late appendix to the report which would have given them and members of the public more time to consider the consequences of the proposals. Questions were asked about the proposals that needed further clarification.</p> <p>Scrutiny proposed that there should be a public information process to help explain the proposals.</p> <p>The Local Senior Fire and Rescue Officer supported the proposal and offered to address any questions raised by the public prior to the report returning to Cabinet.</p> <p>The Leader therefore proposed that in order to allow all members of the Scrutiny Committee as well as members of Cabinet and the wider public to read all the papers, the item would be deferred to an Extra-Ordinary meeting to be set sometime in April 2018.</p>
<b>Decision taken</b>	THAT the deferral of the Isle of Wight Fire and Rescue Service Review to a meeting to be arranged in April 2018 be agreed.
<b>Options considered and rejected</b>	Not to defer the Isle of Wight Fire and Rescue Service Review to a meeting to be arranged in April 2018.

<b>Agenda item</b>	<a href="#"><u>Future School Term Dates - Final Decision</u></a>
<b>Decision reference</b>	<b>75 (17/18)</b>
<b>Summary of Discussion</b>	The Cabinet Member For Children's Services presented a report which determined a revised pattern of school term and holiday dates for the school year 2019/2020 in order to provide a consistent and appropriate term date calendar for schools across the Isle of Wight.

	<p>The proposal had been reached following extensive consultation with stakeholders and provided a departure from previous models which would shape future patterns of school years on the Island.</p> <p>The consultation process had attracted 1,877 responses.</p> <p>Members were advised that the proposals had also been taken to a specially convened meeting of the Policy and Scrutiny Committee for Children's Services on 20 February 2018 as well as being discussed at the full Scrutiny Committee on 6 March 2018 and the proposed recommendation had received full support. It was also noted that support had been received from the National Union of Teachers (NUT).</p> <p>Whilst many advantages to the recommendation had been cited, the main aim of the proposed new term arrangements would be to achieve better educational attainment.</p>																										
<p><b>Issues raised by other members</b></p>	<p>No issues were raised.</p>																										
<p><b>Decision taken</b></p>	<p>THAT the following calendar for term dates 2019 - 2020 be agreed:</p> <table border="1" data-bbox="512 981 1485 1713"> <thead> <tr> <th data-bbox="512 981 1002 1025">Opening Date</th> <th data-bbox="1002 981 1485 1025">Closing Dates</th> </tr> </thead> <tbody> <tr> <td data-bbox="512 1025 1002 1081">Monday 2 September 2019</td> <td data-bbox="1002 1025 1485 1081">Friday 18 October 2019</td> </tr> <tr> <td colspan="2" data-bbox="512 1081 1485 1144">2 weeks half term holiday</td> </tr> <tr> <td data-bbox="512 1144 1002 1200">Monday 4 November 2019</td> <td data-bbox="1002 1144 1485 1200">Friday 20 December 2019</td> </tr> <tr> <td colspan="2" data-bbox="512 1200 1485 1256">2 weeks Christmas holiday</td> </tr> <tr> <td data-bbox="512 1256 1002 1312">Monday 6 January 2020</td> <td data-bbox="1002 1256 1485 1312">Friday 14 February 2020</td> </tr> <tr> <td colspan="2" data-bbox="512 1312 1485 1368">1 week half term holiday</td> </tr> <tr> <td data-bbox="512 1368 1002 1424">Monday 24 February 2020</td> <td data-bbox="1002 1368 1485 1424">Friday 3 April 2020</td> </tr> <tr> <td colspan="2" data-bbox="512 1424 1485 1480">2 weeks Easter holiday</td> </tr> <tr> <td data-bbox="512 1480 1002 1536">Monday 20 April 2020</td> <td data-bbox="1002 1480 1485 1536">Friday 22 May 2020</td> </tr> <tr> <td colspan="2" data-bbox="512 1536 1485 1592">1 week half term holiday</td> </tr> <tr> <td data-bbox="512 1592 1002 1648">Monday 1 June 2020</td> <td data-bbox="1002 1592 1485 1648">Friday 24 July 2020</td> </tr> <tr> <td colspan="2" data-bbox="512 1648 1485 1713">5 weeks Summer holiday</td> </tr> </tbody> </table>	Opening Date	Closing Dates	Monday 2 September 2019	Friday 18 October 2019	2 weeks half term holiday		Monday 4 November 2019	Friday 20 December 2019	2 weeks Christmas holiday		Monday 6 January 2020	Friday 14 February 2020	1 week half term holiday		Monday 24 February 2020	Friday 3 April 2020	2 weeks Easter holiday		Monday 20 April 2020	Friday 22 May 2020	1 week half term holiday		Monday 1 June 2020	Friday 24 July 2020	5 weeks Summer holiday	
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<p><b>Reason for the decision and corporate objective it aligns with</b></p>	<p>To align with the corporate priority of Raising Educational Achievement and the following Corporate Plan key activities:</p> <ul style="list-style-type: none"> <li>Consider the options, including the benefits and risks in altering the current arrangements for school term times, following a wide-ranging consultation exercise with all stakeholders; any identified changes to be implemented no earlier than the 2019/20 academic year</li> </ul>																										

	<ul style="list-style-type: none"> <li>Consider and implement arrangements for the long term strategic management of Children's Services.</li> </ul>
<b>Options considered and rejected</b>	Option 2 - To not approve the proposed calendar for term dates 2019/20 and agree a different calendar.
<b>Declarations of Interests</b>	None declared

<b>Agenda item</b>	<a href="#"><u>Ryde Village- Extra Care Housing Development</u></a>
<b>Decision reference</b>	<b>76 (17/18)</b>
<b>Summary of Discussion</b>	<p>Both Cabinet Members for Planning and Housing and Adult Social Care and Public Health, presented a report around the first extra care development to be delivered as part of the Councils Independent Island Living Strategy that would see a step change in the type of housing provision for older people and adults with learning difficulties on the Isle of Wight.</p> <p>The development, which had already been awarded planning consent, comprised of 63 one bedroom apartments and 12 two bedroom shared ownership apartments, as well as bungalows for the over 55's.</p> <p>The developer's application to Homes England for grant funding for the 2017-2018 financial year was expected to be approved; the scheme needed all approvals in by 31 March 2018. Should the deadline not be met it was likely that the Council would be required to contribute capital grant funding towards the cost of each unit at £5,000; a total of £375,000.</p>
<b>Issues raised by other members</b>	No issues were raised.
<b>Decision taken</b>	<p>I. THAT the request for up to £375,000 capital funds and £100,000 revenue (mobilisation funding) for the Ryde Village Extra Care scheme be noted.</p> <p>II. THAT delegated approval, if required, to the councils Section 151 officer and Cabinet member for Resources, be agreed.</p>
<b>Reason for the decision and corporate objective it aligns with</b>	<p>To achieve the following outcomes:</p> <ul style="list-style-type: none"> <li>Deliver improved later life outcomes to Island residents as outlined in the extra care strategy</li> <li>Offer 75 extra care units within the next 2 years</li> <li>Be in line with the Council's recently agreed extra care strategy</li> <li>To allow proof of concept and test the extra care model and market position statement for the Island</li> <li>Lead to potential cost avoidance of circa £133k per year to</li> </ul>

	<p>Adult Social Care</p> <ul style="list-style-type: none"> <li>• Provide future investors' confidence in the Council's ability to enable development and increase the probability of further schemes coming forward</li> </ul> <p>To align with the following Corporate Plan Commitments:</p> <ul style="list-style-type: none"> <li>• Delivering economic growth and prosperity</li> <li>• Planning for our future needs</li> <li>• Protecting our community</li> </ul>
<b>Options considered and rejected</b>	Option (a) - Do not approve the request for capital and revenue funding.
<b>Declarations of Interests</b>	None declared

<b>Agenda item</b>	<a href="#"><u>Health and Wellbeing Strategy</u></a>
<b>Decision reference</b>	<b>77 (17/18)</b>
<b>Summary of Discussion</b>	<p>The Cabinet Member for Adult Social Care and Public Health presented a report which set out some key aims for action, following consultation with stakeholders, to improve the health and wellbeing of everyone on the Island and particularly those who are the most vulnerable and experience a poorer quality of life and would cover the period of 2018 to 2021.</p> <p>The strategy had been reviewed by the Health and Wellbeing Board and had then been referred to Cabinet with a recommendation for approval.</p>
<b>Issues raised by other members</b>	No issues were raised.
<b>Decision taken</b>	THAT the Health and Wellbeing Board Strategy be agreed.
<b>Reason for the decision and corporate objective it aligns with</b>	<p>To inform related core strategic commissioning and delivery plans, helping to consolidate action on such areas of importance.</p> <p>To review a broad range of plans and strategies that will have an influence on the community's health and wellbeing.</p> <p>To align with the following Corporate Plan Commitments:</p> <ul style="list-style-type: none"> <li>• Planning for our future needs</li> <li>• Protecting our community</li> </ul>
<b>Options considered and rejected</b>	Option 2 - Cabinet does not approve the Health and Wellbeing Board Strategy.
<b>Declarations of Interests</b>	None declared

<b>Agenda item</b>	<b><u>Consideration of the Forward Plan</u></b>
<b>Decision reference</b>	<b>78 (17/18)</b>
<b>Amendments / Additions / Removals</b>	The Forward Plan of Key Decisions was reviewed and it was noted that all items on the plan were on schedule.

<b>Agenda item</b>	<b><u>Members' Question Time</u></b>
<b>Decision reference</b>	<b>79 (17/18)</b>
<b>Questions</b>	No written or oral questions had been received.