

# Public Document Pack



Monitoring Officer  
**Christopher Potter**

County Hall, Newport, Isle of Wight PO30 1UD  
Telephone (01983) 821000

## Agenda

Name of Meeting	<b>CORPORATE SCRUTINY COMMITTEE</b>
Date	<b>TUESDAY 7 SEPTEMBER 2021</b>
Time	<b>5.00 PM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, ISLE OF WIGHT</b>
Committee Members	Cllrs S Hastings (Chairman), C Quirk (Vice-Chairman), G Brodie, R Downer, M Lilley, J Medland, R Quigley, J Robertson and P Spink
Co-opted	Sheila Weedall (HALC), Cameron Palin (IWALC) (Non-Voting) Democratic Services Officer: Megan Tuckwell <a href="mailto:democratic.services@iow.gov.uk">democratic.services@iow.gov.uk</a>

---

1. **Minutes** (Pages 7 - 12)

To confirm as a true record the minutes of the meeting held on 13 July 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**

Members of the public are invited to make representations to the Committee regarding its workplan, either in writing at any time or at a meeting under this item. 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 by delivery in writing or by electronic mail to Democratic Services at [democratic.services@iow.gov.uk](mailto:democratic.services@iow.gov.uk), no later than two clear working days before the start of the meeting. Normally, Corporate Scrutiny is held on a Tuesday, therefore the deadline for written questions will be Thursday, 2 September 2021.



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. Please note the meeting will be audio 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 parents/carers should be aware that the public gallery is not a supervised area.

4. **Progress on outcomes and recommendations from previous meetings**  
(Pages 13 - 16)

The chairman to give an update.

5. **Role and Responsibilities of Southern Water in Dealing with Flooding**

To consider an overview from Mr Keith Herbert, Area Manager for Southern Water, in relation to recent flooding experiences on the Isle of Wight. A representative from both the Council's Highway Team and Island Roads will also be attending to assist in this item.

6. **Items due to be considered by the Cabinet**

To review items due to be considered by the Cabinet at its meeting on 9 September 2021. This will enable the Committee to make comments, or recommendations, that it believes should be taken into account by the Cabinet when making a decision. The items currently shown on the latest forward plan at the time of publication of this agenda are :-

- a) Council support to Visit IOW in progressing D BID 2
- b) Quarterly Performance Monitoring Report - Q1
- c) Ryde Transport Interchange Consultation Feedback
- d) Climate & Environment Strategy
- e) Referral of Motion from Full Council - Newport City Status
- f) Deployment of Discretionary Business Support Grant
- g) Housing Civil Penalties
- h) Review of options to identify investment proposals for regeneration of Culver Parade tourism opportunity area

7. **Workplan**

- (a) Forward Plan (Pages 17 - 30)

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.

- (b) Corporate Scrutiny Workplan (Pages 31 - 38)

To discuss any amendments to the current workplan for 2021-22.

8. **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. A question must be submitted to [democratic.services@iow.gov.uk](mailto:democratic.services@iow.gov.uk) no later than 5.00pm on Friday, 3 September 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](mailto:christopher.potter@iow.gov.uk), or Deputy Monitoring Officer - Justin Thorne on (01983) 821000, email [justin.thorne@iow.gov.uk](mailto: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](mailto:democratic.services@iow.gov.uk)



This page is intentionally left blank



## Minutes

Name of meeting	<b>CORPORATE SCRUTINY COMMITTEE</b>
Date and Time	<b>TUESDAY 13 JULY 2021 COMMENCING AT 5.00 PM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Present	Cllrs S Hastings (Chairman), G Brodie, M Lilley, J Medland, M Price, P Spink and M Beston
Co-opted (Voting)	Sheila Weedall, Helena Hewston
Cabinet Members	Cllrs D Andre, J Bacon, P Fuller, C Jarman, J Jones-Evans, P Jordan, L Peacey-Wilcox and I Stephens
Also Present	Marie Bartlett, Steve Crocker, John Metcalfe, Wendy Perera, Chris Potter, Colin Rowland, Claire Shand, Paul Thistlewood, Carol Tozer

---

### 8. **Minutes**

RESOLVED:

THAT the Minutes of the meeting held on 8 June 2021 be confirmed.

### 9. **Declarations of Interest**

Councillor Michael Lilley declared an interest in minute numbers 12d (Ryde Transport Interchange Project Delivery) as he was the Mayor of Ryde and sat on Ryde Town Council, 11 (Quarterly Performance Report Q4) as a family member was employed by the Council's Children's Services department and minute 13a (Forward Plan).

### 10. **Public Question Time - 15 Minutes Maximum**

Cameron Palin of East Cowes asked the chairman if the Island's Biosphere status should be better reflected in the proposed Island Plan. The Chairman advised that there was no reason why reference should not be made to this.

### 11. **Quarter 4 2020-21 - Performance and Budget Report**

Questions were raised regarding the amber status on the PFI contract, given the number of savings being sought through the contract and the level of service being provided to residents. They were advised that the savings were agreed in the budget in February 2021 and savings continued to be found. It was noted that the level of cuts had not been fully explained to residents.

The Committee sought reassurance that there was a plan for the number of people in temporary housing on the Island, the number had increased and was expected to continue to rise as landlords were now able to evict people from rented accommodation. The Cabinet Member advised that the empty property officer had been looking into this although there was only a certain amount of empty properties available.

Concern was raised regarding the level of residents currently out of work and what was being done to address this. The Cabinet Member advised that support continued to be given to residents and it was important that everyone worked together.

The Committee questioned the money spent on the ongoing ICT project regarding the website and sought reassurance that this would be money well spent. The Cabinet Members advised that the project would make the authority more accessible. Logging ICT system faults were being investigated and updates would be provided. It was noted that two urgent matters had been agreed by the Chairman since the last meeting.

RESOLVED:

THAT the report be noted

## 12. **Items due to be considered by the Cabinet**

### 12.1 **Consultation on the closure of the 6th Form at Carisbrooke College**

The Committee considered this item was tidying up the current situation as the 6<sup>th</sup> form at Carisbrooke College was now led by Medina College.

RESOLVED:

THAT the recommendations to Cabinet be noted.

### 12.2 **Mobile Home Licensing Fees Policy**

No comment was made.

### 12.3 **School Term Dates 2022-2023**

The Cabinet Member for Children's Services, Education and Skills advised the Committee that she had requested a further consultation with headteachers, there was a statutory number of days for school holidays and in order to gain an additional week at Christmas time, the extra week in October was removed. The Local Authority maintained 22 schools on the Island and all other schools were able to set their own dates.

Concern was raised regarding the number of children whose parents worked within hospitality and were unable to take holiday with their children during school holiday's. The additional week in October allowed parents to take time off with their children. It was noted that the last consultation had included parents and the



Committee expressed a wish to see the consultation extended before a final decision was made.

RESOLVED:

THAT the Committee formally agreed that the Cabinet be recommended to undertake a further consultation due to concerns that parent's preference was for an additional weeks holiday in October rather than the majority preference from the schools, via their headteacher's, for an additional week at Christmas.

#### **12.4 Ryde Transport Interchange Project Delivery**

The Committee raised concerns regarding the consultation process. It was noted that an initial consultation process had been undertaken the previous year and the outcome of this was reflected in the latest proposals.

There was some discussion regarding the loss of the toilet block and kiosk at the bottom of the pier. The Cabinet Member advised that negotiations were still ongoing and alternative options regarding the kiosk were being discussed. The toilets would be transferred into the railway station and would be opened and closed by Wightlink and have longer opening hours.

An increase in public space was incorporated into the scheme as part of the aspiration of the scheme was to encourage people to use public transport more. It was noted that the appearance of Ryde when visitors got off the ferry was poor and improvements were required to a key gateway to the town and the Island.

RESOLVED:

THAT the Committee formally supported the recommendations in the report to Cabinet to enable the scheme to progress but there should be more effective engagement with all stakeholders including Ryde Town Council.

#### **12.5 Post 16 Transport Policy Statement**

RESOLVED:

THAT the recommendation to Cabinet be noted.

#### **12.6 Quarterly Performance Report Q4**

The item had been dealt with earlier on the agenda but no formal recommendations were made.

#### **12.7 Draft Island Planning Strategy Consultation**

The Committee raised concerns regarding the content of the proposed document and asked for the consultation to be held back a few weeks for Councillors to look at and make comments. They were advised that this was a draft document and everyone could make comments. The intention was to speak with communities and stakeholders during the consultation process.

It was noted that currently there was no plan in place therefore architects and agents were unsure what types of development was needed across the island. Without a plan in place it was difficult to get the right development in the right place and defend housing numbers. The Cabinet Member advised that the consultation would go out on the road as he believed face to face consultation was important.

A discussion took place regarding setting up a Task and Finish group which would also include Councillors from the Policy and Scrutiny Committee for Neighbourhoods and Regeneration to consider the processes involved in the consultation process to ensure that all comments were fully considered and fed into the final consultation draft. It was noted that the final decision would be made at Full Council.

RESOLVED:

THAT the Committee formally supported the proposals regarding the consultation and a task and finish group be established by this Committee, to include councillors from the Policy and Scrutiny Committee for Neighbourhoods and Regeneration, to formulate a submission as part of the consultation process and this be reported to the Corporate Scrutiny Committee at its meeting on 7 September 2021 for approval.

#### **12.8 Decision Paper for Specialist Provisions for Sept 21 and update on Public Consultations**

RESOLVED:

THAT the Committee welcomed the proposals.

#### **12.9 Amendment to Academic Year Term dates for 2021/22**

RESOLVED:

THAT the recommendations to Cabinet be noted.

#### **12.10 Contribution to development of Southampton City of Culture Bid 2025**

RESOLVED:

THAT the Committee welcomed the significant opportunity afforded by the Council's involvement and fully supported the proposed recommendation of Cabinet.

### **13. Committee's Workplan**

#### **13.1 Forward Plan**

The Committee was advised that the forward plan would be updated to include items relating to the Corporate Plan and Climate Change Strategy. With regard to questions asked at the previous meeting concerning the number of legal cases the response of the Strategic Manager of Legal Services and Deputy Monitoring Officer had been circulated to the Committee. The Cabinet Member for Strategic Finance, Transformational Change and Resources indicated actions that he was taking in respect of this matter.

RESOLVED

The Committee formally supported the actions of the Cabinet Member in seeking to:

- Optimise the use of the Council's Legal Services team,
- Correctly allocate external legal work for skills or capacity, and
- Maximise use of the Council's significant external discounts.

#### 13.2 **Workplan 2021-22**

The Chairman referred to the initial workplan session at which a number of suggested items were identified for possible inclusion in the Committee's workplan. The Committee agreed to prioritise the items relating to a review of the Investment Strategy and social value in purchasing arrangements.

RESOLVED

THAT the Committee prioritise the items reviewing the Investment Strategy and Social Value in Purchasing Arrangements

#### 14. **Members' Question Time**

Councillor Ian Ward asked as to whether the changes made in highways grass cutting arrangements were as the result of the green lobby. The Chairman indicated this was one of the considerations.

Councillor Helena Hewston asked as to whether consideration would be given to reinstating the voting arrangements on the committee for the representative of the Isle of Wight Association of Local Councils. It was indicated that this matter was to be considered at the full council meeting on 21 July 2021 under the constitution review.

CHAIRMAN

This page is intentionally left blank

## CORPORATE SCRUTINY COMMITTEE – PROGRESS ON ACTIONS AND OUTCOMES 2021/22

Date	Item	Actions	Comments
<b>8 June 2021</b>			
	<u>Workplan</u>	An informal meeting of the Committee would be arranged to discuss the approach and processes for identifying items for inclusion in the future workplan.	The informal meeting was held on 30 June 2021 with a scrutiny development session being held on 27 July 2021.
	<u>Comments on other items due to be considered by the Cabinet on 16 June 2021</u>	<p><u>National Bus Strategy</u> The Committee agreed to support the Cabinet in its adoption of the strategy and the Policy and Scrutiny Committee for Neighbourhoods and Regeneration be requested to a relevant item in its workplan in relation to this matter.</p> <p><u>Consideration of and decision on the report of the Local Government and Social Care Ombudsman</u></p> <p>i. The Committee accepted that there was no choice other than to agree with the recommendations of the Ombudsman but the Policy and Scrutiny Committee for Children’s Services, Education and Skills be requested to include an item in its future workplan to look at lessons learnt from this case.</p> <p>ii. The Director of Children’s Services to supply the Deputy Leader with figures relating to the number of cases that have been submitted to the Ombudsman.</p>	<p>This matter was discussed by the Policy and Scrutiny Committee Neighbourhoods and Regeneration at its meeting on 8 July 2021.</p> <p>The Policy and Scrutiny Committee for Children’s Services, Education and Skills will be considering a report on this matter at its meeting on 2 September 2021.</p> <p>This information has been supplied to the Deputy Leader.</p>
	<u>Members Question Time</u>	<p>Cllr Brodie asked a question in relation to the rise in legal cases being dealt with by the Council. This appeared to have risen from a position in 2017 when there were 60 cases to 1750 cases currently. The Chief Executive indicated that he would look at the matter and provide a written response.</p> <p>Cllr Lilley asked as a supplementary to Cllr Brodie’s question the number on outside solicitors engaged on dealing with legal cases on behalf of the Council and for this to be included in the Chief Executive’s response.</p>	This matter was further discussed at the meeting on 13 July 2021.

13 July 2021			
	<p><u>Quarter 4 2020-21 – Performance and Budget Report</u></p>	<p>The following issues were discussed :-</p> <ul style="list-style-type: none"> <li>i. Highway PFI – Strategic risk shown as amber and the impact of savings made in the contract.</li> <li>ii. Number of households in temporary accommodation – Concerns that this could rise as the result of national restrictions on evictions being eased.</li> <li>iii. Percentage of out of work benefits claimants per month – Noted that the Island rate was increasing whilst both regional and national figures were steady.</li> <li>iv. Digital transformation strategy – urgent need for the Council’s website to be improved together with ensuring that the public were kept updated on changes.</li> </ul>	<p>Issues within the quarterly performance report will be regularly monitored.</p>
	<p><u>Comments on other items due to be considered by the Cabinet on 15 July 2021</u></p>	<p><u>School term dates 2022-2023</u> The Committee formally agreed that the Cabinet be recommended to undertake a further consultation due to concerns that parent’s preference was for an additional weeks holiday in October rather than the majority preference from the schools, via their headteacher’s, for an additional week at Christmas.</p> <p><u>Ryde Transport Interchange Project Delivery</u> The Committee formally supported the recommendations in the report to Cabinet to enable the scheme to progress but there should be more effective engagement with all stakeholders including Ryde Town Council.</p> <p><u>Draft Island Planning Strategy Consultation</u> The Committee formally supported the proposals regarding the consultation and a task and finish group be established by this committee, to include councillors from the Policy and Scrutiny Committee for Neighbourhoods and Regeneration, to formulate a submission as part of the consultation process and this be reported to the Corporate Scrutiny Committee at its meeting on 7 September 2021 for approval.</p>	<p>The cabinet approved the proposed calendar for term dates 2022/23 as in Appendix 3.</p> <p>The Policy and Scrutiny Committee for Neighbourhoods and Regeneration considered this project at its meeting on 8 July 2021</p> <p>The Task and Finish Group will be meeting on 31 August 2021 with a view to reporting back to the committee at the 12 October 2021 meeting.</p>

		<p><u>Contribution to development of Southampton City of Culture Bid 2025</u></p> <p>The Committee welcomed the significant opportunity afforded by the Council's involvement and fully supported the proposed recommendation of Cabinet.</p>	<p>The Policy and Scrutiny Committee for neighbourhoods and Regeneration will be including a relevant item in its workplan to look at the Council's own heritage strategy.</p>
	<u>Forward Plan</u>	<p>The Committee was advised that the forward plan would be updated to include items relating to the Corporate Plan and the Climate Change Strategy. With regard to the questions asked at the 13 July 2021 meeting concerning the number of legal cases the response of the Strategic Manager of Legal Services and Deputy Monitoring Officer had been circulated to the Committee. The Cabinet Member for Strategic Finance, Transformational Change and Resources indicated actions that he was taking in respect of this matter. The Committee formally supported the actions of the Cabinet Member in seeking to :-</p> <ul style="list-style-type: none"> <li>• optimise the use of the Council's Legal Services team,</li> <li>• correctly allocate external legal work for skills or capacity, and</li> <li>• maximise use of the Council's significant external discounts.</li> </ul>	<p>The Committee will keep this issue under review.</p>
	<u>Workplan 2021-22</u>	<p>The Chairman referred to the initial workplan session at which a number of suggested items were identified for possible inclusion in the Committee's workplan.</p> <p>The committee agreed to prioritise the items relating to a review of the Investment Strategy and social value in purchasing arrangements</p>	<p>Draft scoping documents will be submitted to the Committee.</p>

This page is intentionally left blank



## Isle of Wight Council Forward Plan – 1 August 2021 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 website.

The Leader of the Council is Cllr Lora Peacey-Wilcox.

Other members of the Cabinet are:

Deputy Leader and Cabinet Member for Community Protection and Digital Transformation - Cllr Ian Stephens

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

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

~~a~~Cabinet Member for Regeneration, Business Development and Tourism - Cllr Julie Jones-Evans

~~o~~Cabinet Member for Adult Social Care, Public Health and Housing Needs - Cllr Karl Love

~~o~~Cabinet Member for Planning and Housing Provision - Cllr Paul Fuller

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

Cabinet Member for Environment, Heritage and Waste Management - Cllr Jonathan Bacon

Items highlighted in yellow have been added since the publication of 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?
<p><b>Approval to publish a public notice to lower the age range of Hunnyhill Primary School</b></p> <p>The purpose of the report is to seek approval to publish a Public Notice to lower the age range of Hunnyhill Primary School.</p> <p>This decision is regarded as a 'key decision' and ordinarily under regulation 9 of the Regulations at least 28 clear days' notice is required to be given in advance on the Forward Plan. Where such notice is impracticable, a general exception notice may instead be given in accordance with regulation 10 of the Regulations.</p> <p>The reason why it was impracticable to have complied with the standard advance notice requirement is because there is a need to undertake public consultation and the timeframes for any implementation mean that it was impracticable to give the standard notice and the matter cannot reasonably be deferred.</p>	<p>Cabinet Member for Children's Services, Education and Lifelong Skills</p> <p>Date 1<sup>st</sup> added: 4 August 2021</p>	<p>12 Aug 2021</p>	<p>Regulation 10 Notice EIA</p>	<p>Public Notice</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><b>Council support to Visit IOW in progressing D BID 2</b></p> <p>Visit IOW are due to consult on a new D BID and if they decide to progress the council will need to agree to manage the BID process and resultant collection of the BID levy, if it is successful. The council will also need to agree whether to support the BID as the owner of premises that are in scope for paying the levy.</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 7 July 2021</p>	<p>9 Sep 2021</p>	<p>VLOW will be consulting on its D BID proposal which, when completed, will be included in the report</p>	<p>Open</p>	<p>Open</p>
<p><b>Quarterly Performance Monitoring Report - Q1</b></p> <p>To report on progress against the Corporate Plan</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 7 July 2021</p>	<p>9 Sep 2021</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><b>Ryde Transport Interchange Consultation Feedback</b></p> <p>This paper concerns the Ryde Transport Interchange Project which is being funded by the Department for Transport as a part of the Transforming Cities Fund in partnership with Portsmouth City Council and Hampshire County Council. The £10million grant for the Island will fund reinstatement of the Tramway pier, refurbishment of the station/bus interchange and improved active travel links. At its July meeting the Cabinet resolved to review the outcomes of the engagement and consultation process. Cabinet are asked to approve the findings of this process to enable the finalisation of the detailed design and the placing of orders for works and services to enable practical completion by the funder's deadline of March 2023.</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 4 August 2021</p>	<p>9 Sep 2021</p>		<p>Ryde Regeneration Working Group and sub-group engaged through meetings, walking tour, and online workshops</p> <p>General Public through publicity and on-line survey</p> <p>Ryde Interchange users through display boards and online survey</p> <p>Ryde Town Council through briefings and stakeholder letters</p> <p>Key stakeholders including affected business through stakeholder letters, online survey and other to attend relevant groups to discuss issues and plans</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><b>Climate &amp; Environment Strategy</b></p> <p>In response to 2018's IPCC report and the increase in public calls for climate action following publication of the report, the Isle of Wight Council (IWC) declared a climate emergency in July 2019[1] and stated an aim of meeting net zero by 2030. These aims will help IWC to not only tackle the climate emergency, but also to help in meeting IWC's priorities of preserving our environment, delivering economic growth, protecting our community, and planning for our future needs.</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 4 August 2021</p>	<p>9 Sep 2021</p>	<p>The Environment and Sustainability forums has operated since the 2019 full council declaration of a Climate Emergency as an open public forum to consult on the emerging strategy and feedback to the Tash and Finish Group for Climate Strategy.</p> <p>The drafts of the report have been reviewed as they have progressed in two public meetings of the Policy and Scrutiny Committee for Regeneration and Neighbourhoods.</p> <p>It has further been consulted upon with an internal officer groups across the directorates.</p> <p>The Environment and Sustainability Forum will continue as an open public forum to discuss progress and enable actions feeding into all annual reviews of the Strategy.</p>	<p>Open</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><b>Referral of Motion from Full Council - Newport City Status</b></p> <p>To consider a motion referred from Full Council on 21 July 2021 regarding a bid for nomination of the Island's county town for city status.</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 4 August 2021</p>	<p>9 Sep 2021</p>			<p>Open</p>
<p><b>Deployment of Discretionary Business Support Grant</b></p> <p>To consider options for use of discretionary business support grants to support COVID recovery.</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 4 August 2021</p>	<p>9 Sep 2021</p>		<p>Economic Executive</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><b>Housing Civil Penalties</b></p> <p>The power to impose a civil penalty as an alternative to prosecution for the relevant housing act offences was introduced by section 126 and Schedule 9 of the Housing and Planning Act 2016 on 6 April 2017.</p> <p>The use of civil penalties as an alternative to prosecution when deciding to use sanctions against a person who has committed a relevant offence. Civil penalties can still be used for dealing with serious offences, as well as providing a more suitable option for more lighter touch sanctioning. Lighter touch sanctioning will need fewer resources from the Housing Renewal and Legal section.</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 4 August 2021</p>	<p>9 Sep 2021</p>		<p>Internal Only</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><b>Review of options to identify investment proposals for regeneration of Culver Parade tourism opportunity area</b></p> <p>To consider staff appraisal of the procurement exercise to identify an investment partner for Dinosaur Isle, and to confirm the scope, objectives and timing of a procurement to secure wider regeneration proposal. This will include ensuring the continuing accreditation of museum status for Dinosaur Isle and hosting of the fossil collection at the current or an alternative location.</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 4 August 2021</p>	<p>9 Sep 2021</p>		<p>Community consultation in 2018 and recent petition. Potential partners identified during the process will be mandated to undertake engagement with local stakeholders in the development of their proposals.</p>	<p>Open</p>
<p><b>Scheme of Co-Option</b></p> <p>To agree a scheme of co-option to implement the decision of Full Council on 21 July 2021 to restore the voting rights of the co-opted member on the Corporate Scrutiny Committee.</p>	<p>Full Council</p> <p>Full Council</p> <p>Date 1<sup>st</sup> added: 4 August 2021</p>	<p>15 Sep 2021</p> <p>15 Sep 2021</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><b>Implications of the Health and Social Care Bill (2020-21) for the Council and the future of the Isle of Wight Integrated Care Partnership</b></p> <p>The Government is sponsoring the passage of the Health and Care Bill through Parliament. The Bill when enacted will have implications for the delivery of health services nationally and locally and is intended to improve the integration between health and care services as a minimum.</p> <p>This paper will describe some of the key outputs of the Bill as they effect the Council particularly the formation of Integrated Care Systems to replace Clinical Commissioning Groups and the statutory basis for their activity.</p> <p>The Isle of Wight will be within the remit of the Hampshire and Isle of Wight Integrated Care System with the potential for a 'place' based Isle of Wight health and care partnership. The paper will consider what that partnership might look like and its impact on the existing Isle of Wight Integrated Care Partnership (ICP).</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 4 August 2021</p>	<p>14 Oct 2021</p>		<p>Consultation will be through dialogue with NHS England and the Southampton, Portsmouth and Isle of Wight CCG.</p>	<p>Open</p> <p>There may be some NHS financial data that is confidential on the basis that it is a work in progress. This will be contained in appendices if necessary</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><b>Isle of Wight Skills Plan</b></p> <p>To endorse the new Island skills plan which highlights the skills needs of the local economy and identifies responses by the council, businesses and education partners towards ensuring the island population is best placed to take advantage of economic and self-fulfilment opportunities</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 4 August 2021</p>	<p>14 Oct 2021</p>	<p>Economic Executive</p>	<p>Open</p>	
<p><b>Pop-up enterprises on Council Land</b></p> <p>To approve the undertaking of a marketing of designated schedule of Council assets to be offered for use by "pop-up" enterprises across the Island.</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 4 August 2021</p>	<p>14 Oct 2021</p>	<p>Town and Parish Councils</p>	<p>Open</p>	
<p><b>Isle of Wight Council Corporate Plan</b></p> <p>To agree the Corporate plan for the next 4 years.</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 4 August 2021</p>	<p>14 Oct 2021</p>	<p>Cabinet members, Directors and Senior Managers</p>	<p>Open</p>	
<p><b>Quarterly Performance Monitoring Report - Q2</b></p> <p>To report on progress against the Corporate Plan</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 4 August 2021</p>	<p>11 Nov 2021</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><b>Holiday Activity and Food Programme – Christmas Grants</b></p> <p>Seeking approval for award of grants to providers to deliver holiday activities and food over the Christmas holidays</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 4 August 2021</p>	<p>11 Nov 2021</p>	<p>Open grant award will be run to award the grants</p>	<p>Open</p>	<p>Open</p>
<p><b>Closure of Carisbrooke College 6th Form - Final Decision</b></p> <p>The closure of the 6th Form at Carisbrooke College. The provision has not been operational since 2016. All students since that date have attended the 6th Form provision at Medina College. This report is required to formalise the above situation.</p>	<p>Cabinet</p> <p>Cabinet Member for Children's Services, Education and Lifelong Skills</p> <p>Date 1<sup>st</sup> added: 1 July 2021</p>	<p>11 Nov 2021</p>	<p>The Governing Board ran a consultation (in line with the Department for Education's publication "Making Significant Changes ("prescribed alterations") to Maintained Schools) for four weeks (as set out in the regulations) between 9th November 2020 and 6th December 2020. No objections were received.</p>	<p>Open</p>	<p>Open</p>
<p><b>Isle of Wight Council Corporate Plan</b></p> <p>To agree the Corporate plan for the next 4 years.</p>	<p>Full Council</p> <p>Full Council</p> <p>Date 1<sup>st</sup> added: 4 August 2021</p>	<p>17 Nov 2021</p> <p>17 Nov 2021</p>	<p>Cabinet members, Directors and Senior Managers</p>	<p>Open</p>	<p>Open</p>
<p><b>Gambling Act Policy</b></p> <p>Scheduled review of the Gambling Act Policy required under the Gambling Act 2005.</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 4 August 2021</p>	<p>13 Jan 2022</p>	<p>Internal and External</p>	<p>Open</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?
<b>Street Trading Policy</b> Scheduled Review and update of the councils Street Trading Policy.	Cabinet	13 Jan 2022		Internal and Trade	Open
<b>Quarterly Performance Monitoring Report - Q3</b>	Date 1 <sup>st</sup> added: 4 August 2021 Cabinet	10 Feb 2022			Open
To report on progress against the Corporate Plan	Date 1 <sup>st</sup> added: 4 August 2021 Cabinet	10 Feb 2022		Schools	Open
<b>Determining School Admission Arrangements</b> Admissions arrangements for community and voluntary controlled schools must be set before 28 February 2022.	Date 1 <sup>st</sup> added: 4 August 2021 Cabinet	10 Mar 2022		Educational establishments and professional bodies	Open
<b>Determine the pattern of School Term and Holiday Dates for 2023/24</b> To set the school year to be followed by community and voluntary controlled schools in the school year 2023/24	Date 1 <sup>st</sup> added: 4 August 2021 Cabinet				

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?
Director of Public Health Annual Report	Cabinet  Cabinet Member for Adult Social Care, Public Health and Housing Needs Date 1 <sup>st</sup> added: 1 June 2021	10 Mar 2022			Open

This page is intentionally left blank

## Corporate Scrutiny Committee - Workplan 2021/22

DATE	AGENDA ITEMS	DESCRIPTION & BACKGROUND	LEAD OFFICER/ CABINET MEMBER
<b>7 Sept 2021</b>	Southern Water and Flooding	To consider an overview of the role and responsibilities of Southern Water in connection with flooding.	Keith Herbert – Area Manager, Southern Water Colin Rowland – Director of Neighbourhoods
	Quarter 1 performance report	To consider the performance data for quarter 1 and identify any significant issues that require inclusion on a future scrutiny workplan.	Assistant Chief Executive & Director of Strategy Cabinet Member for Strategic Finance, Transformational Change and Resources
	Future workplan items	To consider the scoping documents for future workplan items.	Statutory Scrutiny Officer Chairman of the Corporate Scrutiny Committee
	Items to be considered by the Cabinet: - Council support to Visit IOW in progressing D-BID 2 - Quarterly Performance Monitoring Report – Q1 - Ryde Transport Interchange Consultation Feedback - Climate and Environment Strategy - Referral of motion from full Council – Newport City Status - Deployment of Discretionary Business Support Grant - Housing Civil Penalties - Review of Options to Identify Investment Proposals for Regeneration of Culver Parade Tourism Opportunity Area	To review items due to be considered by the Cabinet on 9 September 2021, and where appropriate, make comments or recommendations that the committee believe should be considered prior to it making a decision.	
<b>12 Oct 2021</b>	Commercialisation Strategy	To monitor the actions contained with the strategy.	Assistant Chief Executive & Director of Strategy Cabinet Member for Strategic Finance, Transformational Change and Resources

	Corporate Complaints Report 2020-21 and Local Government and Social Care Ombudsman Annual Letter 2020-21 (note slipped from 7 September 2021 meeting)	To consider the annual complaints report to ensure that this is helping to drive service improvement through lessons learnt.	Director of Corporate Services Cabinet Member for Strategic Finance, Transformational Change and Resources
	Task and Finish Group on Island Plan (note slipped from 7 September 2021 meeting.	To consider the report and recommendations of the Task and Finish Group	Cllr Peter Spink – Lead member Statutory Scrutiny Officer
	Cabinet Member Spotlight	To seek an update from a Cabinet Member in relation to budget, performance and risks in the service areas within their portfolio.	Leader of the Council
	Items to be considered by the Cabinet: - Implications of the Health and Social Care Bill (2020-21) for the Council and the Future of the Integrated Care Partnership - Isle of Wight Skills Plan - Pop-up Enterprises on Council Land - Isle of Wight Council Corporate Plan	To review items due to be considered by the Cabinet on 14 October 2021, and where appropriate, make comments or recommendations that the committee believe should be considered prior to it making a decision.	
<b>9 Nov 2021</b>	IW Community Safety Partnership Annual Report 2020-21	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.	Director of Neighbourhoods Deputy Leader and Cabinet Member for Digital Transformation
	Cabinet Member Spotlight	To seek an update from a Cabinet Member in relation to budget, performance and risks in the service areas within their portfolio.	Deputy Leader and Cabinet Member for Digital Transformation



	<p>Items to be considered by the Cabinet:</p> <ul style="list-style-type: none"> <li>- Closure of Carisbrooke College 6th Form - Final Decision</li> <li>- Quarterly Performance Monitoring Report – Q2</li> <li>- Holiday Activity and food Programme – Christmas Grants</li> </ul>	To review items due to be considered by the Cabinet on 11 November 2021, and where appropriate, make comments or recommendations that the committee believe should be considered prior to it making a decision.	
<b>11 Jan 2022</b>	Draft budget proposals for 2022- 2023	To comment on outline budget proposals.	Leader of the Council Cabinet Member for Strategic Finance, Transformational Change and Resources Section 151 Officer
	Cabinet Member Spotlight	To seek an update from a Cabinet Member in relation to budget, performance and risks in the service areas within their portfolio.	Cabinet Member for Strategic Finance, Transformational Change & Resources
	<p>Items to be considered by the Cabinet:</p> <ul style="list-style-type: none"> <li>- Gambling Act Policy</li> <li>- Street Trading Policy</li> </ul>	To review items due to be considered by the Cabinet on 13 January 2022, and where appropriate, make comments or recommendations that the committee believe should be considered prior to it making a decision.	
<b>8 Feb 2022</b>	Budget proposals for 2022-23	To comment on draft budget proposals	Leader of the Council Cabinet Member for Strategic Finance, Transformational Change and Resources Section 151 Officer
	Cabinet Member Spotlight	To seek an update from a Cabinet Member in relation to budget, performance and risks in the service areas within their portfolio.	To be confirmed
	<p>Items to be considered by the Cabinet:</p> <ul style="list-style-type: none"> <li>- Quarterly Performance Monitoring Report – Q3</li> <li>- Determining School Admission Arrangements</li> </ul>	To review items due to be considered by the Cabinet on 10 February 2022, and where appropriate, make comments or recommendations that the committee believe	

	-	should be considered prior to it making a decision.	
<b>8 Mar 2022</b>	Scrutiny Review	To review the work of Scrutiny and make recommendations for improvements where appropriate.	Statutory Scrutiny Officer Chairman of the Corporate Scrutiny Committee
	Cabinet Member Spotlight	To seek an update from a Cabinet Member in relation to budget, performance and risks in the service areas within their portfolio.	To be confirmed.
	Items to be considered by the Cabinet: - Director of Public Health Annual Report - Determine the Pattern of School Term and holiday dates 2023-24	To review items due to be considered by the Cabinet on 10 March 2022, and where appropriate, make comments or recommendations that the committee believe should be considered prior to it making a decision.	

The Chairman together with Cllrs Adams, Brodie, Downer, Ellis, Quigley, Quirk, Robertson Ward, Hewston and Weedall attended a scrutiny development session on Tuesday 27 July 2021. This reviewed the first round of meetings, outcomes and learning from these, use of task groups, lead members and informal briefings and topic selection and scoping for workplan items.

It was agreed that an item would be included within the workplan for a Cabinet Member to provide a specific brief update on budget, performance and risks for those areas within their portfolio. The proposed line of questioning is as follows.

1. Is the 2021-22 revenue budget on track?
2. Will all the savings agreed by full council be delivered in full?
3. If the savings will not be achieved how will the deficit be covered and what will the effects be on service delivery?
4. What are the key pressure areas where overspends are projected?
5. What steps are being taken to address the budget for 2021-22 and subsequent years?
6. What performance measures are currently in amber and red and what actions are being taken to correct these?
7. Are all the existing strategies and policies fit for purpose given the challenges faced by the council as the result of Covid and the period of recovery?
8. What partnership working is already in place, what is being investigated and what are the benefits arising?
9. What do you think the key risks facing the council in your service areas are and how are these being addressed?

**SCRUTINY WORKPLAN – TOPIC REQUEST FORM**

<p><b><u>Topic</u></b></p> <p>Review of the Investment Strategy 2021/22.</p>
<p><b><u>Expected benefits/outcomes</u></b></p> <ul style="list-style-type: none"> <li>• To review the evaluations and predictions contained within the strategy to see if outcomes were realised.</li> <li>• To identify changes that should be incorporated within the 2022/23 strategy.</li> <li>• To assess the part played by the strategy within the Council's overall medium term financial strategy</li> <li>• To demonstrate that the investment in commercial property off Island brings financial benefits to the Council's overall budget</li> </ul>
<p><b><u>Approach</u></b></p> <p>To discuss the content of the strategy and early thoughts on any possible changes with the Section 151 officer and the Cabinet Member for Strategic Finance, Corporate Resources and Transformational Change at an informal meeting in the first instance before a report is considered at a formal meeting of the committee.</p>
<p><b><u>Activity</u></b></p> <p>One informal meeting to discuss the issues that need to be covered in a report to a formal committee.</p> <p>Report will then be a specific agenda item for the Committee at a formal meeting.</p>
<p><b><u>Witnesses/Evidence required</u></b></p> <p>Section 151 officer and Cabinet Member for Strategic Finance, Corporate Resources and Transformational Change</p>
<p><b><u>Resources and other requirements</u></b></p> <p>Time of S151 officer and Cabinet Member for Strategic Finance, Corporate Resources and Transformational Change in attending meetings.</p>
<p><b><u>Committee and Lead Member</u></b></p> <p>Corporate Scrutiny Committee Cllr Geoff Brodie – lead member</p>

This page is intentionally left blank

**SCRUTINY WORKPLAN – TOPIC REQUEST FORM****Topic**

Social value in the Council's Procurement and commercialisation processes

**Expected benefits/outcomes**

- To ensure that it can be demonstrated that social value (the wider social, economic and environmental benefits such as local employment, training and supply chain opportunities). is fully implemented within the Council's procurement and commercialisation strategy.
- To ensure that all local businesses and social enterprises are able to submit tenders for the delivery of goods and services.
- To be satisfied that where appropriate, social value measures are built into the Council's contract performance monitoring system to so that it can be proven that the committed benefits are being realised through the life of any contract.
- Reporting of social value achievements are fully captured and can be used to promote the good work of the Council.
- To assist the Council in its decision-making process a robust form of measurement for social value is utilised.

**Approach**

To see if the Council has embraced social value and taken practical steps that go beyond the minimum requirements of the Act (for example, by applying it to construction contracts and lower value procurements). This will involve looking at all available data on the Council's performance monitoring systems and speaking to the relevant Cabinet Members and Council staff.

**Activity**

Review the Council's Procurement Strategy and the Commercialisation Strategy to ensure that there is a strategic approach to the importance of social value.  
 To look at how the Council is packaging contracts for goods and services so to encourage SME and VCSE participation.  
 To ascertain what service standards are being set.  
 How service standards are being measured.  
 What risks are transferred to the supplier and what risks sit with the council.  
 What social value are being delivered, eg local employment, training and supply chain opportunities.  
 To seek evidence that the Council has a strategic approach to social value.

**Witnesses/Evidence required**

Cabinet Member for Strategic Finance, Transformational Change and Resources  
 Director of Resources, Procurement and Contracts Manager, Assistant Chief Executive and Director of Strategy.

### **Resources and other requirements**

Meeting with Cabinet Member for Strategic Finance, Transformational Change and Resources, Director of Resources, Procurement and Contracts Manager, Assistant Chief Executive and Director of Strategy

Consideration of the data collected to date

Examples or case studies of where the social value policy has been applied in the procurement and commissioning process.

Any stakeholder feedback on the application of the policy from the voluntary sector or small businesses.

### **Committee and Lead Member**

Corporate Scrutiny Committee  
Cllr Geoff Brodie – lead member