



# Record of decision

**THE FOLLOWING DECISIONS WERE TAKEN BY THE CABINET ON THURSDAY, 9 JANUARY 2020**

**THE CALL IN PERIOD FOR THESE DECISIONS EXPIRES AT 5.00 PM ON MONDAY, 20 JANUARY 2020**

Members of the Cabinet who were present

Cllrs Dave Stewart (Chairman), Paul Brading, Steve Hastings, John Hobart, Stuart Hutchinson, Clare Mosdell, Gary Peace, Ian Ward, Wayne Whittle

Members also present (non-voting)

Cllrs Debbie Andre, Karl Love, John Nicholson

Officers Present

Sarah MacDonald (notes), Ian Lloyd, John Metcalfe, Wendy Perera, Carol Tozer, Simon Wiggins, Geoff Wild

Apologies for Absence

Cllr Barry Abraham

Confirmed as a true record of decisions taken .....  
**Leader of the Council**

<b>Agenda item</b>	<a href="#"><u>Minutes</u></a>
Decision reference	<b>50 (19/20)</b>
Decision Taken	That the minutes of the meeting held on 14 November 2019 be agreed.
Questions / Amendments	None.

<b>Agenda item</b>	<b><u><a href="#">Declarations of Interest</a></u></b>
Decision reference	<b>51 (19/20)</b>
	None
<b>Agenda item</b>	<b><u><a href="#">Public Question Time</a></u></b>
Decision reference	<b>52 (19/20)</b>
Summary of Discussion	<p><b><u>Written Questions</u></b></p> <p>Mr Ieuan Jehu asked a question concerning the proposed closure of All Saints' Primary School (<a href="#">PQ01/20</a>). The Cabinet Member for Children's Services, Education and Skills provided a response. Mr Jehu asked a supplementary question regarding the destination of children displaced from All Saints' Primary. The Cabinet Member provided a response.</p> <p>Mr John Caulcutt had submitted a question regarding the proposed funding for the redevelopment of All Saints' school (<a href="#">PQ02/20</a>). Mr Caulcutt was not present so the Leader confirmed that a written response would be sent.</p> <p>Mr Jamie Allen asked a question concerning the impact on local businesses in Yarmouth if Yarmouth School were to move to Freshwater (<a href="#">PQ03/20</a>). The Cabinet Member for Children's Services, Education and Skills provided a response.</p> <p>Mrs Jill Cowley (<a href="#">PQ04/20</a>) asked a question as to whether the Council would relocate Shalfleet Primary School to the All Saints' site. The Cabinet Member for Children's Services, Education and Skills provided a response.</p> <p>Mr Peter Scott submitted a question regarding an asbestos survey on the All Saints' site (<a href="#">PQ05/20</a>). Mr Scott was not present so the Leader confirmed that a written response would be sent.</p> <p>Mr Jon Boileau Goad had submitted two questions on behalf of Niton and Whitwell Parish Council concerning the Council's intention regarding Undercliff Drive (<a href="#">PQ06/20</a>). Mr Boileau Goad was not present so the Leader confirmed that a written response would be sent.</p>

	<p><b><u>Oral Questions</u></b></p> <p>Carly Wyre-Nock of Freshwater asked a question regarding the proposed closure of the All Saints' School. The Cabinet Member for Children's Services, Education and Skills provided a response.</p> <p>Lucy Temple of Freshwater asked a question regarding the proposed closure of the All Saints' School. The Cabinet Member for Children's Services, Education and Skills provided a response.</p> <p>Steve Cowley of Yarmouth asked a question regarding the proposed closure of the All Saints' School and the desire to keep Yarmouth School in Yarmouth. The Cabinet Member for Children's Services, Education and Skills provided a response.</p> <p>Dr Catherine Powell asked a question regarding the proposed closure of All Saints' School. The Cabinet Member for Children's Services, Education and Skills provided a response.</p> <p>Mr Nigel Howell of Yarmouth asked a question concerning the perceived traffic increase, should the children currently at All Saints' school be displaced to Brighstone Primary School. The Cabinet Member for Children's Services, Education and Skills provided a response.</p>
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<b>Agenda item</b>	<b><u>Chairman's Announcements</u></b>
Decision reference	<b>53 (19/20)</b>
Summary of Discussion	<p>The Chairman welcomed Cllr Gary Peace to the Cabinet and explained that Cllr Peace's brief would be Digital Transformation and Community Safety. The Chairman in his role as Leader had taken responsibility for the Isle of Wight Fire and Rescue Service until the Combined Fire Authority commenced in 2021. He would be working closely with Deputy Chief Fire Officer Steve Apter over the coming year.</p> <p>The Chairman had been working with the Island's MP and had written several letters to ministers; including the Prime Minister; to ask whether the Prime Minister would honour the Island Deal he had previously referred to.</p> <p>The Chairman had met with leaders from Portsmouth and Southampton to discuss environmental matters including the clean air zone being proposed by Portsmouth City Council (PCC). The Chairman and Chief Executive would be meeting the Leader of PCC to progress the matter.</p>

<b>Agenda item</b>	<a href="#"><u>West Wight School Places – Outcome of Consultation</u></a>
Decision reference	<b>54 (19/20)</b>
Summary of Discussion	<p>The Cabinet Member for Children’s Services, Education and Skills presented the report and gave a summary of the process to date, and explained that whilst the final decision regarding the proposed closure of All Saints’ Primary School was the responsibility of the Council, the final decision regarding the future relocation of Yarmouth Primary School was to be made by the governing body of the Federation of Shalfleet and Yarmouth schools, therefore a decision by the Cabinet could only be made in principle and would depend on the outcome of a meeting of the Federation, to take place on 13 January 2020.</p> <p>The Cabinet Member explained that if the decision went ahead the focus would be on proper and effective transitional arrangements required for the benefit of pupils. There would be two implementation groups and their purpose and aims were set out in the report.</p> <p>A multi million investment was due to be received from the DfE and was subject to a strict process which would be followed approaching 6 million for 95% rebuild of the school, believed to be the largest capital investment that residents could remember in the West Wight area. The children would remain the focus throughout. The aim was to give long term sustainability in the area for the future.</p> <p>The Cabinet Member for Procurement, Waste Management, Special Projects and Forward Planning indicated that he had followed the process all the way through and believed that the best interests of the children had been in mind at all times. He had now seen more emails of support than those opposing the recommendation and believed that it would be foolish to turn down the opportunity for government money for a brand new school, therefore he would be supporting the recommendation.</p>
Decision taken	<p>To approve the discontinuance of All Saints’ Primary School, 79 School Green Road, Freshwater, PO40 9AX from 31 August 2020.</p> <p>(The decision only to be implemented if the decision is taken by the Governing Body of the Federation of Church Schools of Shalfleet and Yarmouth on 13 January 2020 to relocate Yarmouth CE Primary School from the start of the academic year 2021/22 to the Freshwater site.</p>
Options considered and rejected	<ul style="list-style-type: none"> <li>• To close Yarmouth CE Primary School and to maintain All Saints’ CE Primary School, subject to further periods of consultation.</li> </ul>

	<ul style="list-style-type: none"> <li>To close Yarmouth CE Primary School and All Saints' CE Primary School and to open a new academy on the Freshwater site subject to further periods of consultation.</li> </ul>
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<b>Agenda Item</b>	<b><u><a href="#">Formalising the Role and Governance of the Local Care Board</a></u></b>
Decision reference	<b>55 (19/20)</b>
Summary of Discussion	<p>The Cabinet Member for Adult Social Care, Public Health and Housing Needs presented the report, the purpose of which was to seek approval for the establishment of an Island Integrated Care Partnership (ICP) as the basis for bringing together key stakeholders to collectively plan for and co-ordinate services and resources, the aim of which was to improve the overall health outcomes for Island residents.</p> <p>The ICP would evolve from the current Isle of Wight Local Care Board, which included representatives from the council, the IW NHS Trust, IW Clinical Commissioning Group and the voluntary and community sectors.</p> <p>It was noted that the current Local Care Board membership were in support of the approach and proposal to move towards an ICP by April 2020.</p> <p>The Scrutiny Committee had supported the principle of the proposal, although it was noted that they would have preferred it if comments from the Policy and Scrutiny Committee for Health and Social Care (PSC) had been obtained and included in the report. The Committee had also indicated that the PSC should be involved in the review to be undertaken on the operation of the ICP after a period of six months.</p>
Decision taken	<p>To agree that the pursuit of an Integrated Care Partnership satisfied the recommendation of the corporate peer challenge to develop an 'all Island' partnership.</p> <p>To approve the transformation of the Local Care Board to an Isle of Wight Integrated Care Partnership as set out in appendix 2 to the report, by April 2020 and that the final terms of reference for the partnership are agreed by Cabinet.</p>
Options considered and rejected	<p>Not to approve the transformation of the Local Care Board to an Isle of Wight Integrated Care Partnership, and to continue to support the Local Care Board in its current form.</p> <p>Not to approve the transformation of the Local Care Board to an Isle of Wight Integrated Care Partnership and cease any structured joint working arrangements with health and care partners on the Island.</p>

<b>Agenda Item</b>	<a href="#"><u>International Cycling Events</u></a>
Decision reference	<b>56 (19/20)</b>
Summary of Discussion	<p>The Cabinet Member for Regeneration and Business Development presented the report and explained that the council had a unique opportunity to host the final stage of the Tour of Britain in Sep 2021. It would benefit the Island's economy and its reputation as a unique visitor destination. The council had been in negotiation with the UK's premier professional cycling event organiser, to host the event. Previous events had shown that the economy could benefit by up to £4 million. A single stage could attract up to 150,000 spectators and generate £1.2 million in free advertising with free live TV coverage on ITV4 and Eurosport shown around the world. The council would aim to meet the cost of hosting the event through sponsorship.</p> <p>The Cabinet Member for Infrastructure and Transport believed this was a tremendous opportunity for tourism and local businesses and indicated that he would support the recommendation.</p> <p>The Chairman had been to Manchester to watch the final stage this year and had met representatives from Sweetspot who had visited the Island and were very impressed with it as a venue. The event would put the Island on the international scene.</p> <p>The Scrutiny Committee had supported the proposal and it was hoped that all members of the Council would support it.</p>
Decision taken	<p>To approve entering into a contract, based on the Heads of Agreement in Appendix 1 for the Isle of Wight to be the host venue for the final stage of the Tour of Britain in 2021, subject to the allocation of sufficient funding for all external and internal costs associated with the event when the council formulates its overall budget and budget savings for 2020/21 and future years, in February 2020.</p> <p>To procure a third-party company to secure the sponsorship funds necessary to cover the costs associated with hosting the event.</p>
Options considered and rejected	Not to contract the Isle of Wight to be the host venue for the final stage of the Tour of Britain in 2021.
<b>Agenda Item</b>	<a href="#"><u>Quarterly Performance Report</u></a>
Decision reference	<b>57 (19/20)</b>

Summary of Discussion	<p>The Cabinet Member for Resources presented the report and highlighted a forecasted overspend of approximately £1 million. This had now been reduced to around £700k and it was hoped that within the next three months it would be brought down even further to avoid having to use council reserves.</p> <p>A decision had been made to seek finance to go ahead with the Undercliff Drive Scheme and the council would be applying to the government for funding to proceed.</p> <p>There had been positive outcomes regarding the council's green agenda. The target for recycling of contract waste was 55% and the figures at the end of Quarter 2 showed that the target had almost been reached. Approximately 90% of the waste being taken to council recycling facilities was being recycled, reused or composted.</p> <p>The Friends of the Earth climate change league tables had placed the council in second place nationally. In the previous year the recycling rate had been 54.6%, and was now 55.7%, therefore the target had been exceeded.</p> <p>Positive news had been received from DEFRA regarding league tables but the Cabinet Member declined to elaborate further as a press release was imminent.</p> <p>The waste and recycling satisfaction survey was open until 14 February.</p> <p>The mechanical waste treatment plant was up and running and the energy from waste plant was on target to be operational by summer 2020.</p> <p>The waiting list for green waste collection would start to be released from March. Current subscribers would be able to re-subscribe from February.</p>
Decision taken	That Cabinet approves the Quarter 2 (2019/20) Performance and Finance Report and the priority report detail as set out in Appendix A, together with the council's financial position as set out in Appendices and C.
Options considered and rejected	None
Agenda Item	<a href="#"><u>Cabinet Member Announcements</u></a>
Decision reference	<b>58 (19/20)</b>
Summary of Discussion	The Chairman reported on the Island Plan review and the council's representation to the government on the Island's housing numbers

	<p>and housing needs. He had written to the Secretary of State for Housing, Communities and Local Government, and he and the Chief Executive would be having a meeting with the Minister. It was important to gather as much evidence as possible to present to the Minister. The Chairman was working closely with the Island's MP and residents were to be strongly encouraged to complete the current consultation.</p> <p>The Cabinet member for Procurement, Waste, Special Projects and Forward Planning reported there would be a facility to pay for green waste collection by direct debit as from 1 April.</p> <p>The Cabinet Member for Resources reported that the council was required to find £4.5 million of savings or increased income in the next year. There was a cap on how much the council could raise from business rates, which in previous years had been 3%. A further 3% could be raised to spend wholly on Adult Social Care due to the large elderly population on the Island. For the next year the cap would be 2% with a further 2% for Adult Social Care. The rates would need to increase by 4% from April.</p> <p>The Cabinet Member for Adult Social Care, Public Health and Housing Needs reported that the Homeless Shelter had proven to be a success and discussions were continuing to try and keep the facility open all year. Thanks were expressed to the Salvation Army and other volunteers who had staffed the facility.</p> <p>Sandown Airport would be hosting the Mary Ellis Memorial Day on 16 May 2020 with 100 vintage aircraft attending including three Spitfire aircraft.</p>
Agenda Item	<a href="#"><u>Forward Plan</u></a>
Decision reference	<b>59 (19/20)</b>
Summary of Discussion	<p>Consideration was given to the Forward Plan.</p> <p>Items due for decision were:</p> <p><u>Full Council 15 February</u> Constitutional Issues</p> <p><u>Delegated Decisions</u></p> <ul style="list-style-type: none"> <li>• Isle of Wight School Funding Formula</li> <li>• Local Cycling and Walking Infrastructure Plan</li> </ul> <p><u>Cabinet 12 February</u></p> <ul style="list-style-type: none"> <li>• 2020/21 Budget &amp; Council Tax Setting and Future Years' Forecasts</li> <li>• Corporate Parenting Board Terms of Reference</li> </ul>



	All items were on track for decisions to be made by the dates stated in the Forward Plan.
Agenda Item	<a href="#"><u>Members' Questions</u></a>
Decision Reference	<b>60 (19/20)</b>
Summary of discussion	<p>Cllr Karl Love asked whether the Cabinet would contact the Department for Transport in light of the recent announcement regarding the South West Trains network so that the community could be reassured about forthcoming funding for Island Line and also that the franchise would continue.</p> <p>The Cabinet member for Infrastructure and Transport reported that he was already working on the matter and that the MP had asked a question about it in Parliament the previous day.</p>