

Isle of Wight Council Record of Decisions made at a meeting of the Cabinet on Thursday, 8 June 2023

Published:

The following decisions were made by the Cabinet at its meeting on **Thursday, 8 June 2023**. These decisions will come into force on **DATE COME INTO FORCE AFTER CALL IN PERIOD EXPIRES**. A decision by the Cabinet may be called-in (in accordance with Part 3 Section 9 of the Council's Constitution) by **FIELD_CALLIN_EXPIRY**. 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 11 May 2023 be approved.</p>			
5a	<p>QPMR Q4 - 2022-23</p> <p>That Cabinet approves the Performance Report for the Quarter ended 31 March 2023, and the priority report detail as set out in appendices 1-10.</p>	<p>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</p>	<p>Option 1: Cabinet does <u>not</u> approve the Performance Report – Quarter ended 31 March 2023 and the priority report detail as set out in appendices 1-10</p>	<p>Director of Corporate Services</p>

	Item	Reason for Decision:	Alternative options:	Lead officer:
		underperformance and to account for it to the wider community.		
6a	<p>Hampshire and Isle of Wight Level 3 Integrated Sexual Health Service Procurement</p> <p>That the Isle of Wight Cabinet approve:</p> <p>(a) Spend in respect of Integrated Sexual and Reproductive Health Service an amount up to a maximum value of £8.5M over nine years.</p> <p>(b) That Cabinet delegates authority to the Director of Public Health to award a contract for Integrated Sexual and Reproductive Health Service for a maximum of nine years, let on the basis of an initial period of seven years with the option to extend this period by two years.</p>	Local authorities are mandated to commission comprehensive open access sexual and reproductive health services, including free STI testing and treatment, notification of sexual partners of infected persons and advice on, and reasonable access to, a broad range of contraception; and advice on preventing unplanned pregnancy funded under the terms of the Public Health Grant.	<p>Option a) - Section 75 partnership agreement</p> <p>Option b) - Direct award</p> <p>Option d) - Provider Selection Regime (currently not enacted).</p>	Director of Public Health
7a	<p>Adoption of the Newport & Ryde LCWIP as a Supplementary Planning Document (SPD)</p> <p>That the 'Newport and Ryde Local Cycling and Walking Infrastructure Plan' be adopted as a supplementary planning document; and</p> <p>That any final editorial and presentational changes to the supplementary planning document are delegated to the Strategic Manager for Planning in consultation with the Cabinet Member for Planning, Coastal Protection & Flooding. These changes will not alter the meaning of the document and will be</p>	The Newport and Ryde LCWIP identifies cycling and walking improvements required at the local level to enable a long-term approach to developing local cycling and walking networks. A total of 16 cycle route corridors and 24 walking routes and zones are included, which if implemented, could lead to a transformation in the volumes of cycling and walking in Newport	<p>Option B - To further amend and then adopt the Newport and Ryde Local Cycling & Walking Infrastructure Plan (LCWIP) as a supplementary planning document.</p> <p>Option C - To not adopt the Newport and Ryde Local Cycling & Walking Infrastructure Plan (LCWIP) as a supplementary planning document.</p>	Director of Regeneration

	Item	Reason for Decision:	Alternative options:	Lead officer:
	restricted to grammatical, presentational and typographical errors.	<p>and Ryde. This would fully align with the Government's national Cycling and Walking Strategy (CWIS).</p> <p>Adopting the LCWIP to be used as a material consideration in the determination of planning applications will make a positive contribution towards the Council's net zero ambitions set out in the Climate & Environment Strategy.</p>		
7b	<p>Isle of Wight Cultural Strategy</p> <p>To agree the Isle of Wight Cultural Strategy 2023 subject to any further amendments agreed by the Cabinet Member for Economy, Regeneration, Culture and Leisure.</p>	The development of a cultural strategy for the island is identified in the Corporate Plan 2021-25 and supports the IW Regeneration Strategy.	<p>Option 2 - To seek changes to the cultural strategy and request that a revised draft is brought back to Cabinet at a later date for further consideration.</p> <p>Option 3 - Not to adopt a cultural strategy.</p>	Director of Regeneration
8a	<p>Concessionary Travel Reimbursement April 2023 to March 2024</p> <p>That Cabinet approves proposal to maintain the pre-Covid levels of concessionary fares reimbursement for local bus operators for the financial year April 2023 to March 2024 in line with the Department for Transport (DfT) Supplementary Note for 2023-24 (see Appendix</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.	Option 2 – Direct Reimbursement: To return to a direct reimbursement arrangement with local bus operators for the actual number of concessionary journeys undertaken. Though linked to actual patronage, this option would result in a higher rate of reimbursement per journey as it	Director of Neighbourhoods

	Item	Reason for Decision:	Alternative options:	Lead officer:
	<p>1) 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. Which would be reviewed on a six-monthly basis in recognition of the ever-changing market environment.</p> <p>Furthermore, that Cabinet approves the retention of remaining revenue funding currently budgeted for concessionary travel reimbursement, above the outlined levels of reimbursement, for the purpose of providing further support to local bus services on the Island and other transport related pressures. Any decisions on funding would be carried out in consultation with the Director of Finance Services/S151 Officer and the Cabinet Member for Transport and Infrastructure, Highways PFI and Transport Strategy</p>		<p>would include fare and the inflationary increases since 2019.</p> <p>Option 3 – Further Dialogue: To enter to further dialogue with Southern Vectis and other local community bus operators about an alternative recovery approach.</p>	
10	<p>Motion by Cllr Brodie referred from Full Council on 17 May 2023</p> <p>That the Cabinet recommends to Full Council that the motion be referred to the Audit and Governance Committee.</p>	<p>Due to financial/budgetary and governance implications, the Audit and Governance Committee is the appropriate body to review such a proposal. Indeed, in response to questions from members present, it was stated that formation of a working party may add extra time and cost to consideration of the motion which should, in any event, be considered by the Audit and Governance Committee before</p>		

	Item	Reason for Decision:	Alternative options:	Lead officer:
		<p>returning to Full Council. The Audit and Governance Committee may then wish to consider passing their views to the Corporate Scrutiny Committee as part of the ongoing Constitutional Review they are overseeing.</p>		