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Monitoring Officer
Christopher Potter

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Agenda

Name of meeting	CORPORATE SCRUTINY COMMITTEE
Date	TUESDAY 7 FEBRUARY 2023
Time	5.00 PM
Venue	COUNCIL CHAMBER, COUNTY HALL, ISLE OF WIGHT
Members of the committee	Cllrs R Quigley (Chairman), C Quirk (Vice-Chairman), D Adams, W Drew, J Lever, M Lilley, J Medland, J Robertson and P Spink
Co-opted Members	Cameron Palin (IWALC) and Vacancy (HALC) Democratic Services Officer: Megan Tuckwell democratic.services@iow.gov.uk

1. **Apologies and Changes in Membership (If Any)**

To note any changes in membership of the Committee made in accordance with Part 4B paragraph 5 of the Constitution.

2. **Minutes** (Pages 7 - 10)

To confirm as a true record the Minutes of the meeting held on 10 January 2023.

3. **Declarations of Interest**

To invite Members to declare any interest they might have in the matters on the agenda.

4. **Public Question Time - 15 Minutes Maximum**

Members of the public are invited to make representations to the Committee regarding its workplan. Questions may be asked without notice, but to guarantee a full reply at the meeting a question must be put (including the name and address of the questioner) in writing or by email to democratic.services@iow.gov.uk, no later than two clear working days before the start of the meeting. The deadline for written questions is Thursday, 2 February 2023.



Details of this and other Council committee meetings can be viewed on the Council's website. This information may be available in alternative formats on request. Please note the meeting will be recorded and the recording will be placed on the website (except any part of the meeting from which the press and public are excluded). Young people are welcome to attend Council meetings however be aware that the public gallery is not a supervised area.

5. **Progress Update** (Pages 11 - 12)

To receive an update on the progress against the outcomes arising from previous meetings, and to provide an update on any outstanding actions.

6. **Committee's Workplan:**

(a) Forward Plan (Pages 13 - 30)

To identify any items contained within the Council's forward plan which would benefit from early consideration by scrutiny, either before the Cabinet makes a decision or to monitor post-implementation, and should therefore be included in the Committee's work programme. The forward plan can be viewed online [here](#).

(b) Committee's Work Programme 2022-25 (Pages 31 - 40)

To note the content of the current work programme, and to consider the inclusion of any additional items. Members of the public are invited to submit in writing to the Committee possible items for inclusion in its workplan.

7. **Budget Proposals 2023-24** (Pages 41 - 42)

To discuss the principles behind the 2023-24 budget.

8. **Asset Management/ Property Rationalisation** (Pages 43 - 52)

To consider a report on the lines of enquiry agreed by the Committee at its meeting on 12 April 2022.

9. **Quarterly Performance Report - Quarter 3 2022-23** (Pages 53 - 120)

To receive a copy of the report to Cabinet on 9 February 2023, and to consider the performance measures for Quarter 3 of 2022-23.

10. **Floating Bridge** (Pages 121 - 122)

To consider the timeline and outcomes from the Cowes Floating Bridge mediation and the future of the vessel. The Chairman to report on outcomes from the informal briefing held on 31 January 2023.

11. **Members' Question Time**

A question may be asked at the meeting without prior notice but in these circumstances there is no guarantee that a full reply will be given at the meeting. To guarantee a reply, a question must be submitted in writing or by email to democratic.services@iow.gov.uk no later than 5pm on Friday 3 February 2023.

Christopher Potter
Monitoring Officer
Monday, 30 January 2023

Interests

If there is a matter on this agenda which may relate to an interest you or your partner or spouse has or one you have disclosed in your register of interests, you must declare your interest before the matter is discussed or when your interest becomes apparent. If the matter relates to an interest in your register of pecuniary interests then you must take no part in its consideration and you must leave the room for that item. Should you wish to participate as a member of the public to express your views where public speaking is allowed under the Council's normal procedures, then you will need to seek a dispensation to do so. Dispensations are considered by the Monitoring Officer following the submission of a written request. Dispensations may take up to 2 weeks to be granted.

Members are reminded that it is a requirement of the Code of Conduct that they should also keep their written Register of Interests up to date. Any changes to the interests recorded on that form should be made as soon as reasonably practicable, and within 28 days of the change. A change would be necessary if, for example, your employment changes, you move house or acquire any new property or land.

If you require more guidance on the Code of Conduct or are unsure whether you need to record an interest on the written register you should take advice from the Monitoring Officer – Christopher Potter on (01983) 821000, email christopher.potter@iow.gov.uk, or Deputy Monitoring Officer - Justin Thorne on (01983) 821000, email justin.thorne@iow.gov.uk.

Notice of recording

Please note that all meetings that are open to the public and press may be filmed or recorded and/or commented on online by the council or any member of the public or press. However, this activity must not disrupt the meeting, and if it does you will be asked to stop and possibly to leave the meeting. This meeting may also be filmed for live and subsequent broadcast (except any part of the meeting from which the press and public are excluded).

If you wish to record, film or photograph the council meeting or if you believe that being filmed or recorded would pose a risk to the safety of you or others then please speak with the democratic services officer prior to that start of the meeting. Their contact details are on the agenda papers.

If the press and public are excluded for part of a meeting because confidential or exempt information is likely to be disclosed, there is no right to record that part of the meeting. All recording and filming equipment must be removed from the meeting room when the public and press are excluded.

If you require further information please see the council guide to reporting on council meetings which can be found at <http://www.iwight.com/documentlibrary/view/recording-of-proceedings-guidance-note>

All information that is recorded by the council is held in accordance with the Data Protection Act 2018. For further information please contact Democratic Services at democratic.services@iow.gov.uk



Minutes

Name of meeting	CORPORATE SCRUTINY COMMITTEE
Date and Time	TUESDAY 10 JANUARY 2023 COMMENCING AT 5.00 PM
Venue	COUNCIL CHAMBER, COUNTY HALL, ISLE OF WIGHT
Present	Cllrs R Quigley (Chairman), C Quirk (Vice-Chairman), D Adams, J Lever, M Lilley, J Medland, J Robertson and P Spink
Co-opted	Cameron Palin (IWALC)
Also Present	Cllrs I Stephens, J Bacon, C Jarman, J Jones-Evans, P Jordan, and G Brodie Christopher Ashman, Wendy Perera, Christopher Potter, Colin Rowland, Paul Thistlewood, Megan Tuckwell, Melanie White and Simon Wiggins
Also Present (Virtual)	Cllrs D Andre and M Beston Sharon Betts, Steve Crocker, Natasha Dix, Kerry Hubbleday and Chris Ward
Apologies	Cllr W Drew

47 Apologies and Changes in Membership (If Any)

Apologies were received from Cllr Warren Drew.

48 Minutes

RESOLVED:

THAT the minutes of the meeting held on 8 November 2022 be confirmed as a true record.

49 Declarations of Interest

No declarations were received at this stage.

50 Public Question Time - 15 Minutes Maximum

No public questions were received.

51 Progress Update

The chairman presented the report which provided an overview of the progress against actions and outcomes from previous meetings. No comments or questions were raised at this stage. It was noted that an informal meeting to discuss the outcome of the mediation process for the Floating Bridge had been arranged for 31 January 2023.

RESOLVED:

THAT the progress report be noted.

52 Draft Budget Proposals 2023-24

Consideration was given to the general principles and pressures behind the 2023-24 budget. A series of written questions had been submitted by the committee prior to the meeting, and responses were provided. Discussion took place regarding government funding, including the safeguarding of statutory services, progress regarding an 'Island Deal', and the funding implications for town, parish and community councils and the voluntary and community sector. Additional questions were raised in relation to statutory minimum reserves, cross-party collaboration, whether pay-rises had been budgeted for and discussed with unions to avoid possible future strike action, and protections and alternative funding modelling for non-statutory services such as 1Leisure. Assurance was sought that the Leader was confident that the Council could deliver a legal and balanced budget for 2023-24.

RESOLVED:

THAT the update be noted.

53 Committee's Workplan:

53a Forward Plan

The committee were invited to identify any item contained within the published forward plan that would benefit from early consideration within the committee's own workplan or one of the policy and scrutiny committees. Discussion took place regarding the 'Disposal of potential housing site(s) in East Cowes' item due for determination by the Cabinet in March 2023. Questions were raised regarding the anticipated restriction of the report under commercial confidentiality and the committee requested a written explanation into the rules around confidentiality to understand why there are different rules for Cabinet and Scrutiny and to put in place a clear policy for all committees to follow. Comments were made in relation to the 'Council Tax Premiums on Second Homes and Empty Properties' item due for determination by the Cabinet in March 2023. It was requested that the matter be added to the committees workplan.

RESOLVED:

THAT the forward plan be noted.

53b Committee's Work Programme 2022-25

Consideration was given to the committee's work programme for 2022-25. It was noted that the committee would consider the budget proposals 2023-24 report at its meeting in February 2023, and it was requested the report be made available to all members as soon as possible. A future update on the progress with the Island Planning Strategy, and a copy of the completed review of leisure centres was requested.

RESOLVED:

THAT the workplan be noted.

54 Cancellation of the Tour of Britain

The committee received a report on the implications of the cancellation of the Tour of Britain event that was due to take place on 11 September 2022, following the death of Queen Elizabeth II. The Cabinet Member for Levelling Up, Regeneration, Business Development and Tourism advised that negotiations were underway to host a future cycling event on the Island. Concerns were raised in relation to the process for recouping losses in light of the cancellation being considered a force majeure; and the subsequent insurance implications and whether the council had been robust in recovering financial losses under the contract. Questions were raised regarding the lessons learned for future insurance protections for major contracts. The committee requested to view a copy of the legal advice that was provided, and to receive clarity on the point raised in the contract that entitled the council to a refund only of host venue fees after real costs had been deducted.

RESOLVED:

THAT the report be noted.

55 Economic Recovery

The committee received a supplementary report which provided a summary of the activities relating to economic recovery since the Corporate Plan was approved in October 2021. Comments were made with regards to the strategy, accountability, the pursuit of an 'Island Deal', the Nicholson Road development, Kickstart initiatives, and what roadblocks were likely to emerge.

RESOLVED:

THAT the report be noted.

56 Members' Question Time

No written questions were received.

CHAIRMAN

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Corporate Scrutiny Committee - Progress on Actions & Outcomes

Meeting Date	Agreed Action	Responsibility	Update	Actioned
Outstanding Actions				
12 July 2022	<p>Provision of Affordable Housing A report be submitted to the Committee on the future structure of the Housing Team.</p>	Chief Executive	Further request for the Chief Executive to provide a structure chart for the Housing Team was raised at 11 October 2022 committee meeting	
10 January 2023 Page 11	<p>Forward Plan The committee requested a copy of the review of leisure centres once it has been completed.</p>	Cabinet Member for Strategic Finance, Transformational Change and Corporate Resources		
	<p>Forward Plan Regarding the Disposal of potential housing site(s) in East Cowes the committee requested a written explanation into the rules around confidentiality to understand why there are different rules for Cabinet and Scrutiny and to put in place a clear policy for all committees to follow.</p>	Monitoring Officer		
	<p>Call In Consideration be given to arranging a training session for scrutiny members in relation to the call in arrangements.</p>	Scrutiny Officer	Internal discussions are taking place	
	<p>Call In The Chairman of the Corporate Scrutiny committee requested the Monitoring Officer determine a suitable solution to help make Councillors aware of delegated decisions and therefore make the call in process easier.</p>	Monitoring Officer		

Actions Completed (Since Last Meeting)

11 January 2022	Work Programme 2022-23 An item relating to Cowes Floating Bridge to be included in the workplan after the outcome of the mediation was known.	Committee	Informal briefing arranged for January 2023 and the item will also be considered formally at February 2023 committee meeting.	Dec-22
10 January 2023	Forward Plan The committee requested a future update on the progress with the Island Planning Strategy.	Cabinet Member for Planning and Enforcement	Update due to go to Full Council 18 Jan 2023 has been circulated to committee member. Item has been added to the committees workplan in line with Forward Plan for May 2023 to receive an update before IPS returns to Cabinet	Jan-23
	Cancellation of Tour of Britain The committee raised concerns on future insurance protections for major contracts and requested a response, with legal clarity assurances, be provided	Cabinet Member for Regeneration, Business Development and Tourism	Response has been circulated	Jan-23
	Cancellation of Tour of Britain The committee requested to view a copy of the Isle of Wight Council's legal advice that was provided.	Cabinet Member for Regeneration, Business Development and Tourism	Response has been circulated	Jan-23
	Cancellation of Tour of Britain The committee requested to receive clarity on the point raised in the report in relation to 'The contract that the council had in place with Sweetspot entitled it to a refund, but only of host venue fees after real costs had been deducted.'	Cabinet Member for Regeneration, Business Development and Tourism	Response has been circulated	Jan-23

Isle of Wight Council Forward Plan – January 2023 – Version 2 and (where relevant) Notice of Intention to Hold Part of Meeting in Private Session

The Forward Plan is a list of all matters that are due to be considered no earlier than 28 clear working days from the date of this notice by the appropriate Decision Making Body or individual including those deemed to be key decisions.

The plan also gives notice of which decisions (if any) that may be made in private with the exclusion of press and public where for example personal or commercially sensitive information is to be considered in accordance with the Local Authorities (Executive Arrangements)(Meetings and Access to Information(England) Regulations 2012.

A list of all Council Members can be found on the Council’s web site from this link

The Leader of the Council (also responsible for Strategic Oversight) is Cllr Lora Peacey-Wilcox.

Other members of the Cabinet are:

Deputy Leader and Cabinet Member for Digital Transformation, Housing, Homelessness and Poverty - Cllr Ian Stephens

Cabinet Member for Infrastructure, Highways PFI and Transport - Cllr Phil Jordan

Cabinet Member for Children's Services, Education and Lifelong Skills - Cllr Debbie Andre

Cabinet Member for Levelling-Up, Regeneration, Business Development and Tourism - Cllr Julie Jones-Evans

Cabinet Member for Adult Social Care and Public Health - Cllr Karl Love

Cabinet Member for Planning and Enforcement - Cllr Paul Fuller

Cabinet Member for Strategic Finance, Transformational Change and Corporate Resources – Cllr Chris Jarman

Cabinet Member for Climate Change, Environment, Heritage, Human Resources, Legal and Democratic Services - Cllr Jonathan Bacon

Cabinet Member for Community Protection, Regulatory Services and Waste – Cllr Karen Lucioni

* Please note that any items highlighted in yellow are changes or additions from the previous Forward Plan

Title and Summary of Proposed Decision	Decision Making Body and name of relevant Cabinet Member	Meeting Date/Proposed Publishing Date	Relevant documents submitted to decision maker to be considered*	Consultees (including town and parish councils) and Consultation Method	May report or part of report be dealt with in private? If so - why?
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Title and Summary of Proposed Decision	Decision Making Body and name of relevant Cabinet Member	Meeting Date/Proposed Publishing Date	Relevant documents submitted to decision maker to be considered*	Consultees (including town and parish councils) and Consultation Method	May report or part of report be dealt with in private? If so - why?
<p>Island Planning Strategy</p> <p>As the Draft IPS was not agreed on 5 October, Full Council is to specify its objections and to formally refer the matter back to the Cabinet.</p>	<p>Full Council</p> <p>Date 1st added: 17 March 2022</p>	<p>16 Nov 2022</p>		<p>Internal and External Full public consultation</p>	<p>Open</p>
<p>School Funding Formula & Budget Setting 2023/24</p> <p>Following the Department for Education (DfE) Dedicated Schools Grant (DSG) release in December, this report sets the local school funding formula and associated wider DSG budget for 2023/24.</p>	<p>Cabinet</p> <p>Cabinet Member for Children's Services, Education and Lifelong Skills</p> <p>Date 1st added: 7 September 2022</p>	<p>12 Jan 2023</p>			<p>Open</p>
<p>The Isle of Wight Council (Various Streets, Ryde) (Traffic Regulation) Order No.2 2022 and The Isle of Wight Council (Residents' Parking Places) Order No.1 2022</p> <p>TRO proposal in Ryde and Binstead, as part of the District 3 TRO review.</p>	<p>Cabinet</p> <p>Cabinet Member for Infrastructure, Highways PFI and Transport</p> <p>Date 1st added: 4 October 2022</p>	<p>12 Jan 2023</p>			<p>Open</p>
<p>The Isle of Wight Council (Various Streets, Nettlestone and Seaview) (Traffic Regulation) Order No1 2022</p> <p>TRO proposal in Nettlestone and Seaview, as part of the District 3 TRO review.</p>	<p>Cabinet</p> <p>Cabinet Member for Infrastructure, Highways PFI and Transport</p> <p>Date 1st added: 4 October 2022</p>	<p>12 Jan 2023</p>			<p>Open</p>

Title and Summary of Proposed Decision	Decision Making Body and name of relevant Cabinet Member	Meeting Date/Proposed Publishing Date	Relevant documents submitted to decision maker to be considered*	Consultees (including town and parish councils) and Consultation Method	May report or part of report be dealt with in private? If so - why?
<p>Ventnor Harbour - Award of Management Contract</p> <p>Following a competitive tendering exercise and evaluation of the submissions this is to consider the award of a 5-year management contract to the preferred supplier.</p>	<p>Cabinet Member for Infrastructure, Highways PFI and Transport</p> <p>Cabinet Member for Infrastructure, Highways PFI and Transport Date 1st added: 8 December 2022</p>	12 Jan 2023	<p>Leader authority to Cabinet Member RE Ventnor Harbour_Redacted</p>		Open
<p>Pay Policy</p> <p>Updates to the annually revised pay policy for staff.</p>	<p>Full Council</p> <p>Cabinet Member for Climate Change, Environment, Heritage, Human Resources and Legal and Democratic Services Date 1st added: 11 November 2022</p>	18 Jan 2023			Open
<p>Local Council Tax Support Scheme</p> <p>Every year local authorities are required to undertake a review of their scheme to ensure it still meets local needs as well as financial impacts. Any potential changes require full consultation with residents and the final decision made at Full Council for implementation on the 1 April every year for the statutory provisions to be undertaken.</p>	<p>Full Council</p> <p>Date 1st added: 7 September 2022</p>	18 Jan 2023			Open

Title and Summary of Proposed Decision	Decision Making Body and name of relevant Cabinet Member	Meeting Date/Proposed Publishing Date	Relevant documents submitted to decision maker to be considered*	Consultees (including town and parish councils) and Consultation Method	May report or part of report be dealt with in private? If so - why?
Verbal Update on Draft Island Planning Strategy	Full Council	18 Jan 2023			Open
	Date 1 st added: 4 January 2023				
Review of Political Proportionality and Appointments	Full Council	18 Jan 2023			Open
	Date 1 st added: 4 January 2023				
To approve the terms of a new land hire agreement with IW Festival Ltd for the staging of the IW Festival at Seaclose Park.	Cabinet	9 Feb 2023		Local councillor	Part exempt Appendix summarising appraisal of approach to concluding terms as contains comparison with other sites that must remain commercial in confidence
To approve the terms of a new land hire agreement for the staging of the IW Festival by the organiser for the period 2023 to 2028	Cabinet Member for Strategic Finance, Transformational Change and Corporate Resources Date 1 st added: 4 October 2022				

Title and Summary of Proposed Decision	Decision Making Body and name of relevant Cabinet Member	Meeting Date/Proposed Publishing Date	Relevant documents submitted to decision maker to be considered*	Consultees (including town and parish councils) and Consultation Method	May report or part of report be dealt with in private? If so - why?
<p>Quarterly Performance Monitoring Report Q3 2022-23</p> <p>To provide a summary of progress against Corporate Plan activities and measures for the period October to December 2022. To inform Cabinet of areas of particular success, issues requiring attention and remedial activity in place to deal with these. To provide a report on the financial position of the council for the same period</p>	<p>Cabinet</p> <p>Cabinet Member for Strategic Finance, Transformational Change and Corporate Resources Date 1st added: 2 November 2022</p>	<p>9 Feb 2023</p>			<p>Open</p>

Title and Summary of Proposed Decision	Decision Making Body and name of relevant Cabinet Member	Meeting Date/Proposed Publishing Date	Relevant documents submitted to decision maker to be considered*	Consultees (including town and parish councils) and Consultation Method	May report or part of report be dealt with in private? If so - why?
<p>Discretionary Rates Relief – Heat Network Rates Relief Scheme</p> <p>This is a Government led initiative for one year only to support eligible business ratepayers who provide thermal energy from a central source to customers via a network of pipes for the purpose of space heating, space cooling or domestic hot water. From 1 April 2023 Government intends for the relief to be provided via legislation and relief to be provided from that date onwards and the council to provide under discretionary relief provisions for the one-year period to assist eligible business rate payers as an incentive to reducing carbon emissions from heating.</p> <p>At the time of writing one business has been identified on the Island out of the 25 across England.</p>	<p>Cabinet</p> <p>Cabinet Member for Strategic Finance, Transformational Change and Corporate Resources Date 1st added: 2 November 2022</p>	<p>9 Feb 2023</p>			<p>Open</p>

Title and Summary of Proposed Decision	Decision Making Body and name of relevant Cabinet Member	Meeting Date/Proposed Publishing Date	Relevant documents submitted to decision maker to be considered*	Consultees (including town and parish councils) and Consultation Method	May report or part of report be dealt with in private? If so - why?
<p>Approval of 'Statement of Intent' for ECO4 Flexibility Scheme</p> <p>The Energy Company Obligation (ECO4) Scheme runs from 2022-26. It allows local authorities to apply a broader range of criteria to define fuel poor and vulnerable households that can benefit from ECO4 funding for energy efficiency improvements, known as ECO Flex. To participate in ECO Flex, local authorities must publish a 'Statement of Intent' (SOI) which specifies the criteria that will be used to define eligible households. This report will consider the SOI for the Isle of Wight Council to be used throughout ECO4.</p>	<p>Deputy Leader, Cabinet Member for Digital Transformation, Housing, Homelessness and Poverty</p> <p>Deputy Leader, Cabinet Member for Digital Transformation, Housing, Homelessness and Poverty</p> <p>Date 1st added: 2 November 2022</p>	9 Feb 2023			Open
<p>Determination of School Admission Arrangements for 2024/25</p> <p>To decide the school admission arrangements for academic year 2024/25</p>	<p>Cabinet</p> <p>Cabinet Member for Children's Services, Education and Lifelong Skills</p> <p>Date 1st added: 8 December 2022</p>	9 Feb 2023			Open
<p>Adoption of new Planning Enforcement Strategy</p> <p>A decision to adopt a new Planning Enforcement Strategy</p>	<p>Cabinet</p> <p>Cabinet Member for Planning and Enforcement</p> <p>Date 1st added: 11 November 2022</p>	9 Feb 2023			Open

Title and Summary of Proposed Decision	Decision Making Body and name of relevant Cabinet Member	Meeting Date/Proposed Publishing Date	Relevant documents submitted to decision maker to be considered*	Consultees (including town and parish councils) and Consultation Method	May report or part of report be dealt with in private? If so - why?
Budget and Council Tax Setting 2023-2024 and Future Years' Forecasts	Cabinet	9 Feb 2023		Separate exercise	Open
	Full Council	22 Feb 2023			
Budget and Council Tax Setting	Cabinet Member for Strategic Finance, Transformational Change and Corporate Resources Date 1 st added: 11 November 2022				
The Isle of Wight Council (Various Streets, Ventnor) (Traffic Regulation) Order No 1 2022	Cabinet	9 Feb 2023			Open
TRO proposal in Ventnor, as part of the District 5 TRO review.	Cabinet Member for Infrastructure, Highways PFI and Transport Date 1 st added: 20 December 2022				

Title and Summary of Proposed Decision	Decision Making Body and name of relevant Cabinet Member	Meeting Date/Proposed Publishing Date	Relevant documents submitted to decision maker to be considered*	Consultees (including town and parish councils) and Consultation Method	May report or part of report be dealt with in private? If so - why?
<p>Council Tax Support Grant</p> <p>A new scheme has been announced which will be funded through central government. The scheme will be available to Local Council Tax Support claimants who have a balance of more than £25 to pay for the financial year 2023/24. Payment of £25 will be made to the claimant's council tax account directly to reduce their liability and must be in place before the annual billing exercise takes place in February 2023.</p> <p>Report is being brought to make awareness of the scheme and to agree the proposed scheme.</p>	Cabinet	9 Feb 2023		N/A	Open
	Full Council	22 Feb 2023			
	Cabinet Member for Strategic Finance, Transformational Change and Corporate Resources Date 1 st added: 9 January 2023				

Title and Summary of Proposed Decision	Decision Making Body and name of relevant Cabinet Member	Meeting Date/Proposed Publishing Date	Relevant documents submitted to decision maker to be considered*	Consultees (including town and parish councils) and Consultation Method	May report or part of report be dealt with in private? If so - why?
2023/24 Discretionary Rate Relief Schemes	Cabinet	9 Feb 2023		N/A	Open
<p>At Autumn statement 2022 the Chancellor announced new rate relief schemes for local authorities to provide additional support to businesses from 1 April 2023. These being:</p> <ul style="list-style-type: none"> • Retail, Hospitality and Leisure (RHL) rate relief scheme • Supporting Small Business (SSB) relief scheme • Transitional Relief regulations <p>As such these new schemes will now be included in the Council's discretionary rate relief policy.</p>	<p>Full Council</p> <p>Cabinet Member for Strategic Finance, Transformational Change and Corporate Resources</p> <p>Date 1st added: 4 January 2023</p>	22 Feb 2023			
Review of the Public Health Partnership Function between Isle of Wight Council and Hampshire County Council.	Cabinet	9 Mar 2023			Open
<p>To provide an update on the Public Health Partnership with Isle of Wight Council, specifically on progress against the remaining recommendations from the 2018 review which had not been met at the time of the formal partnership.</p>	<p>Cabinet Member for Adult Social Care, Public Health</p> <p>Date 1st added: 3 November 2021</p>				

Title and Summary of Proposed Decision	Decision Making Body and name of relevant Cabinet Member	Meeting Date/Proposed Publishing Date	Relevant documents submitted to decision maker to be considered*	Consultees (including town and parish councils) and Consultation Method	May report or part of report be dealt with in private? If so - why?
<p>Director of Public Health Annual Report: A Golden Age – ageing well on the Isle of Wight</p> <p>To consider the annual report of the Director of Public Health</p>	<p>Cabinet</p> <p>Cabinet Member for Adult Social Care, Public Health</p> <p>Date 1st added: 4 January 2023</p>	<p>9 Mar 2023</p>			<p>Open</p>

Title and Summary of Proposed Decision	Decision Making Body and name of relevant Cabinet Member	Meeting Date/Proposed Publishing Date	Relevant documents submitted to decision maker to be considered*	Consultees (including town and parish councils) and Consultation Method	May report or part of report be dealt with in private? If so - why?
<p>Carers' Strategy 2023-2028</p> <p>To adopt a new unpaid carers strategy as the previous strategies - "Working Together With Carers Strategy" 2013 to 2016 "Working Together With Carers Strategy 2017 to 2019" (Refresh) are out of date.</p>	<p>Cabinet</p> <p>Cabinet Member for Adult Social Care, Public Health</p> <p>Date 1st added: 8 December 2022</p>	<p>9 Mar 2023</p>	<p>The new strategy was delayed by the global Covid 19 pandemic but is now ready to be formally adopted and agreed by our island's statutory partners. The strategy focuses on the direction and areas which need to change to better support our island's unpaid carers and make a real difference to those people supporting our islands most vulnerable residents.</p>	<p>Detailed and extensive consultation during 2021 – 2022 with our island's unpaid carers and our strategy steering group, including representation from statutory services and the Voluntary, Community and Social Enterprise (VCSE) sector.</p> <p>Island wide consultation though a survey conducted 2021, a digital workshop during 2022, six face to face workshops.</p> <p>Regular monthly meetings with the focus group, partners included Age UK, Carers IW, People Matter Isle of Wight, Carewatch Isle of Wight.</p> <p>Face to face meeting at Carers IW during 2022 which allowed for final comment and agreement by our islands unpaid carers of its contents and direction.</p>	<p>Open</p>

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Determine Academic Year Term Dates 2024/25	Cabinet Cabinet Member for Children's Services, Education and Lifelong Skills Date 1 st added: 8 December 2022	9 Mar 2023			Open
Early Years Childcare Sufficiency Report	Cabinet Cabinet Member for Children's Services, Education and Lifelong Skills Date 1 st added: 8 December 2022	9 Mar 2023			Open
<p>The purpose of the report is to provide an overview of Early Years childcare sufficiency on the Isle of Wight. The LA has a statutory duty to ensure there are sufficient Early Years childcare places that are accessible to parents. This duty is presented through this report to elected council members and is made available to parents.</p>	Cabinet Member for Children's Services, Education and Lifelong Skills Date 1 st added: 8 December 2022				
Ryde Interchange Traffic Regulation Orders TRO proposals in Ryde, related to the new Transport Hub scheme	Cabinet Cabinet Member for Infrastructure, Highways PFI and Transport Date 1 st added: 9 January 2023	9 Mar 2023		Public consultation conducted online, via press publication and street notices on site	Open

Title and Summary of Proposed Decision	Decision Making Body and name of relevant Cabinet Member	Meeting Date/Proposed Publishing Date	Relevant documents submitted to decision maker to be considered*	Consultees (including town and parish councils) and Consultation Method	May report or part of report be dealt with in private? If so - why?
<p>Local Housing Benefit Scheme Review</p> <p>The council has a discretionary localised scheme whereby it disregards in full any prescribed War Disablement Pension or War Widow's Pension in the calculation of Housing Benefit. This scheme was set up in 1980s and aligns with the council's commitment under the Armed Forces Covenant to support residents who have health issues as a result of service, and their families. The council is required to review the scheme with a view to continuing it.</p>	<p>Cabinet</p> <p>Full Council</p> <p>Cabinet Member for Strategic Finance, Transformational Change and Corporate Resources Date 1st added: 9 January 2023</p>	<p>9 Mar 2023</p> <p>15 Mar 2023</p>		<p>N/A</p>	<p>Open</p>
<p>The Isle of Wight Council (Various Streets, Wroxall) (Traffic Regulation) Order No 1 2022</p> <p>TRO proposal in Wroxall, as part of the District 5 TRO review.</p>	<p>Cabinet</p> <p>Cabinet Member for Infrastructure, Highways PFI and Transport Date 1st added: 20 December 2022</p>	<p>9 Mar 2023</p>		<p>Public consultation conducted online, via press publication and street notices on site</p>	<p>Open</p>

Title and Summary of Proposed Decision	Decision Making Body and name of relevant Cabinet Member	Meeting Date/Proposed Publishing Date	Relevant documents submitted to decision maker to be considered*	Consultees (including town and parish councils) and Consultation Method	May report or part of report be dealt with in private? If so - why?
Council Tax Premiums on Second Homes and Empty Properties	Cabinet	9 Mar 2023		N/A	Open
An update for members on the Levelling Up and Regeneration Bill.	Full Council	15 Mar 2023			
	Cabinet Member for Strategic Finance, Transformational Change and Corporate Resources				
	Date 1 st added: 8 December 2022				
Working Together to improve Health and Care for Isle of Wight Residents	Cabinet	9 Mar 2023		Engagement with the current IW Health and Care Partnership Board (formerly the Integrated Care Partnership. A further engagement/consultation will be undertaken with the public as part of the paper development	Open
A paper outlining the way in which health and care services on the island will work together and across organisations through partnership and deliver against the islands ambitions though the Health and Wellbeing Strategy and the Island Health and Care Plan	Leader and Strategic Oversight				
	Date 1 st added: 9 January 2023				
Disposal of potential housing site(s) in East Cowes	Cabinet	9 Mar 2023		East Cowes Waterfront Implementation Group and local member	Part exempt Yes – appendix summarising appraisal of responses to EOI issued in April 2022 – responses were submitted as commercial in confidence
To confirm the granting of an option to dispose , subject to securing planning permission, on one or both of the council owned development sites known as Maresfield Rd and Albany	Cabinet Member for Levelling Up, Regeneration, Business Development and Tourism				
	Date 1 st added: 6 July 2022				

Title and Summary of Proposed Decision	Decision Making Body and name of relevant Cabinet Member	Meeting Date/Proposed Publishing Date	Relevant documents submitted to decision maker to be considered*	Consultees (including town and parish councils) and Consultation Method	May report or part of report be dealt with in private? If so - why?
Report of the Independent Remuneration Panel and Approval of the Members Allowance Scheme	Full Council Date 1 st added: 2 November 2022	22 Mar 2023			Open
Post 16 Transport Policy Statement 2023-24 Purpose is to seek approval of Post 16 policy statement for September 2023.	Cabinet Cabinet Member for Children's Services, Education and Lifelong Skills Date 1 st added: 4 January 2023	11 May 2023		All Secondary School, HTP Apprenticeship College, IoW College, & SENDIAS. General public if proposed changes to policy.	Open
Draft Island Planning Strategy Cabinet to consider a motion agreed at Full Council on 16 November 2022 that returned the Draft Island Planning Strategy to Cabinet for review.	Cabinet Cabinet Member for Planning and Enforcement Date 1 st added: 8 December 2022	11 May 2023			Open
Local Cycling & Walking Infrastructure Plans (LCWIP's) To adopt the Local Cycling and Walking Infrastructure Plans to enable working with key local, regional and national stakeholders on securing resources to delivering infrastructure improvements.	Cabinet Cabinet Member for Infrastructure, Highways PFI and Transport Date 1 st added: 20 December 2022	11 May 2023	East Cowes and Whippingham Cowes, Gurnard and Northwood Brading, Bembridge & St Helens	Town & Parish Councils and other stakeholder groups included cycle forum, IW rambblers, public rights of way, local area residents. Slide presentation provided and Q&A sessions taken place.	Open

Title and Summary of Proposed Decision	Decision Making Body and name of relevant Cabinet Member	Meeting Date/Proposed Publishing Date	Relevant documents submitted to decision maker to be considered*	Consultees (including town and parish councils) and Consultation Method	May report or part of report be dealt with in private? If so - why?
<p>The adoption of the Newport Harbour Masterplan Supplementary Planning Document</p> <p>Whether to adopt the draft Newport Harbour Masterplan as a supplementary planning document</p>	<p>Cabinet</p> <p>Cabinet Member for Levelling Up, Regeneration, Business Development and Tourism</p> <p>Date 1st added: 7 September 2022</p>	<p>8 Jun 2023</p>			<p>Open</p>

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Corporate Scrutiny Committee - Workplan 2022-25

The committee is responsible for Scrutiny functions in respect of decisions and activities within the remit of the council, the Cabinet, Cabinet members, officers, and any functions not otherwise expressly delegated to another Scrutiny committee

Date	Agenda Items	Description & Background	Lead Officer/Cabinet Member
31 January 2023 - INFORMAL	Cowes Floating Bridge	To discuss the outcome of the mediation process for the Floating Bridge	Cabinet Member for Infrastructure, Highways PFI and Transport
7 February 2023	Budget proposals for 2023-24	To comment on draft budget proposals.	Leader and Strategic Oversight / Cabinet Member for Strategic Finance, Transformational Change and Corporate Resources
	Asset Management/Property Rationalisation	To consider a report on the lines of enquiry agreed by the Committee at its meeting on 12 April 2022	Cabinet Member for Strategic Finance, Transformational Change and Corporate Resources
	Quarterly Performance Monitoring Report Quarter 3 2022-23	To consider the performance measures for Quarter 3 of 2022-23	Cabinet Member for Strategic Finance, Transformational Change, and Corporate Resources
	Cowes Floating Bridge	To consider the timeline and outcomes from the Cowes Floating Bridge mediation and the future of the vessel. The Chairman to report on outcomes from the informal briefing held on 31 January 2023.	Cabinet Member for Infrastructure, Highways PFI and Transport
	Committee's Workplan	a) Forward Plan To identify any items due to be determined that would benefit from pre- or post-decision scrutiny. b) Committee's Work Programme 2022-25	Committee

7 March 2023	Scrutiny Annual Report	To review the work of Scrutiny and make recommendations for improvements where appropriate.	Chairman of the Corporate Scrutiny Committee
	The Council's Policy Framework	To consider a report on the lines of enquiry agreed by the Committee at its meeting on 10 May 2022	Leader and Strategic Oversight / Cabinet Member for Strategic Finance, Transformational Change and Corporate Resources
	IW Community Safety Partnership Annual Report 2021-22	Slipped from November 2022. To consider the annual report of the partnership in accordance with the Committee's statutory function to review or scrutinise decisions made, or other action taken, in connection with the discharge by the responsible authorities of their crime and disorder functions.	Cabinet Member for Community Protection, Regulatory Services and Waste
	Pre Decision Scrutiny - Cabinet Items on the Forward Plan	<p>a) Disposal of potential housing site(s) in East Cowes To consider the granting of an option to dispose, subject to securing planning permission, on one or both of the council owned development sites known as Maresfield Rd and Albany prior to decision at Cabinet</p> <p>b) Council Tax Premiums on Second Homes and Empty Properties An update for members on the Levelling Up and Regeneration Bill.</p>	<p>Cabinet Member for Levelling Up, Regeneration, Business Development and Tourism</p> <p>Cabinet Member for Strategic Finance, Transformational Change and Corporate Resources</p>
	Committee's Workplan	<p>a) Forward Plan To identify any items due to be determined that would benefit from pre- or post-decision scrutiny.</p> <p>b) Committee's Work Programme 2022-25</p>	Committee
9 May 2023	Consultations and Community Engagement	To consider a report on the lines of enquiry agreed by the Committee at its meeting on 10 May 2022	Cabinet Member

	Pre Decision Scrutiny - Cabinet Items on the Forward Plan	a) Draft Island Planning Strategy A motion agreed at Full Council on 16 November 2022 returned the Draft Island Planning Strategy to Cabinet for review. The committee to receive an update on the DIPS before it goes to Cabinet on 11 May 2023	Cabinet Member for Planning and Enforcement
	Forward Plan	To identify any items due to be determined that would benefit from pre- or post-decision scrutiny.	Committee
6 June 2023	Partnership Arrangements	To consider a report on the lines of enquiry agreed by the Committee at its meeting on 10 May 2022	Leader and Strategic Oversight / Cabinet Member for Strategic Finance, Transformational Change and Corporate Resources
	Quarterly Performance Monitoring Report Quarter 4 2022-23	To consider the performance measures for Quarter 4 of 2022-23	Cabinet Member for Strategic Finance, Transformational Change, and Corporate Resources
	Pre Decision Scrutiny - Cabinet Items on the Forward Plan	a) The adoption of the Newport Harbour Masterplan Supplementary Planning Document To consider the draft Newport Harbour Masterplan as a supplementary planning document prior to decision at Cabinet b) School Place Planning To consider the report on school place planning following on the update provided to Scrutiny Committee in September 2022	Cabinet Member for Levelling Up, Regeneration, Business Development and Tourism
	Committee's Workplan	a) Forward Plan To identify any items due to be determined that would benefit from pre- or post-decision scrutiny. b) Committee's Work Programme 2022-25	Committee

11 July 2023	Capital Programme/ Capital Strategy	To consider a report on the lines of enquiry agreed by the Committee at its meeting on 10 May 2022	Cabinet Member for Strategic Finance, Transformational Change and Corporate Resources
	Performance Management Framework	To consider a report on the lines of enquiry agreed by the Committee at its meeting on 6 September 2022.	Cabinet Member for Strategic Finance, Transformational Change and Corporate Resources
	Committee's Workplan	a) Forward Plan To identify any items due to be determined that would benefit from pre- or post-decision scrutiny. b) Committee's Work Programme 2022-25	Committee
12 September 2023	Corporate Complaints Annual Report 2022-23	To consider the annual complaints report to ensure that this is helping to drive service improvement through lessons learnt.	Cabinet Member
	Quarterly Performance Monitoring Report Quarter 1 2023-24	To consider the performance measures for Quarter 1 2023-24	Cabinet Member for Strategic Finance, Transformational Change, and Corporate Resources
	Committee's Workplan	a) Forward Plan To identify any items due to be determined that would benefit from pre- or post-decision scrutiny. b) Committee's Work Programme 2022-25	Committee
10 October 2023			

	Committee's Workplan	a) Forward Plan To identify any items due to be determined that would benefit from pre- or post-decision scrutiny. b) Committee's Work Programme 2022-25	Committee
7 November 2023	IW Community Safety Partnership Annual Report 2022-23	To consider the annual report of the partnership in accordance with the Committee's statutory function to review or scrutinise decisions made, or other action taken, in connection with the discharge by the responsible authorities of their crime and disorder functions.	Cabinet Member for Community Protection, Regulatory Services and Waste
	Quarterly Performance Monitoring Report Quarter 2 2023-24	To consider the performance measures for Quarter 2 2023-24	Cabinet Member for Strategic Finance, Transformational Change, and Corporate Resources
	Committee's Workplan	a) Forward Plan To identify any items due to be determined that would benefit from pre- or post-decision scrutiny. b) Committee's Work Programme 2022-25	Committee
9 January 2024	Draft budget proposals 2024- 25	To comment on outline budget proposals.	Leader / Cabinet Members / Section 151 Officer
	Committee's Workplan	a) Forward Plan To identify any items due to be determined that would benefit from pre- or post-decision scrutiny. b) Committee's Work Programme 2022-25	Committee
6 February 2024	Budget proposals for 2024-25	To comment on draft budget proposals	Leader / Cabinet Members / Section 151 Officer

	Quarterly Performance Monitoring Report Quarter 3 2023-24	To consider the performance measures for Quarter 3 2023-24	Cabinet Member for Strategic Finance, Transformational Change, and Corporate Resources
	Committee's Workplan	a) Forward Plan To identify any items due to be determined that would benefit from pre- or post-decision scrutiny. b) Committee's Work Programme 2022-25	Committee
12 March 2024	Scrutiny Annual Report	To review the work of Scrutiny and make recommendations for improvements where appropriate.	Chairman of the Corporate Scrutiny Committee / Scrutiny Officer
	Committee's Workplan	a) Forward Plan To identify any items due to be determined that would benefit from pre- or post-decision scrutiny. b) Committee's Work Programme 2022-25	Committee
7 May 2024			
	Committee's Workplan	a) Forward Plan To identify any items due to be determined that would benefit from pre- or post-decision scrutiny. b) Committee's Work Programme 2022-25	Committee
June 2024	Quarterly Performance Monitoring Report Quarter 4 2023-24	To consider the performance measures for Quarter 4 2023-24	Cabinet Member for Strategic Finance, Transformational Change, and Corporate Resources

	Committee's Workplan	a) Forward Plan To identify any items due to be determined that would benefit from pre- or post-decision scrutiny. b) Committee's Work Programme 2022-25	Committee
July 2024			
	Committee's Workplan	a) Forward Plan To identify any items due to be determined that would benefit from pre- or post-decision scrutiny. b) Committee's Work Programme 2022-25	Committee
September 2024	Corporate Complaints Annual Report 2023-24	To consider the annual complaints report to ensure that this is helping to drive service improvement through lessons learnt.	Cabinet Member for Strategic Finance, Corporate Resources and Transformational Change / Director of Corporate Services
	Committee's Workplan	a) Forward Plan To identify any items due to be determined that would benefit from pre- or post-decision scrutiny. b) Committee's Work Programme 2022-25	Committee
October 2024			

	Committee's Workplan	a) Forward Plan To identify any items due to be determined that would benefit from pre- or post-decision scrutiny. b) Committee's Work Programme 2022-25	Committee
November 2024	IW Community Safety Partnership Annual Report 2023-24	To consider the annual report of the partnership in accordance with the Committee's statutory function to review or scrutinise decisions made, or other action taken, in connection with the discharge by the responsible authorities of their crime and disorder functions.	Cabinet Member for Community Protection, Regulatory Services and Waste / Director of Neighbourhoods
	Committee's Workplan	a) Forward Plan To identify any items due to be determined that would benefit from pre- or post-decision scrutiny. b) Committee's Work Programme 2022-25	Committee
January 2025	Draft budget proposals 2025-26	To comment on outline budget proposals.	Leader / Cabinet Members / Section 151 Officer
	Committee's Workplan	a) Forward Plan To identify any items due to be determined that would benefit from pre- or post-decision scrutiny. b) Committee's Work Programme 2022-25	Committee
February 2025	Draft budget proposals 2025-26	To comment on draft budget proposals	Leader / Cabinet Members / Section 151 Officer

	Committee's Workplan	a) Forward Plan To identify any items due to be determined that would benefit from pre- or post-decision scrutiny. b) Committee's Work Programme 2022-25	Committee
March 2025	Scrutiny Annual Report	To review the work of Scrutiny and make recommendations for improvements where appropriate.	Chairman of the Corporate Scrutiny Committee / Scrutiny Officer
	Committee's Workplan	a) Forward Plan To identify any items due to be determined that would benefit from pre- or post-decision scrutiny. b) Committee's Work Programme 2022-25	Committee

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Agenda Item Introduction

Committee	CORPORATE SCRUTINY COMMITTEE
Date	7 FEBRUARY 2023
Topic	BUDGET PROPOSALS 2023-24

BACKGROUND

Following discussion of the general principles, risks and demographic pressures behind the 2023-24 budget at the January corporate scrutiny meeting the committee will consider the detail behind the budget proposals for 2023-24.

FOCUS FOR SCRUTINY

- To consider financial assumptions, examine risks, clarify impacts of budget reductions and challenge priorities.
- To consider whether Cabinet has an effective plan for the implementation of a reduced budget for the next financial year and any steps that the council is taking to respond to the financial situation over the next 12 to 18 months.

APPROACH

To consider the report being submitted to Cabinet due to be published on 1 February 2023.

APPENDICES ATTACHED

None.

Contact Point: Melanie White, Scrutiny Officer, ☎ 821000 ext 8876
e-mail melanie.white@iow.gov.uk

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Agenda Item Introduction

Committee	CORPORATE SCRUTINY COMMITTEE
Date	7 FEBRUARY 2023
Topic	ASSET MANAGEMENT AND PROPERTY RATIONALISATION

BACKGROUND

At the Corporate Scrutiny Committee meeting in April 2022 a scoping document was approved by the committee for an item on Asset Management & Property Rationalisation to be added to the workplan.

FOCUS FOR SCRUTINY

To determine if there a current asset management strategy that sets out:

- Clear lines of monitoring arrangements for a rolling programme of repairs and regular reporting of backlog of maintenance
- A clear approach and methodology to determine best use of the assets both in the short, medium and longer term
- Rationalisation of the property estate, reduce costs and identify assets that are suitable for disposal or redevelopment

APPROACH

A committee report to be submitted.

APPENDICES ATTACHED

Appendix 1 - Asset Management-Property Rationalisation Scrutiny Report

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Committee report

Committee	CORPORATE SCRUTINY COMMITTEE
Date	7 FEBRUARY 2023
Title	ASSET MANAGEMENT AND PROPERTY RATIONALISATION
Report of	DIRECTOR OF REGENERATION

SUMMARY

1. The council's operational properties are key to the delivery of its services to the Island community. As well as office space for staff it also includes other facilities for residents and visitors such as schools, leisure centres, care homes, libraries, car parks and museums.
2. The council's long term strategy has been to reduce the number of buildings in its operational portfolio to ensure effective service delivery and reduced running and maintenance costs. The pandemic has provided greater emphasis to the property rationalisation agenda, as a result of home and hybrid working, and the council's challenging budget position means there needs to be a continued focus on ensuring the estate is used as effectively and efficiently as possible.
3. The council also has a commercial property portfolio, including a number of investment properties on the mainland which generate revenue income for the authority that is invested back into service delivery.
4. The authority also leases properties to local councils, community based organisations and other groups for the provision of community services in their local area.
5. The council is also responsible for other "assets" that do not generate income but require ongoing maintenance and management such as its parks and gardens, rights of way network and areas of "orphan" land which serves no particular purpose (and have no value) but are outside any existing contractual or management arrangement including with a third party (such as Island Roads).
6. This paper focuses on the operational portfolio of the council and how decisions around the need, use, management and maintenance of the operational portfolio are currently taken.
7. The principles and objectives of the current Strategic Asset Management Strategy have served the council well and are as relevant today as they were a decade ago. Even a more up to date plan would be challenged by the pace of change that has taken place since COVID in early 2020. The council has continued to take a strategic approach to its operational property over this period with a Moves Board supported by Organisational Intelligence and led by the Director of Regeneration making recommendations on the use of the estate to the council leadership team. Recent

decisions include the closure of both Thompson House and Jubilee Stores, the disposal of the Barracks/Civic Centre to the IWNHS (whilst maintaining joint council/health occupation), and a range of other service relocations within the existing estate to make best use of these assets.

8. There is now an opportunity to consolidate this work and review the council's approach going forward into a new strategy to address future challenges.

BACKGROUND

9. Local authorities require properties and land to deliver the wide range of services they provide to their local communities. Historically, councils have been major landowners and landlords in their local areas but the story of the recent past has been one of rationalisation driven by the need to reduce costs and generate income to help meet continuing budget challenges.
10. Since the formation of the unitary authority in 1995, one of the council's key challenges has been the rationalisation of an operational property portfolio inherited from the previous County, South Wight and Medina Borough Councils.
11. The Strategic Asset Management Plan (SAMP) recognised the council still had too many properties, many of which were in poor condition. At that time there were some 279 premises with running costs of £10m (a large proportion of which related to the schools portfolio) accounting for 7% of the council's net revenue budget. In addition, the building stock had a maintenance backlog of £57m.
12. The SAMP was to ensure that the council unlock the opportunities from its assets, dispose of those not needed, minimise running costs, and ensure that the assets kept were fit for purpose and used effectively in service delivery. The document was set against a backdrop of a poor economic climate, fall in income, very constrained resources, and increasing efficiency targets.
13. Since 2010 the council has "disposed" of a significant proportion of its operational estate including:
 - Youth centres, fire stations, public toilets, secondary schools, tourism information centres, offices, stores depots, leisure facilities.
14. These assets were declared surplus to service requirements and resulted in either a capital receipt or a revenue income where properties were let, and/or on-going savings on running and maintenance costs to the council's revenue budget.
15. Capital disposals since 2010 have resulted in income to the authority of £34m.
16. The council's current operational premises now have running costs of approximately £4.5m.
17. For the council's operational portfolio, the journey is still one of maximising the efficient use of the space required to deliver services, reducing the costs of the space in terms of day to day maintenance and management.
18. The Scrutiny Committee has set out a number of lines of enquiry in regard to the asset management and property rationalisation:

19. Clear lines of monitoring arrangements for a rolling programme of repairs and regular reporting of backlog of maintenance
20. The council currently has a very limited capital budget that is delegated to the property services team to address essential repairs to the estate (see para 26 below). The works are reactive and focus on matters such as boiler replacements, electrical wiring upgrades, fire precaution and building fabric repairs.
21. The budget does not allow for a rolling planned programme of proactive works to the property estate which the undertaking of an up-to-date condition survey would identify and prioritise. In addition, there is no longer the staff resources to carry out a rolling programme of condition surveys.
22. The current limited budget is allocated in discussion with specific services on the sites and buildings they manage and operate, with decisions taken on the basis of need. The focus given the limited budget is on those works required to ensure the council is meeting its statutory obligations in managing safe premises for all users.
23. More substantive capital repair items which cannot be supported from within this limited allocation are the subject of annual bids to the corporate capital programme to be considered alongside a range of other capital requests from across the council.
24. As an example, a bid was submitted on behalf of the library service to replace the roof at Lord Louis Library in Newport. The works are required to address leaks in the roof impacting on customers, staff and equipment in the premises. At the same time the council was considering its approach to the provision of a new archive facility and proposals were costed by the property team for an expanded Lord Louis Library which would address the roof repair and provide for the new archive/records office. This could include grant funding to support the total cost of the project. The works are now being reviewed as the archive project is now being considered as part of the Newport Harbour regeneration.
25. The reality is that a new condition survey is likely to identify a range of works where there is no realistic possibility of a budget allocation to remedy.
26. The works which have been undertaken from the capital repair budget in the current financial year (2022/2023) are:
- Replacement of the Post Room Roof at County Hall (£25k)
 - Replacement of failed skylights at the Somerton industrial units (£30k)
 - Re-configuration of the edge of the roof at Cothey Bottom, Ryde (£70k)
 - Re-construction of the main pool hall roof edge at the Heights Leisure to ensure roof is in a sound state to accept new solar panels (£30k)
 - New security shutters at 11 Orchard St, Newport following repeated vandalism (£4k)
 - Replacement of fire exit door at Westridge, Ryde (£5.5k)
 - Works to front gable end at Guildhall, Newport (£7k)
 - Replacement boiler at the Adelaide care home, Ryde (£6k)
 - Solar PV fitted at Sea Street, Newport (£7k)
 - Replacement of life expired heat pump in Post Room (£5.5k)
 - Replacement heating pump at the Heights (£4.5K)
 - Boiler replacement at Westminster House (£6.5k)
 - Burner unit replacement at Medina Leisure Centre (£8.6k)

Electrical wiring upgrades at:

- Gouldings care home, Freshwater (£10k)
- County Hall, Newport (£8k)
- Westridge, Ryde (£8k)
- Seaclose Park Store, Newport (£4k)
- Corporate Stores, Somerton, Cowes (£3.5k)

Other works:

- Fire door upgrades at the Adelaide, Ryde (£5.5k)
- Fire Precaution works at Westminster House (£4.5k)
- Fire exit route at Gouldings, Freshwater (£8.5k)
- Fire Precaution works at Records Office, Newport (£6k)
- Fire precaution works at Medina Theatre (6.5k)
- Water hygiene works at Westridge gym (£7k)
- Re-plumbing and mains water conversion 4 Daish Way, Newport (£3.5K)

TOTAL £284,600

27. A clear approach and methodology to determine best use of the assets both in the short, medium and longer term
28. The key principles of council's formally adopted Strategic Asset Management Plan are still relevant to decisions being made on determining the best use of its assets.
29. The guiding principles are to ensure the authority has an operational property portfolio that helps the council best deliver its services to the public.
30. In the case of surplus properties, the approach is to firstly identify if there are any other council services that have a property need and if not then seeking to identify the best route for seeking to remove the property from the portfolio.
31. This could be by:
 - Marketing the site for rental income
 - Disposing of the site for a capital receipt.
 - Transferring the asset to a community or third sector organisation.
32. The current priority is to focus on achieving a commercial rent for the council, but not all surplus properties lend themselves to this (no demand, too expensive for the council to put into a lettable condition, or other reasons) so there may still be capital disposals.
33. The council could decide to retain the properties declared surplus, but this would be uneconomic unless it was determined that the site was of strategic importance. This could be its relationship to another council asset or that of a council partner such as the NHS. In this case, the holding costs for the premises would need to be identified and budgeted for.
34. The council has continued its process for rationalising the operational (office) portfolio via the Organisational Intelligence team with decisions being considered by Moves Board, led by the Director of Regeneration with decisions on service moves and implications for the property estate subject to consideration by the authority's leadership teams.

35. Rationalisation has focussed on vacating leasehold buildings to minimise rental outgoings and recent examples include the council not renewing its leases on Enterprise House, Bugle House, and Jubilee Stores, all in Newport, to the respective landlords. In addition, the ongoing review of the existing estate and the rationalisation agenda has led to the closure of Thompson House given the condition of the building, the cost of repair and its accessibility.
36. As part of these decisions, discussions have taken place with impacted services in order to identify relocation options (which generally result in the more efficient use of retained buildings) and ensure smooth transition to new accommodation, minimising impact on service delivery.
37. Pre-Covid, the council was already implementing a process of sharing desks and accommodation originally set out in the SAMP. Since COVID there has been a step change to remote, home and hybrid working which brings further scrutiny to the operational portfolio and how much further the council and other businesses and organisations are prepared to go in reducing the size of their estate.
38. The focus is also on running costs, particularly energy, and the opportunity to “green” the portfolio by introducing efficiency measures which both reduce carbon emissions and costs. The council has managed to successfully bid for financial support from SALIX to deliver capital works to premises the council has committed to maintain as operational buildings. These works have also enabled investment in related projects such as the security and sustainability of the server room in County Hall which are critical to ensure flexible working is available across the council and at remote locations.
39. Rationalisation has also provided for re-use of council property such as Barton School for a homeless shelter and Westridge for COVID community vaccination centre.
40. The process has also brought forward wider opportunities across other public agencies as part of the government's One Public Estate (OPE) programme including the disposal and ongoing joint use of Barracks and Civic Centre complex in Sandown and feasibility work for a new “blue light hub” between fire and police services.
41. The council's One Public Estate Board is attended by key agencies including police, fire and health to work across all public estates, make the best use of assets and free up space for alternative uses such as housing.
42. In collaboration with IWNHS the council is currently working on an OPE project to deliver new homes and hospital step down facilities on land to the North of St Mary's Hospital including the IWC's former Library HQ site.
43. The process has also enabled grant funding to be pursued to enable delivery of regeneration projects such as the £5.8m levelling funding to facilitate refurbishments/improvements at Venture Quays, East Cowes (Columbine Building; Victoria Barracks) including the wider public realm.
44. Rationalisation of the property estate, reduce costs and identify assets that are suitable for disposal or redevelopment
45. As well as the above, the council is working across services to ensure that its property assets are being considered in a wider context, given the council's regeneration objectives. Some examples of this are set out below:

46. The Strategic Housing Land Availability Assessment (SHLAA) process is an important part of the development of the Island Plan and the property team take an active role in ensuring that the authority's estate is considered in identifying residential redevelopment opportunities.
47. The estate is also an important consideration within individual Service's reviews such as the strategic car park review and the property team were fully engaged in the process to ensure that any opportunities for release or reuse of sites were properly understood.
48. The property team have also been working with the IW OPE Board on identifying potential sites for future Brownfield Land Release Fund (BLRF) applications. BLRF is a government fund to enable local authorities to access money to "unlock" their own brownfield sites in recognition that they are not always viable without public subsidy.
49. The council has already been successful in receiving BLRF money including for Thompson House (former office), Island learning Centre, Lake (former school) and Weston Academy, Totland (former school), all of which have been declared surplus to service needs.
50. Sites declared surplus have also presented regeneration opportunities including the award winning development at Branstone Farm (affordable housing, rural business park and brewery) which was a former education facility before being declared surplus by children's services.
51. In some circumstances the council may also acquire land and buildings in order to deliver its wider corporate objectives and recent examples include:
52. Building 41
53. As part of Innovation Wight, the council, together with European Regional Development Funds (ERDF), has established a new co working facility at the BAe complex in Northwood. "Building 41" has been completely refurbished to provide both office and meeting space for businesses alongside the delivery of courses to help new companies establish and grow. It will also enable agencies such as DWP, SLEP and others to engage with island business and become a hub for business support. The leasing and renting of space to individual companies will generate income to sustain its operation beyond the ERDF resources which end in September 2023 with a continuation of delivery via UKSPF. First formal occupation will be in February 2023.
54. Venture Quays (Levelling Up Fund)
55. The council were granted £5.8m from its successful bid to the first round of the Levelling Up Fund (LUF) to bring forward the regeneration of East Cowes Waterfront and create a new marine hub for the island. The project includes the refurbishment of the Columbine (Union Jack) building and the former Victoria Barracks building, as well as public realm improvement at Albany Green.
56. Kingston Marine Park (KMP)
57. The council acquired this site on the river Medina from the Homes and Communities Agency (now Homes England) who had failed to bring forward the site due largely to environmental constraints on accessing the water. The council has recently resolved to dispose of the site to enable its development for film studios. The proposal will regenerate this strategic employment site and create up to 1,000 direct, sustainable,

high value jobs - from camera, lighting, sound and production teams to personnel, catering, location and transport teams, plus designers, carpenters, plasterers, electricians, scaffolders. It will also provide considerable spin-off economic growth in the local travel, hospitality and other sectors. It also presents the opportunity to showcase and market the island for film tourism with the likelihood that many more island locations and venues will appear in film productions.

58. Working with town and parish councils and others

59. As part of the council's area regeneration and place planning work the capacity to collaborate with town and parish councils to review local assets at an area level is increasing and consideration of use of collective assets to help respond to local priorities continues.

60. Notable examples include:

- Newport Guildhall – with support from the “Shaping Newport” place plan partnership and the Heritage action zone project a feasibility study to consider future uses to support potential funding bids for essential works and re-purposing of this key heritage, “at-risk” site.
- Sandown Old Town hall – addressing the dereliction of a prominent local asset through development of alternative uses and identification of funding to support those uses
- Ryde Harbour – transfer of harbour to Ryde town council to manage and improve contributing to wider Ryde Esplanade improvements as part of the Ryde Place plan
- Branstone Farm – close liaison with Newchurch Parish council regarding the vision, planning and implementation of this landmark mixed use development creating a new hamlet, bringing the biosphere to life, on the site of a former farm study centre.

BACKGROUND PAPERS

61. Strategic Asset Management Plan

Contact Point: Ashley Curzon, Assistant Director of Regeneration ☎ 821000
ashley.curzon@iow.gov.uk

CHRIS ASHMAN
Director of Regeneration

CLLR CHRIS JARMAN
*Cabinet Member for Strategic Finance,
Transformational Change and Corporate Resources*

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Agenda Item Introduction

Committee	CORPORATE SCRUTINY COMMITTEE
Date	7 FEBRUARY 2023
Topic	QUARTERLY PERFORMANCE REPORT – Q3 2022-23

BACKGROUND

Each quarter Cabinet is provided with a summary of progress against Corporate Plan activities and measures, to inform Cabinet of areas of particular success, issues requiring attention and remedial activity in place to deal with these. The Corporate Scrutiny Committee have the opportunity to review the content of these reports and can make recommendations to Cabinet for their consideration in determining any action, if any, to be taken in response.

FOCUS FOR SCRUTINY

As detailed in the councils Performance Management Framework, the role and responsibility of scrutiny is to:

- Hold the Executive to account for performance outcomes
- Provide constructive challenge on progress against performance targets and outcomes
- Inspect, examine and enquire into performance data and reporting
- Identify, suggest and make recommendations to the Executive on the possible courses of action that may assist in securing successful outcomes
- Encourage resident engagement in the performance of the council.

APPROACH

A Cabinet report to be submitted.

APPENDICES ATTACHED

- Appendix 1: Leader and Strategic Oversight
- Appendix 2: Strategic Finance, Transformational Change & Corporate Resources
- Appendix 3: Adult Social Care and Public Health
- Appendix 4: Deputy Leader, Digital Transformation Housing Provision and Housing Needs
- Appendix 5: Children's Services Education and Lifelong Skills
- Appendix 6: Planning and Enforcement
- Appendix 7: Levelling Up, Regeneration, Business Development and Tourism
- Appendix 8: Climate Change, Environment, Heritage, HR & Legal & Democratic Services
- Appendix 9: Highways PFI, Infrastructure and Transport
- Appendix 10: Community Protection, Regulatory Services and Waste
- Appendix 11: Revenue budget monitor – Quarter 2 2022/23.
- Appendix 12: Capital budget monitor – Quarter 2 2022/23.

Contact Point: *Melanie White, Scrutiny Officer*, ☎ 821000 ext 8876
e-mail melanie.white@iow.gov.uk



Cabinet report

Date	9 FEBRUARY 2023
Title	PERFORMANCE AND FINANCE REPORT – QUARTER ENDED 31 DECEMBER 2022
Report of	CABINET MEMBER FOR STRATEGIC FINANCE, CORPORATE RESOURCES AND TRANSFORMATIONAL CHANGE

EXECUTIVE SUMMARY

1. The purpose of this report is to:
 - a) provide a summary of progress against Corporate Plan activities and measures for the period October to December 2022 (unless otherwise stated and shown in detail at appendices 1-10)
 - b) inform Cabinet of areas of success, issues requiring attention and remedial activity in place to deal with these
 - c) provide a report on the financial position of the council for the same period (shown in appendices 11 and 12)

RECOMMENDATION

2. That Cabinet approves the Performance and Finance Report for the Quarter ended 31 December 2022, and the priority report detail as set out in appendices 1-10, together with the council's financial position as set out at 11-12.

BACKGROUND

3. On 17 November 2021, Full Council approved a Corporate Plan which set out the council's vision and strategic priorities for the period 2021 to 2025 and the performance metrics from that plan are the ones included within the appendices to this report.

CORPORATE PRIORITIES AND STRATEGIC CONTEXT

4. Ongoing management and monitoring of performance data, the council's strategic risk profile and financial situation is required to support the successful delivery of council priorities. As such, this report provides the Cabinet (and subsequently the council's scrutiny function) with the necessary information to record achievements, challenge areas of underperformance and to account for it to the wider community.

Provision of affordable housing for Island Residents

5. Whilst this report has no direct impact on the provision of housing for Island Residents it will play an important part on reporting on the progress towards the delivery of key

activities concerned with that outcome. Details of progress on Housing activities can be seen in Appendix 7 (Levelling Up, Regeneration, Business Development and Tourism) of this report.

Responding to climate change and enhancing the biosphere

6. Details on the progress toward the delivery of the [Council's Climate and Environment Strategy](#) as well as the impact of the decision on the Island's designation as a [UNESCO Biosphere](#) and the biodiversity, environment, and sustainable growth of the area designated can be found in Appendix 8 (Climate Change, Environment, Heritage, Human Resources and Legal & Democratic Services) of this report.

Economic Recovery and Reducing Poverty

7. Progress towards Economic Recovery and the reduction of poverty is a key outcome for the Isle of Wight Council, and this is reflected in the Corporate Plan 2021-25. As such, each appendix to this report contains relevant details around activities contributing toward this priority.

Impact on Young People and Future Generations

8. The decisions the Council makes now not only affect current residents, but may have long term impacts, both positive and negative, on young people and future generations. These impacts may not immediately be apparent or may not emerge for several years or decades. Impacts will be interrelated across the various domains of young people's lives from housing, to education, employment or training, health, and the environment.
9. The United Nations Conventions on the Rights of the Child (UNCRC) in 1989, article 12, places a duty for children and young people to have an active voice in decision making on matters that affect them. We value the views of our young people. Incorporating coproduction and consultation with young people into our decision-making process is a robust way of ensuring young people's views are taken into consideration. Participation workers experienced in coproduction can support engagement with the Youth Council, our Island children, and wider groups of young people to ensure the voice of young people is sought, heard, and acted upon on important matters that will affect them.
10. Appendix 5 – Childrens Services, Education and Lifelong Skills contains detailed information regarding this priority.
11. UN Sustainability Objectives - The United Nations (Department of Economic and Social Affairs) have outlined 17 Sustainable Development Goals (SDGs), which are an urgent call for action by all countries in a global partnership. They recognize that ending poverty and other deprivations must go together with strategies that improve health and education, reduce inequality, and spur economic growth – all while tackling climate change and working to preserve our oceans and forests. In support of this, we have mapped each Performance Measure and Aspiration, or Activity as outlined in the 2021-25 Corporate plan against the most appropriate / relevant SDG.

Corporate Aims

12. This report links to the key objectives, activities and performance measures as laid out in the latest [Corporate Plan 2021 - 2025](#).

CONSULTATION

13. The council manages its performance through a framework of discussion at all levels across the authority on a routine basis and escalates issues and risks to the corporate management team and members. Cabinet members, Corporate Management Team and Directorate staff have been involved in discussions around performance against the measures contained within this report and attached appendices. Otherwise, this paper is a factual report on progress and no other consultation is required.

SCRUTINY COMMITTEE

14. The report will be reviewed by Corporate Scrutiny Committee on 7 February 2023

FINANCIAL / BUDGET IMPLICATIONS

15. The Corporate Plan forms a key part of the budgeting, directorate, and service planning process for the council; it takes account of existing finance and resources and sets out the key priorities and outcomes that the council wishes to achieve. This report will include reference to any implications on the council's financial position arising from activity and performance outlined in the report.

SUMMARY POSITION OF Q3 2022/23

Revenue – 2022/23

16. The net revenue budget for 2022/23 is £161.2m. The original budget was approved at Full Council on 23 February 2022 with on-going savings totalling £3m.

17. At the end of the third quarter the council is forecasting a balanced budget. However, this includes several significant pressure areas being forecast in both Adults and Children's Social Care; Leisure Centre income and utility costs; This pressure is being offset by savings in treasury management costs, concessionary fares, and the use of the Corporate and Covid contingencies which are in place to manage in-year financial shocks and the legacy impact of the Covid-19 pandemic.

18. It should also be noted that there is a considerable risk to this forecast position as the financial year progresses and the impact of further inflationary and demand pressures due to the current economic climate.

19. The main variances against the budget are set out in the following table:

Key Items	Forecast Variance £m
Main Pressure Areas:	
Adult Social Care - total net pressure	4.006
Children's Services - total net pressure	3.546
Leisure - income	0.940
Utility Costs	0.468
Main Savings Against Budget:	
Corporate Finance - Treasury Management savings & Housing Benefit overpayment recovery	-2.227
Concessionary Fares	-0.736
Miscellaneous Items	-0.580
Total Net Pressure	5.417
Contribution from Corporate Contingency	-2.151
Contribution from Covid Contingency	-3.242
Net Total Forecast Variance Against Budget (0.01%)	0.024

See Appendix 11 for a more detailed Revenue Budget Monitor

Capital 2022/23

20. The total capital budget for 2022/23 is £45.5m. As at quarter three the council is forecasting actual expenditure of £32.6m. There is forecast net slippage in spending in the current financial year of c £12m from 2022/23 into future years (i.e. simply representing budgeted spending that is forecast not to take place in 2022/23 but will now fall into 2023/24). There is also a forecast overspend of £0.4m against the total programme, however, given the current economic conditions and delays caused to projects during the pandemic there is a significant risk that further cost pressures will become apparent and will be reported in future reports as the impact becomes clearer.

See Appendix 12 for a more detailed Capital Budget Monitor

General Reserves 2022/23

21. General Reserves at the end of quarter three indicate a balance of £12.0m. This is consistent with the revised medium term financial strategy and includes the £1m transferred from last financial year (which will be confirmed upon completion of the audit process for 2021/22). This takes no account at this stage of the further impact of new emerging inflationary pressures described above.

LEGAL IMPLICATIONS

22. The council has a statutory requirement under the Local Government Act 1999 to achieve 'best value' in its delivery of its services. The authority must decide to secure continuous improvement in the way in which its functions are exercised, having regard to a combination of economy, efficiency, and effectiveness. The quarterly performance report forms part of such arrangements, thereby assisting the council to comply with legal and statutory requirements.

EQUALITY AND DIVERSITY

23. The council as a public body is required to meet its statutory obligations under the Equality Act 2010 to have due regard to eliminate unlawful discrimination, promote equal opportunities between people from different groups and to foster good relations between people who share a protected characteristic and people who do not share it. The protected characteristics are age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex, and the protected characteristics are age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation. It is not considered that there are any direct equality and diversity implications arising from this report.

OPTIONS

24. Option 1: Cabinet does not approve the Performance and Finance Report – Quarter ended 31 December 2022 and the priority report detail as set out in appendices 1-10 and the financial information set out in appendices 11 to 12
25. Option 2: Cabinet approves the Performance and Finance Report – Quarter ended 31 December 2022 and the priority report detail as set out in appendices 1-10 and the financial information set out in appendices 11 to 12

RISK MANAGEMENT

26. A detailed analysis of the performance and the summary risk position of each corporate portfolio is provided in appendices 1-10
27. Without the production of the QPMR there would be no overall view available on delivery against the Corporate Plan 2021-25

EVALUATION

28. Option 2 is recommended in that from the information provided in the report and appendices, Cabinet approves the Performance and Finance Report – Quarter ended 31 December 2022 and the priority report detail as set out in appendices 1-10, and the financial information set out in appendices 11 to 12.

APPENDICES ATTACHED

Corporate Plan priority reports for:

- Appendix 1: Leader and Strategic Oversight
- Appendix 2: Strategic Finance, Transformational Change & Corporate Resources
- Appendix 3: Adult Social Care and Public Health

- Appendix 4: Deputy Leader, Digital Transformation Housing Provision and Housing Needs
- Appendix 5: Children's Services Education and Lifelong Skills
- Appendix 6: Planning and Enforcement
- Appendix 7: Levelling Up, Regeneration, Business Development and Tourism
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- Appendix 9: Highways PFI, Infrastructure and Transport
- Appendix 10: Community Protection, Regulatory Services and Waste
Financial Reports
- Appendix 11: Revenue budget monitor – Quarter 2 2022/23.
- Appendix 12: Capital budget monitor – Quarter 2 2022/23.

BACKGROUND PAPERS

[Corporate Plan 2021-25 - https://iow.moderngov.co.uk/documents/s5213/Appendix 1.pdf](https://iow.moderngov.co.uk/documents/s5213/Appendix 1.pdf)

[United Nations Sustainable Development Goals - https://sdgs.un.org/goals](https://sdgs.un.org/goals)

Contact Point: Debbie Downer, Strategic Manager – Organisational Intelligence
 ☎ 821000 e-mail debbie.downer@iow.gov.uk

WENDY PERERA
Chief Executive

(CLLR) CHRIS JARMAN
*Cabinet Member for Strategic Finance, Corporate
 Resources and Transformational Change*

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Appendix 1 - 2022/23 Q3

LEADER AND STRATEGIC OVERSIGHT

Cabinet Member: Councillor Lora Peacey-Wilcox

Portfolio Responsibilities:

- Strategic Oversight
- Integrated Care System
- County Deals and Evolution
- Civic Affairs and Events
- Communications and Design
- Covid Recovery

Service Updates - Key Aspirations and Ongoing Business

On 08/11/2022 it was agreed that Corporate Scrutiny Committee would in future be provided with a list of delegated decisions made by individual Cabinet Portfolio Members and by individual officers which have been disclosed publicly and made available for public inspection.

This list brings together in one place, the public delegated decisions that have been made since each last Committee meeting.

Where delegated decisions have been made which contain confidential information or exempt information, then the Corporate Scrutiny Committee will be made aware of the number of restricted decisions have been made. Details of such decisions can be provided, on a strictly confidential basis to councillors who can establish they need to know the detail of the decision, to undertake their statutory duties.

Councillors may also exercise their statutory rights to request the Cabinet for the information to be disclosed and this can be provided if the Cabinet agrees to their specific request.

Public consultations that have taken place during Quarter 3, include:

- **2023/24 Budget Consultation** - Isle of Wight residents and organisations, council tax and business rate payers are invited to have their say on the council's budget and council tax for 2023/24. This survey will close on Monday 30th January 2023.
- **Recycling and waste survey 2022** – Customer satisfaction survey for residents to feedback on the previous 12 months of service and offer suggestions and ideas on how we can improve. This survey closes on Monday 23rd January 2023
- **Primary Admissions Consultation 2024/25** - This consultation concerns main round and in-year admissions for the school year 2024/25. This includes the admissions policy for voluntary controlled and community primary schools. The Isle of Wight Council must by law determine, before 28 February 2023, the arrangements that will apply to school admissions in the academic year 2024/25. This consultation period will end on 6 January 2023

Strategic Risks

Achieving the vision for the Island		
Assigned to: Chief Executive		
Inherent Score	Target Score	Current Score
14 RED	6 GREEN	12 RED
Previous scores		
Dec 22	Sep 22	Jul 22
12 RED	12 RED	12 RED
Risk score is consistent		

Dealing with threats to business continuity (including cyber incidents)		
Assigned to: Assistant Chief Executive and Director of Strategy		
Inherent score	Target score	Current score
12 RED	6 GREEN	9 AMBER
Previous scores		
Dec 22	Sep 22	Jul 22
9 AMBER	9 AMBER	9 AMBER
Risk score is consistent		

Appendix 2 - 2022/23 Q3

STRATEGIC FINANCE, TRANSFORMATIONAL CHANGE AND CORPORATE RESOURCES

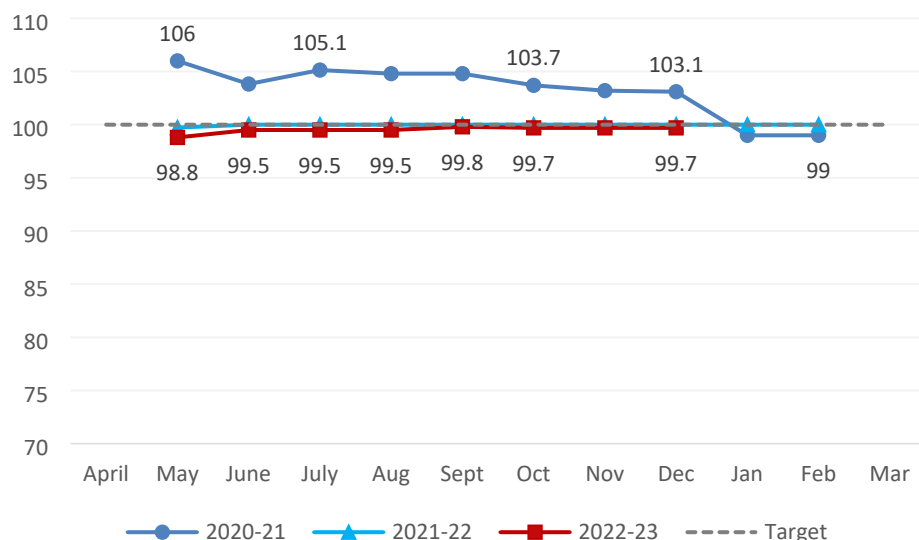
Cabinet Member: Councillor Chris Jarman

Portfolio Responsibilities:

- Finance
- Business Centre
- Benefits and Grants
- Audit
- Treasury Management
- Transformational Change
- Property and Asset Management
- Commercial Property Investments
- Leasing
- Business Intelligence

Performance Measures

Percentage of predicted revenue outturn compared to budget



Aim: Revenue Outturn is below 100 percent

UN Sustainable Development Goal: 8

Most Recent Status: December 2022

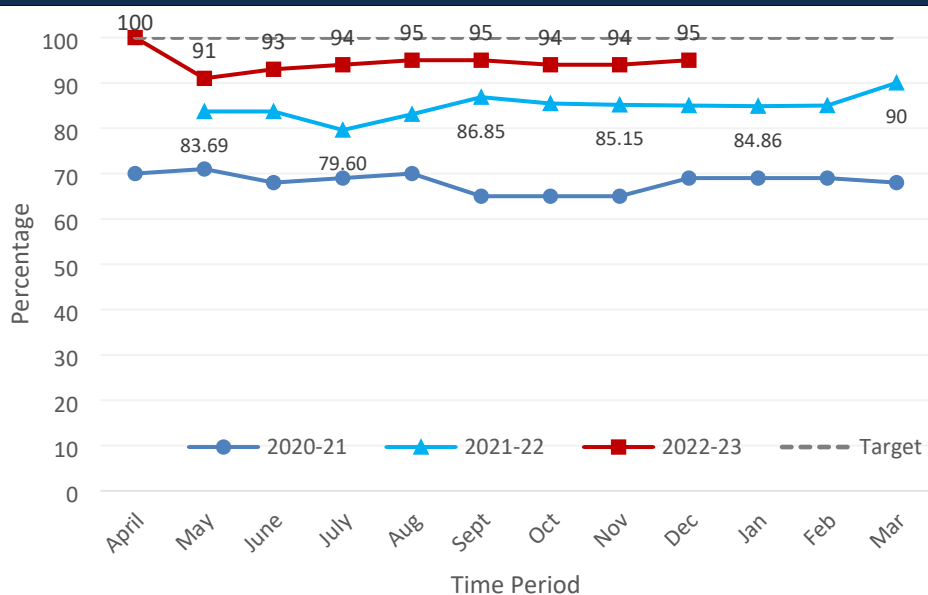
GREEN

Previous Status: September 2022

GREEN

- As at the end of quarter three we are forecasting a balanced budget. However, this includes several significant pressures relating to adults & children’s social care, leisure income and energy costs.
- Some of the pressures outlined above have already been offset from savings in treasury management and concessionary fares to leave a total net forecast pressure of £5.4m
- We are planning to utilise the corporate and Covid contingencies as previously agreed offset this net pressure to reach a balanced position at year end.

Percentage of forecast revenue income (fees & charges) compared to budget



Aim: Revenue income is above 100 percent

UN Sustainable Development Goal: 8

Most Recent Status: December 2022

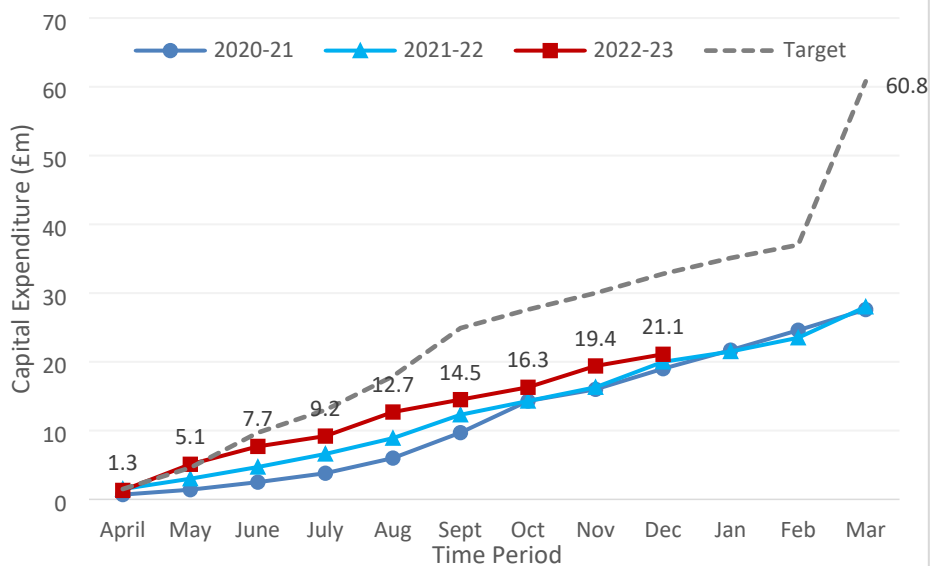
AMBER

Previous Status: September 2022

RED

- Fees and charges are forecast to be under achieved by approx. £1m in 2022/23.
- This is due to the slow post Covid recovery of leisure income especially one card subscriptions, as well as other smaller shortfalls from the floating bridge and heritage services
- This pressure forms part of the overall pressure as contained in the previous chart and will therefore be offset using the Covid Contingency to enable a balanced budget to be achieved at year end

Value of cumulative capital expenditure compared to profiled budget



Aim: Capital expenditure is within/under budget

UN Sustainable Development Goal: 8

Most Recent Status: December 2022

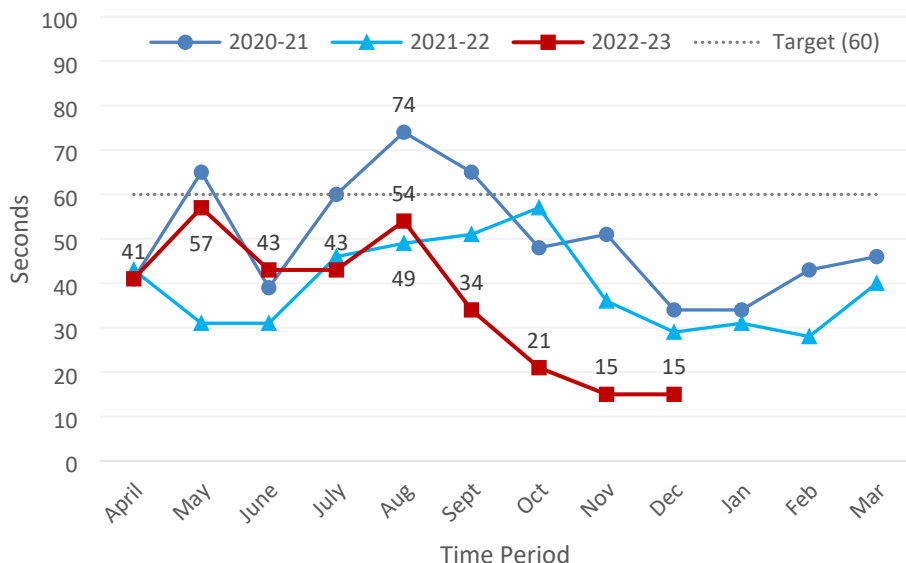
GREEN

Previous Status: September 2022

GREEN

- We are currently forecasting net slippage of around £12m from this year's capital programme although around £8m of this is related to the housing elements of the programme which are still in the early stages of development. This will be reprofiled into future years.

Average time to answer calls to the contact centre



Aim: Calls are answered within 60 seconds

UN Sustainable Development Goal: 16

Most Recent Status: December 2022

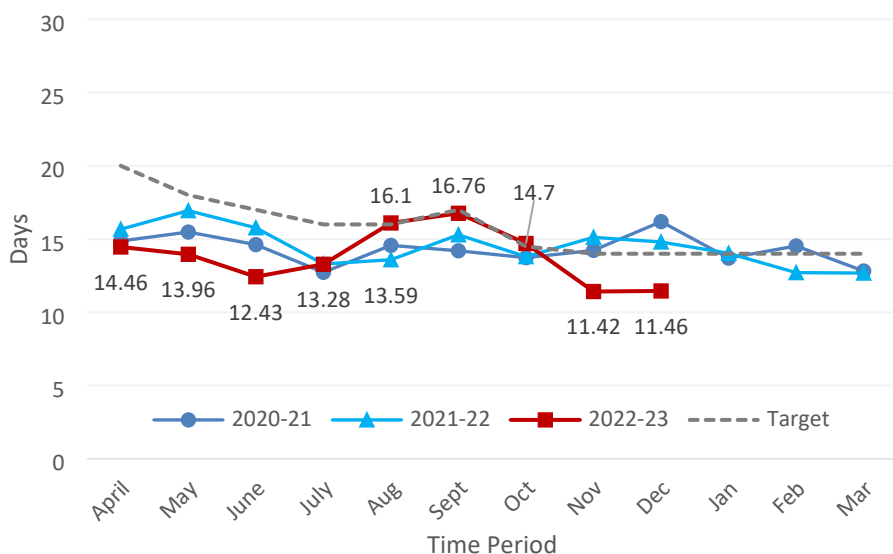
GREEN

Previous Status: September 2022

GREEN

- The average time to answer calls to the contact centre has continued to fall over quarter 3, reaching an all-time low of 15 seconds in November and December.
- Trends indicate there will be a slight increase in call volume as we move into quarter 4, albeit response times are anticipated to remain below the target of 60 seconds, as has been the case since August 2020.

Average speed of processing new benefit claims



Aim: Average speed of processing is below target

UN Sustainable Development Goal: 1

Most Recent Status: December 2022

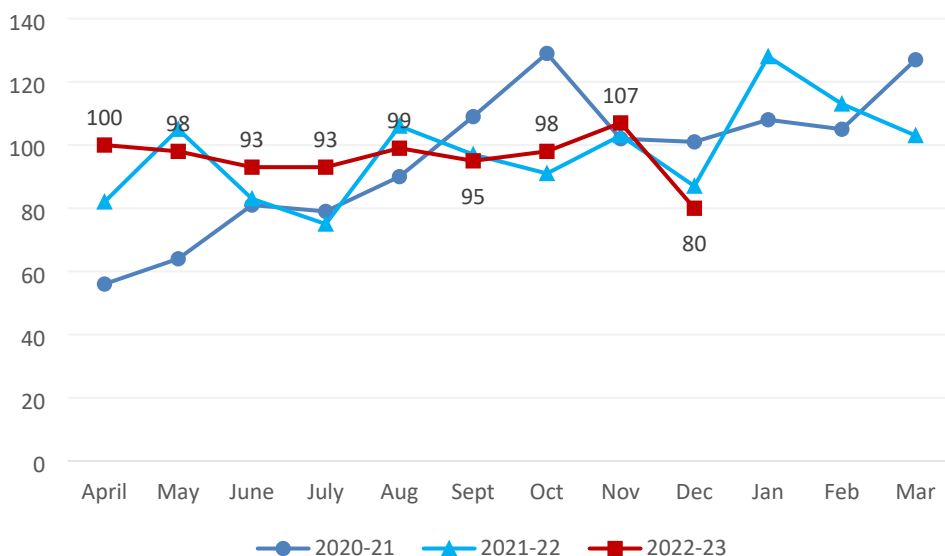
GREEN

Previous Status: September 2022

GREEN

- As the tourist season closed the benefits team saw a 17 percent increase in new applications being made for housing benefit and local council tax support (262 claims) and a 7 percent increase in changes to claims (3643 changes).
- The team processed new applications within 14 days and changes within 5 days of the final piece of information being provided.
- As at the end of November £188k of the £221k funding for discretionary housing payments had been allocated. The team are monitoring the fund closely to ensure the most vulnerable residents are supported and can remain in their homes.

Number of FOI requests received



Aim: Not applicable

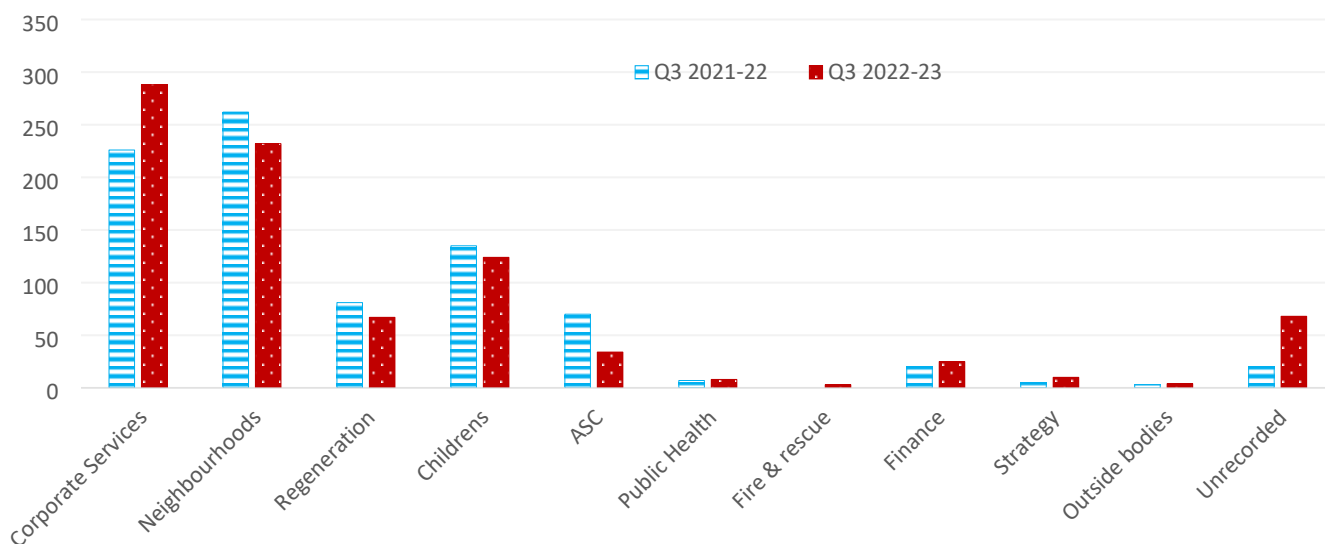
UN Sustainable Development Goal: 16

Most Recent Status: December 2022

Monitoring Measure Only

Previous Status: September 2022

Monitoring Measure Only



- The number of FOI requests received has remained relatively stable this year, ranging between 93 and 110, with the 80 received in December the single outlier.
- The highest number of requests received are consistently within Corporate services and Neighbourhoods. Corporate have received a total of 288 requests to date this year, compared to 226 in the same period last year. Neighbourhoods however has seen a drop from 262 to 232 for the same period.
- Public Health, Strategy and Outside Bodies continue to receive a low level of requests, and Fire and Rescue is yet to receive a request this year.
- On average for quarter 3, 90 percent of requests have been processed on time (October was 90 percent, November was 95 percent, and December was 86 percent)

Service Updates - Key Aspirations and Ongoing Business

The following activity supports UN Sustainability Goal 3:

As the tourist season closed the benefits team saw a 17 percent increase in new applications being made for housing benefit and local council tax support (262 claims) and a 7 percent increase in changes to claims (3643 changes). The team processed new applications within 14 days and changes within 5 days of the final piece of information being provided. As at the end of November £188,000 of the £221,000 funding for discretionary housing payments had been allocated. The team are monitoring the fund closely to ensure the most vulnerable residents are supported and can remain in their homes.

The following activity supports UN Sustainability Goal 8:

The aim to spend and invest as much council money on the island as is possible by engaging with the local business sector to make opportunities more accessible and seeking local quotes for contracts with a value of less than £25,000 is now included within the new procurement strategy which has been approved.

Following the appointment of the Chief Executive there will be a review our engagement with Leaders and Managers across the organisation to make sure it is timely and useful. Leaders in Adult Social Care and Housing have committed to front line staff having access to 3 hours protected development time a month as part of the Focus on the Front project and ss part of a trial, handheld devices have been provided to frontline staff in the Neighbourhoods directorate, to enable them to access learning and development activities, which are essential to their roles.

A workshop for Children's Services is now planned for January 2023. This will then mean that all directorates have looked at their workforce information and begun to make plans for recruitment to key roles, succession planning and workforce development activity to ensure that service plans can be delivered by the right people with the right skills.

The agile change team have delivered sessions with staff across the organisation to help them to better use the Office 365 tools. From January there will be a daily message being sent to staff which includes easy to follow quick guides encouraging colleagues to review their communication methods both internally and externally.

Strategic Risks

Lack of financial resource and the ability to deliver the council's in-year budget strategy		
Assigned to: Director of Finance and Section 151 Officer		
Inherent Score	Target Score	Current Score
16 RED	5 GREEN	5 GREEN
Previous scores		
Sep 22	Jul 22	Mar 21
5 GREEN	5 GREEN	9 AMBER
No change to risk score		

Lack of financial resource and the ability to deliver the council's medium-term financial strategy		
Assigned to: Director of Finance and Section 151 Officer		
Inherent Score	Target Score	Current Score
16 RED	9 AMBER	9 AMBER
Previous scores		
Sep 22	Jul 22	Mar 21
9 AMBER	9 AMBER	16 RED
No change to risk score		

Insufficient staffing capacity and skills		
Assigned to: Director of Corporate Services		
Inherent Score	Target Score	Current Score
16 RED	9 AMBER	10 RED
Previous scores		
Sep 22	Jul 22	Mar 22
10 RED	10 RED	9 AMBER
No change to risk score		

A change in organisational culture fails to keep a pace with the speed of organisational change, negatively impacting on the delivery of the required transformation to deliver the corporate plan		
Assigned to: Director of Corporate Services		
Inherent Score	Target Score	Current Score
16 RED	6 GREEN	6 GREEN
Previous scores		
Sep 22	Jul 22	Mar 22
6 GREEN	6 GREEN	6 GREEN
Risk score is consistent		

Appendix 3 - 2022/23 Q3

ADULT SOCIAL CARE AND PUBLIC HEALTH

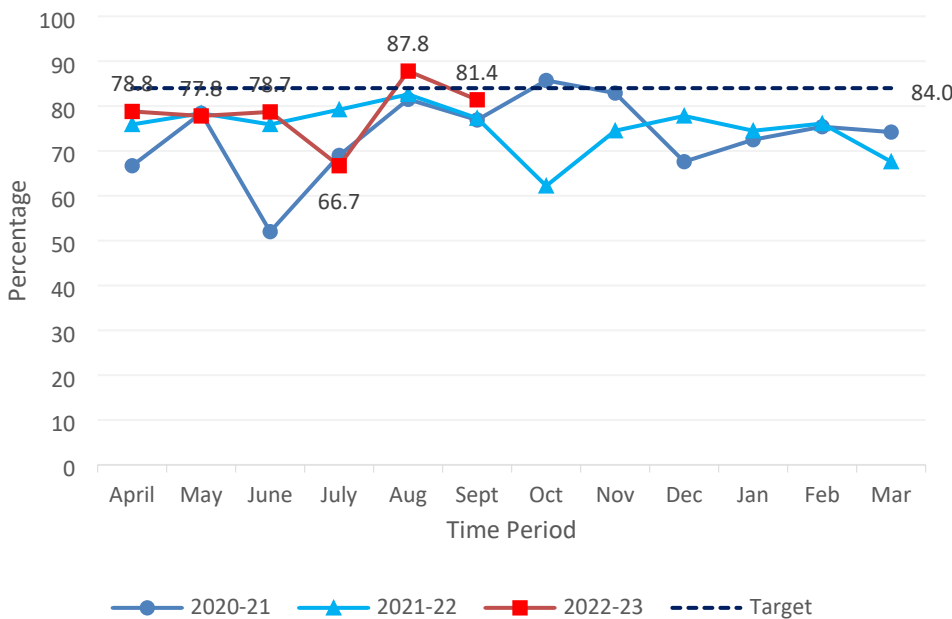
Cabinet Member: Councillor Karl Love

Portfolio Responsibilities:

- Community Care
- Residential Care
- Nursing Care
- Homecare
- Day Care
- Direct Payments
- Supported Living
- Learning Disability Homes
- Respite Care
- Resettlement
- Safeguarding
- Social Workers
- Family Working
- Healthy Lifestyles
- Domestic Abuse
- Early Help Services
- Obesity
- Social Health
- Substance Misuse
- 0-19 Services

Performance Measures

Proportion of older people (65+) still at home 91 days after discharge from hospital into reablement/rehabilitation services



Aim: The percentage of people still at home 91 days after discharge is above 84 percent

UN Sustainable Development Goal: 3

Most Recent Status:
December 2022

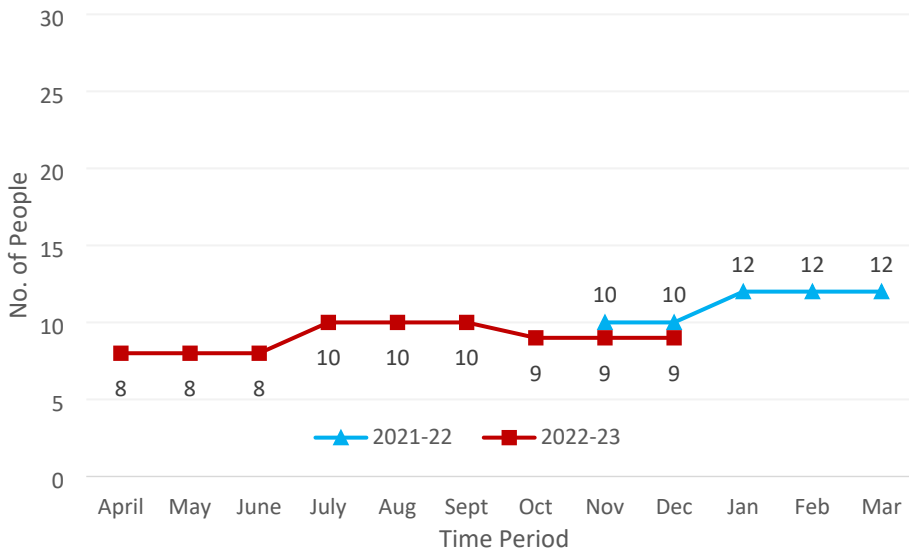
Green

Previous Status:
September 2022

Amber

- Please note that 91 days data will always be 3 months in arrears due to the nature of the measure
- We are currently below the target level of 84 percent of older people still at home 91 days after discharge (81.4 percent), though the average for Q2 is 78.6 percent.
- We are seeing an increase in discharges where there is Long Term Need - This has resulted in people exceeding the normal 42-day window of Reablement by a considerable amount.

Number of new ASC clients discharged from hospital progressing to short or long-term support at home, commissioned via Horizon.



Aim: Monitoring Measure only

UN Sustainable Development Goal: 3

Most Recent Status: December 2022

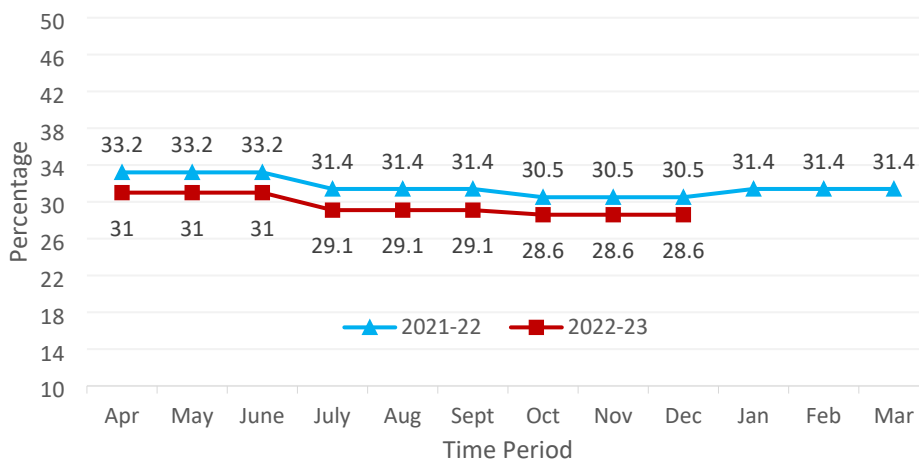
Monitoring Measure Only

Previous Status: September 2022

Monitoring Measure Only

- The number of people discharged from hospital has remained consistent since the beginning of the 2022-23 financial year.
- The figure for quarter 3 this year is roughly in line with the same period last year.

Proportion of people in receipt of care and support funded by the council supported to remain at home



Aim: Monitoring Measure only

UN Sustainable Development Goal: 3

Most Recent Status: December 2022

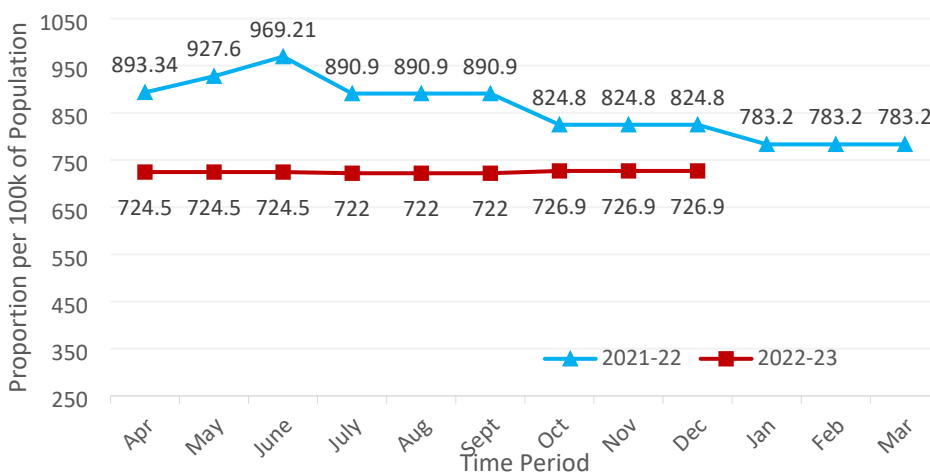
Monitoring Measure Only

Previous Status: September 2022

Monitoring Measure Only

- In the last 12 months, the proportion of people in receipt of care supported to remain at home has remained relatively consistent at an average 30 percent and this trend currently looks set to continue

Rate of permanent admissions to residential & nursing care homes per 100k population (65+)



Aim: Monitoring Measure only

UN Sustainable Development Goal: 3

Most Recent Status: December 2022

Monitoring Measure Only

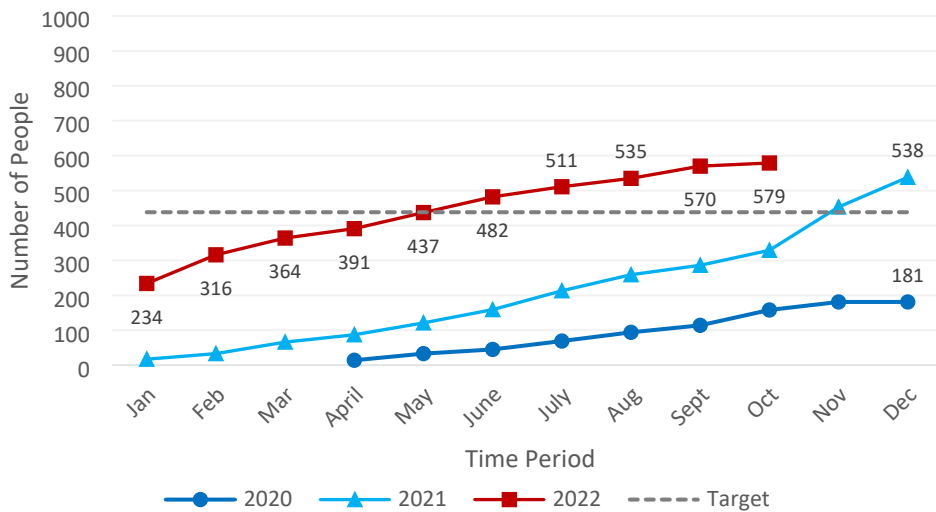
Previous Status: September 2022

Monitoring Measure Only

- Due to the nature of the measure, this data will generally be at least one month in arrears

- In line with the Care Close to Home strategy, the rate of permanent admissions is significantly lower than during the same period in the previous financial year.

Smoking Quitters – number of people quitting nicotine at 4 weeks



Aim: Number of people nicotine free reaches/exceeds the end of year target

UN Sustainable Development Goal: 3

Most Recent Status:
December 2022

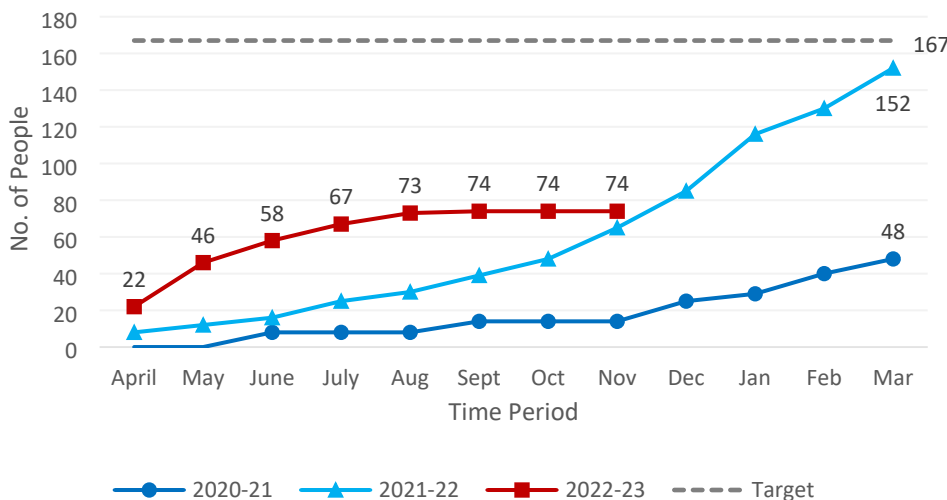
GREEN

Previous Status:
September 2022

GREEN

- Please note: There can be a data lag of up to 6 weeks depending on when each quit date was set in the month
- This indicator includes those who have quit smoking nicotine with specialist support
- The contract year for the stop smoking service runs from the 1st January to 31st December.
- The target for 2022 was increased to 438, of which we have already achieved 119 percent.
- We are currently seeing an increase of 65 percent compared to the same time last year

Number of people achieving weight loss of 5% of body weight in 12 weeks (in commissioned service)



Aim: Number of people achieving 5 percent weight loss reaches/exceeds the end of year target

UN Sustainable Development Goal: 3

Most Recent Status:
December 2022

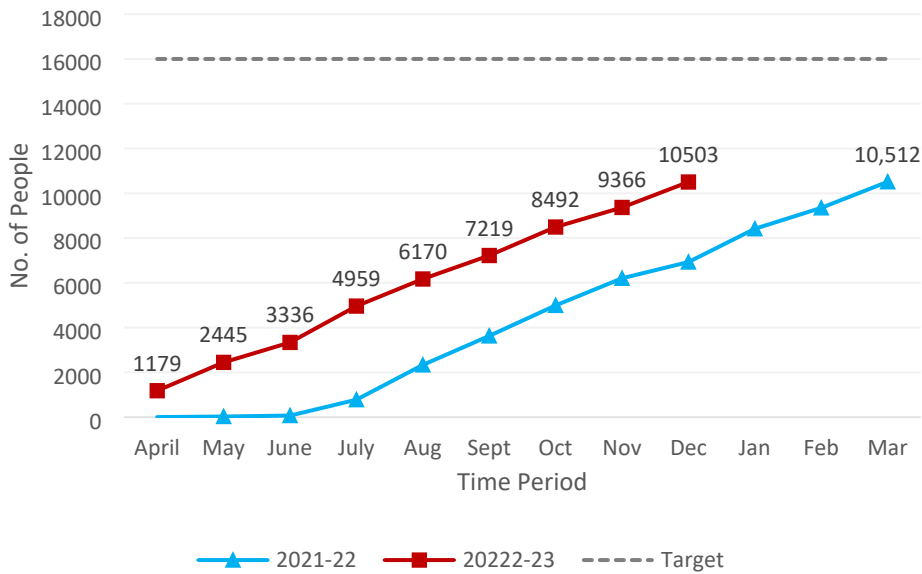
AMBER

Previous Status:
September 2022

AMBER

- Weight management services and successful completions is a complex issue, we are now focusing the service on those most at risk and less likely to take up services or able to access through a commercial service.
- The data for Q3 (October-December) will be updated in the subsequent quarter due to 12-week intervention
- The numbers are all tied to the enrolled/access date, with the latest update received on 11th November 2022.

Number of adults 25+ taking part in sport or physical activity



Aim: Number of Adults taking part in sport or physical activity reaches/exceeds 16,000 end of year target

UN Sustainable Development Goal: 3

Most Recent Status: December 2022

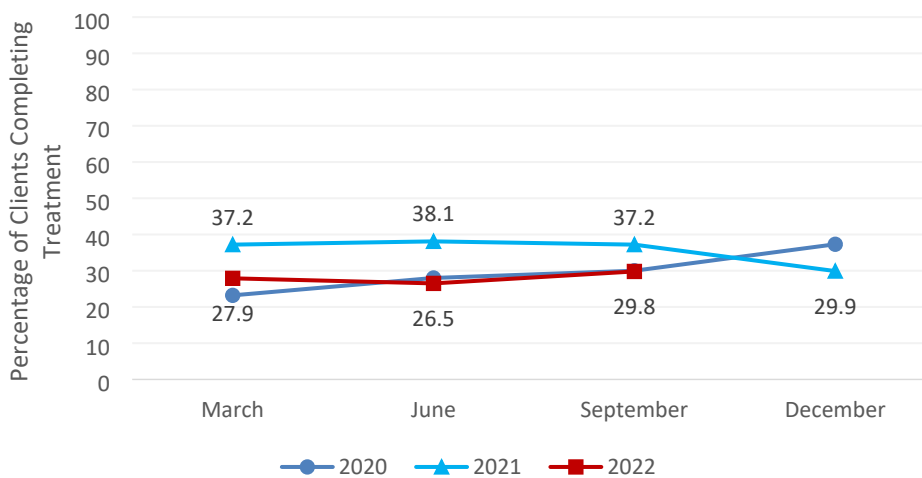
Amber

Previous Status: September 2022

Amber

- Figures for this year are substantially higher than for the same period last year, this is unsurprising given the easing of COVID restrictions and the increase in group activities available.
- Activities taking place include the parkrun and the CPD cycling training course, though there was reduced attendance at Parkrun up to the end of November, this has now begun to rise.
- We are currently at 65.6 percent towards achieving the year-end target of 16,000

Successful completion of alcohol treatments



Aim: Successful completion of treatment exceeds end of year target

UN Sustainable Development Goal: 3

Most Recent Status: September 2022

AMBER

Previous Status: June 2022

AMBER

- Quarter 3 data is due to be published on 23 February 2023
- This figure is a percent on those in treatment therefore if more people access treatment the percent of completions may fall
- The data captured in National Drug Treatment Monitoring System shows only structured treatment outcomes. There are increasing numbers in treatment which can affect the overall percentage.
- A new programme has been launched for which the cycle is not yet complete, so the outcomes are yet to be recorded.
- The role of the drug and alcohol liaison nurse (DLAN) within the hospital has led to identifying patients who previously have not reached out for support, and often these patients are more complex so their treatment journey will be longer and more involved. The DALN has carried out 31 detoxes on the ward not all of which will be captured in this successful outcome indicator.
- True outreach and partnership working in the homelessness hub has also led to increased complexity in cases.
- The Substance misuse service locally is flexible and adapts to need, as a result they deliver a brief interventions pathway for non-dependent drinkers. This has seen 70 people access the BI pathway this quarter (up to November) alone and there were 54 discharges and 43 percent of these were successful.

Service Updates - Key Aspirations and Ongoing Business

The following activity supports UN Sustainable Development Goal 3:

The review of the IW Independent living strategy is scheduled to be delivered in January 2023 as planned. Additionally, the Carers strategy has been finalised and will be presented to Cabinet in March 2023.

Gouldings refurb continues to be progressing in accordance with the anticipated timeline with closure still planned from 01/04/2023 - 31/10/2023 with staff being redeployed during closure period.

Activities around increasing the number of informal carers receiving support have been delivered, and quarterly reporting is in place which shows an increase in the volume and complexity of support offered.

The drive towards integration with health continues to be a key workstream and now forms part of the business-as-usual activity for the service. A Joint Strategic Commissioning Board with the Integrated Care Board has been established to maintain operational oversight of integrated commissioning under the Better Care Fund. This board reports to the Isle of Wight Health and Care Partnership Board.

The review of current adult social care safeguarding thresholds has now been completed after a follow-up audit in September was satisfied with progress in areas identified for development in the earlier June/July audits. The review ensures that the thresholds retain their accuracy and impact. Further to this, the ongoing campaign of public media focused safeguarding protective measures has now been incorporated into business-as-usual and is being delivered in partnership with the Isle of Wight Statutory Safeguarding Adults Board.

The LGA review of Public Health's partnership with Hampshire County Council took place in September and the assessment was overall a positive one. An action plan has been developed to address the key points identified in the LGA review to further improve the health of the Island population.

Healthwatch and the voluntary sector have been key partners in the development of the mental wellbeing plan for the Island which was finalised in December 2022. A series of listening events informed the input of Healthwatch and the mental health Cllr Champion, and plans will be made during Q4 to engage with people in a meaningful way to help development of the mental wellbeing action plan. It was agreed that a Health and Wellbeing Board manager will be appointed in Q4 to drive forward the strategy with Board members.

The Food poverty Conference was held in November with public Health coordinating and funding, and local voluntary sector organisations inviting keynote speakers. The conference engaged with community workers engaging directly with those in greatest need and several stories of local people were shared to inform the action to be developed in Q4 with a range of partners.

Initial workshops with service providers were held to explore service transformation for children and young people's mental health and childhood obesity – this will lead to work with a wider group of partners and families and children themselves.

The Sexual Health Needs Assessment completed in Q3 using a health inequalities focused approach will be used to inform sexual health promotion priorities for 2023-24 as well as future commissioning and partnership work. Discussions are also underway with Solent NHS Trust to deliver L3 Sexual and Reproductive Health services for 2023-24

The specialist Sexual and Reproductive Health service has undertaken a 'Systems Thinking' review coordinated by Portsmouth City Council to improve access and service quality, with recommendations to be implemented Jan 2023.

A Public Health review of 'Teenage Sexual Behaviour and Attitudes Training' provided feedback for improvement including a more digital/ LGBT inclusive approach with plans to work with Learning and Development colleagues to improve.

Strategic Risks

Failure to recruit acceptable quality of professional practice across Adult Social Care (ASC) and Housing Needs

Assigned to: Director of Adult Social Care

Inherent score	Target score	Current score
14 RED	6 GREEN	6 GREEN
Previous scores		
Sep 22	Jul 22	Mar 22
8 AMBER	8 AMBER	8 AMBER
Reduction in risk score		

Failure to identify and effectively manage situations where vulnerable adults are subject to abuse

Assigned to: Director of Adult Social Care and Assistant Director of Operations

Inherent score	Target score	Current score
16 RED	6 GREEN	11 AMBER
Previous scores		
Sep 22	Jul 22	Mar 22
11 AMBER	10 AMBER	10 AMBER
No change in risk score		

Failure to secure the required outcomes from the integration of adult social care and health

Assigned to: Director of Adult Social Care

Inherent score	Target score	Current score
16 RED	6 GREEN	10 AMBER
Previous scores		
Sep 22	Jul 22	Mar 22
10 AMBER	10 AMBER	10 AMBER
No change to risk score		

Independent Social Care Sector Sustainability (care Homes and Home Care)

Assigned to: Director of Adult Social Care

Inherent score	Target score	Current score
16 RED	6 GREEN	12 RED
Previous scores		
Sep 22	Jul 22	Mar 22
12 RED	12 RED	12 RED
No change to risk score		

Additional demands placed upon the Isle of Wight Council and partners owing to pandemic flu or similar large-scale outbreaks		
Assigned to: Director of Public Health		
Inherent score	Target score	Current score
16 RED	12 RED	12 RED
Previous scores		
Sep 22	Jul 22	Mar 22
12 RED	16 RED	16 RED
No change to risk score		

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Appendix 4 - 2022/23 Q3

DEPUTY LEADER, DIGITAL TRANSFORMATION, HOUSING, HOMELESSNESS AND POVERTY

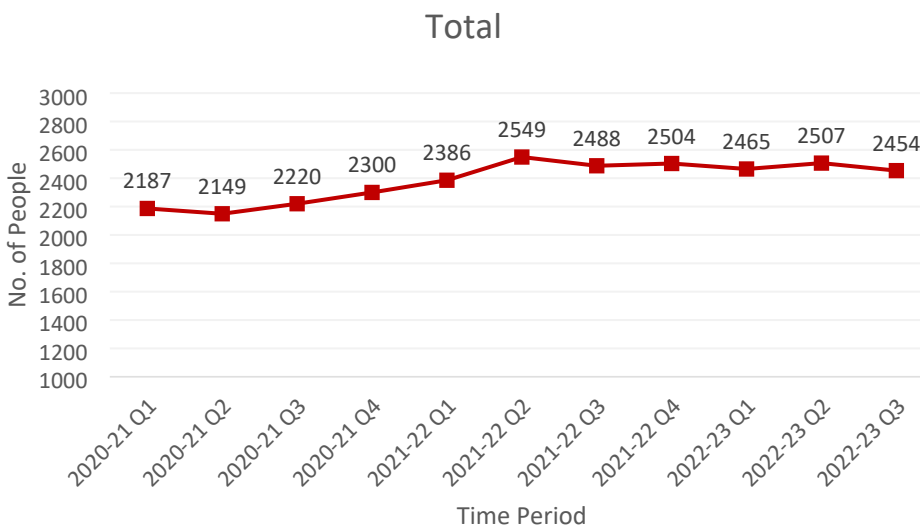
Cabinet Member: Councillor Ian Stephens

Portfolio Responsibilities:

- ICT Contracts
- Applications Development
- Digital Service
- Software Development
- Compliance and Infrastructure
- Desktop Support
- Telecommunications
- Homelessness
- Rough Sleeping
- Housing Related Support
- Housing Renewal and Enforcement
- Disabled Facilities Grant

Performance Measures

Average number of people on housing register per month in each of the bands



Aim: Reduction in the number of people on each band of the housing register at month end

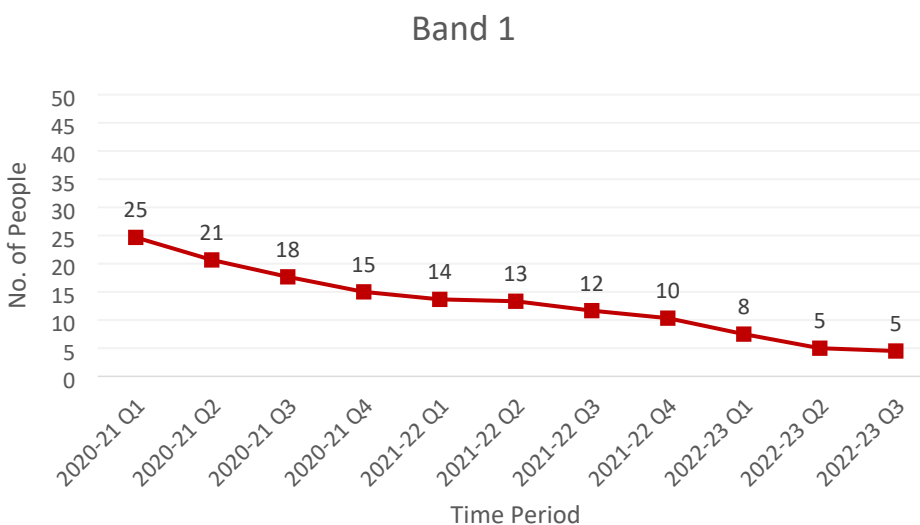
UN Sustainable Development Goal: 11

Most Recent Status: December 2022

RED

Previous Status: September 2022

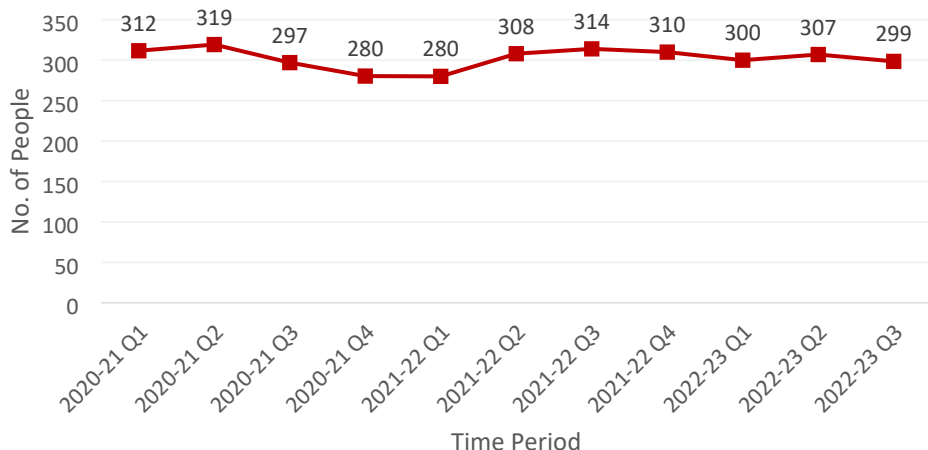
RED



Band 1 of the housing register includes those who meet the following criteria

- Urgent medical / welfare issues
- Multiples of Band 2

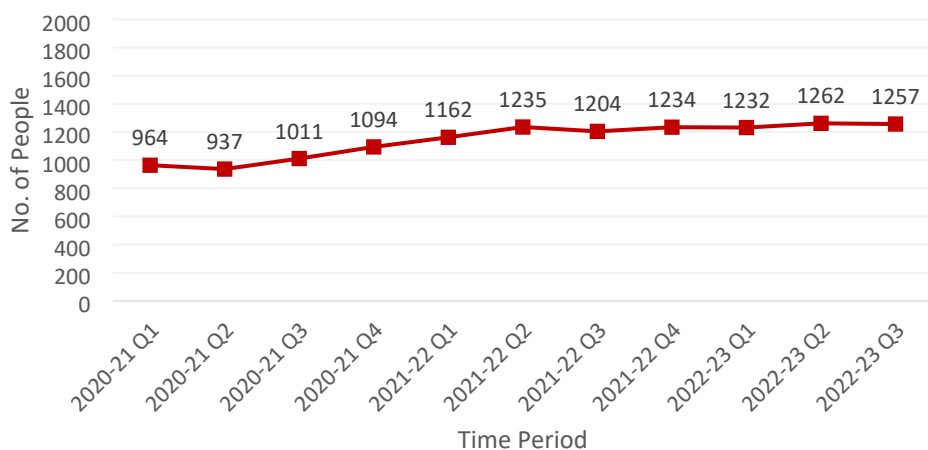
Band 2



Band 2 of the housing register includes those who meet the following criteria

- Severe overcrowding (at least 2 bedrooms)
- Severe under-occupation (social housing tenants resident on the island)
- Applicants identified as being ready for 'move-on' accommodation
- Social housing tenants on the island vacating disabled adapted accommodation

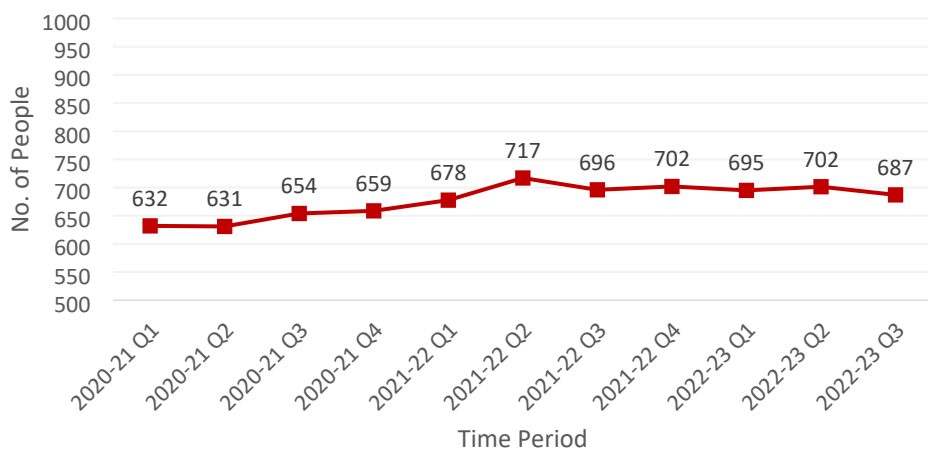
Band 3



Band 3 of the housing register includes those who meet the following criteria

- Multiples of Band 4

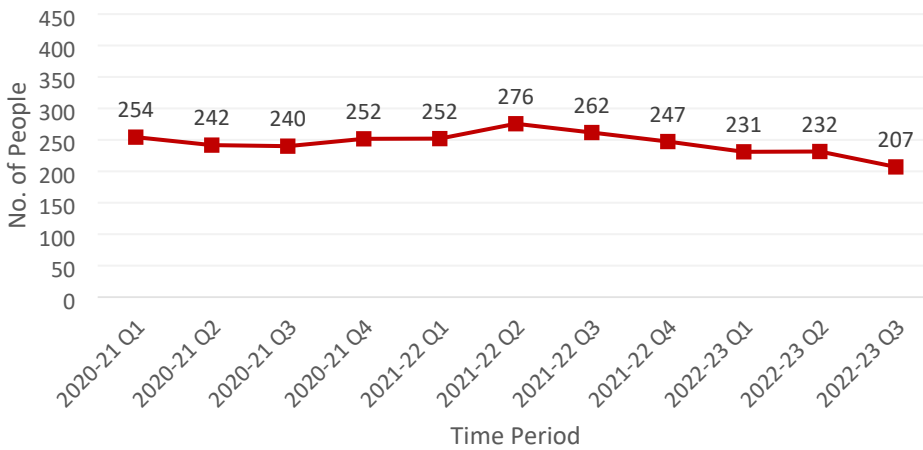
Band 4



Band 4 of the housing register includes those who meet the following criteria

- Homeless applicants
- Significant medical / welfare issues
- Hazardous property condition as defined by the Housing Renewal team
- Lacking or sharing amenities
- Households within insecure accommodation
- Minor overcrowding (1 bedroom)
- Minor under-occupation (private tenants or owner occupiers resident on the island)

Band 5

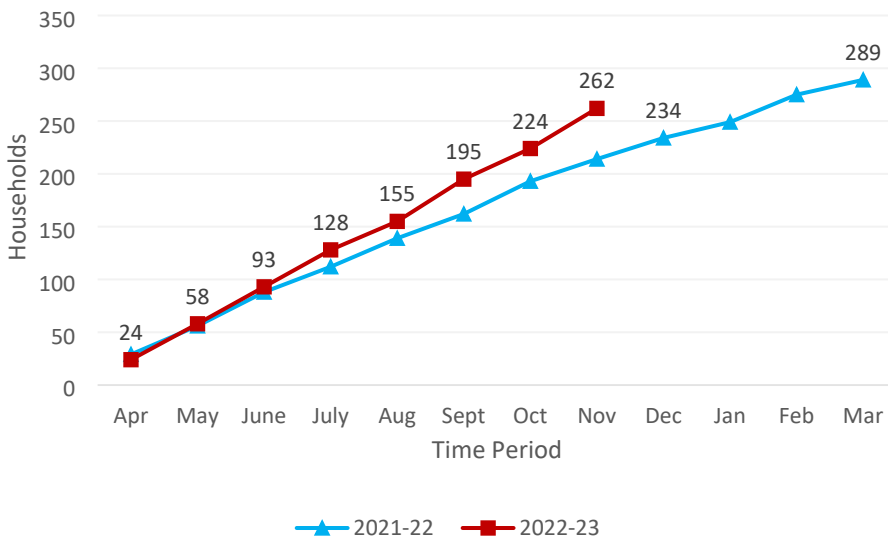


Band 5 of the housing register includes those who meet the following criteria

- Households with secure accommodation and no other housing need

- Quarter 3, up to November, saw a decrease in the number of people on the housing register compared to the same period last year (2454 in Q3 2022 and 2488 in Q3 2021). This has also decreased from 2507 in quarter 2, with those on band 1 of the register (urgent medical/welfare issues) dropping to a low of 5 people (average over the quarter)
- The highest proportion of people on the Housing register is consistently within band 3
- Applications are assessed and placed in one of five bands according to their housing needs. Within each band applications will be placed in priority date order, with the application with the oldest date having the highest priority. The date that is normally used is the date the housing need is assessed. Where circumstances change and move between bandings occur, the priority date will be changed to the date when the housing need was re-assessed.

Number of households prevented from becoming homeless



Aim: Not Applicable

UN Sustainable Development Goal: 1

Most Recent Status: December 2022

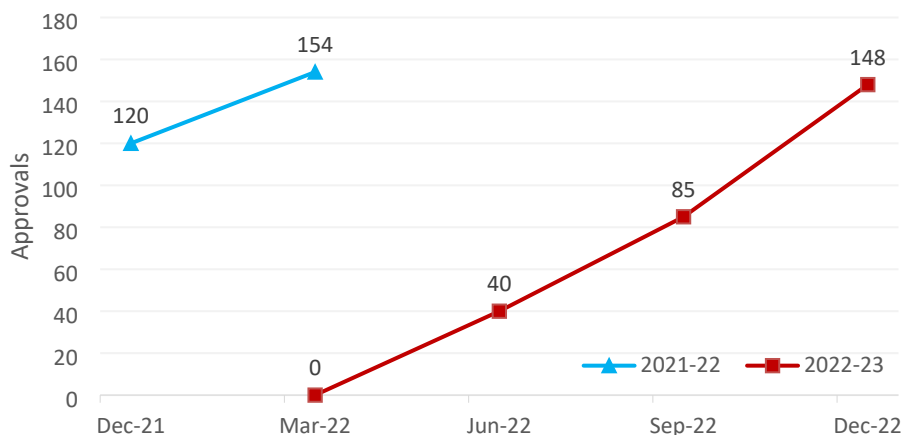
Monitoring Measure Only

Previous Status: September 2022

Monitoring Measure Only

- Homeless preventions have brought the total for November higher than December of the previous year.
- This remains a very difficult ongoing market, with the number of households accepted as homeless and in priority need also outstripping numbers seen for the same period last year due to the pressures on the service (73 for November 2022 compared to 64 for December 2021).
- The number of rough sleepers has also continued to rise this year. There were 16 recorded for November 2022, compared to 5 for the same period last year, though this has dropped from a peak of 20 in October due to the ongoing work between the department and outreach services.

Number & value of Disabled Facility Grants Approved



Aim: Not Applicable

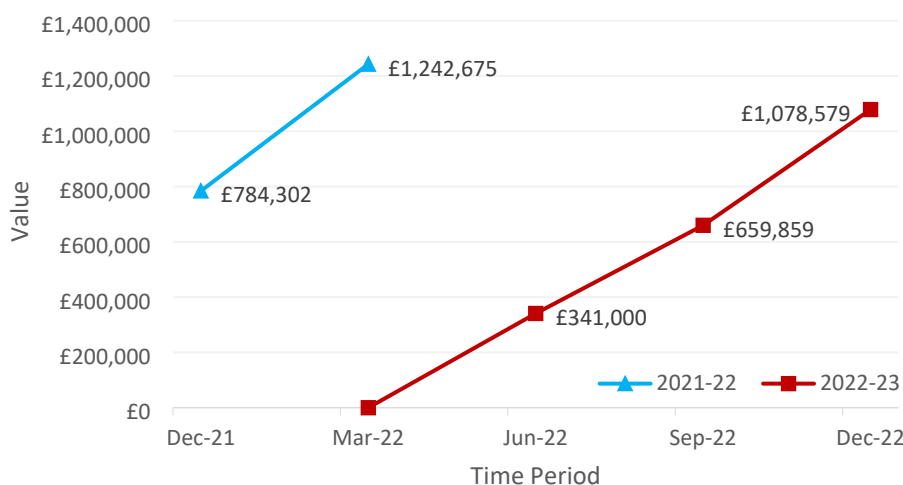
UN Sustainable Development Goal: 11

Most Recent Status: December 2022

Monitoring Measure Only

Previous Status: September 2022

Monitoring Measure Only



- During quarter 3, 63 grants were approved, bringing the total for the year to 148, compared to 120 at the same time last year. This brings the total value of approvals to £1,078,579 for the year so far, compared to £784,302 at the same time last year.
- As of the end of quarter 3, 108 grants have been completed at a value of £1,056,131

Service Updates - Key Aspirations and Ongoing Business

The following activity supports UN Sustainable Development Goal 1:

A vacant empty properties officer role has been appointed and starts in January 2023. This role will help to tackle empty properties across the island. A recent piece of work has also been completed to better understand the type, number, and duration of empty properties across the island; this work will support the tackling of empty properties.

Communication continues with registered providers around an affordable housing pipeline to understand the number of planned future builds registered providers (RP) are aiming to complete. We will continue to engage and support RPs in delivery where we can such as the opportunity of our Brownfield Release Fund sites.

A new acquisition strategy to acquire properties for council ownership was prepared and a draft has been discussed by the Housing member's board in December. The financial criteria for the strategy are still being worked on.

The following activity supports UN Sustainable Development Goal 3:

The new Disabled Facilities Grant assistance post has now started. The waiting list still in place with a priority system to ensure urgent support is actioned as soon as possible.

The following activity supports UN Sustainable Development Goal 9:

We continue to support Wightfibre and in some cases, such as programme planning to roll out high speed internet at Camphill, we are actively engaged and commissioning legal services to resolve wayleave issues.

The following activity supports UN Sustainable Development Goal 11:

Standards continue to be enforced within the private sector housing market, and an extension to the existing licencing scheme had been scoped but is unlikely to be justified. A new white paper from the government concerning licensing of the private rented sector is soon due which will likely have an impact going forward.

The following activity supports UN Sustainable Development Goal 16:

The council tax and Housing benefits service and Waste and recycling services have now gone live on the Beta website. Completion for the Housing and Homelessness service is now anticipated to go-live in January 2023.

The new (In-house built) Content Management System (CMS) has been further developed over the last two months and has had enhancements completed and delivered to the Project Team during October. Focus is now being turned to how the old website can be decommissioned, and all remaining content transferred to the Beta site by March 2023.

Strategic Risks

N/A

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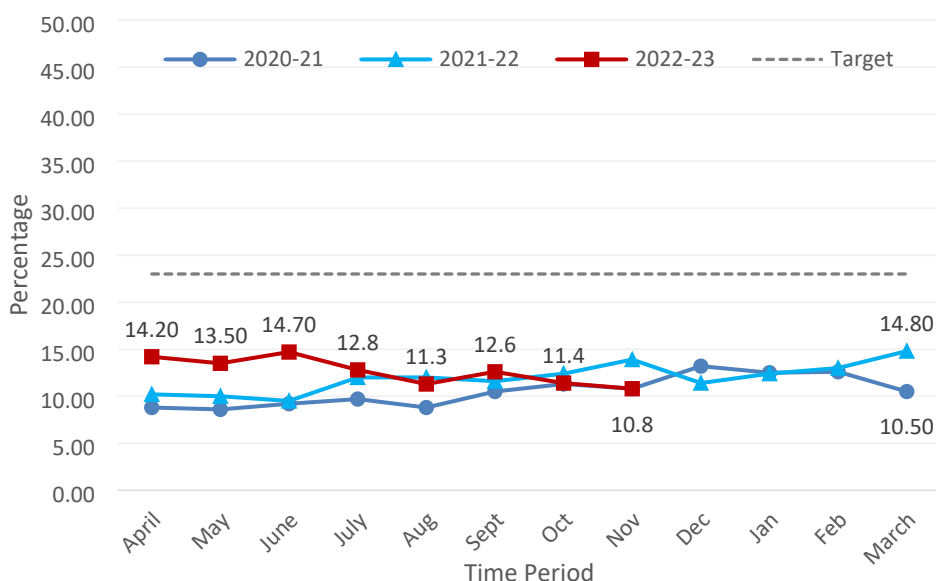
Appendix 5 - 2022/23 Q3

CHILDREN’S SERVICES, EDUCATION AND LIFELONG SKILLS

Cabinet Member: Councillor Debbie Andre	
Portfolio Responsibilities: <ul style="list-style-type: none"> Adoption Fostering Disabled Children Support Respite Care Early Help Care Leavers Safeguarding Short Breaks 	<ul style="list-style-type: none"> Youth Service Special Educational Needs Alternative Education Early Years Development School Improvement Schools Asset Management Home to School Transport

Performance Measures

Percentage of children becoming the subject of Child Protection Plan for a second or subsequent time (within two years of the previous plans end date).



Aim: The percentage of children becoming subject of a second or subsequent plan remains below 23 percent

UN Sustainable Development Goal: 3

Most Recent Status:
December 2022

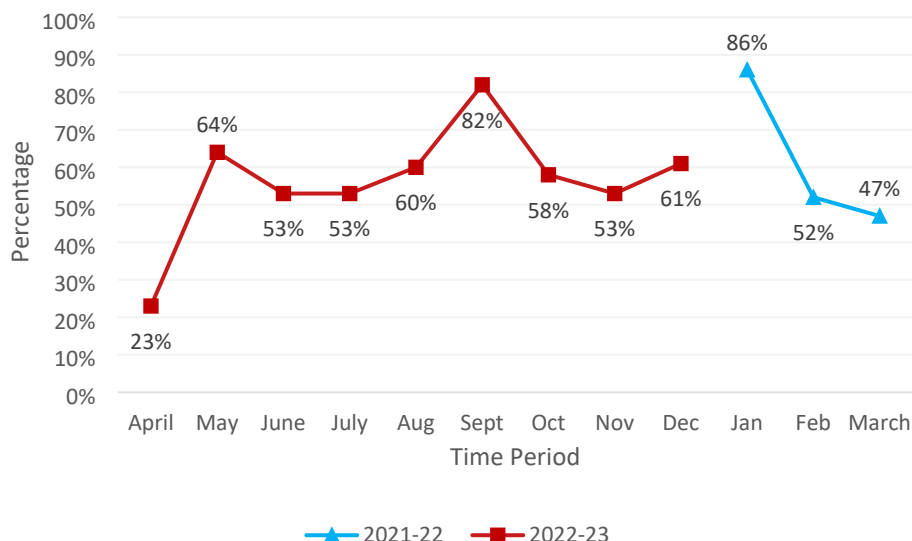
GREEN

Previous Status:
September 2022

GREEN

- For children subject to a second or subsequent child protection plan within two years, each one is reviewed by the management team.
- The reason for the second or subsequent child protection plan is analysed with the majority being because of associated issues with the first child protection plan such as domestic abuse, adult substance misuse and/or adult mental health.
- We have seen a drop in the percentage during quarter 3 (data up to November), and remain well below the target of 23 percent, as we have for the last 2.5 years

Percentage of early help cases closed with outcomes achieved



Aim: Increase in the percentage of cases closed with outcomes achieved

UN Sustainable Development Goal: 3

Most Recent Status: December 2022

Monitoring Measure Only

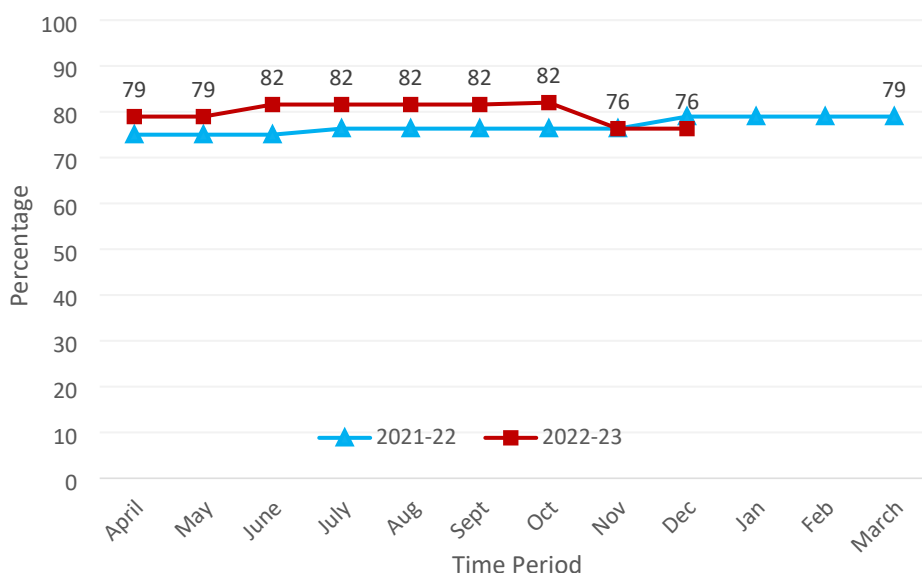
Previous Status: September 2022

Monitoring Measure Only

- This is a new measure introduced in the 2021 Corporate plan, and as such data is limited.
- There are various reasons for closure of Early Help cases, of which outcomes is one. The number of closed cases and of those with outcomes achieved is shown in the below table
- Many of the cases reported during this period were closed under the category of ‘other’, which makes it hard to distinguish whether outcomes have been achieved.

	Jan	Feb	Mar	April	May	June	July	Aug	Sep	Oct	Nov	Dec
Cases Closed	21	44	58	13	50	42	34	10	51	40	43	18
Cases Closed with outcomes achieved	18	23	27	3	32	22	18	6	42	23	23	11

Percentage of primary schools graded as good or outstanding in the most recent inspection (not including schools with no inspection score)



Aim: Increase in the percentage of schools graded good or outstanding in the most recent inspection

UN Sustainable Development Goal: 4

Most Recent Status: December 2022

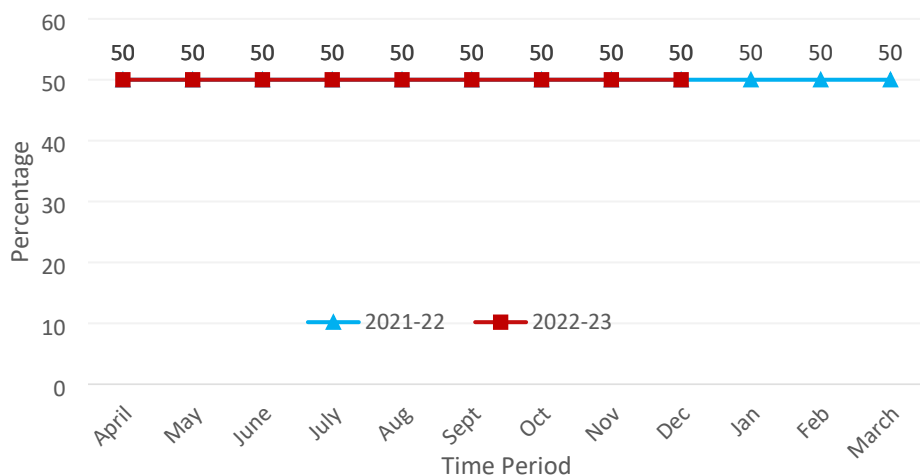
Monitoring Measure Only

Previous Status: September 2022

Monitoring Measure Only

- Inspections carried out at Lanesend Primary Academy and Hunnyhill Primary school in September dropped their ratings from ‘Good’ to ‘Requires improvement’, bringing the overall percentage down to 76 at the end of Q3. This is slightly below the 79 percent from the same period last year.
- Out of 38 primary schools on the island, 9 are rated as requiring improvement, but none are rated as inadequate. The remaining 29 primary schools are all rated as good.

Percentage of secondary schools graded good or outstanding in the most recent inspection



Aim: Increase in the percentage of schools graded good or outstanding in the most recent inspection

UN Sustainable Development Goal: 4

Most Recent Status: December 2022

Monitoring Measure Only

Previous Status: September 2022

Monitoring Measure Only

- There have been no new inspections carried out at the six secondary schools on the island since July 2021. As such the percentage of secondary schools rated good or outstanding remained consistent at 50 percent for the last 2 years.
- Of the six schools, three are rated as ‘requiring improvement’, and none are rated as ‘inadequate’. The remaining 3 schools are rated as ‘good’.

Percentage of all Isle of Wight LA Schools graded good or outstanding in most recent inspection

Schools	Inadequate	Requires Improvement	Good	Outstanding	Ungraded
48	0	12	36	0	0
	0%	25%	75%	0%	0%
	25%		75%		0%

Aim: Increase in the percentage of schools graded good or outstanding in the most recent inspection

UN Sustainable Development Goal: 4

Most Recent Status: December 2022

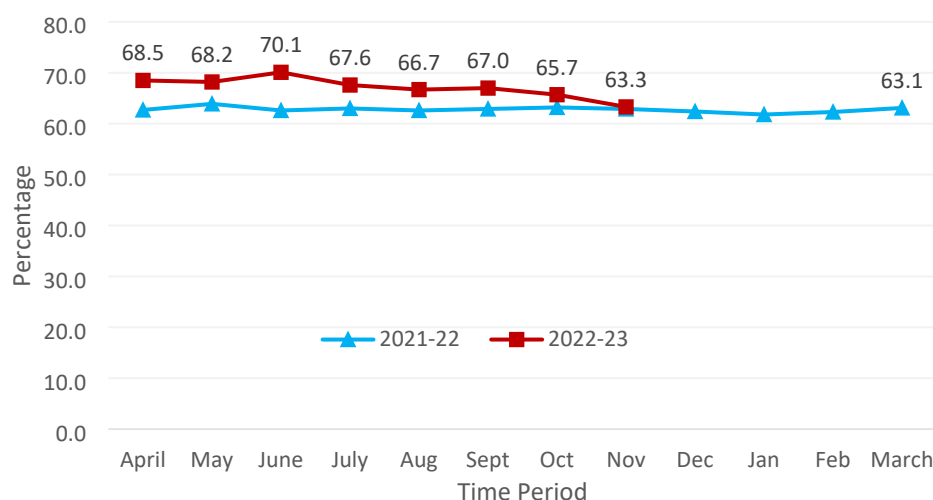
Monitoring Measure Only

Previous Status: September 2022

Monitoring Measure Only

- These results include schools not categorised as either Primary or Secondary. (The Bay CE School, Medina House Schools, St George’s School, and the Pupil Referral Unit all of which are currently rated as being “GOOD” by Ofsted)
- With Lanesend and Hunnyhill now being rated as ‘requires improvement’, the percentage of all schools rated as good or outstanding has dropped from 79 percent in Q2 to 75 percent in Q3.

Percentage of care leavers in education, employment, or training



Aim: Increase in the percentage of care leavers in education, employment, or training

UN Sustainable Development Goal: 4

Most Recent Status: December 2022

Monitoring Measure Only

Previous Status: September 2022

Monitoring Measure Only

- While there is a general trend over quarter 3 up to November (which includes a seasonal impact in terms of school leavers), the figure has been consistently above 60 percent since April 2021 and is 0.4 percent higher than at the same time last year.

- The team continue to support young people access university, providing role models to other young people
- This data includes all care leavers aged over 16

Service Updates - Key Aspirations and Ongoing Business

The following activity supports UN Sustainable Development Goal 3:

The October half term Have Your Say week saw 80 family members taking part in a power boat experience. Other activities included pumpkin carving, bowling, horse riding and a Halloween Special Come Dine with Us. This coincided with National Care Leavers week and a range of activities organised locally by the Leaving Care Team.

Feedback was received from Coram Voice in December which included congratulations to Isle of Wight for being highlighted as a positive Bright Spots practice example in a new briefing from Research in Practice.

Revised guidance for SEN Support has been agreed and published. A comprehensive SEN strategy has been produced to support our bid to the DfE for a 'Safety Valve deal'. As part of this strategy, we have submitted a bid for a New Free Island Special School, and we await the DfE's decision in late January 2023. The new Ofsted/CQC SEND Inspection Framework has now been published, this continues to be overseen by the SEN Board, which is multi-agency and includes parents. Now that the framework has been published we are refreshing our self-evaluation and action plan. We are aiming to produce a high level self-evaluation and action plan by the end of January to support the annual conversation with Ofsted in March.

A new service manager for Family Hubs has been appointed, bringing together the commissioning of Family Hubs through Barnardo's and the early help co-ordination within the council. The Go Further investment and the Trailblazer investment will increase and extend our offer to support more families.

The Quality Assurance Improvement Action plan has been reviewed and updated. The annual self-evaluation is also being updated to produce a complete version for 2022 by January 2023 ready for the annual conversation with Ofsted.

The delivery of children's social care transformation for the Isle of Wight has been incorporated into Hampshire County Council to ensure greater consistency across both local authorities. A new role of Family Practitioners has been created and is out to advert to recruit eight, two in each CAST. These roles will bring additional capacity to the teams as part of the implementation of the recommendations from the Care Review.

The project initiation document for the IT and data architecture deliverables for the Isle of Wight reporting has been developed. This is under the Hampshire Children's Services Data Analytics & Reporting Excellence (DARE) programme. The DARE programme aims to improve the quality of data reporting, reduce the time required to produce reports and enable near live self-service for business decision making - with the goal of improving opportunities and life-chances for Children and Young People (CYP) across Hampshire and the Isle of Wight.

The following activity supports UN Sustainable Development Goal 4:

Numbers on roll at Chillerton and Rookley have continued to decline. The teacher at the site secured alternative employment from January 2023 and a recruitment campaign did not attract candidates. The Local Authority has therefore concluded that the education on offer at Chillerton and Rookley would be unsuitable from January 2023 and has worked with parents so that their children can access a suitable education. Most of the children are now being educated at Godshill Primary School with a minority of parents choosing other options. The situation will be kept under review.

Provisional data has been scrutinised at an individual school and system level and is informing the school improvement work. Officers have shared the intelligence at the Advisory Panel and a full attainment report will be drafted for consideration at the March Policy and Scrutiny Committee for Children's Services.

The following activity supports UN Sustainable Development Goal 16:

The Lead Member attended the Youth Council (YC) meeting to discuss a range of topics with a focus on the cost and availability of public transport. They also met with Southern Vectis to discuss fares and are planning to meet ferry operatives. The YC also invited Isle of Wight to discuss how to include LGBTQ+ young

people as members and are arranging a roadshow to visit each high school to promote and increase membership.

Strategic Risks

Failure to improve educational attainment		
Assigned to: Director of Children's Services		
Inherent score	Target score	Current score
16 RED	6 GREEN	10 AMBER
Previous scores		
Sep 22	Jul 22	Mar 22
10 AMBER	10 AMBER	10 AMBER
Risk score is consistent		

Failure to identify and effectively manage situations where vulnerable children are subject to abuse		
Assigned to: Director of Children's Services		
Inherent score	Target score	Current score
16 RED	5 GREEN	7 AMBER
Previous scores		
Sep 22	Jul 22	Mar 22
7 AMBER	7 AMBER	7 AMBER
Risk score is consistent		

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Appendix 6 - 2022/23 Q3

PLANNING AND ENFORCEMENT

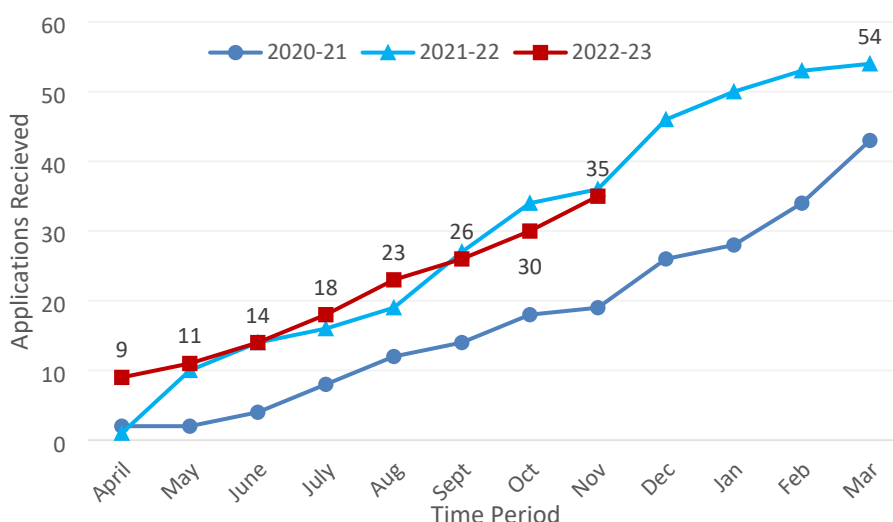
Cabinet Member: Councillor Paul Fuller

Portfolio Responsibilities:

- Island Planning Strategy
- Local Development Framework
- Planning Applications
- Planning Appeals
- Planning Enforcement
- Trees and Landscape Protection
- Building Control and Inspection

Performance Measures

Number of major planning applications received



Aim: Not Applicable

UN Sustainable Development Goal: 12

Most Recent Status: December 2022

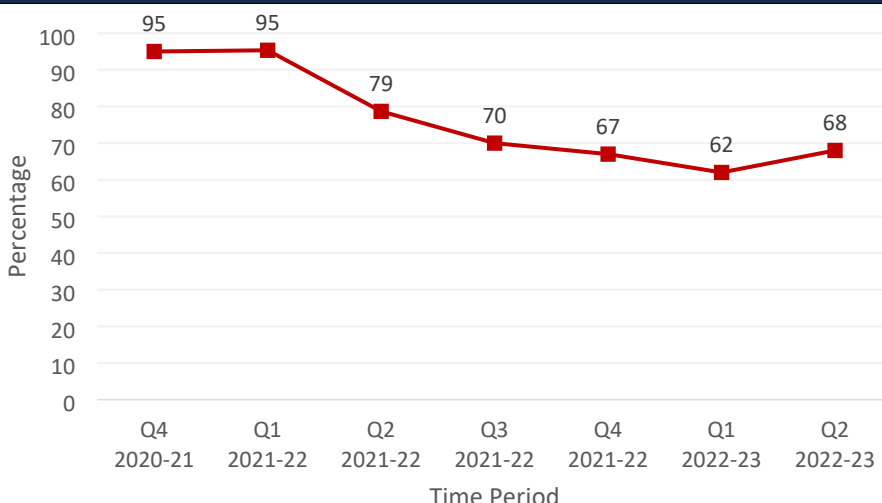
Monitoring Measure Only

Previous Status: September 2022

Monitoring Measure Only

- The number of major planning applications received up to the end of November is in line with those received within the same period last year (35 in 2022-23 and 36 in 2021-22), and nearly twice those received the year before (19 in 2020-21) during the pandemic.

Percentage of all planning applications processed within agreed timescales



Aim: The percentage of planning applications processed within agreed timescales is at/above 95 percent

UN Sustainable Development Goal: 12

Most Recent Status: September 2022

Monitoring Measure Only

Previous Status: March 2022

Monitoring Measure Only

- Please note, this graph does not include agreed upon extensions of time, which affects the percentage considered as 'on-time'
- Through 2021-22 there was a downward trend in the percentage of applications processed within timescales, but this is now beginning to pick up in 2022-23. The IWC target of applications is 95

QPMR Q3 – 2022/23

percent, however we are within minimum government thresholds before intervention (60 percent for major and 70 percent for non-major over a two-year rolling period)

- Overall, as of December, 94 percent of planning applications (including those without a mutually agreed timescale) were dealt with according to agreed timescales:
 - Total Decisions issued in Q3: 302
 - Q3 Decisions in time: 284
 - Q3 Decisions out of time: 18
- Data on the breakdown between major, minor, and other planning applications will be available as part of the quarter 4 report
- Below is the breakdown of applications by timescales where appropriate

Application Type	April	May	June	July	August	September	October	November	December
26 weeks (all)	93	88	88	88	88	87	88	87	TBC
13 weeks (major)	0	80	100	50	50	50	100	50	TBC
8 weeks (non-major)	95	86	93	91	94	95	89	92	TBC

Service Updates - Key Aspirations and Ongoing Business

The following activity supports UN Sustainable Development Goal 9:

A Steering Group, consisting of internal and external representation has been formed and is meeting regularly. Terms of Reference have been agreed and the Group will drive the improvements that need to be implemented. Priorities have been identified from the 50+ actions/ recommendations in the Peer Review report.

The Steering Group has identified four key work areas to prioritise

- Progressing the local plan
- Improving our pre-application advice offer
- Improving our Development Management function
- Improving our Enforcement function.

The Group is clear that there should be an overarching core principle of improving trust, learning and customer service that should be at the heart of how the four key work areas are achieved. A working document call 'Route Map' to Delivering Improvements is in the process of being prepared. An update will be provided to the Policy & Scrutiny Committee for Neighbourhoods & Regeneration on 6 January.

The Draft Island Planning Strategy (IPS) went to Corporate Scrutiny (CSC) on 6 September, where four of the six recommended changes to the plan were agreed. The Draft IPS then went to Cabinet on 8 September where by 8 votes to 1, Cabinet agreed to accept the 4 recommendations from CSC, together with a further recommendation relating to public sector land in Newport as a future regeneration opportunity and recommend to Full Council that the Draft IPS be taken forward.

An Extraordinary Meeting of Full Council was arranged for 5 October where the Cabinet recommendation to agree to publish and submit the Draft IPS fell by 18 votes to 16. The reasons why Full Council were returning the Draft IPS to Cabinet were discussed and confirmed at the next Full Council meeting on 16 November. Full Council's decision gives clarity over the issues that Cabinet (and officers) will need to consider for the next steps of the IPS.

On 22 December the Government published a consultation on the content of the National Planning Policy Framework and wider changes to the Planning system. Several the proposed changes will have a significant impact on the preparation of the IPS and the timescales for doing so. Officers and the Portfolio Holder are in the process of understanding the content of the consultation and their implications.

A report was prepared for the Housing Members board meeting on 25 October to provide an update on progress with marketing and delivery of 3 brownfield sites in line with grant requirements. It recommended that the following decisions were approved:

- to confirm that all three sites (Berry Hill, Weston School, Thompson House) should progressed to deliver a compliant scheme in line with the BLRF grant conditions.
- to note that offers from RPs may be received and confirm that this is acceptable.

- and to confirm that demolition of Thompson House should be progressed.

No decisions were made at the meeting and it was agreed that the offers/bids were to be further refined, understood, and presented to the next meeting in December.

The following activity supports UN Sustainable Development Goal 11:

A new Enforcement Officer was recruited and started on 1 November 2022. This has already resulted in a significant reduction in the number of cases received, but not allocated to an officer - from 104 cases in mid-October to 46 at the end of November.

Strategic Risks

N/A

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Appendix 7 - 2022/23 Q3

LEVELLING UP, REGENERATION, BUSINESS DEVELOPMENT AND TOURISM

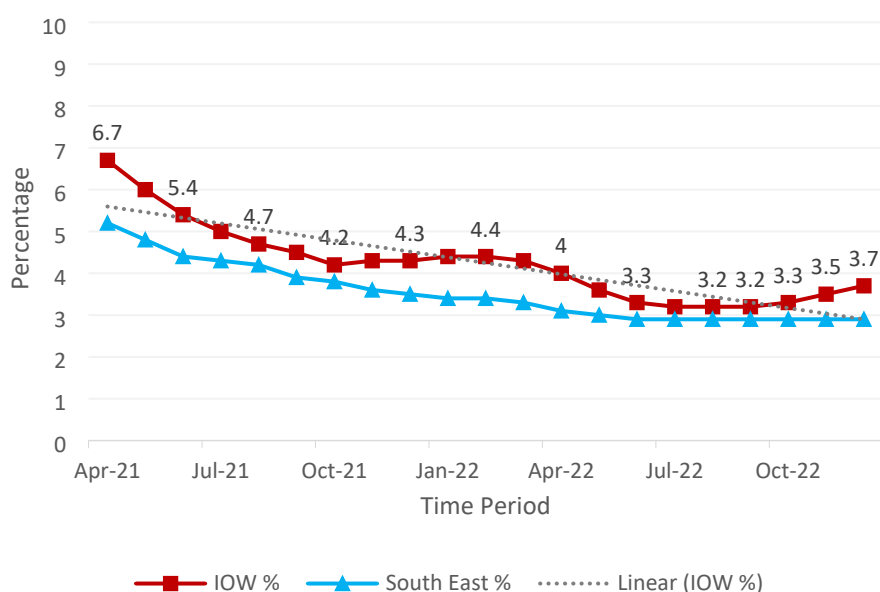
Cabinet Member: Councillor Julie Jones-Evans

Portfolio Responsibilities:

- Economic Development
- Events
- Regeneration Projects
- Levelling Up, SLEP
- Tourism
- Leisure Centres
- Sports Development

Performance Measures

Average number of out of work benefit claimants (per month)



Aim: Reduction in the number of out of work benefit claimants

UN Sustainable Development Goal: 8

Most Recent Status: December 2022

Monitoring Measure Only

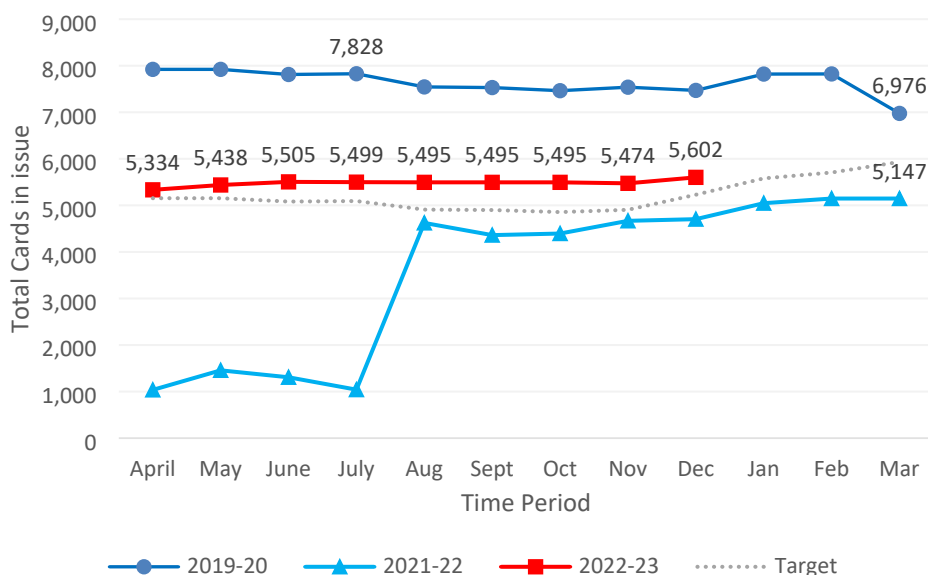
Previous Status: September 2022

Monitoring Measure Only

- The number of out of work benefit claimants rose slightly over quarter 3, though we remain well below the 4.3 percent for the same period last year.
- We remain above the South East average of 2.9 percent, but level with the England average of 3.7 percent
- This rise is not unexpected, given there was a similar seasonal rise in claimants during quarter 3 of the 2021-22 financial year.
- The actual claimant count for 2022-23 is shown in the below table

Date	Mar-22	Apr-22	May-22	Jun-22	Jul-22	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22
Claimant count	3380	3145	2855	2856	2560	2565	2585	2600	2790	2,905

Total number of One Cards in issue



Aim: Increase in the number of One Cards in issue

UN Sustainable Development Goal: 3

Most Recent Status: December 2022

GREEN

Previous Status: September 2022

GREEN

- The number of One Cards (giving unlimited access to selected sports and leisure activities, subject to availability) in issue has seen a steady rise since the phased re-opening of facilities began in the 2021-22 financial year with the first accurate reflection of membership numbers appearing in September 2021 once the first post-Covid direct debits and cancellations have been processed.
- We have not yet returned to pre-Covid levels of membership. At the end of December 2022, we are at 75 percent of membership compared to December 2019, though we are over target and above the 4,704 membership of December 2021.
- The council recognises the importance of leisure services to residents and visitors to the island and is carrying out a review of services in the light of the large increases in fuel costs and the overall impacts of the rise in the cost of living.

Service Updates - Key Aspirations and Ongoing Business

The following activity supports UN Sustainable Development Goal 8:

A vision statement has been completed for the Cultural Centre as part of the Newport harbour masterplan; this involved various stakeholders and showed an indicative building of 7,233m² on the site. A tender has been issued for a design team to deliver a concept design to Royal Institute of British Architects (RIBA) stage 2 for the cultural centre.

The rise in interest rates and government need to find spending cuts likely to worsen the funding gap for the harbour masterplan. A viability report estimated £8.6m third party additional funding would be required to cover Phase 1 infrastructure. A further £20 to £30 million would be required for a cultural centre. An updated implementation and viability plan for the harbour is in development for completion in Q4. Interest from hotel chains and meanwhile/pop up unit developers continue to progress.

Review of two best and final bids around Venture Quays housing development sites and a recommendation report were produced for discussion and decision at Housing Members Board and Regen Members Board in October. A request to Homes England regarding variation to terms regarding timing of site development has been submitted.

A preferred bidder has been identified for the Shanklin Spa site and agreed land swap for several flats as per council's ambitions. The cabinet member decision to dispose will be subject to planning in quarter 4.

The proposed Solent Freeport business case was approved by UK government in November 2022. Establishment of the timing of governance and activity, and the consideration of improvements is due to commence in quarter 4. Final disposal of the remaining plot at the Island Technology Park is expected in quarter 4.

Proposals to complete the outline business case for the Nicholson Road site and the full business case for Phase 1 were received in September 2022. The evaluation and award of the contract to produce took place in October, and the report expected in quarter 4 will also include a feasibility report, funding options and a market update.

The final elements of the Digital Innovation Centre build are now completed, and a formal opening is planned for Q4

All elements of the Branstone Farm development are nearing final completion. The final element, a new brewery, has been undertaking fitout.

- Business Park Phase 1 is nearing completion with some snagging works being undertaken. All the units are under offer and draft leases are with solicitors.
- Shared infrastructure: Island Roads have started the road widening works and LEP have agreed to extend project completion dates to accommodate this.
- Housing: Power Meters have been installed and the phase 1 occupiers have moved in. Phase 2 is due to complete in the first half of 2023

The required annual milestone report to the Ministry of Justice (MOJ) on the progress of the Camp Hill project to date has been completed and shared with key contacts. It has been agreed that we will begin to look to remove old signage from the land under IOWC ownership following successful completion of the street lighting phase of works and the future road resurfacing phase. This has been communicated to residents in the update letter and will be started early 2023.

The Economic Development Board considered and agreed the submission of the Rural England Prosperity Fund Bid as an addendum to UK Shared Prosperity Fund (UKSPF). The Skills Board discussed key issues for hospitality and tourism and agreed to focus on input into the emerging Local Skills Improvement Plan as the next key topic.

The following activity supports UN Sustainable Development Goal 11:

VIOW continue to deliver their marketing campaign for 2023 and have just launched a new promotional video which has aired on several channels. The UKSPF bid was approved, and co-ordination of an accessible island campaign is to be commissioned. The launch event for this is scheduled for 16 February.

Through UKSPF grant funding two new posts have been appointed to, to support local place planning. The Bay place plan and High Streets Task Force follow up will be underway in quarter 4 following agreement of the brief with three bay councils.

Strategic Risks

N/A

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Appendix 8 - 2022/23 Q3

CLIMATE CHANGE, ENVIRONMENT, HERITAGE, HUMAN RESOURCES, LEGAL AND DEMOCRATIC SERVICES

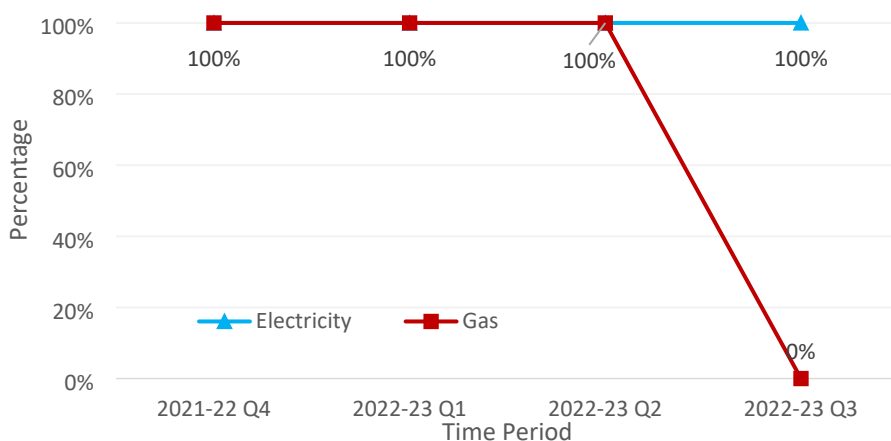
Cabinet Member: Councillor Jonathan Bacon

Portfolio Responsibilities:

- | | |
|---|--|
| <ul style="list-style-type: none"> • AONB • Countryside Management • Parks and Open Spaces • Beach Huts • Rights of Way • Biosphere • Climate Change and Environment • Coastal Management • Flood Policy and LLFA • Allotments • Playing Fields/Sports Grounds | <ul style="list-style-type: none"> • Amenity Land Hire • Libraries • Theatres • Museums • Archaeology • Records Office • Human Resources • Elections • Democratic Services • Legal Services • Learning and Development • Procurement and Contract Management |
|---|--|

Performance Measures

Percentage of council facilities using green energy only or on-site generation



Aim: 100 percent of council facilities using green energy or onsite generation

UN Sustainable Development Goal: 13

Most Recent Status: December 2022

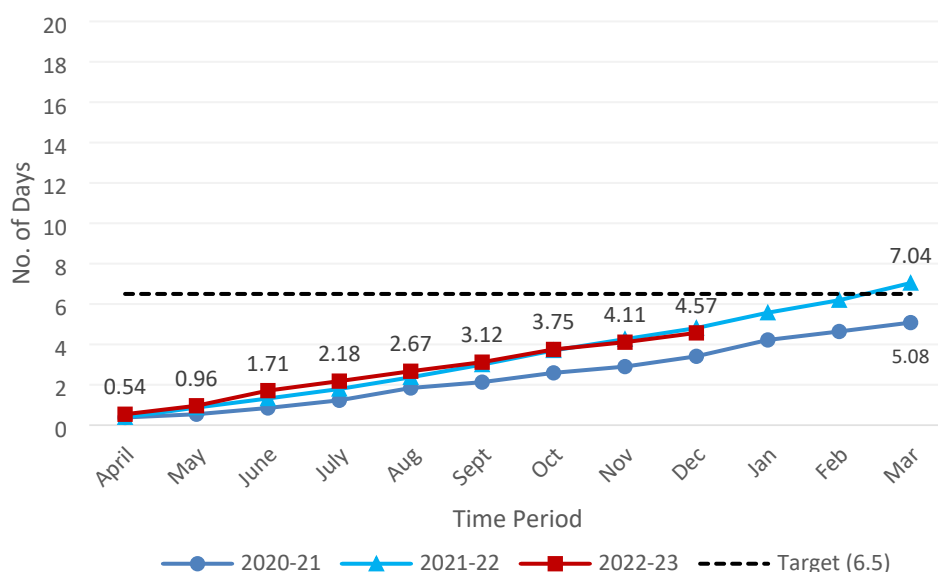
GREEN

Previous Status: September 2022

GREEN

- Contracts commencing 1st October 2022 and running to 31st September 2023 are for green electricity across all corporate buildings. The gas contract for the same period is no longer 'carbon offset' as it was previously.
- PV capacity remains the same at 545kWp.

Average working days lost to sickness per employee (Cumulative)



Aim: Average Days lost to sickness is below the end of year target

UN Sustainable Development Goal: 3

Most Recent Status: December 2022

GREEN

Previous Status: September 2022

GREEN

- The latest outturn from Q3 is lower than the same period from the previous financial year and 19/20. It is still higher than 20/21 however this year was exceptional due to the impact of the pandemic. The trend suggests that this year is following a similar pattern to last and that year end results are likely to be similar.
- The number of employees with 4 or more absences (repeat absence policy trigger) continues to grow which is concerning due to the impact on wellbeing but also the amount of time managers spend on formal absence procedures. The long term and mental health absence measures continue to perform well, and results are lower than 19/20 and 21/22 but higher than 20/21.
- The trend continues to show that whilst the number of absences is increasing the length of those absences is decreasing at a faster rate.

Service Updates - Key Aspirations and Ongoing Business

The following activity supports UN Sustainable Development Goal 4:

A vision statement has been completed for the Cultural Centre on Riverside Centre site; this involved various stakeholders and a tender has been issued for a design team to deliver a concept to Royal Institute of British Architects (RIBA) stage 2.

A viability report estimated £8.6m third party additional funding would be required to cover Phase 1 infrastructure. A further £20 to £30 million would be required for a cultural centre. There has been limited interest from the market given the current financial climate.

The following activity supports UN Sustainable Development Goal 8:

Following further discussions with the procurement team and the Project board it was agreed that procurement of a replacement system should be undertaken via an appropriate framework. Once approved by the project board and Corporate Services and Strategy programme board, a report will be submitted to CMT requesting approval to undertake a procurement exercise subject to budget being available. The required procurement documentation will be ready to go out to market once approvals are in place. If agreed, then the Business Justification Case and report will be submitted to CMT Nov 22.

The business case to replace the existing recruitment system is under consideration and a decision will be made as part of setting the budget in February. Given the Council's financial position a vacancy freeze has been implemented albeit where recruitment is for a vacancy within a frontline service, supporting a statutory function or grant funded recruitment can proceed. In all other instances approval will need to be sought from the Director of the service.

The following activity supports UN Sustainable Development Goal 12:

The Forest Road Resource Recovery Park - Energy Recovery Facility (ERF) project has slipped with completion now due Feb 23 (was Sep 22). This is due to several mechanical failures/problems in the hot commissioning testing phase including with the paddle bearings, steam by-pass water spray and the paddle cooling water system. Each of these problems has resulted in the plant being shut down for a period. Currently due to the failure of the paddle cooling water system the plant has been shut down since 11 August. This problem is under investigation and repairs are being undertaken to the parts of the system that failed.

The following activity supports UN Sustainable Development Goal 13:

500 trees have been given to the community and 500 are now planned to be planted in Parks and Public Realm this year in late winter early spring.

ICT have secured a mini forest in the Isle of Wight Council name through a procurement exercise with HMD Global, the manufacturer of Nokia phones. We have received 1000 trees for 50 x Nokia X10's, and now have another 750 trees for the 50 x Nokia G60's we have purchased.

Discussions with Dark Skies Arizona team are continuing to ensure a compliant application is prepared for the regulating body. The aim being that one part of the island will have a Dark Sky Space designation by March 2024.

All 10 Salix projects are now complete except for some small snagging items at Medina and Heights - these are normal items for large construction jobs. The completed projects are:

- 46 Sea Street, Newport
- The Adelaide Resource Centre
- East Cowes Library
- Westridge
- Corporate Stores
- Lord Louis Library
- Branstone Farm
- Medina Leisure Centre
- Heights Leisure Centre
- Gouldings Resource Centre.

Medina and Westridge sites were audited by Salix in October 22. Salix have requested further site visits (for both Phase 1 and Phase 3a sites). We have asked Salix for clarity around the purpose of the visits before arranging them to ensure we are showing them the right sites for the information they need.

MCM Construction have now been awarded the contract to construct the Air Source Heat Pump (ASHP) compound and electrical cabinet. The works are more extensive than originally expected with an electrical room needing to be created inside County Hall in the Revenues Operational Support office near Legal Services. The project team are working with the team to manage the disruption this will inevitably cause. There will also be some changes to use of the inner car park temporarily and some permanent parking space losses.

Strategic Risks

N/A

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Appendix 9 - 2022/23 Q3

INFRASTRUCTURE, HIGHWAYS PFI AND TRANSPORT

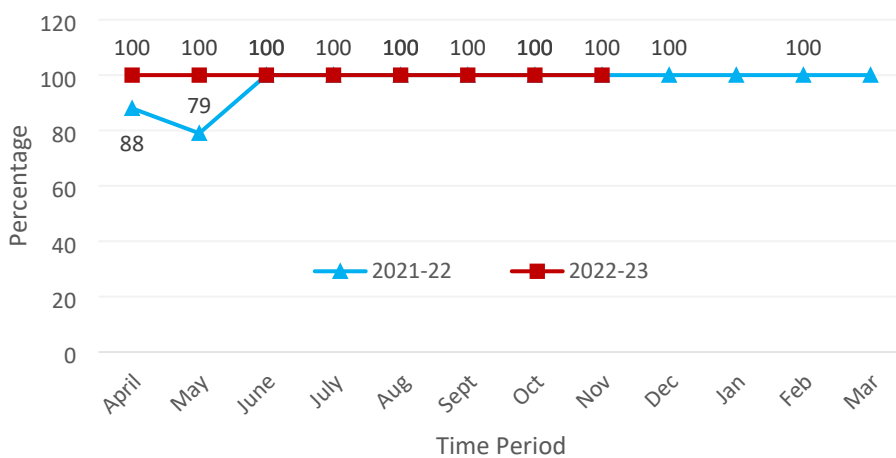
Cabinet Member: Councillor Phil Jordan

Portfolio Responsibilities:

- Parking Services
- Floating Bridge
- Harbours
- Concessionary Fares
- Subsidised Bus Services
- Highways PFI Contract
- Highways Authority

Performance Measures

Percentage of Category 1 Emergency Responses within 2 hours (hazardous potholes, fallen trees, street lighting etc.)



Aim: 100 percent Category 1 Emergency responses within two hours

UN Sustainable Development Goal: 9

Most Recent Status: December 2022

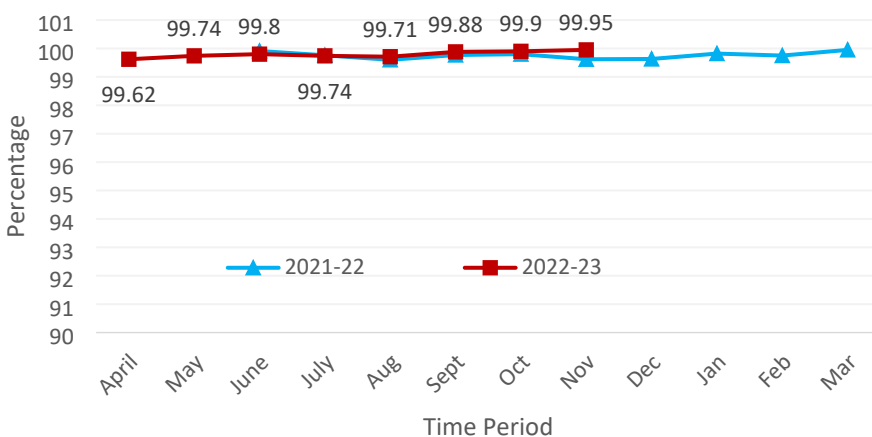
GREEN

Previous Status: September 2022

GREEN

- Emergency responses have maintained 100 percent timeliness since the end of Quarter 1 2021-22.
- Category 1 defects require remedial action within 2 hours to ensure the highway remains safe. 2-hour defects may include:
 - Potholes
 - Fallen Trees / Branches
 - Damaged Street furniture (vandalism or vehicular collision)
 - Street Light outage
 - Damaged Kerbing
 - Damaged Tactile Crossing
- Category 1 defects are notified to Island Roads and recorded in their asset management system, 'Confirm'. These are reviewed for compliance with contract by Commercial Manager
- In November Island Roads attended 171 Category 1 defects.

Percentage of highways inspections undertaken (Sec 58 Highways Act Compliance)



Aim: 100 percent of highways inspections undertaken

UN Sustainable Development Goal: 9

Most Recent Status: December 2022

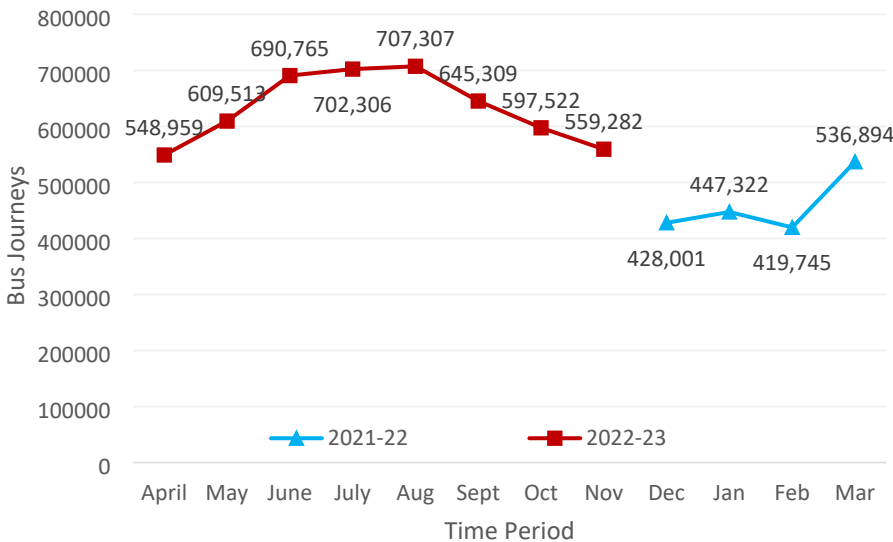
GREEN

Previous Status: September 2022

GREEN

- Currently IWC audits a percentage of Island Roads inspections to ensure the Island Roads District Stewards are identifying and rectifying defects in line with code of practice and contractual requirements.
- There were two inspections not done on time and this relates to two roads that require further investigation as these are routinely behind schedule.
- Island Roads have a target of 2045 in November and have undertaken 2,044 in the timeframe expected. The average number of safety inspections per month is 2,117 with an average performance of 99.75 percent

Number of public transport users



Aim: Increase in number of public transport users

UN Sustainable Development Goal: 9

Most Recent Status: December 2022

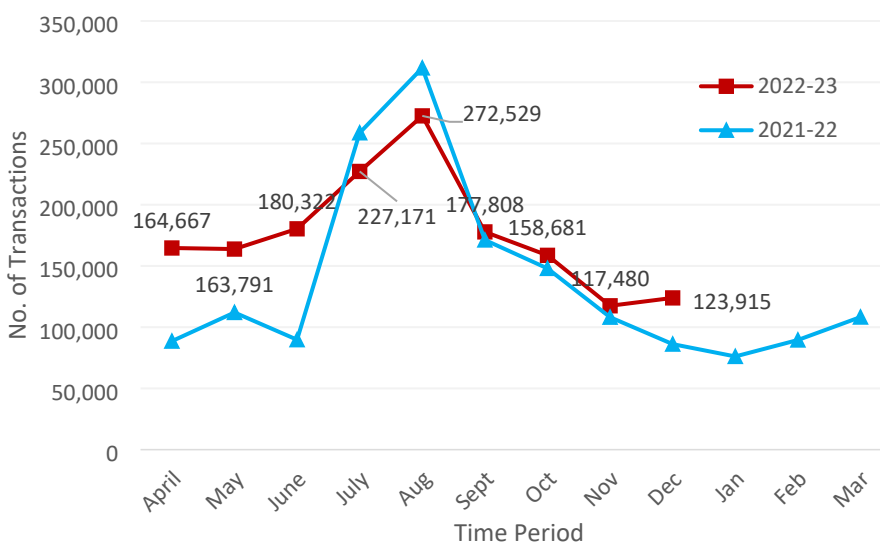
Monitoring Measure Only

Previous Status: September 2022

N/A

- Please note that this is a new measure and so limited data is available
- Bus travel on the island (data provided by Southern Vectis) saw an expected increase over the summer months, though this has begun to drop off over Q2 and into Q3.
- We are in the process of formalising a non-disclosure agreement with South Western Railways for data related to Islandline usage, so there is a delay in obtaining this data until the process is concluded
- We are awaiting an update from ferry service providers as relates to cross-Solent travel, and this is currently being followed up by the Highways and Transport Client team.

Car parking utilisation



Aim: Increase in car parking utilisation

UN Sustainable Development Goal: 9

Most Recent Status: December 2022

AMBER

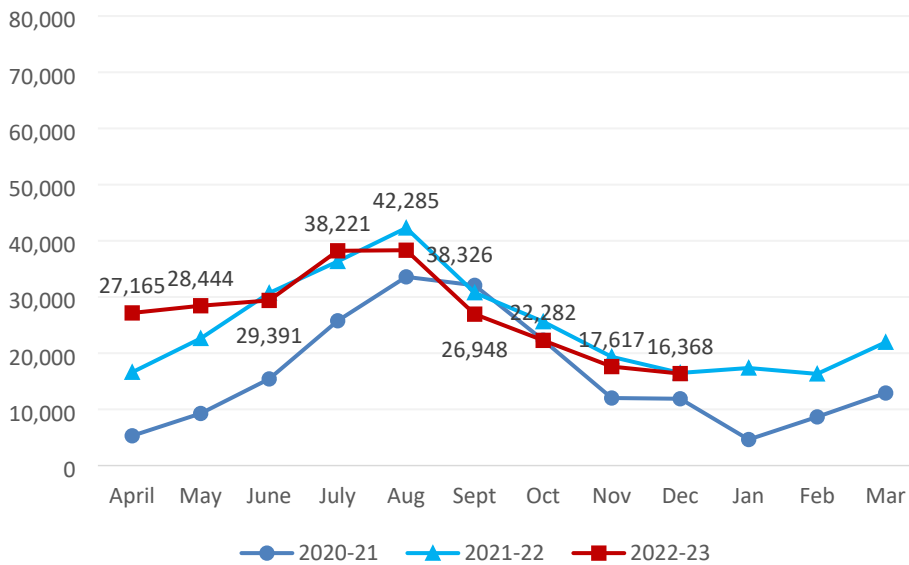
Previous Status: September 2022

GREEN

- Quarter 3 shows car parking utilisation on a par with the same period last year, with the expected drop-off over the winter period
- There is a significant uplift this quarter due to pay and display continuing at Sandown, Shanklin and Ventnor seafronts. In previous years, this had been seasonal pay and display, ceasing on 31st October and resuming on 1st March.

- The free one-hour parking trial in Newport accounts for a reduction of approximately £48,000 for Q3.
- Parking income, excluding penalties, stood at £3.5m for the year at the end of December

Floating Bridge Number of Foot Passengers



Aim: Increasing number of foot passengers

UN Sustainable Development Goal: 9

Most Recent Status: December 2022

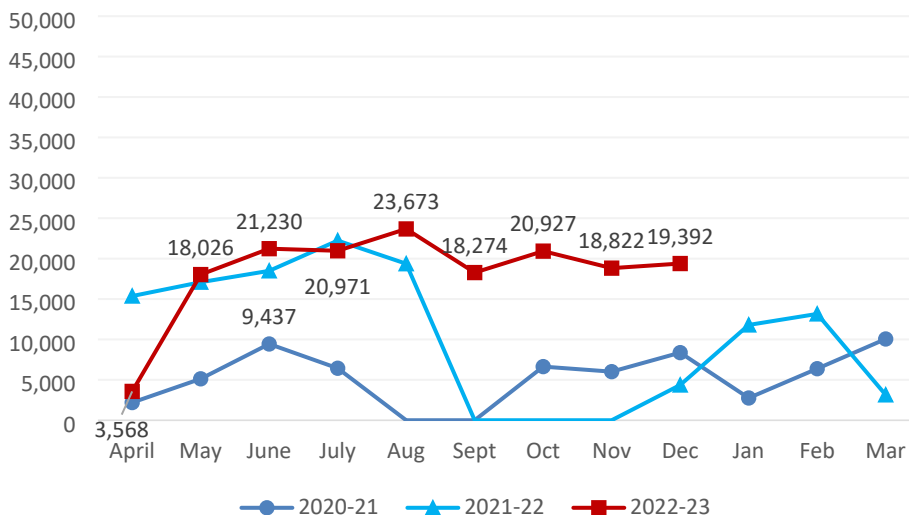
Monitoring Measure Only

Previous Status: September 2022

Monitoring Measure Only

- Quarter 3 saw a steady decline in the number of foot passengers using the floating bridge as is normal over the winter months, however foot traffic did not match the level for the same period last year (61,447 for quarter 3 of 2021-22 against 56,267 for 2022-23)
- There were minor service suspensions during October due to staff shortages and maintenance. There was a stalled engine mid-river on 15 December and a prow pin replaced on 16 December. During November the bridge was fully operational.
- Barring unforeseen any circumstances, trends suggest that we can expect numbers to remain relatively consistent over Q4

Floating Bridge Number of Vehicles



Aim: Increasing number of vehicles

UN Sustainable Development Goal: 9

Most Recent Status: December 2022

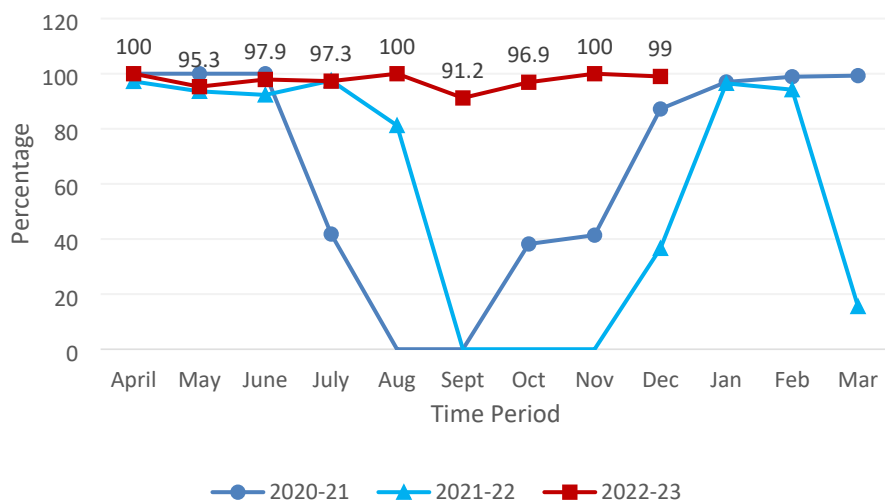
Monitoring Measure Only

Previous Status: September 2022

Monitoring Measure Only

- The total number of vehicles seen during quarter 3 was 59,141 compared to 4,361 for the same period last year when the vessel was taken out of service due to technical issues.
- Service was suspended due to staff shortages for 9 hours on 1st October and for 9 hours due to maintenance on 3rd October, but for November the service was fully operational. There was a stalled engine mid-river on 15 December and a prow pin replaced on 16 December.

Floating Bridge hours operated as a percentage of scheduled hours



Aim: High percentage of hours operated as a proportion of scheduled hours

UN Sustainable Development Goal: 9

Most Recent Status: December 2022

Monitoring Measure Only

Previous Status: September 2022

Monitoring Measure Only

- The floating bridge was operational for an average 98.63 percent of its scheduled hours during quarter 3, which is higher than during the same period last year (36.6 percent).

Service Updates - Key Aspirations and Ongoing Business

The below activity supports UN Sustainable Development Goal 9:

As planned the completed draft Local Transport Plan (LTP4) was issued on 2 September to enable an initial internal review by the project team. The draft has now been shared with key colleagues within the Planning Service, Climate and Environment Team and Regeneration, who have provided input throughout the project. The feedback will then be collated and shared with our consultants for further revisions.

A presentation of the key points and highlights is currently being developed which will be used when sharing the LTP4 with our Portfolio Holder, and when briefing the project board as well as other key internal meetings. Alongside this, a Comms and Engagement application shall be submitted to arrange graphic design input in readiness for public consultation.

A further commission shall be discussed in the coming weeks with Hampshire County Council to take the LTP4 and associated documents towards a final draft for approval once outcome of the public consultation are known.

The establishment of a working group to consider the full range of options for appropriate charging and permits for parking will form part of the ongoing work on the parking strategy. A comprehensive Island wide parking strategy will be developed for 2024; this will include a review of all charges and permits as we are mindful of the impact of rising utility prices, the increased cost of living and that at present any changes may have; accordingly, we will undertake this as part of bringing forward the strategy.

Meetings with Southern Vectis are ongoing, both to further aspirations set out within the adopted Bus Service Improvement Plan (BSIP) and as a general Network Review, with the last meeting held on 13 December. In addition, the legal advice has been reviewed, with the Engagement Plan (EP) and Non-Disclosure Agreement now being revised accordingly. The documents will be subject to a final internal review before being shared with Southern Vectis for their approval.

On this basis the intention is now to progress the EP for final approval and adoption in spring 2023., following a short consultation with the statutory bodies, and it is the aspiration to review and update BSIP within the same timescales.

Transport for South East (TfSE) have published their final Strategic Investment Plan and have asked for the document to be formally approved by the constituent Authorities by March 2023. As such a report is due to go to February's Cabinet for this purpose.

Following the completion of the on-street surveys, phase 1 2021 and phase 2 2022 of the island wide speed assessment project, the subsequent reports have now been received (Dec 2022). The next stage is for internal review to inform the development of a combined summary report and recommended phased approach.

At present currently reviewing options to resource the project to take it to the next stage so it can be presented to Cabinet.

Due to the reports only being received mid-December 2022 (slipped from October) and now having to identify the necessary resource, the associated timescales have slipped to late spring/early summer for a report to Cabinet with the recommended approach.

Strategic Risks

Failure of the Highways PFI contract resulting in significant financial and operational disruption for the council and its residents		
Assigned to: Director of Neighbourhoods		
Inherent score	Target score	Current score
16 RED	5 GREEN	7 AMBER
Previous scores		
Sep 22	Jul 22	Mar 22
7 AMBER	8 AMBER	8 AMBER
No change in risk score		

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Appendix 10 - 2022/23 Q3

COMMUNITY PROTECTION, REGULATORY SERVICES AND WASTE

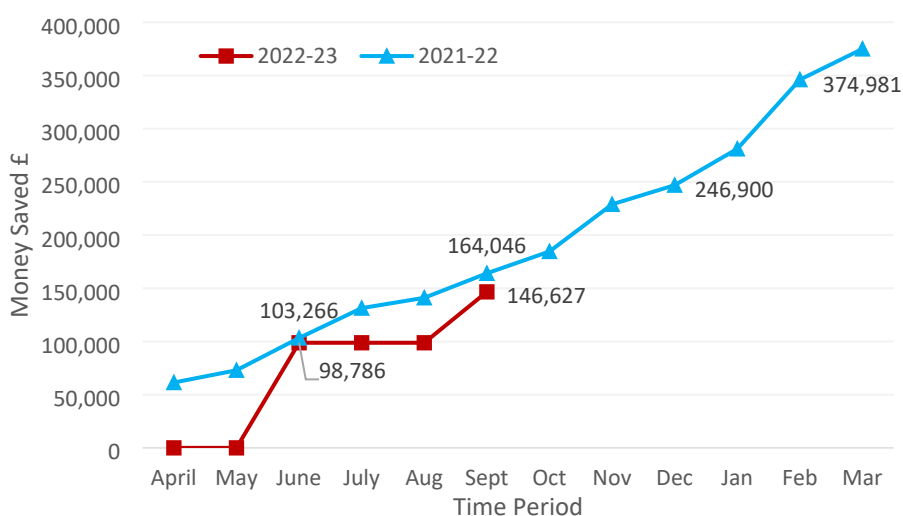
Cabinet Member: Councillor Karen Lucioni

Portfolio Responsibilities:

- Contingency and Emergency Planning
- Bereavement Services
- Celebratory and Registrars
- Coroner
- Licensing
- Environmental Health
- Trading Standards
- Community Safety
- Waste Disposal
- Waste Collection (Household, Schools and Trade)
- Forest Road Waste Recovery Park (MT Plant and Energy from Waste)
- Household Waste
- Recycling Centres
- Commercial Waste Recycling Centres
- Closed Landfill Sites
- Littering and Fly Tipping

Performance Measures

Amount of money saved to vulnerable consumers by trading standard interventions



Aim: Increasing amount of money saved to vulnerable consumers by trading standards interventions

UN Sustainable Development Goal: 16

Most Recent Status: September 2022

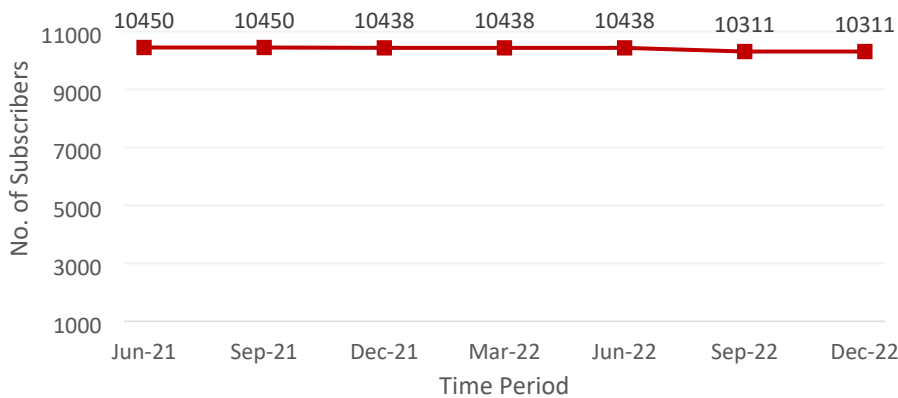
Monitoring Measure Only

Previous Status: March 2022

Monitoring Measure Only

- Complaints received involve reports of scams, product safety, weights and measures, animal health and counterfeit goods.
- IWC is now using a new national tool for Trading Standards to calculate the savings because of interventions, however this will mean reporting frequency will now be quarterly, rather than monthly.
- As at the end of quarter 2, we are £17,419 lower and at the same time in 2021-22.
- Data for Q3 has not yet been received

Total number of garden waste subscribers



Aim: Increasing number of garden waste subscribers

UN Sustainable Development Goal: 13

Most Recent Status: December 2022

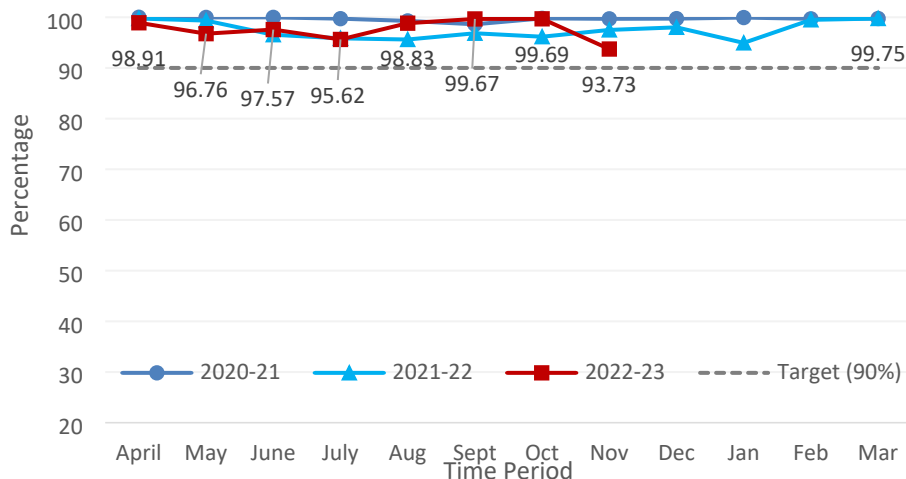
Monitoring Measure Only

Previous Status: September 2022

Monitoring Measure Only

- Once the service opened to subscribers in the spring, we saw a decrease in numbers due to cancelled subscriptions.
- Of the current 10,311 subscriptions in place, 9,331 were renewals, 965 were new sales, and 15 were multi-year subscriptions taken out prior to 2020

Percentage of domestic waste diverted from landfill



Aim: 90 percent of domestic waste is diverted from landfill

UN Sustainable Development Goal: 13

Most Recent Status: December 2022

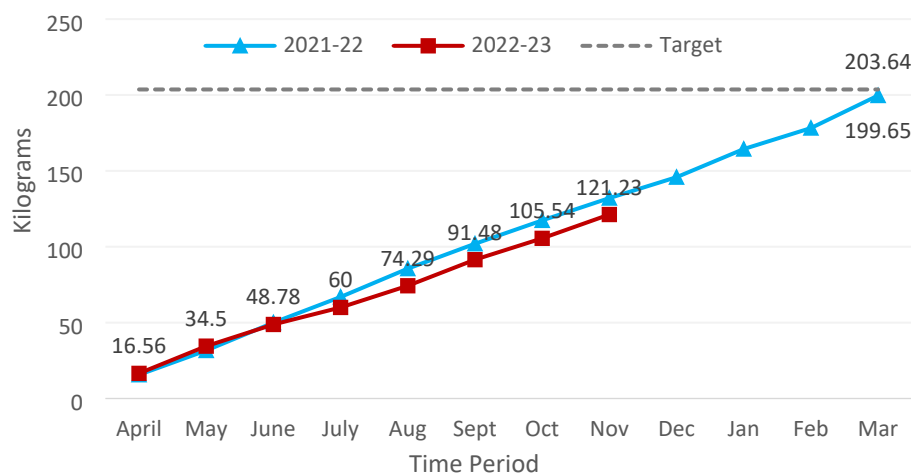
GREEN

Previous Status: September 2022

GREEN

- Please note that measures relating to waste are two months in arrears due to Amey reporting schedules.
- Diversion rates are slightly lower than during the same period last year (93.7 for 2022-23 against 98.01 for 2021-22), with a year-to-date percentage of 97.28 (97.2 for the same period 2021-22)
- Rates remain well above the target 90 percent, as they have consistently throughout the last 2.5 years.

Reduction in residual (LACW) household waste per person



Aim: Reduction in residual household waste per person is 203.64 kilograms by end of year

UN Sustainable Development Goal: 13

Most Recent Status: December 2022

GREEN

Previous Status: September 2022

GREEN

- Please note that measures relating to waste are two months in arrears due to Amey reporting schedules

- The end of year target for the reduction in residual household waste has increased this year from 182.9 kilograms to 203.64 kilograms
- We are currently below the same period last year in terms of reduction in kilograms for November (121.23 for 2022-23 and 132.06 for 2021-22)

Service Updates - Key Aspirations and Ongoing Business

The following activity supports UN Sustainable Development Goal 11:

An analyst is working on community safety partnership strategic assessment which will provide some detail on hot spot areas for specific street-based crime and disorder.

Safer Streets 4 funding has been successful; This is a joint project with Portsmouth, Havant, Gosport, and Fareham Councils district councils. Funding will provide further training for safer spaces in key areas and additional safety measures for the Ryde interchange project.

The Community Safety Partnership is operational, and a workshop has taken place to identify key priority areas for 23-25, supported by the strategic assessment. The Violent Crime Reduction Unit (VRU) transfer was postponed until March 2023; however, the lead is in post at the Office of the Police and Crime Commissioner and will be overseeing current VRU work.

The following activity supports UN Sustainable Development Goal 13:

Existing garden waste subscription numbers are to be reviewed in Q4 to determine impacts of cost-of-living pressures on householders. The waste team have assessed the business case for purchasing a third vehicle and crew at this time to enable 5000 new visitors and have concluded that there is not sufficient market interest to justify the cost at this time.

We are currently operating at a 96 percent diversion from landfill for non-essential waste, and contractual obligations remain in place.

Strategic Risks

Failure of the Waste contract resulting in significant financial and operational disruption for the council and its residents

Assigned to: Director of Neighbourhoods

Inherent score	Target score	Current score
16 RED	5 GREEN	8 AMBER
Previous scores		
Sep 22	Jul 22	Mar 22
8 AMBER	8 AMBER	8 AMBER
Risk score is consistent		

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CABINET REVENUE BUDGET MONITOR - DECEMBER 2022

Portfolio/Service Area	Budget £000	Forecast Outturn £000	Forecast Pressure/- Saving £000	Comments
Adult Social Care & Public Health				
ASC Care Packages	38,802	43,686	4,884	Various pressures across settings for care packages, in particular nursing, residential care and direct payments
ASC Other	15,375	14,497	-878	Various minor variances including staff vacancies
Public Health	1,007	1,007	0	Any net variance at year end is balanced by a transfer to or from the Public Health reserve
Portfolio Total	55,184	59,190	4,006	
Children's Services, Education & Lifelong Skills				
Access Performance & Resources	4,682	5,305	623	Main pressure related to Home to School Transport - SEN and network ticket demand growth and HantsDirect increased costs due to higher activity
Children's & Families	23,693	26,670	2,977	Net pressure forecast in the various elements of the care budget - including high cost residential and supported accommodation placements, purchased foster care placements, leaving care costs and home care
Education & Inclusion	1,507	1,504	-3	Main pressure relates to SEN Statutory Assessment Team - agency and mediation being offset by staff vacancies
Strategic Development	253	202	-51	Various minor variances forecast to date.
Portfolio Total	30,135	33,681	3,546	
Digital Transformation, Housing, Homelessness & Poverty				
Housing Renewal	431	420	-11	No significant variances forecast to date.
ICT	6,462	6,184	-278	Various minor variances forecast including underspends on telecommunications and staffing
Housing Needs	2,898	2,898	0	No significant variances forecast to date.
Portfolio Total	9,791	9,502	-289	
Climate, Environment, Heritage, HR, Legal & Democratic				
Amenities & Theatres	-334	-281	53	Various minor variances - main pressure relating to the theatre income
Libraries	1,021	1,069	48	Various minor variances forecast to date.
Museums/Archaeology/Records Office	553	639	86	Various minor pressures including museum income
Music Service	0	0	0	No variances forecast to date
Parks & Open Spaces/Countryside/Coastal Management	1,763	1,709	-54	Various minor variances forecast to date.
Climate Change	72	75	3	No significant variances forecast to date
ACONB	0	0	0	No variances forecast to date
HR	809	787	-22	No significant variances forecast to date.
Legal/Democratic/Elections & Land Charges	2,273	2,259	-14	Various minor variances forecast
Learning & Development	1,102	1,070	-32	No significant variances forecast to date.
	7,259	7,327	68	
Infrastructure, Highways PFI, Transport				
Car Parking	-4,803	-4,509	294	Main pressure relates to car parking income - mainly off-street parking and permits
Floating Bridge	744	899	155	Main pressure related to income
Harbours	-51	-35	16	No significant variances forecast to date.
Public Transport & Crossing Patrols	5,430	4,694	-736	Forecast underspend related to concessionary fares
Highways PFI Contract & Management	14,427	14,422	-5	No significant variances forecast to date.
Shanklin Lift	-31	-17	14	No significant variances forecast to date.
	15,716	15,454	-262	
Leader & Strategic Partnerships				
Chief Executive	861	549	-312	Main variances forecast to date include savings on staffing and project costs
Civic Events	21	15	-6	No significant variances forecast to date
Communications	442	420	-22	No significant variances forecast to date.
Portfolio Total	1,324	984	-340	

Portfolio/Service Area	Budget £000	Forecast Outturn £000	Forecast Pressure/- Saving £000	Comments
Planning & Enforcement				
Planning	1,143	1,207	64	Various minor variances forecast mainly related to income
Portfolio Total	1,143	1,207	64	
Community Protection, Regulatory & Waste				
Emergency Planning	211	191	-20	No significant variances forecast to date.
Bereavement Services	-666	-687	-21	Various minor variances forecast
Registrars & Coroners	739	863	124	Various pressures in Coroners Service
Regulatory Services	1,209	1,137	-72	Various variances forecast to date including underspends on staffing
Waste Contract	3,754	3,884	130	Various minor variances forecast
	5,247	5,388	141	
Levelling Up, Regen, Bus. Development & Tourism				
Economic Development	433	456	23	No significant variances forecast to date.
Events	-35	-35	0	No significant variances forecast to date.
Regeneration	521	581	60	Various minor variances forecast
Leisure/Sports Development	204	1,214	1,010	Main pressure relates to leisure centres - income and utility costs
Portfolio Total	1,123	2,216	1,093	
Strategic Finance, Transformational Change & Corporate Resources				
Corporate Finance Items	26,925	24,698	-2,227	Mainly savings forecast in treasury management interest charges and housing benefit overpayment recovery
Financial Management	2,220	2,122	-98	Various minor variances forecast
Strategic Land & Property Assets	-303	-547	-244	Various minor variances forecast
Shared Services	4,652	4,642	-10	Various minor variances forecast
Procurement	324	326	2	No significant variances forecast to date.
Org Change & Corporate Performance	446	413	-33	Various minor variances forecast
Pan Management Company	8	8	0	No variances forecast to date
Portfolio Total	34,272	31,662	-2,610	
Forecast Total Gross Overspend	161,194	166,611	5,417	
Potential Call on Corporate Contingency			-2,151	To offset pressures in Children's Services placement costs and Floating Bridge
Potential Call on Covid Contingency			-3,242	To offset pressures in Adult Social Care caused by the legacy impact of measures put in place during the pandemic and the loss of leisure income which is largely the result of the pandemic
Total Net Forecast Variance			24	Balanced Budget Forecast

CAPITAL PROGRAMME FORECAST - DECEMBER 2022

	In year 22/23 only			Total Scheme (incl previous and future years if relevant)			Notes
	Budget £	Forecast £	Variance under/(over) £	Budget £	Forecast £	Variance under/(over) £	
Adult Social Care, Public Health							
Residential and Community Care equipment replacement programme	62,964	32,964	30,000	62,964	62,964	0	Annual rolling programme of specialist equipment replacement in council run care and learning disability homes funded from Better Care Fund Govt. grant. Forecasting some slippage.
Gouldings	82,000	82,000	0	2,132,308	2,132,308	0	Construction was programmed to commence early in 2022 outside of winter peak pressures to provide en suite rooms and reablement facilities but this was delayed due to Covid. Some design works have commenced but the main phase of construction is now programmed for 2023. Tender values have exceeded the original budget so this has been supplemented from the Adelaide allocation.
Adelaide	0	0	0	338,363	338,363	0	Refurbishment works to provide en suite rooms and reablement facilities, originally allocated funding in 2020/21 and programmed to commence construction in 2023 outside of winter peak pressures. This was delayed due to Covid with construction now programmed to commence in late 2024 following completion of the Gouldings project and will be dependent on remaining available budget.
Relocation of LD clients with complex needs - Brooklime House, Bluebell Meadows	0	0	0	1,583,981	1,583,981	0	NHS funded purchase and then adaptation works to Brooklime House providing accommodation for LD clients with complex needs. £177k is available in 23/24 for any further adaptations or capital maintenance required.
Relocation of Elmdon LD residents - Carisbrooke House	54,918	0	54,918	475,000	475,000	0	Remaining budget from NHS funded works to Carisbrooke House providing improved independent accommodation for LD clients previously accommodated at Elmdon. This is available for any further adaptations or capital maintenance required and the service has plans to spend but this is likely to slip.
Wightcare Digital switch over	118,282	118,282	0	500,000	500,000	0	5 year programme of Wightcare equipment digitalisation funded from Better Care Fund Govt grant.
Supported independent living	0	0	0	1,400,000	1,400,000	0	Approved budget for 23/24 and 24/25 to develop supported independent living facilities for adults with learning disabilities. Funded from Better Care Fund.
Lease home obligations	14,000	14,000	0	14,000	14,000	0	One off works funded from Better Care Fund, beginning in 2022 to replace flooring at LD homes in line with terms of lease.
St Lawrence water supply	37,558	0	37,558	101,964	101,964	0	Final phase of council funded works to provide mains water to properties in St Lawrence. We are seeking clarification from Southern Water as to remaining works and timings so forecasting slippage until confirmed.
	369,721	247,246	122,476	6,608,580	6,608,580	0	
Children's Services, Education and Lifelong Skills							
Schools capital maintenance programme	3,619,373	3,318,777	300,595	3,619,373	3,619,373	0	Annual, grant funded rolling programme of capital condition works to schools. Whilst most of the funding has been committed to agreed projects, some remains uncommitted at this stage in the year and is shown here as slippage. This will reduce as it is allocated to agreed priorities.
Priority schools building programme	4,461,774	4,461,774	0	25,490,196	25,490,196	0	Grant funded programme of new schools builds which is largely complete with All Saints Freshwater continuing in 22/23.

	In year 22/23 only			Total Scheme (incl previous and future years if relevant)			Notes
	Budget £	Forecast £	Variance under/(over) £	Budget £	Forecast £	Variance under/(over) £	
Devolved formula capital	1,204,858	300,000	904,858	1,204,858	1,204,858	0	Annual programme of grant funding passported on to schools for capital works/equipment. Although the council is the accountable body for this funding, the schools control how and when it is spent and we are forecasting slippage based on previous years spend levels. Slippage is particularly high this year as we received an additional grant allocation of £550k in December 22.
Healthy Pupils Capital Fund	3,268	3,268	0	103,025	103,025	0	Final phase of grants to schools now completed
Beaulieu House	92,983	69,568	23,415	345,974	345,974	0	5 year programme of council funded works to update and improve facilities at council run home. Some works have been completed but remaining budget is forecast as slippage as it is on hold pending budget setting.
East Cowes Family Centre	8,836	8,836	0	10,000	10,000	0	One off grant funded works
New Island Learning Centre	2,367	2,367	1	2,027,508	2,027,508	0	Final phase of council funded works to improve ILC
Foster carers adaptations	63,970	0	63,970	223,015	223,015	0	Council funded grant scheme available to foster carers to complete home adaptations/extensions where this will support children with additional needs or fostering of siblings. There are no commitments against this as it is a reactive budget so we are forecasting slippage
	9,457,428	8,164,590	1,292,838	33,023,948	33,023,948	0	
Digital Transformation, Housing, Homelessness and Poverty							
Howard House	13,479	19,027	-5,549	846,224	846,224	0	Final works of a £1m project of works to provide a homeless assessment hub at the former Barton School site which commenced in Feb 21. The IWC is contributing £500k to the overall project (including revenue spend) which levers in another £500k from Govt grant. Minor overspend in 22/23 will be covered from reserves.
RSAP purchase of flats (match S106 funding to be added)	509,218	385,163	124,055	779,736	779,736	0	Grant funding announced in 2021, matched with funding from S106 balances. 5 properties have been identified and 3 completed in 21/22, with remaining 2 in the 1st quarter of 22/23. Refurbishment works may also be undertaken although this may slip into next year.
Disabled Facilities Grants	1,293,773	1,293,773	0	2,393,773	2,393,773	0	Annual programme of disabled facilities grants funded from the better care fund grant to enable people to remain independent in their own homes. The service is reporting an exceptionally high number of referrals this year (est £3.7m) along with increasing costs per application due to inflationary pressures on materials and construction and the complexity of referrals. However not all referrals result in an actual approval and then claim, and the service estimates that around £1.6m has been approved in grants to date. This includes referrals from 21/22 which weren't delivered in year. This slippage of approved grants occurs each year as delivery is up to the householder and their contractors. The Council has no control over delivery timescales.
Housing Renewal and Well Being Grants	350,000	160,084	189,916	350,000	350,000	0	Annual programme of housing grants to top up DFGs and support other housing priorities also controlled by householders. Can be topped up from DFG budget as required. Some slippage forecast.
Community housing fund	316,000	316,000	0	1,567,252	1,567,252	0	Grants to individuals and community groups to develop and support self build projects, funded from Govt grant and delivered in partnership with Community Action IOW. Timing of spend will depend on demand and delivery by self builders.

	In year 22/23 only			Total Scheme (incl previous and future years if relevant)			Notes
	Budget £	Forecast £	Variance under/(over) £	Budget £	Forecast £	Variance under/(over) £	
Housing equity capital	1,315,000	0	1,315,000	1,315,000	1,315,000	0	Start-up capital, funded from corporate resources, for the housing company to become operational, plus direct funding to provide a subsidy for a programme of affordable housing delivery. Programme is in development so we were forecasting slippage but this project is also now on hold pending budget setting.
Affordable Housing (relocatables)	1,760,763	7,275	1,753,488	3,560,850	3,560,850	0	£3.6m housing project funded from a combination of revenue, borrowing and S106 contributions. Programme of works to be agreed, so we were forecasting slippage but this project is also now on hold until budget setting.
Housing	5,000,000	0	5,000,000	40,000,000	40,000,000	0	Budget for provision of affordable homes funded from borrowing. As such projects will require individual business cases to be completed along with a financial assessment. These are in development so we were forecasting slippage but this project is also now on hold pending budget setting.
Brownfield Land Release Schemes	0	0	0	1,149,765	1,149,765	0	Grant and match funding to undertake necessary demolition and planning works to release brownfield land for disposal. Thompson House has now been vacated and services relocated, and the application for demolition submitted as the first site to be progressed in the delivery programme. Budget profiled in 23/24 until delivery programme agreed.
Handham Middle School	0	0	0	131,713	131,713	0	Regeneration project profiled in 23/24
Revolving Housing Loans	0	0	0	2,400,000	2,400,000	0	Regeneration project profiled in 23/24
Medina Avenue	0	0	0	650,000	650,000	0	Regeneration project profiled in 23/24
Compulsory purchase orders	0	0	0	750,000	750,000	0	Provision for compulsory purchase orders where appropriate to return housing into use. Funded from back to back sale of same properties. Budget is profiled into 23/24 as there are no plans for purchases at this time.
PSN Compliance	87,656	87,656	0	87,656	87,656	0	Annual programme of council funded works to ensure secure connectivity. Although this is council funded the work is essential to the running of the council so is not on hold.
ICT rolling equipment replacement programme	315,458	315,458	0	315,458	315,458	0	Annual rolling programme of council funded ICT end user equipment replacement, currently procuring and expected to spend in qtrs 3 and 4. Although this is council funded the work is essential to the running of the council so is not on hold.
Back up server/storage and firewall replacement	236,380	236,380	0	1,108,000	1,108,000	0	Final phase of programme of council funded ICT core software and equipment replacement. Currently procuring and expected to spend in quarters 3 and 4. Although this is council funded the work is essential to the running of the council so is not on hold.
Corporate applications update	18,654	18,654	0	18,654	18,654	0	Annual rolling programme of council funded ICT application replacements (corporate functions, not service specific). Although this is council funded the work is essential to the running of the council so is not on hold.
Switches in data centre	0	0	0	300,000	300,000	0	Replacement of hardware in data centre, currently reviewing to establish project costs which are thought to have changed due to material shortages and inflationary pressures and likely to be delivered in 23/24 as a result of review. Although this is council funded the work is essential to the running of the council so is not on hold.
Lord Louis Library Circuits	3,551	3,551	0	3,551	3,551	0	New circuits to replace Thompson House network

	In year 22/23 only			Total Scheme (incl previous and future years if relevant)			Notes
	Budget £	Forecast £	Variance under/(over) £	Budget £	Forecast £	Variance under/(over) £	
Access systems/video conferencing	40,954	0	40,954	110,000	110,000	0	Final phase of establishment of council funded video conferencing facilities across key sites. No works have been ordered at this point so the budget is forecast as slippage as the project is on hold pending budget setting.
Cyber security back up solution	53,678	0	53,678	175,000	175,000	0	Capital element of wider, council funded project to ensure security of systems and information. Although this is council funded the work is essential to the running of the council so is not on hold. This may slip depending on procurement issues.
	11,314,565	2,843,022	8,471,543	58,012,633	58,012,633	0	
Climate Change, Environment, Heritage, Human Resources and Legal and Democratic Services							
Rights of Way	341,150	199,150	142,000	341,150	341,150	0	Annual programme of island wide rights of way improvement works, partially funded from transport grant which may be supplemented by S106 funding as appropriate. £200k of additional council funded budget was also released for a prioritised workplan from the £500k allocated as a budget amendment, however the unspent element of this additional budget is now on hold so we are forecasting that amount as slippage.
Rights of Way - on hold	300,000	0	300,000	300,000	300,000	0	£300k on hold so forecasting as slippage
England Coast Path	241,040	173,509	67,531	241,040	241,040	0	First phase of grant award for England Coast Path just announced and with planned delivery of 31.3.2023 which may be impacted by weather and ground conditions. Some slippage is forecast.
Active Travel - Mews Lane	132,213	132,213	0	617,167	617,167	0	Final invoice due for Active Travel project to improve Rew Lane for pedestrians and cyclists, partially funded from Govt Grant and other external funding.
Active Travel - Scarrots lane	79,200	0	79,200	79,200	79,200	0	Active Travel funding announced for Scarrots Lane Project. We are going back to DFT with a redesign (the original bid was for £1.8m) so this is being forecast as slippage.
West Wight Greenway	0	0	0	496,479	496,479	0	First phase of council funded works to establish a green way connection from Newport to the West Wight, with S106 contributions utilised where available. This is linked to a bid to the LUF so the extent of any works will be dependent on a successful outcome. Budget has been profiled into 23/24 until agreement with landowners and LUF bid is reached. Project is currently on hold pending budget setting.
Coastal defences	149,824	16,250	133,574	257,079	257,079	0	Minor grant funded, capital maintenance works to various coastal defences (timber groynes/seawalls/etc). Although there is a planned programme of works, there is also an element of reactive work as a result of winter storms etc. There has been some minor spend this year but the remainder of the budget is forecast as slippage as the project is currently on hold pending budget setting.
EA Coastal schemes match funding	10,000	9,800	200	40,951,633	40,951,633	0	Match funding set aside for EA coastal defences schemes. Profiled into future years until EA have completed their assessments and we have confirmation that they go ahead. There has been some minor spend this year but the remainder of the budget is forecast as slippage as the project is on hold pending budget setting.

	In year 22/23 only			Total Scheme (incl previous and future years if relevant)			Notes
	Budget £	Forecast £	Variance under/(over) £	Budget £	Forecast £	Variance under/(over) £	
Beach huts	6,916	6,916	0	201,130	201,130	0	2nd phase of beach huts to be built at St Helens funded from income generated by scheme. £80k is profiled in 23/24 pending negotiations with land owners.
Downside Recreation ground drainage	12,085	12,085	0	90,000	90,000	0	Final phase of council funded works to improve drainage which is already committed.
East Cowes Community library	15,000	15,000	0	100,000	100,000	0	Final grant to community library/hub, funded from S106
Public realm	125,856	72,663	53,192	125,856	125,856	0	Annual programme of council funded works to public realm including parks and car parks boundaries, play equipment and seafront facilities. There is also a new allocation of budget in 22/23 for beach safety boards and beach railings. Some works have been completed but the remainder of the budget is forecast as slippage as the project is on hold pending budget setting.
Lord Louis Library Roof	150,000	561	149,439	300,000	300,000	0	New budget for major repairs/replacement of Lord Louis Library roof. £150k profiled for 22/23 and a further £150k for 23/24. Contract has been awarded but commencement has been delayed pending budget setting so the budget is forecast as slippage.
Shanklin Cliff Lift	0	0	0	170,000	170,000	0	Repainting of lift shaft and replacement of lower canopy currently programmed for spring 23. Project now on hold pending budget setting.
New Cultural Centre	10,000	10,000	0	730,000	730,000	0	New match funding which may be required to pump prime &/or support a bid to the National Lottery Fund, profiled in 23/24 until plan developed. Project now on hold pending budget setting.
	1,573,284	648,147	925,137	45,000,734	45,000,734	0	
Community Protection, Regulatory Services and Waste							
New garden waste vehicle	0	0	0	350,000	350,000	0	New waste vehicle to meet additional demand, delivery programmed for 23/24.
Waste contract capital payments	2,083,330	2,083,330	0	63,851,876	63,851,876	0	Final phase of council funded capital works to Forest Road site and programmed purchase of replacement fleet. This has been delayed by contractors not being able to get on site during COVID19. We are forecasting milestone payments of around £2m in 22/23.
ASB and community safety CCTV	887	887	0	3,000	3,000	0	Minor project to purchase and deploy CCTV as required
Chapel refurbishment to replace seating, catafalque and other furnishings	0	0	0	98,309	98,309	0	New project programmed to commence in 2023/24 to replace chapel furnishings. Project on hold until budget setting.
	2,084,217	2,084,217	0	64,303,185	64,303,185	0	
Infrastructure, Highways PFI, and Transport							
Newport Harbour Walls and Quayside	35,000	12,065	22,935	1,578,618	1,578,618	0	Next phase of Council funded works to address Newport Harbour condition including dredging and walls. Surveys are now being updated ready for prioritisation against £590k budget in 23/24 so there has been some spend but the remaining budget is forecast a slippage as the project has been placed on hold pending budget setting.
Old year integrated transport schemes	0	0	0	58,086	58,086	0	Slipped works from 19-20 programme of highways improvements funded from annual transport grant, completion profiled for 23/24

	In year 22/23 only			Total Scheme (incl previous and future years if relevant)			Notes
	Budget £	Forecast £	Variance under/(over) £	Budget £	Forecast £	Variance under/(over) £	
Highways Network Integrity Priority Works	1,122,050	808,097	313,953	2,588,648	2,588,648	0	Approved budgets for 22/23 and 23/24 focused on network integrity priorities. Delivery will depend on Island Roads capacity given all other transport related schemes so slippage is forecast based on uncommitted budget. Funded mainly from annual transport capital grant.
Safety schemes - Small Brook junction	749,050	749,050	0	1,423,000	1,423,000	0	Slipped scheme from 20-21 to improve Smallbrook junction as no 1 safety priority across island. Funded mainly from annual transport capital grant and challenge fund grant and largely complete.
Safety schemes - Forest Road Junction	25,000	25,000	0	318,000	318,000	0	Safety scheme on Forest Road, funded from Challenge Fund Grant, first phase delivered in 21/22 with second phase programmed for 23/24 pending negotiations with land owners
Other safety schemes	6,961	6,961	0	381,800	381,800	0	Minor safety schemes funded from challenge grant identified across the island. Budget is profiled across 22/23 and 23/24
Highways PFI additional street lighting	95,000	95,000	0	95,000	95,000	0	Additional street lighting funded from reserve, procured but delivery will depend on island roads capacity.
Newport junctions	45,000	45,000	0	9,502,053	9,502,053	0	Programme of works to improve Newport junctions funded mainly by S31 grant. St Marys and St Georges are largely complete. Remaining element of scheme will be subject to report to cabinet so has already been profiled into 23/24.
Transforming Cities Fund - Ryde	8,478,621	6,478,621	2,000,000	10,595,123	10,595,123	0	Programme of works to improve Ryde interchange, Pier, Railway Station and Bus Station as part of a wider cross Solent project headed by Portsmouth City Council. This is funded from Govt grant and levers in funding from partners. The works to the highways and bus interchange has commenced, and Ryde Pier has been commenced with expected completion in June 23. The works to the station will now be managed by the Council and contract has been awarded. The Project manager is forecasting some programme delay and whilst we are awaiting details an estimate of slippage has been made.
Highways PFI Capitalised Unitary Charge	884,660	884,660	0	884,660	884,660	0	Annual capital element of PFI unitary charge funded as part of the overall PFI contract
Binstead Flood alleviation	170,000	0	170,000	170,000	170,000	0	Funding for flood alleviation works following Binstead flooding, working with EA to establish lead for project and timescales, forecasting slippage until EA confirm.
Car parking contactless/new machines	68,452	68,452	0	233,000	233,000	0	3 year programme to upgrade to contactless car parking payment meters. Project to introduce new meters has not been progressed so funding (from ITB grant) has been returned to highways
Car Parking equipment	20,000	20,000	0	20,000	20,000	0	Replacement of body worn cameras (delivered) and counting machine (procured and being built)
Solent Transport Bike Share	223,560	223,560	0	335,340	335,340	0	New grant funding stream announced via Southampton City Council Solent Transport Partnership
Dark Skies Initiative	49,453	49,453	0	49,453	49,453	0	Initiative to replace street lighting - has been procured but delivery will depend on Island Roads capacity
Ryde Safer Street CCTV	42,306	42,306	0	42,306	42,306	0	Grant funding for CCTV Ryde
FB6 CCTV	8,258	8,258	0	17,000	17,000	0	CCTV for FB6 funded from corporate resources.
FB6 spares	66,843	51,644	15,200	89,623	89,623	0	Stock of critical spares for FB6 purchased per recommendation in Govt review in order to minimise out of service time. A small amount of slippage is forecast
FB6 chains	0	0	0	25,000	25,000	0	Approved budget for replacement chains in 24/25
	12,090,214	9,568,126	2,522,088	28,406,711	28,406,711	0	

	In year 22/23 only			Total Scheme (incl previous and future years if relevant)			Notes
	Budget £	Forecast £	Variance under/(over) £	Budget £	Forecast £	Variance under/(over) £	
Levelling Up, Regeneration, Business Development and Tourism							
BAE site innovation hub (Building 41)	828,710	1,617,645	-788,935	1,850,000	1,850,000	0	Grant is claimed in retrospect so an overspend is showing in 22/23 which should be cleared by the end of the project in 23/24.
Branstone Farm	1,180,444	1,580,444	-400,000	4,771,766	5,171,766	-400,000	1st phase of build on former Branstone Farm site to develop business park and housing and infrastructure. Partially funded by Solent LEP grant. Works are programmed to be largely complete by September 2022 but are currently forecast to overspend by £350 - £400k.
Venture Quays Levelling up Fund	3,221,129	2,853,374	367,755	6,365,373	6,365,373	0	LUF grant with match funding from IWC and partners. Marine Engineering works are already underway with the first grant allocation made to Wight Shipyard, and a programme of works to the Columbine building, barrack building and public realm are being developed with delivery programmed to complete by April 24. A small amount of slippage is forecast based on uncommitted budgets.
Nicolson Road	5,000	3,441	1,559	1,955,000	1,955,000	0	Planning consent has been granted for Nicolson Road, and the site is currently being marketed. £1.1m budget profiled in 23/24 but project on hold pending budget setting
Heritage High Streets	130,000	130,000	0	1,000,000	1,000,000	0	Match funding for Heritage High Streets works in Ryde and Newport leveraging in an additional £1m from Govt grant. Delivered in partnership with Town Councils. £816k of budget is profiled in 23/24.
East Cowes Landslip	113,991	100,092	13,899	113,991	113,991	0	Project funding for works to remove and prevent further movement of East Cowes landslip. An initial allocation of funding has been made from the Regeneration budget, further funding is expected from a community contribution (£28k to be invoiced). Remaining budget is forecast as slippage as it is on hold pending budget setting.
Other Regeneration Schemes	0	0	0	19,168,381	19,168,381	0	Budget available for other regeneration projects not yet released so budget has been profiled into 23/24.
Camp Hill Infrastructure	388,169	388,169	0	1,030,000	1,030,000	0	Works funded from MOJ receipt. Drainage survey and some minor works have been delivered and funding drawn down from receipt. Street lighting is underway and has also been drawn down from receipt. £ 325k of drawn down funding is profiled in 23/24. Remaining receipt of £5.187m is held in reserve.
On street electric charging points	0	58,050	-58,050	81,496	81,496	0	Grant is claimed in retrospect so an overspend is showing in 22/23 which should be cleared by the end of the project in 23/24.
Changing Places	76,000	76,000	0	76,000	76,000	0	New grant funding announced to support provision of changing places in community locations
Medina heat and power	138,530	53,112	85,418	141,000	141,000	0	Additional funding to replace heat and power systems at Medina Leisure for more carbon neutral supplies, being delivered in conjunction with Salix decarbonisation project. Remainder of budget may be required for match funding for further phases so being retained for now but forecast as slippage.
Sales and marketing	4,800	4,800	0	74,800	74,800	0	Programme to improve marketing offer across island bus shelters postponed during COVID-19 now being finalised with island roads
AONB Removing Barriers	56,445	56,445	0	56,445	56,445	0	New grant funding just announced which must be spent by year end
Heights and Medina Pools dosing units	19,000	19,449	-449	19,000	19,000	0	Replacement of units at both facilities, overspend will be covered from within service area.

	In year 22/23 only			Total Scheme (incl previous and future years if relevant)			Notes
	Budget £	Forecast £	Variance under/(over) £	Budget £	Forecast £	Variance under/(over) £	
Heights replacement pool filters	0	0	0	32,160	32,160	0	Replacement of unit at Heights Leisure Centre to be procured once issues with access and plant room available space have been resolved. Project currently on hold until budget setting.
	6,162,218	6,941,021	-778,803	36,735,412	37,135,412	-400,000	
Strategic Finance, Transformational Change and Corporate Resources							
Fleet vehicle replacement	46,316	7,000	39,316	196,316	196,316	0	On hold pending budget setting
Strategic assets	355,023	326,486	28,537	355,023	355,023	0	Annual council funded programme to maintain council property portfolio. Criteria are being established to enable works which are critical to keeping buildings open as well as health and safety, to continue without the need for case by case approvals.
County Hall Uninterruptable Power supply	203,000	203,000	0	250,000	250,000	0	Replacement of UPS to server room programmed to complete in 22/23, as first stage of upgrade, followed by replacement air conditioning. At this stage we believe costs will come in below budget and are estimating around £50k can be returned to corporate resources. However it may be prudent to retain this until air con costs are known
County Hall Service room air con	0	0	0	250,000	250,000	0	Air Con for service room, following installation of UPS. Budget is in 23/24 pending procurement and contract award. On hold pending budget setting.
County hall replacement windows	0	0	0	676,302	676,302	0	Replacement windows in old building to improve insulation and heat retention. Being delivered in conjunction with Salix decarbonisation programme so budget is in 23/24 until procurement and contract award
Salix Decarbonisation grant	1,841,126	1,541,126	300,000	3,501,477	3,501,477	0	On going project to 'decarbonise' council buildings by installing solar panels and other carbon neutral energy sources. This is funded from Govt grant with £300k of match funding and will support our zero emissions ambitions. We are forecasting slippage of the match funding element.
County hall CCTV and security	17,500	0	17,500	17,500	17,500	0	On hold pending budget setting
	2,462,966	2,077,613	385,354	5,246,618	5,246,618	0	
Total Programme	45,514,614	32,573,981	12,940,633	277,337,821	277,737,821	-400,000	



Agenda Item Introduction

Committee	CORPORATE SCRUTINY COMMITTEE
Date	7 FEBRUARY 2023
Topic	COWES FLOATING BRIDGE

BACKGROUND

At the 11 January 2022 committee meeting it was agreed that an item relating to Cowes Floating Bridge be included in the workplan after the outcome of the mediation was known. A confidential settlement was reached in October 2022 and the committee raised concerns relating to the outcome of the mediation process and the future of the vessel.

It was agreed that responses to the below questions, agreed at the November committee meeting, would be considered in the first instance at an informal meeting of the Committee on 31 January 2023, prior to including the item on the agenda for a formal meeting where the Chairman would report back on outcomes.

FOCUS FOR SCRUTINY

- Could details of the timeline for approving the arrangements for the mediation process be provided, including who was authorised within the Council to lead this and how approval was given to the acceptance of the mediation outcome?
- Why was a non-disclosure agreement made and who authorised this?
- Why were the Committee, and other councillors, not informed of the outcome before the media was advised?
- Was the decision to accept the outcome of the mediation a 'key decision'?
- What further actions were required in connection with the effective operation of the existing vessel, and what steps were being taken to consider a replacement?
- How would any financial settlement be shown in the Council's budget?
- Would the briefing note provided to group leaders on Cowes Floating bridge be made available to all councillors?

The Committee to review the report submitted to the Solent LEP in relation to the point from Appendix 9 – Infrastructure, Highways PFI and Transport in the Q2 Performance Reports. It states on page 80 – “The mediation agreement for the contract dispute around Floating Bridge 6 has been successfully concluded and the Gateway 5 Review action plan has been fully delivered. A report setting out the options for resolving issues with chain clearances and vessel deviation were submitted to the Solent Local Enterprise Partnership. The shortlisted options are:

- Chain system alterations
- Thrusters
- Continued use of the push boat

The replacement of Floating Bridge 6 with a new vessel remains a possible fall-back option.”

APPROACH

The Chairman will provide a summary of the discussions that took place at the informal briefing.

APPENDICES ATTACHED

None.

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