The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Isle of Wight Council Record of Decisions made at a meeting of the Cabinet on Thursday, 13 October 2022

Published:

The following decisions were made by the Cabinet at its meeting on **Thursday**, **13 October 2022**. These decisions will come into force on **TUESDAY 25 OCTOBER 2022**. A decision by the Cabinet may be called-in (in accordance with Part 3 Section 9 of the Council's Constitution) by **MONDAY 24 OCTOBER 2022**. Should you have any queries about any decision that has been made, contact should be made in the first instance to Democratic Services at <u>democratic.services@iow.gov.uk</u>.

	Item	Reason for Decision:	Alternative options:	Lead officer:
1	Minutes			
	RESOLVED:			
	THAT the minutes of the meeting held on 8 September 2022 be approved.			
5a	Isle of Wight Domestic Abuse and Sexual Violence Commissioned Services Re- Commissioning updateThat Cabinet approves to spend up to £2,500,000 for the Isle of Wight Council's contribution to the new contract. This is based on up to £350,000 per annum for a contract up to five years plus two single year extension options, commencing 1 October 2023.	The programme of work to develop services and other support for people affected by domestic abuse and sexual violence is clearly aligned with the Corporate Plan 2021-2025, specifically the core values: (a) Being community focussed – understanding the needs of people living and accessing	Option 2 - Cabinet does not approve the recommendations in this paper.	Director of Public Health

	Item	Reason for Decision:	Alternative options:	Lead officer:
	That Cabinet approves the plans for the 2022/23 DLUHC domestic abuse allocation. It is recommended that decisions on future spend of DLUHC allocations in relation to domestic abuse responsibilities are delegated to the Director of Public Health in consultation with the Cabinet Member and Director of Adult Social Care on an annual basis.	 services on the Isle of Wight underpin the development of the new service specification. (b) Working together – future work around domestic abuse will be shaped and informed by the newly formed partnership board, ensuring that all key partners work in collaboration. (c) Being effective and efficient – procuring the next service will enable us to develop a new specification and key performance indicators based on the latest evidence of effectiveness. (d) Being fair and transparent – the needs assessment will demonstrate how decisions have been made based on quantitative and qualitative data, including feedback from service users. 		
5b	Additional Spend Within the Commissioned Substance Misuse Treatment ContractThat Cabinet notes the current contract value of the Substance Misuse Treatment Service as £7,381,915 (5-year value) and approves an additional £275,155 plus Rough Sleepers Initiative (RSI) £100,684 for 2022/23.	The recommended option outlined in this paper (option 1) is aligned to the Corporate Plan 2021 – 2025 placing the health and wellbeing of residents at the centre of all we do. It also supports the local delivery of the 'From Harm to Hope' National Drug Strategy.	Option 2 - Cabinet do not agree to the recommendations in this paper, including delegated authority to approve subsequent additional spend to the Director of Public Health, in consultation with the Executive Member, and Director of Adult Social Care on an annual	Director of Public Health

	Item	Reason for Decision:	Alternative options:	Lead officer:
	That Cabinet approves additional spend under the Substance Misuse treatment contract in line with Government funding for years 2023-2025 of up to £1million. That Cabinet delegates authority to approve this additional spend to the Director of Public Health, in consultation with the Cabinet Member, and Director of Adult Social Care on an annual basis for 2023/24 and 2024/25, considering anticipated funding received from Office for Health Improvement & Disparities (OHID) and Rough Sleepers Initiative as outlined in this report.		basis for the financial years 2023/24 and 2024/25.	
6a	Procurement 2022-2025 That Cabinet approves the Isle of Wight Council Procurement Strategy contained at Appendix 1 of this report.	The alliance priorities as presented in the Corporate Plan 2021-2025 are set against a clear aim to work together openly with our communities to support and sustain our economy, environment and residents. The Strategy is closely aligned to the achievement of activities 9, 10, 44 and 50 – improving the financial position of the organisation; invest and spend as much money on Island as possible; promote the increased use of renewable energy in all sectors; and ensure compliance with Island Roads contract and with all other external contracts.	Option 2: Not to approve the Isle of Wight Council Procurement Strategy contained at Appendix 1 and to prepare an alternative Strategy.	Director of Corporate Services

	Item	Reason for Decision:	Alternative options:	Lead officer:
7a	Annual Progress Report on Housing Strategy Action Plan That Cabinet notes the Housing Strategy 2020- 2025 Action Plan Progress Report 2022 contained at Appendix 1 of this report.	The housing strategy action plan commits the council and its partners to delivering the outcomes of the Housing Strategy together via agreed high-level strategic actions and contributions.	Option 2: Not to note the Housing Strategy 2020-2025 Action Plan Progress Report 2022 contained at Appendix 1 and carry out a further update of the action plan.	Assistant Director of Regeneration (Regeneration Delivery)
8a	 The Isle of Wight Council (Various Streets, East Cowes) (Traffic Regulation Order No 1 2022 Cabinet approves the proposed restriction that is subject to this report in relation to The Isle of Wight Council (Various Streets, East Cowes) (Traffic Regulation) Order No1 2022 as proposed. The implementation of the TRO being approved, be subject to Saunders Way being entirely opened to vehicular traffic. 	The key priorities within the plan, that this report is supporting are: 'Listen to people' – a 28-day island wide consultation was conducted; 'Encourage Sustainable transport and Active travel' – the recommended option would encourage walking, cycling and use of public transport.	Option 2: Not to approve the restrictions that are subject to this report in relation to The Isle of Wight Council (Various Streets, East Cowes) (Traffic Regulation) Order No1 2022 and to abandon the proposal. Option 3: To approve the proposed restrictions that are subject to this report in relation to The Isle of Wight Council (Various Streets, East Cowes) (Traffic Regulation) Order No1 2022 with amendment.	Director of Neighbourhoods