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Agenda

Name of meeting	CORPORATE SCRUTINY COMMITTEE
Date	TUESDAY 9 FEBRUARY 2021
Time	5.00 PM
Venue	VIRTUAL (MS TEAMS)
Members of the committee	Cllrs R Hollis (Chairman), M Lilley (Vice-Chairman), D Andre, M Beston, V Churchman, S Hendry, J Jones-Evans and C Quirk
Co-opted Members (Non-Voting)	Sheila Weedall (Hampshire Association of Local Councils) and Helena Hewston (Isle of Wight Association of Local Councils)
	Democratic Services Officer: Megan Tuckwell democratic.services@iow.gov.uk

1. **Minutes** (Pages 9 - 16)

To confirm as a true record the minutes of the meeting held on 12 January 2021.

2. **Declarations of Interest**

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

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

Questions must be delivered by electronic mail to Democratic.Services@iow.gov.uk no later than 5.00pm on Thursday, 4 February 2021. Each question must give the name and address of the questioner.



To observe the meeting as a member of the public/press please use the link provided. This link will be made available 24 hours prior to start of the meeting. Please ensure you access the meeting in good time. Guidance on how to access the public meeting can be found [HERE](#). Committee members and pre-arranged attendees will be contacted by Democratic Services to supply the appropriate link to participate in the meeting.

Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's Committee [website](#). This information may be available in alternative formats on request.

4. **Budget and Council Tax Setting 2021-2022 and Future Years Forecasts**

To comment on draft budget proposals for 2021-22.

5. **Update on Current Issues:**

(a) Covid-19 Response and Recovery

To consider a verbal update from the Deputy Leader and Cabinet Member for Strategic Finance & Covid-19 Recovery.

(b) Leaders Update

To receive an update from the Leader.

6. **Comments on other items to be considered by the Cabinet**

To review items due to be considered by the Cabinet at its meeting on 11 February 2021, and where appropriate, make comments that the committee believe should be considered. The items currently shown on the latest forward plan at the time of publication of this agenda, are :-

- (a) Quarterly Performance Report - Quarter 3
- (b) Parking Delivery Plan
- (c) Public Health Annual Report
- (d) Progress on Housing Strategy Action Plan
- (e) Motion referred from Full Council (Cllr Lilley)

7. **Committee's Workplan:**

(a) Forward Plan (Pages 17 - 20)

To identify any item contained within the published forward plan that would benefit from early consideration within the workplan for either this committee or one of the policy and scrutiny committees.

(b) Workplan (Pages 21 - 22)

To consider the Committee's workplan for 2020-21 and any further items for possible inclusion.

8. **Members' Question Time**

A question must be submitted by electronic mail to Democratic Services no later than 5.00pm on Friday, 5 February 2021.

CHRISTOPHER POTTER
Monitoring Officer
Monday, 1 February 2021

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.

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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

Due to Coronavirus, it is not possible to ask an oral question in person, all questions must be submitted in writing by the date shown on the agenda please see [Procedure Rules for the regulation of proceedings – Cabinet and Committees](#)

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Minutes

Name of meeting	CORPORATE SCRUTINY COMMITTEE
Date and Time	TUESDAY 12 JANUARY 2021 COMMENCING AT 5.00 PM
Venue	VIRTUAL (MS TEAMS)
Present	Cllrs R Hollis (Chairman), D Andre, S Hendry, J Hobart, J Jones-Evans, C Quirk, M Beston and P Fuller
Co-opted (Non-Voting)	Sheila Weedall (HALC)
Cabinet Members	Cllrs B Abraham, P Brading, S Hastings, S Hutchinson, C Mosdell, G Peace, B Tyndall, D Stewart, I Ward
Also Present	Cllrs G Brodie, K Love, L Peacey-Wilcox Chris Ashman, Simon Bryant, Steve Crocker, Jayne Dando, Natasha Dix, Laura Gaudion, Amanda Gregory, John Metcalfe, Alex Minns, Sean Newton, Wendy Perera, Chris Potter, Colin Rowland, Paul Thistlewood, Megan Tuckwell, Andrew Wheeler, Abigail Wilkinson Katie Hayward (Sovereign Housing Association), Phil Horton, Rob Gillespie (Island Roads), Sarah Jackson (Hampshire Constabulary), Gordon Pownall (IW CCG), Nikki Shave (Hampshire County Council), Barbara Swyer (Community Rehabilitation Company and Probation)

39. **Election of a Vice Chairman for the Day**

Due to the absence of Cllr Michael Lilley, the committee felt it was necessary to elect a Vice Chairman for the day.

RESOLVED:

THAT Cllr Debbie Andre be elected as vice chairman for the day.

40. **Minutes**

Members noted that the committee requested an update in January 2021 on the Commercialisation Strategy however this was scheduled on the workplan for October 2021. It was clarified that this delay was due to the Council's ability to deliver the strategy during its response to the Covid-19 pandemic.

RESOLVED:

THAT the Minutes of the meeting held on 10 November 2020 be confirmed.

41. **Declarations of Interest**

Cllr Paul Fuller declared an interest in item 47e, the Isle of Wight (Parking Places) Order 2020, as the local ward member for Cowes West and Gurnard.

Cllr Julie Jones-Evans declared an interest in item 43a, Covid-19 Response and Recovery, as the Director of Isle of Wight Chamber of Commerce.

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

Tracy Mikich of Ryde submitted a written question regarding the Floating Bridge. (PQ01-21)

Simon Avery of Seaview submitted a written question regarding the Community Safety Partnership. (PQ02-21)

43. **Updates on current issues:**

43.1 **Covid-19 Response and Recovery**

The Deputy Leader and Cabinet Member for Strategic Finance & Covid-19 Recovery provided a verbal update on the current position. Members reflected on the key elements contained within the Recovery Plan and noted the various activities underway to support recovery. The Chief Executive advised that the number of positive cases over a seven-day data period were increasing, driven by the new variant of the virus. A new mobile testing unit had opened at the 1Leisure Medina site, four primary care sites were being utilised for the vaccination programme, and the updated business support website had been launched.

Discussion took place regarding; the contents of free school meal parcels, the availability of local data regarding the roll-out of the vaccination programme, the current position on staying in vehicles during cross-Solent journeys, and whether the Council was looking to reintroduce social-distancing measures in town centres (such as widening pavements). The actions being taken to re-enforce the key messages about staying at home to reduce the current levels of infection on the Island were noted.

RESOLVED:

THAT the update be noted.

43.2 **Floating Bridge**

The Leader advised that the design, build, and performance of Floating Bridge 6 was subject to legal action through mediation. It was confirmed that the Council had submitted a substantial claim and details around this could not be discussed pending the conclusion of legal actions. The Leader anticipated that the matter would be resolved shortly, and a written report would be provided to the next meeting of the Committee in February 2021.

The local ward member for Cowes Medina raised questions around the recent repairs to the hydraulics and pressure gauges and requested an update on the proposed installation of side thrusters. The Leader confirmed that details around the pressure

gauges, in addition to the minutes from previous meetings of the Floating Bridge Project Board, would be circulated to Committee and local ward members.

RESOLVED:

- i) THAT the update be noted.
- ii) THAT the Leader report to the Committee at its meeting in February 2021 on the outcome of the legal process and mediation, including an update on the proposed next steps regarding the future of the Floating Bridge.

44. **Isle of Wight Community Safety Partnership Annual Report**

The Chair of the Isle of Wight Community Safety Partnership (CSP) presented the statutory annual strategic assessment, which provided statistical analysis and information on crime for 2019-20. It was highlighted that overall crime rates continued to reduce. Members were advised that the assessment reviews data from the 2019-20 financial year and therefore does cover the impact of the pandemic on crime and anti-social behaviour. It was reassured that the CSP had worked throughout the period to address emerging issues, and it had been reported anecdotally that certain areas of crime had been particularly impacted by lockdown restrictions.

Discussion took place regarding; statistics as indicators of increased police activity, circumstances leading adults to reoffend, quantifiable targets against trends and themes, the role of undiagnosed special educational needs in young offenders, and road safety. Concerns were noted that the inclusion of the prison population was distorting the data, however it was confirmed that this information must be included as part of the Isle of Wight's population. It was requested that the CSP continue to look at ways of enhancing its working relationship with town, parish and community councils.

RESOLVED:

THAT the Strategic Assessment 2019/20 be considered and scrutinised, the updated Strategic Plan 2020/2022 be acknowledged, and the committee confirmed it is satisfied that the partnership is fulfilling its statutory duty.

45. **Performance Reports:**

45.1 **Highways PFI Contract**

The Cabinet Member for Infrastructure and Transport presented the performance report in respect of the Highways PFI contract and welcomed any comments by the Committee. Questions were raised regarding delivery of the contract and whether any penalties had been issued. It was noted that projects involving structures were still to be completed before Milestone 14 could be accomplished. Discussion took place regarding the identification of priority roads and communication with local residents, and members were reminded that they could raise individual queries regarding the priority of schemes with Island Roads.

RESOLVED:

THAT the Highways PFI contract performance report for the period August 2020 to November 2020 be noted.

45.2 **Waste Contract**

The Cabinet Member for Environment, Heritage and Waste Management presented the performance report in respect of the Waste contract and welcomed any comments by the Committee. Discussion took place regarding food waste, textiles, bottle banks, one-off collections, and the garden waste service. The use of town and parish councils to help promote recycling initiatives was highlighted. The Strategic Manager for Waste & Environment outlined the reporting process for instances of fly-tipping, and confirmed the steps that should be taken by householders using alternative means of disposing of waste by private contractors to prevent fly-tipping.

RESOLVED:

THAT the waste contract performance report for the period July 2020 to September 2020 be noted.

At the conclusion of discussion, the Committee adjourned for a 10-minute comfort break.

46. **Budget Proposals for 2021-22**

The Cabinet Member for Strategic Finance & Covid-19 Recovery provided an update on the approach being taken in respect of budget strategy for 2021-22. It was advised that the budget setting would be in line with the medium-term financial plan and it was critical that the budget be balanced by the end of the financial year.

Members were advised that an overspend would need to be recovered in coming years, and future budgets would need to cope with a projected loss of income due to the pandemic (particularly the impact of lockdowns on revenue streams such as parking and leisure centres). Discussion took place regarding financial resilience and uncertainty, particularly regarding government funding. The Fair Funding Review had been postponed and it was anticipated that the earliest changes would come into effect for the 2022-23 financial year.

It was advised that innovative ways to generate income were being looked into. It was confirmed that final proposals would be determined over upcoming weeks, prior to presentation to this Committee, the Cabinet and Full Council in February 2021.

RESOLVED:

THAT the approach being taken in respect of the budget strategy for 2021-22 be noted.

47. **Comments on other items to be considered by the Cabinet**

47.1 **Forest Road/ Whitehouse Road Junction**

The Cabinet Member for Infrastructure and Transport presented the report which sought the Cabinet's agreement to make improvements to the junction and to undertake a speed review, following a three-vehicle collision in April 2019 which

resulted in the death of a passenger and three others sustained serious injuries. Members expressed their condolences to the families of those affected by the collision.

RESOLVED:

THAT the recommendations to Cabinet be noted.

47.2 Permission to Proceed with the commencement of Compulsory Purchase Orders

The Committee considered the report which asked the Cabinet to agree in principle that the Council seeks to acquire properties at Fitzroy Street and Station Avenue, Sandown by way of negotiation or by the making of a Compulsory Purchase Order. Whilst there were a number of other properties on the island where similar action was required, the budget only enabled one to be actioned.

RESOLVED:

THAT the recommendations to Cabinet be noted.

47.3 Beach Management Strategy

The Committee considered the report which recommended that the Cabinet adopted the draft beach management strategic framework and investigates the provision of marker buoys in advance of the RNLI safety audits.

RESOLVED:

THAT the amended recommendations to Cabinet be noted, and the Beach Management Strategy be endorsed.

47.4 Extension of Meeting

Due to time constraints, and in accordance with Procedure Rule 6 'Duration of Meetings', it was proposed that the meeting be extended to allow adequate time for the remainder of the agenda items to be considered.

RESOLVED:

THAT the meeting be extending for a maximum of 30 minutes.

47.5 Public Health Annual Report

This item would be considered in February 2021.

47.6 The Isle of Wight (Parking Places) Order 2020

The Cabinet Member for Infrastructure and Transport presented the report which recommended that the Cabinet approve the changes to parking places as set out in the Order and implemented them as soon as practically possible. The ward member for Cowes West and Gurnard expressed the views of local residents in light of the significant feedback received opposing seafront car parking charges.

It was confirmed that a member briefing on the Parking Delivery Plan would be arranged by the Cabinet Member for Transport and Infrastructure and a copy of the report by WYG would be circulated. Two proposals in relation to parking charges on Gurnard Esplanade were proposed and separately voted upon, but lost, and the recommendations to Cabinet were noted.

RESOLVED:

THAT the recommendations to Cabinet be noted.

48. **Committee's Workplan 2020/21:**

48.1 **Forward Plan**

Members were invited to identify any item contained within the published Forward Plan that would benefit from early consideration within the workplan for either this committee or one of the policy and scrutiny committees. No comments were made at this stage.

RESOLVED:

THAT the forward plan be noted.

48.2 **Urgent Cabinet Member Delegated Decision - Connect4Communities Covid Winter Grants**

Members noted that the Cabinet Member for Children's Services, Education and Skills took a delegated decision on 9 December 2020 on the proposed approach and offer for the Covid Winter Grant across the Island. The Government announced the availability of funding on 8 November 2020 and it was necessary to make provision for this to be passed onto vulnerable families before the winter break. This therefore meant that the Cabinet Member had to take an urgent decision in order to achieve the distribution of funding within the tight timescales. The Chairman of the Corporate Scrutiny Committee was consulted and noted the reasons for the decision not being published on the council's forward plan and agreed to waive the 28 days' notice due to the limited time circumstances. The Chairman of the Policy and Scrutiny Committee for Children's Services, Education and Skills was also consulted and agreed the request and rationale for the disapplication of call in procedures with regard to this decision and will be instructing officers to include review of the decision as part of the committee's workplan at the earliest opportunity.

RESOLVED:

THAT the urgent Cabinet Member Delegated Decision (Connect4Communities Covid Winter Grants) be noted.

48.3 **Workplan**

Consideration was given to the Committee's workplan for 2020-21. Members noted that the next meeting of the Committee would receive a considerable update regarding the Floating Bridge. It was highlighted that the Isle of Wight Motorcycle

Time Trial Event was due to be considered by the Cabinet in March 2021, and members sought confirmation that this was still due to take place.

RESOLVED:

THAT the forward plan be noted.

49. **Members' Question Time**

Cllr Jones-Evans raised an oral question regarding the plans for the scheduled local elections due to take place in May 2021. The Chief Executive advised that a decision was expected imminently by the Minister of Housing, Communities and Local Government.

CHAIRMAN

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FORWARD PLAN – 1 FEBRUARY 2021

- | No. | Item |
|-----|--|
| 1. | <p><u>Budget and Council Tax Setting 2021-2022 and Future Years Forecasts</u></p> <p>Decision maker: Cabinet, Full Council</p> <p>Decision due: 24 Feb 2021</p> <p>Lead officer: Chris Ward</p> <p>Notice of proposed decision first published: 01/10/2020</p> <p>Anticipated restriction: Open -</p> |
| 2. | <p><u>Parking Delivery Plan</u></p> <p>Decision maker: Cabinet</p> <p>Decision due: 11 Feb 2021</p> <p>Lead officer: Sean Newton</p> <p>Notice of proposed decision first published: 01/10/2020</p> <p>Anticipated restriction: Open -</p> |
| 3. | <p><u>Public Health Annual Report</u></p> <p>Decision maker: Cabinet</p> <p>Decision due: 11 Feb 2021</p> <p>Lead officer: Simon Bryant</p> <p>Notice of proposed decision first published: 01/10/2020</p> <p>Anticipated restriction: Open -</p> |
| 4. | <p><u>Quarterly Performance Report - Quarter 3</u></p> <p>Decision maker: Cabinet</p> <p>Decision due: 11 Feb 2021</p> <p>Lead officer: David Martin</p> <p>Notice of proposed decision first published: 01/10/2020</p> <p>Anticipated restriction: Open -</p> |

FORWARD PLAN – 1 FEBRUARY 2021

5. [IOW Banding](#)

Decision maker: Cabinet Member for Children's Services, Education and Skills

Decision due: 24 Feb 2021

Lead officer: Brian Pope

Notice of proposed decision first published: 30/10/2020

Anticipated restriction: Open -

6. [School Funding Formula and Budget Setting 2021/22](#)

Decision maker: Cabinet Member for Children's Services, Education and Skills

Decision due: Before 29 Jan 2021

Lead officer: Sarah MacDonald

Decision status: Recommendations Approved (subject to call-in)

Notice of proposed decision first published: 30/10/2020

Anticipated restriction: Open -

7. [Progress on Housing Strategy Action Plan](#)

Decision maker: Cabinet

Decision due: 11 Feb 2021

Lead officer: Paul Thomas

Notice of proposed decision first published: 04/01/2021

Anticipated restriction: Open -

8. [Isle of Wight Motorcycle Time Trial Event](#)

Decision maker: Cabinet

Decision due: 11 Mar 2021

Lead officer: Kevin Winchcombe

Notice of proposed decision first published: 04/01/2021

Anticipated restriction: Open -

FORWARD PLAN – 1 FEBRUARY 2021

9. [Motion referred from Full Council](#)

Decision maker: Cabinet

Decision due: 11 Feb 2021

Lead officer: Oliver Boulter

Notice of proposed decision first published: 04/01/2021

Anticipated restriction: Open -

10. [Isle of Wight Infrastructure Investment Plan](#) **New!**

Decision maker: Cabinet

Decision due: 11 Mar 2021

Lead officer: Christopher Ashman

Notice of proposed decision first published: 01/02/2021

Anticipated restriction: Open -

11. [Dinosaur Isle – agreement to award preferred bidder status](#)
New!

Decision maker: Cabinet

Decision due: 11 Mar 2021

Lead officer: Ashley Curzon

Notice of proposed decision first published: 01/02/2021

Anticipated restriction: Part exempt - [view reasons](#)

Explanation of anticipated restriction:

Confidential Appendices - Commercial confidentiality

12. [Proposal for joint working with the Ministry of Justice to secure investment in improvements in and maintenance of land at Parkhurst Estate Newport](#) **New!**

Decision maker: Cabinet

Decision due: 11 Mar 2021

Lead officer: Paul Thomas

Notice of proposed decision first published: 01/02/2021

FORWARD PLAN – 1 FEBRUARY 2021

13. Anticipated restriction: Open -
Commercialisation of the Community Equipment Service New!
- Decision maker: Cabinet
- Decision due: 11 Mar 2021
- Lead officer: Ian Lloyd
- Notice of proposed decision first published: 01/02/2021
- Anticipated restriction: Part exempt - [view reasons](#)
- Explanation of anticipated restriction:
Commercial Sensitivity
14. **Disposal of Sandown Civic Centre/Barracks to NHS New!**
- Decision maker: Cabinet
- Decision due: 11 Mar 2021
- Lead officer: Ashley Curzon
- Notice of proposed decision first published: 01/02/2021
- Anticipated restriction: Open -
15. **Disposal of Ryde Harbour and adjoining land New!**
- Decision maker: Cabinet
- Decision due: 11 Mar 2021
- Lead officer: Alex Minns
- Notice of proposed decision first published: 01/02/2021
- Anticipated restriction: Open -

Corporate Scrutiny Workplan 2021 - 2022

Date of meeting	Item	Background
9 Feb 2021		
	Budget	To comment on draft budget proposals.
	Cabinet items :- <ul style="list-style-type: none"> • Budget and Council Tax setting 2021/22 and future years forecast • Parking Delivery Plan • Quarterly Performance and Finance report – Quarter 3 • Public Health Annual Report • Progress on Housing Strategy Action Plan • Motion from full council – farming 	
9 Mar 2021		
	Quarterly Performance – key issues	To consider any key issues identified within the performance report for Quarter 3.
	Scrutiny Review 2020-21	To review the work of Scrutiny and make recommendations for improvements where appropriate.
	Cabinet items :- <ul style="list-style-type: none"> • IW Motorcycle Time Trial Event 	
8 June 2021		
	Workplan	To discuss the formulation of the future workplan.
	Highway PFI and Waste Contract Performance Reports	To monitor the delivery of the Highway PFI and waste contracts.
	Cabinet items :- <ul style="list-style-type: none"> • tbc 	
13 July 2021		
	Cabinet items :- <ul style="list-style-type: none"> • tbc 	
7 Sept 2021		
	Corporate Complaints	To consider the annual complaints report to ensure that this is helping to drive service improvement through lessons learnt.

	Cabinet items :- tbc	
12 Oct 2021		
	Commercialisation Strategy	To monitor the actions contained with the strategy.
	Highway PFI and waste contract performance report	To monitor the delivery of the Highway PFI and waste contracts.
	Cabinet Items :- tbc	
9 Nov 2021		
	IW Community Safety Partnership	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 items :- • tbc	
11 Jan 2022		
	Draft budget proposals for 2022-2023	To comment on outline budget proposals
	Cabinet items :- • tbc	
8 Feb 2022		
	Budget proposals for 2022-23	To comment on draft budget proposals
	Highway PFI and waste contract performance report	To monitor the delivery of the Highway PFI and waste contracts.
	Cabinet items :- • tbc	
8 Mar 2022		
	Scrutiny Review	To review the work of Scrutiny and make recommendations for improvements where appropriate.
	Cabinet items :- tbc	