



Record of decision

**THE FOLLOWING DECISIONS WERE TAKEN ON THURSDAY, 14 JUNE 2018
BY THE CABINET**

**THE CALL IN PERIOD FOR THESE DECISIONS EXPIRES AT 5.00 PM ON
MONDAY, 25 JUNE 2018**

Members of the Cabinet who were present

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

Members also present (non voting)

Debbie Andre, Andrew Garrett, Lora Peacy-Wilcox

Confirmed as a true record of decisions taken

Leader of the Council

Agenda item	<u>Minutes of the Last Meeting</u>
Decision reference	1 (18/19)
Decision Taken	That the minutes of the meeting held on 10 May 2018 be agreed.
Questions / Amendments	None.

Agenda item	Declarations of Interest
Decision reference	2 (18/19)
	No declarations were made at this stage.

Agenda item	<u>Public Question Time</u>
Decision reference	3 (18/19)
Questions	Cllr Lora Peacey-Wilcox asked a question on behalf of her residents regarding the One Card sponsorship of a competition to win a holiday with Sandalls to Jamaica. Clarification regarding the cost of the sponsorship and who would be paying for it was requested. The leader advised a written response would be provided.

Agenda item	<u>Quarterly performance and finance report – Quarter four</u>
Decision reference	4 (18/19)
Summary of Discussion	<p>The Deputy Leader and Cabinet Member for resources presented a report which set out the council's performance and the financial position for the period ended 31 March 2018. It was highlighted that a saving of 1.9% to target had been achieved.</p> <p>Moving forward, savings still needed to be made and reserves used in previous years would need to be repaired. Areas where delivery had been impacted by cuts would also be reviewed.</p> <p>Appendix D, the council's annual report (<u>attached to and forming part of these minutes</u>) was tabled at the meeting.</p>
Issues raised by other members	No issues were raised. However, all recommendations and outcomes from the Scrutiny Committee meeting held on the 12 June 2018 were circulated and were duly noted. (LINK HERE)
Decision taken	THAT the performance in relation to the council's priorities as set out in this report and the priority report detail as set out in Appendix A, together with the council's financial position as set out in Appendices B and C be noted.
Reason for the decision and corporate objective it aligns with	<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"> • Creating opportunities for all • Delivering economic growth and prosperity • Preserving our environment • Planning for our future needs • Protecting our community • Providing sound financial management
Options considered and rejected	There were no other options to consider.

Declarations of Interests	None declared.
Agenda item	<u>Proposed new Combined Fire Authority (CFA)</u>
Decision reference	5 (17/18)
Summary of Discussion	<p>Members considered the report of the Chief Executive which provided a comprehensive business case for a CFA as a basis for a detailed public consultation exercise and which set out the day to day operational implications of a combined CFA for the Island's Fire and Rescue Service.</p> <p>The Cabinet Member for Community Safety and Public Protection highlighted that the changes were to ensure the future reliance of the service and protection of Island residents.</p> <p>Hampshire Fire and Rescue Service's Cabinet had approved the business case and consultation and if the cabinet agreed the recommendation, the consultations would run concurrently in the autumn. Reassurance was provided that all service staff would have the opportunity to present their views to the cabinet member.</p>
Issues raised by other members	No issues were raised. However, all recommendations and outcomes from the Scrutiny Committee meeting held on the 12 June 2018 were circulated and were duly noted. (<u>LINK HERE</u>)
Decision taken	<p>(i) THAT the business case for the creation of a new combined fire authority covering the Hampshire, Portsmouth, Southampton and Isle of Wight area be accepted.</p> <p>(ii) THAT a 12-week public consultation exercise be undertaken on the Isle of Wight to inform the development of a decision paper for the Council setting out the risks and benefits of a new combined fire authority.</p>
Reason for the decision and corporate objective it aligns with	<p>To support the successful delivery of agreed council priorities in relation to:</p> <ul style="list-style-type: none"> • Planning for our future needs • Protecting our community • Preserving our environment

Options considered and rejected	To maintain the existing governance arrangements and not proceed with consultation on the creation of a new combined fire authority.
Declarations of Interests	None received

Agenda item	<u>Consideration of The Forward Plan</u>
Decision reference	6 (17/18)
Summary of Discussion	<p>During consideration of the council's forward plan the following updates were provided:</p> <ul style="list-style-type: none"> • <u>Allocation of Part of Government Grant re Highway Junction Improvements for Land at and Around St Marys</u> <p>The decision would be delayed as the scope of the review was expanded to include Coppins Bridge and it's feeder roads.</p> <ul style="list-style-type: none"> • <u>Highways PFI Savings Arrangements</u> <p>The savings were agreed as part of the budget, however due to resource issues, the final arrangements had not been confirmed.</p> <ul style="list-style-type: none"> • <u>Review of Beach Huts</u> <p>As a result of the significant number of representations received, it had been agreed by the Chair of Scrutiny that the decision could be delayed while these were addressed.</p>