

Isle of Wight Council Record of Decisions made at a meeting of the Cabinet on Monday, 20 June 2022

Published:

The following decisions were made by the Cabinet at its meeting on **Monday, 20 June 2022**. These decisions will come into force on **Thursday 30 June 2022**. A decision by the Cabinet may be called-in (in accordance with Part 3 Section 9 of the Council's Constitution) by **5pm on Wednesday 29 June**. Should you have any queries about any decision that has been made, contact should be made in the first instance to Democratic Services at democratic.services@iow.gov.uk. Any declaration of interest made by any member of the Cabinet is shown below.

	Item	Reason for Decision:	Alternative options:	Lead officer:
1	<p>Minutes</p> <p>RESOLVED</p> <p>That the minutes of the meeting held on 12 May 2022 be approved.</p>			
5a	<p>Quarterly Performance Monitoring Report - Q4 2021-22</p> <p>That Cabinet approves the Performance and Finance Report for the Quarter ended 31 March 2022, and the priority report detail as set out in appendices 1-9.</p>	<p>Ongoing management and monitoring of 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,</p>	<p>Option 1: Cabinet does not approve the Performance and Finance Report – Quarter ended 31 March 2022 and the priority report detail as set out in appendices 1-9</p>	<p>Assistant Chief Executive and Director of Strategy</p>

	Item	Reason for Decision:	Alternative options:	Lead officer:
		challenge areas of underperformance and to account for it to the wider community.		
6a	<p>Concessionary Travel Reimbursement April 2022 to March 2023</p> <p>That Cabinet approves the proposal to maintain the pre-Covid levels of concessionary fares reimbursement for local bus operators for the financial year April 2022/to March 2023 in line with the DfT guidance to LTAs 'Alternative Covid-19 Recovery Strategy' (see appendix A). Which will enable monthly concessionary payments to be made at a Pre Covid-19 reimbursement level, on the basis that local bus services are likewise maintained at an equivalent to Pre Covid levels.</p> <p>Cabinet approves the development of a business case to ringfence the remaining revenue funding currently budgeted for concessionary travel reimbursement, above the outlined levels of reimbursement, for the purpose of using the funding should it be necessary to provide further support to maintain levels bus services on the Island, again in line with the latest DfT guidance to LTAs.</p>	The recommendation is in line with the Key Areas for Action set out within the recently adopted Corporate Plan for 2021-2025, both in respect of supporting sustainable travel and local economic recovery.	<p>Option 2: To proceed with the previously intended 4.8 per cent increase to the current rate returning to a direct reimbursement arrangement on a phased approach.</p> <p>Option 3: To enter to further dialogue with Southern Vectis and other local community bus operators about an alternative recovery approach.</p>	Director of Neighbourhoods
6b	<p>The Isle of Wight Council (Parking Places) Order No1 2022</p> <p>That Cabinet approves the changes to parking places as set out in the Isle of Wight Council</p>	In relation to the latest Corporate Plan 2021-2025, the proposal contained within the parking order will assist with keeping the Isle of Wight Council solvent and taking all	Not to approve the changes to parking places as set out in the Isle of Wight Council (Parking Places) Order 2022 at appendix 3 this will result in an under recovery of	Director of Neighbourhoods

	Item	Reason for Decision:	Alternative options:	Lead officer:
	(Parking Places) Order 2022 at appendix 3, subject to a project assessment that takes into account the timeframes for the development scheme to be delivered under Social Prosperity Grant Fund at that site.	the measures we can to improve the financial position of the council.	income of £4k. To approve the changes to parking places as set out in the Isle of Wight Council (Parking Places) Order 2022 at appendix 3 and implement as soon as practically possible.	
6c	Levelling Up fund – round 2 – approval of project proposal for submission by Isle of Wight council That Cabinet instructs the Director of Regeneration to arrange for the submission of the “Island Green Link” project as the councils bid to the government’s Levelling Up Fund - Round 2	This project supports the Climate and Environment Strategy, Bus Service Improvement Plan, and the Corporate Plan.	Option 2 - That Cabinet does not commit the necessary resources to preparing a submission and does not authorise the submission of a bid.	Director of Regeneration
7a	Homelessness and Rough Sleeping Strategy Delivery Plan 2022-2025 Cabinet approves the Isle of Wight Homelessness and Rough Sleeping Strategy Action Plan 2022- 2024 as set out at Appendix 1.	This strategy provides vital strategic direction for tackling homelessness, reducing temporary accommodation, and eliminating rough sleeping. The production of a homelessness and rough sleeping strategy is a statutory requirement which has been subsequently reinforced by the homelessness guidance for local authorities issued by the then named Ministry of Housing, Communities and Local Government.	Option 2: Refuse to approve the Homelessness and Rough Sleeping Strategy Action Plan 2022-2024.	Director of Adult Social Care

	Item	Reason for Decision:	Alternative options:	Lead officer:
7b	<p>Minimum Energy Efficiency Standards (MEES) Policy for domestic residential dwellings</p> <p>That Cabinet approves the policy for MEES penalties.</p>	<p>This will enable more cost-effective regulation, a proportionate approach, the ability to utilise any income within the Housing Renewal service and contribute to the council's corporate priorities.</p>	<p>Option 2. To not approve the MEES penalties policy.</p>	<p>Director of Neighbourhoods</p>
12a	<p>Disposal of the former Spa Hotel site, The Esplanade, Shanklin</p> <p>Cabinet approves the sale of the freehold interest in the Spa site to the preferred bidder as set out in the report. In doing so delegating the authority to approve final terms following this decision to both the Cabinet Member for Regeneration, Business Development and Tourism and the Cabinet Member for Strategic Finance, Corporate Resources and Transformational Change, in consultation with the Director of Regeneration and the council's Section 151 officer.</p>	<p>This transaction and the resulting development will deliver significant revenue receipts as set out in the confidential appendix 4, to the benefit of the Isle of Wight Council and its residents, which will contribute toward the Council's Strategic Finance Aspiration of "Keep the Isle of Wight Council solvent"</p>	<p>Option 2: Cabinet approve remarketing the site in the hope of securing an improved proposal</p> <p>Option 3: Cabinet approve not selling the site, to retain it as is.</p>	<p>Director of Regeneration</p>