

Public Document Pack



Monitoring Officer
Christopher Potter

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

Agenda

Name of Meeting	CORPORATE SCRUTINY COMMITTEE
Date	TUESDAY 8 FEBRUARY 2022
Time	5.00 PM
Venue	COUNCIL CHAMBER, COUNTY HALL, ISLE OF WIGHT
Committee Members	Cllrs R Quigley (Chairman), C Quirk (Vice-Chairman), R Downer, W Drew, M Lilley, K Lucioni, J Medland, J Robertson, P Spink and Vacancy
Co-opted Members	Cameron Palin (IWALC)
	Democratic Services Officer: Megan Tuckwell democratic.services@iow.gov.uk

1. **Minutes** (Pages 5 - 10)

To confirm as a true record the Minutes of the meeting held on 11 January 2022.

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. Questions may be asked without notice, but to guarantee a full reply at the meeting a question must be put (including the name and address of the questioner) in writing or by electronic mail to Democratic Services at democratic.services@iow.gov.uk, no later than two clear working days before the start of the meeting. Normally, the Committee is held on a Tuesday and therefore the deadline for written questions will be Thursday 3 February 2022.



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's [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 Update** (Pages 11 - 14)

The chairman to give an update on the progress on the outcomes and recommendations arising from previous meetings.

5. **New Council Website**

To consider a verbal update on the progress being made with the delivery of the new Council website.

6. **Budget Proposals 2022-23**

To consider the proposed budget for 2022-23.

7. **Items due to be considered by the Cabinet:**

To review items due to be considered by the Cabinet at its meeting on 10 February 2022, and where appropriate, make comments or recommendations that the Committee believe should be considered prior to Cabinet making a decision. The items shown on the latest version of the forward plan at the time of publication of this agenda are:

- (a) The Isle of Wight Council (Horsebridge Hill, Newport) (Traffic Regulation) Order No 1 2021
- (b) Determining School Admission Arrangements
- (c) Outcome of the Consultation on the Future of Chillerton and Rookley Primary School
- (d) Quarterly Performance Monitoring Report - Q3
- (e) Budget and Council Tax Setting 2022-2023 and Future Years Forecasts

8. **Forward Plan**

To identify any items contained within the published forward plan that would benefit from early consideration within the workplan for this committee or one of the policy and scrutiny committees. The forward plan can be viewed online here: <https://iow.moderngov.co.uk/mgListPlans.aspx?RPId=145&RD=0&bcr=1>

9. **Workplan** (Pages 15 - 24)

To identify any amendments required to the committee's future workplan.

10. **Members' Question Time**

A question may be asked at the meeting without prior notice but in these circumstances there is no guarantee that a full reply will be given at the meeting. To guarantee a reply, a question must be submitted in writing or by electronic mail to democratic.services@iow.gov.uk no later than 5pm on Friday 4 February 2022.

CHRISTOPHER POTTER
Monitoring Officer
Monday, 31 January 2022

Interests

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

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

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

Notice of recording

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

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

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

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

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

This page is intentionally left blank



Minutes

Name of meeting	CORPORATE SCRUTINY COMMITTEE
Date and Time	TUESDAY 11 JANUARY 2022 COMMENCING AT 5.00 PM
Venue	COUNCIL CHAMBER, COUNTY HALL, ISLE OF WIGHT
Present	Cllrs S Hastings (Chairman), C Quirk (Vice-Chairman), R Downer, M Lilley, K Lucioni, J Medland and J Robertson
Co-opted (Voting)	C Palin (IWALC)
Cabinet Members	Cllrs D Andre, J Bacon, P Fuller, C Jarman, J Jones-Evans, P Jordan, K Love and I Stephens
Also Present	Cllrs P Brading, G Brodie, S Ellis and M Oliver Natasha Dix, Simon Homes, John Metcalfe, Alex Minns, Brian Pope, Christopher Potter, Colin Rowland, Claire Shand, Paul Thistlewood and Megan Tuckwell
Apologies	Cllrs R Quigley and P Spink

53 Minutes

RESOLVED:

THAT the minutes of the meeting held on 15 December 2021 be confirmed.

54 Declarations of Interest

Cllr John Medland declared an interest in minute item 59(e), Deployment of Electric Vehicle Charge Points in Council Car Parks, as he had been involved with the development of the policy on electric vehicle charging.

Cllr Michael Lilley declared an interest in minute item 59(d), Supporting the UNESCO Biosphere, as a trustee director of Wight Community Energy.

Cameron Palin declared an interest in minute item 59(c), School Funding Formula and Budget Setting 2022/23, as an employee at a local authority-maintained school.

55 Public Question Time - 15 Minutes Maximum

Susan Jones of Newchurch submitted a written question related to the Draft Island Planning Strategy task and finish group. A written response was provided. (PQ 01/22)

56 Progress Update

The chairman presented the report which provided an overview of the progress against outcomes and recommendations from previous meetings. Discussion took place regarding the Isle of Wight Community Safety Partnership's strategic plan aimed at reducing reoffending which was agreed for circulation on 9 November 2021. It was advised that the Community Safety Operations Manager had been followed up for a response. Questions were raised regarding the timeframe of the Commercialisation Strategy and the Cabinet Member for Strategic Finance, Corporate Resources and Transformational Change confirmed that the strategy could be expected shortly.

RESOLVED:

THAT the progress report be noted.

57 Commercial Property Acquisition Strategy/ Investment Strategy 2021/22

It was noted that the Committee had previously identified its wish to review the Investment Strategy 2021/22, to review the evaluations and predictions within the strategy to see if outcomes were realised; to identify changes that should be incorporated within the 2022/23 strategy; to assess the part played by the strategy within the overall medium-term financial strategy; and to demonstrate that the investment in commercial property off-Island brought financial benefits to the Council's overall budget. Consideration was given to the item referred by the Audit Committee at its meeting on 27 September 2021, which recommended that this committee look into the financial impact on the councils' revenue by having vacant units. Questions were raised regarding tenants, expected returns, the current portfolio, and the impact of managing commercial property acquisitions in-house,

RESOLVED:

THAT the updates be noted.

58 Budget Proposals 2022-23

During the debate the following interests were declared :-

Cllr Michael Lilley declared an interest as the chair of the Isle of Wight Voluntary Sector Forum, the Mayor of Ryde, and as a member of Ryde Town Council.

Cllr Chris Jarman declared a pecuniary interest as a fundraiser for two principal Island voluntary sector charities and for two cancer charities on the Island and as a trustee of others.

The Deputy Leader and the Cabinet Member for Strategic Finance, Transformational Change and Corporate Resources were invited to provide an update on the key issues faced by the Council in ensuring the delivery of a legal and balanced budget for 2022-23. A series of written questions had been submitted prior to the meeting and responses were provided (attached). Additional questions were raised regarding the budget consultation, debt repayments, work with the voluntary sector, collaboration with town and parish councils, and community assets. The Cabinet Member for Strategic Finance, Transformation Change and Corporate

Resources agreed to look at the arrangements for meeting with the voluntary sector regarding the budget.

RESOLVED:

THAT the update regarding the budget proposals 2022-23 be noted.

59 Items due to be considered by the Cabinet:

59a Name Change - Fairway Athletics Track

Consideration was given to the report which sought the Cabinet's approval to agree to the request from Isle of Wight Athletics Club to change its name to the Ray Scovell Athletics Centre. Concerns were raised regarding consultation with the local councils, and it was confirmed that Lake Parish Council would be contacted ahead of the consideration by the Cabinet.

RESOLVED:

THAT the recommendations be noted.

59b Newport Harbour – Supplementary Planning Document

Consideration was given to the report which sought the Cabinet's approval to publish the draft Newport Harbour Masterplan Supplementary Planning Document for public consultation. Questions were raised regarding the proposed housing numbers on the park site, and it was clarified that the increase was in response to the urgent need for additional housing on the island, particularly family homes with gardens.

RESOLVED:

THAT the recommendations be noted.

59c School Funding Formula and Budget Setting 2022/23

Consideration was given to the report which sought the Cabinet's approval to the 2022/23 school funding formula and wider Dedicated Schools Grant budget allocations. No comments or questions were raised, and the report was noted.

RESOLVED:

THAT the recommendations be noted.

59d Supporting the UNESCO Biosphere

Consideration was given to the report which sought the Cabinet's approval to adopt the 'Supporting the IW UNESCO Biosphere' document and to create and support a Biosphere Steering Committee. Questions were raised regarding the membership of the steering group, how the principles in the document could be integrated into future developments, and the involvement of utility companies in relation to marine conservation zones.

RESOLVED:

THAT the recommendations be supported, and the delivery of actions associated with this matter be monitored by the Committee.

59e Deployment of Electric Vehicle Charge Points in Council Car Parks

Consideration was given to the report which sought the Cabinet's approval to install electric vehicle charge points in council car parks. It was noted that the Policy and Scrutiny Committee for Neighbourhoods and Regeneration had supported the recommendations at its meeting on 6 January 2022. It was suggested that town and parish councils should be consulted with in future regarding the placement of any additional charging points and that schools would be a good location for charging points.

RESOLVED:

THAT the recommendations be noted.

59f Floating Bridge 6 - outcomes from Gateway 5 Review

Consideration was given to the report which sought the Cabinet's approval to note the Gateway 5 Review, to implement the recommendations, and continue the mediation process. Discussion took place regarding the estimated timeframes for resolution and the progress with the mediation process.

RESOLVED:

THAT the recommendations be noted.

59g Hackney and Private Hire Licensing Policy

Consideration was given to the report which sought the Cabinet's approval to adopt the revised Hackney Carriage and Private Hire Licensing Policy. No comments or questions were raised, and the report was noted.

RESOLVED:

THAT the recommendations be noted.

59h Street Trading Policy

Consideration was given to the report which sought the Cabinet's approval to adopt the draft Street Trading Policy. No comments or questions were raised, and the report was noted.

RESOLVED:

THAT the recommendations be noted.

59i Development of Relocatable Homes

Consideration was given to the report which sought the Cabinet's approval to build 20 two-bed relocatable modular homes, subject to the related capital bid being approved by Full Council in February 2022 and the required borrowing being approved. The Committee shared its comments in support of the proposals.

RESOLVED:

THAT the recommendations be fully supported, and the Policy and Scrutiny Committee for Neighbourhoods and Regeneration be requested to monitor progress and be asked to establish a task and finish group on affordable and social housing innovation.

59j Amendments to the Covert Surveillance Policy

Consideration was given to the report which sought the Cabinet's approval to note the recent Investigatory Powers Commissioners Office inspection and to agree the proposed amendments to the policy. No comments or questions were raised, and the report was noted.

RESOLVED:

THAT the recommendations be noted.

60 Forward Plan

The committee were invited to identify any item contained within the published forward plan that would benefit from early consideration within the committee's own workplan or one of the policy and scrutiny committees. Discussion took place regarding the Armed Forces Covenant which was due to be considered by the Cabinet in March 2022.

RESOLVED:

THAT the forward plan be noted.

61 Workplan

Consideration was given to the current workplan for 2021-22. No comments or questions were raised that this stage although it was suggested that there would be a need to consider issues relating to Cowes Floating Bridge once the mediation process had been completed.

RESOLVED:

THAT the workplan be noted.

62 Members' Question Time

Cllr Chris Quirk asked an oral question in relation to access to Covid-19 business grant funding schemes. It was clarified that businesses would need to apply for the

Omicron Hospitality Fund and the Additional Restrictions Grant and details on this would be available shortly.

CHAIRMAN

CORPORATE SCRUTINY COMMITTEE – ACTIONS AND OUTCOMES 2021/22

OUTSTANDING				
Meeting Date	Agreed Action	Responsibility	Update	Completed?
13 Sep 2021	<u>Workplan 2021-22</u> Social Value in the council's procurement and commercialisation processes to added to the workplan. Cllr Quigley to be the lead councillor for this item. The Corporate Plan includes a refresh of the procurement strategy which will incorporate enhancing social value, to be done by March 2022.	Cllr Quigley/ Cabinet Member	To be added to the workplan. The project has been given the go-ahead by Cabinet and CLES are to be engaged to lead the project. Scope and outcomes to be agreed.	
9 Nov 2021	<u>Items due to be considered by Cabinet: Quarterly Performance Monitoring Report – Quarter 2</u> The Director for Regeneration to provide a written response on the latest position on the Nicholson Road, Ryde project.	Director for Regeneration	Response to be circulated.	
9 Nov 2021	<u>Public Question Time</u> Sue Izzard of the Shanklin Hotel and Accommodation Association asked a question in relation to the Cabinet report relating to the regeneration of Culver Parade. The Cabinet Members indicated that they would provide a written response.	Cabinet Members	Written response to be provided. Contact details passed to Cabinet members for Environment, Heritage & Waste / Regeneration, and Business Development & Tourism..	
11 Jan 2022	<u>Items due to be considered by Cabinet: Development of Relocatable Homes</u> The relevant Policy and Scrutiny Committee be requested to consider establishing a task and finish group to look at innovative ways of providing social housing.	Scrutiny Officer	To be referred to the Policy and Scrutiny Committee for Neighbourhoods and Regeneration	
11 Jan 2022	<u>Workplan 2022-23</u> An item relating to Cowes Floating bridge to be included in the workplan after the outcome of the mediation was known.	Scrutiny Officer	To be added to the workplan.	
COMPLETE				
Meeting Date	Agreed Action	Responsibility	Update	Completed?
8 June 2021	<u>Workplan</u> An informal meeting of the Committee would be arranged to discuss the approach and processes for identifying items	Scrutiny Officer	Meeting held 30 June 2021.	30 Jun 2021

CORPORATE SCRUTINY COMMITTEE – ACTIONS AND OUTCOMES 2021/22

	for inclusion in the future workplan.			
8 June 2021	<u>Members Question Time</u> Cllr Brodie asked a question in relation to the rise in legal cases being dealt with by the Council. Cllr Lilley asked as a supplementary on the number of 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.	Chief Executive	The response of the Strategic Manager of Legal Services was circulated. Update provided at meeting held on 13 July 2021.	13 Jul 2021
8 June 2021	<u>Items to be considered by the Cabinet: Consideration of and decision on the report of the LGSCO</u> 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.	Scrutiny Officer	Item discussed by the Policy and Scrutiny Committee for Children's Services, Education and Skills on 2 September 2021.	2 Sept 2021
7 Sept 2021	<u>Roles and Responsibilities of Southern Water in Dealing with Flooding</u> The Council, through its cabinet members and officers, continue to work closely with Southern Water particularly in relation to the development of major plans and strategies.	Committee/ Scrutiny Officer	The Committee, together with the Policy and Scrutiny Committee for Neighbourhoods and Regeneration will include relevant items in their workplans when required.	Ongoing
13 Sept 2021	<u>Members Question Time</u> Councillor Quigley asked a question in relation to income generation. The Chairman indicated that this could be included within the item on the commercialisation strategy due to be considered at the 12 October 2021 meeting.	Committee/ Scrutiny Officer	Commercialisation strategy was considered by the committee at its meeting held on 12 October 2021.	12 Oct 2021
12 Oct 2021	<u>Corporate Plan</u> The aspirations and key activities within the plan be used as the basis of the workplans of this Committee and that of the three Policy and Scrutiny Committees.	Committee/ Scrutiny Officer	Each committee has been provided with the relevant sections of the Corporate Plan within their remits showing the priorities, key activities, and timeframes. This will be used to help develop the workplans.	Oct 2021
12 Oct 2021	<u>Workplan 2021-22</u> Concerns about works being undertaken by Wightfibre and its effect on the highway network would be referred to the Policy and Scrutiny Committee for inclusion in its workplan. The delivery of the commercial property acquisition strategy, and the website component of the digital strategy, to be considered at the meeting to be held on 15 December 2021.	Scrutiny Officer Committee/ Scrutiny Officer	Referred to the Policy and Scrutiny Committee for Neighbourhoods and Regeneration. Digital strategy considered in December 2021. Commercial property acquisition considered in January 2022.	Oct 2021 15 Dec 2021 11 Jan 2022

CORPORATE SCRUTINY COMMITTEE – ACTIONS AND OUTCOMES 2021/22

13 July 2021	<p><u>Draft Island Planning Strategy Consultation</u> A task and finish group be established 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 Committee at its meeting on 7 September 2021 for approval.</p>	Cllr Peter Spink/ Scrutiny Officer	Final report considered by the committee at its meeting on 15 December 2021.	15 Dec 2021
15 Dec 2021	<p><u>Digital Strategy – Council Website</u> Development of the new council website to be included within the workplan. The Committee to work with the Audit Committee to ensure full monitoring and evaluation of the project with possibly a task and finish group being established for this purpose.</p>	Scrutiny Officer/ Committee	Item added to the workplan for 8 March 2022.	Dec 2022
13 Sept 2021	<p><u>Workplan 2021-22</u> Review of the Investment Strategy 2021/22 to be allocated a lead member and a date to be identified on the workplan.</p>	Scrutiny Officer	Considered by the committee at its meeting on 11 January 2022.	11 Jan 2022
12 Oct 2021	<p><u>Floating Bridge 6 Next Steps</u> The Committee wishes to consider the Gateway 5 Review and associated report once this has been completed.</p>	Cabinet Member	Report considered by the committee at its meeting on 11 January 2022.	11 Jan 2022
9 Nov 2021	<p><u>IW Community Safety Partnership Annual Report 2020-21</u> Details of the strategic plan aimed at reducing reoffending be circulated to the Committee by the Community Safety Operations Manager.</p> <p>Funding arrangements for the delivery of perpetrators programme delivered by the Hampton Trust in respect of domestic abuse cases be provided to the Committee when the current review has been undertaken by the Director of Adult Social Care.</p> <p>The Policy and Scrutiny Committee for Children’s Services, Education and Skills should be made aware of the local and national data on childhood vulnerability due to the Island figures being above the national figures per 1,000.</p>	<p>Community Safety</p> <p>Director of Adult Social Care</p> <p>Scrutiny Officer/ Committee</p>	<p>Information circulated to the Committee on 12 January 2022.</p> <p>Information circulated to the Committee on 13 January 2022.</p> <p>Referred to the Policy and Scrutiny Committee for Children’s Services, Education and Skills and is considering how best to include this in its workplan.</p>	<p>Jan 2022</p> <p>Jan 2022</p> <p>Jan 2022</p>

CORPORATE SCRUTINY COMMITTEE – ACTIONS AND OUTCOMES 2021/22

9 Nov 2021	<p><u>Items due to be considered by Cabinet: Review of Options to Identify Investment Proposals for Regeneration of Culver Parade Tourism Opportunity Area</u></p> <p>The Policy and Scrutiny Committee for Neighbourhoods and Regeneration be requested to include the issue within its workplan to assist in the development of proposals.</p>	Scrutiny Officer/Committee	Referred to the Policy and Scrutiny Committee for Neighbourhoods and Regeneration, included in the workplan but no date yet finalised due to on-going negotiations.	Jan 2022
15 Dec 2021	<p><u>Items due to be considered by Cabinet: Review of the Public Health Partnership Function between Isle of Wight Council and Hampshire County Council</u></p> <p>The report be referred to the Policy and Scrutiny Committee for Health and Social Care and the Cabinet be requested to defer any decision until further consultation had taken place including an independent review of the partnership.</p>	Scrutiny Officer/Committee	Referred to the Policy and Scrutiny Committee for Health and Social Care for March 2022. Cabinet deferred the decision to a later date to allow for further review and comment by the Policy and Scrutiny Committee prior to a decision being made.	Jan 2022
12 Oct 2021	<p><u>Commercialisation Strategy</u></p> <p>The draft of refresh of the strategy would be submitted to the Committee for comment at the appropriate time by the Cabinet Member for Strategic Finance, Corporate Resources and Transformational Change and Assistant Chief Executive.</p>	Cabinet Member/Assistant Chief Executive	The revised strategy is being prepared for Cabinet in March/April. Item added to the workplan for 8 March 2022.	Jan 2022

CORPORATE SCRUTINY COMMITTEE - WORKPLAN 2022/23

DATE	AGENDA ITEMS	DESCRIPTION & BACKGROUND	RESPONSIBILITY
8 February 2022	Budget proposals for 2022-23	To comment on draft budget proposals.	Leader / Cabinet Member for Strategic Finance, Transformational Change and Resources / Section 151 Officer
	Digital Strategy - Council Website	To monitor progress with the delivery of the Council's new website as agreed when considered by the Committee in December 2021.	Deputy Leader / Director of Corporate Services
	Corporate Plan Spotlight	To seek an overview from relevant Cabinet Members in relation to progress with key activities contained in the Corporate Plan coming within their portfolio.	Cabinet Members
	Items to be considered by the Cabinet:	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 a decision being made. 1. Annual progress report on Housing Strategy Action Plan 2. Quarterly Performance Monitoring Report – Q3 3. Determining School Admission Arrangements 4. Budget and Council Tax Setting 2022-2023 and Future Years Forecasts 5. IW Council (Horsebridge Hill, Newport) (Traffic Regulation) Order No1 2021	Leader / Cabinet Members
8 March 2022	Annual Scrutiny Report	To review the work of Scrutiny and make recommendations for improvements where appropriate.	Chairman of the Corporate Scrutiny Committee / Statutory Scrutiny Officer
	Commercialisation Strategy	To comment on the draft of refresh of the commercialisation strategy, as agreed by the Committee on 12 October 2021.	Cabinet Member for Strategic Finance, Resources & Transformational Change / Assistant Chief Executive.
	Corporate Plan Spotlight	To seek an overview from relevant Cabinet Members in relation to progress with key activities contained in the Corporate Plan coming within their portfolio.	Leader / Cabinet Members

	Items to be considered by the Cabinet:	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 a decision being made. 1. Director of Public Health Annual Report 2. Determine the Pattern of School Term and holiday dates 2023-24 3. Transfer of Ownership and Transfer of major Shareholding of Amey (iow) SPV and the works and operating sub-contractor. 4. Request for Isle of Wight Council support in principle for the proposed development of a new community ferry service to the Island	Leader / Cabinet Members
10 May 2022			
	Items to be considered by the Cabinet:	To review items due to be considered by the Cabinet on 12 May 2022, and where appropriate, make comments or recommendations that the committee believe should be considered prior to a decision being made.	Leader / Cabinet Members
14 June 2022			
	Items to be considered by the Cabinet:	To review items due to be considered by the Cabinet on 16 June 2022, and where appropriate, make comments or recommendations that the committee believe should be considered prior to a decision being made.	Leader / Cabinet Members
12 July 2022			
	Items to be considered by the Cabinet:	To review items due to be considered by the Cabinet on 14 July 2022, and where appropriate, make comments or recommendations that the committee believe should be considered prior to a decision being made.	Leader / Cabinet Members
8 September 2022	Corporate Complaints Annual Report 2021-22	To consider the annual complaints report to ensure that this is helping to drive service improvement through lessons learnt.	Cabinet Member for Strategic Finance, Transformational Change & Resources / Director of Corporate Services
	Items to be considered by the Cabinet:	To review items due to be considered by the Cabinet on 10 September 2022, and where appropriate, make comments or recommendations that the committee believe should be considered prior to a decision being made.	Leader / Cabinet Members

11 October 2022	Items to be considered by the Cabinet:	To review items due to be considered by the Cabinet on 13 October 2022, and where appropriate, make comments or recommendations that the committee believe should be considered prior to a decision being made.	Leader / Cabinet Members
8 November 2022			
	IW Community Safety Partnership Annual Report 2021-22	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 / Cabinet Member for Community Protection, Digital Transformation, Housing Provision and Housing Needs
	Items to be considered by the Cabinet:	To review items due to be considered by the Cabinet on 10 November 2022, and where appropriate, make comments or recommendations that the committee believe should be considered prior to a decision being made.	Leader / Cabinet Members
10 January 2023			
	Draft budget proposals for 2023- 24	To comment on outline budget proposals.	Leader / Cabinet Member for Strategic Finance, Transformational Change and Resources / Section 151 Officer
	Items to be considered by the Cabinet:	To review items due to be considered by the Cabinet on 12 January 2023, and where appropriate, make comments or recommendations that the committee believe should be considered prior to a decision being made.	Leader / Cabinet Members
7 February 2023			
	Budget proposals for 2023-24	To comment on draft budget proposals	Leader / Cabinet Member for Strategic Finance, Transformational Change and Resources / Section 151 Officer
	Items to be considered by the Cabinet:	To review items due to be considered by the Cabinet on 9 February 2023, and where appropriate, make comments or recommendations that the committee believe should be considered prior to a decision being made.	Leader / Cabinet Members
7 March 2023			
	Items to be considered by the Cabinet:	To review items due to be considered by the Cabinet on 9 March 2023, and where appropriate, make comments or recommendations that the committee believe should be considered prior to a decision being made.	Leader / Cabinet Members

9 May 2023			
	Items to be considered by the Cabinet:	To review items due to be considered by the Cabinet on 11 May 2023, and where appropriate, make comments or recommendations that the committee believe should be considered prior to a decision being made.	Leader / Cabinet Members

CORPORATE PLAN STRATEGIC PRIORITIES – DATES FOR KEY ACTIVITIES - CORPORATE SCRUTINY COMMITTEE

Committee Date	Corporate Priority	Key Activities	Cabinet Member
8 February 2022	Work with government and local partners to secure, where possible, the local control of central powers where this is to the benefit of the Island and its community	Respond to the outputs of the Government’s levelling up bill – due in autumn 2021	Strategic Partnerships & Covid Recovery
	There will be transparency and disclosure of IWC finances, debts, loans and contracts	We will develop and maintain a document library of debts, loans and contracts from November 2021	Strategic Finance, Transformation Change & Corporate Resources
	We will initiate a strategic infrastructure and capacity review of all key utility services.	We will hold discussions with Southern Water and SSE for clarity around meeting infrastructure and capacity needs for the Island by November 2021.	Strategic Finance, Transformation Change & Corporate Resources
	Replace the current failing approach to securing an ‘Island Deal’ including actively pursuing Government for legislation to tackle inequality with the mainland.	Conclude the latest round of representations to government by December 2021.	Strategic Partnerships & Covid Recovery
	Work with government and local partners to secure, where possible, the local control of central powers where this is to the benefit of the Island and its community	Relate the ‘opportunities’ in the Bill to the work to be done to specific legislation to ‘level up the Island with the mainland from January 2022	Strategic Partnerships & Covid Recovery
	Work to ensure the council is recognised as a good employer and a great place to work, recognising the value of staff to the organisation	Deliver an organisational development strategy and action plan for the council by January 2022 to take account of the wider workforce planning and development issues that go towards being an employer of choice	Strategic Finance, Transformation Change & Corporate Resources
	Ensure the council’s planned expenditure is ultimately no greater than its expected income and that it has a sound approach to financial decision making.	<ul style="list-style-type: none"> • Deliver a plan to manage the substantial debt we inherited and, where possible, reduce the burden of interest payments. • We will produce a financial plan for approval by the Full Council each February • We will publish and monitor the council’s spending and financial performance quarterly, identifying any remedial actions to be taken. 	Strategic Finance, Transformation Change & Corporate Resources

		<ul style="list-style-type: none"> Cabinet members will review their portfolio budgets monthly with their lead directors 	
	All major short term future capital/ revenue commitments by the council will be reviewed and put on hold where appropriate. A clear timeline for this review process will be created.	<ul style="list-style-type: none"> Capital expenditure not already committed will be immediately paused for review and approval as part of the process for setting the budget for future years Cabinet will recommend the capital programme for approval by Full Council in February of each year 	Strategic Finance, Transformation Change & Corporate Resources
8 March 2022	Replace the current failing approach to securing an 'Island Deal' including actively pursuing Government for legislation to tackle inequality with the mainland.	Work with the Island's MP to scope out the legislative changes necessary to 'level up' the Island with the mainland by March 2022	Strategic Partnerships & Covid Recovery
	Keep the Council solvent and take all the measures we can to improve the financial position of the council.	<ul style="list-style-type: none"> Refresh the Commercial Strategy and approach towards securing investment and income generation opportunities by March 2022. Refresh the Procurement Strategy by March 2022 to enhance our approach to social value, environmental sustainability and "think local" 	Strategic Finance, Transformation Change & Corporate Resources
	We will aim to spend and invest as much council money on the Island as is possible	Develop a social value policy by March 2022 to fully recognise the community impact of our financial decisions	Strategic Finance, Transformation Change & Corporate Resources
	Create a new accessible council website	Phase 1 of a new website including services for planning; fostering; registrars; coastal management; parking; adult community learning and adult social care to be operable by 31 March 2022	Community Protection, Digital Transformation, Housing Provision and Housing Needs
	Work in partnership to deliver key priorities for community safety in the reduction of crime, anti-social behaviour and disorder, reduce reoffending and prevention of radicalisation (counter terrorism).	Complete the domestic abuse act capacity fund review and strategic plan. Put in place the new strategic domestic abuse partnership by March 2022.	Community Protection, Digital Transformation, Housing Provision and Housing Needs
10 May 2022	Continue to build upon the success of "Believe in Great" (BIG) organisational development plan delivered in partnership	We will update and deliver the big action plan each April, in conjunction with the council's employees, so that they	Strategic Finance, Transformation Change & Corporate Resources

	with staff to drive culture change and to encourage staff to be ambitious, innovative, creative and action oriented in the planning and delivery of activities for and on behalf of the community	continue to be empowered to deliver services within the corporate framework	
11 October 2022	We will initiate a strategic infrastructure and capacity review of all key utility services	<ul style="list-style-type: none"> We will make joint representations with other local authorities at a regional level to ensure SW meet effective capacity and infrastructure requirements and take more responsibility for impacts on the island's road network. We will produce a utility capacity audit by October 2022 	Strategic Finance, Transformation Change & Corporate Resources
7 March 2023	Create a new accessible council website	Phase 2, for all other services to be operable by March 2023	Community Protection, Digital Transformation, Housing Provision and Housing Needs
December 2024	Replace the current failing approach to securing an 'Island Deal' including actively pursuing Government for legislation to tackle inequality with the mainland	Work with the Island's MP and government to secure the passing of legislation to 'level up' the island with the mainland by December 2024	Strategic Partnerships & Covid Recovery
NO DATE SPECIFIED	We will ensure that we listen to people. We will do so by holding consultations in which we will have a proper discussion with residents about issues.	<ul style="list-style-type: none"> The adoption of all policies and strategies will follow community consultation exercises Increase the level of public and independent expert advice for all key decisions 	Strategic Partnerships & Covid Recovery
NO DATE SPECIFIED	We will challenge the 'confidentiality culture' that inhibits the provision of information to our communities.	<ul style="list-style-type: none"> All background papers to decisions will be routinely published Develop and maintain a document library based on the issues of real interest to the community 	Strategic Partnerships & Covid Recovery
NO DATE SPECIFIED	We aim to empower and enable parish and town councils to help and support their local communities	Ensure all council assets are managed in the most effective way to meet island and/or local need.	Strategic Partnerships & Covid Recovery
NO DATE SPECIFIED	Review and, where necessary, change the management structure of the Isle of Wight Council to better serve the needs of the council and the Island.	Meet with senior management to review guidance and policy to ensure cost effective implementation	Strategic Partnerships & Covid Recovery

NO DATE SPECIFIED	Covid recovery will be integral to everything we do for residents and Island business	Improve the island's resilience and wellbeing relative to its position when national lockdown ended in July 2021	Strategic Partnerships & Covid Recovery
NO DATE SPECIFIED	We will aim to spend and invest as much council money on the Island as is possible	Engage with the local business sector to reduce the burdens on suppliers in bidding for work; afford support and guidance in how to successfully prepare tenders; using local advertising routes to make opportunities more accessible and seeking local quotes for contracts with a value of less than £25,000.	Strategic Finance, Transformation Change & Corporate Resources
NO DATE SPECIFIED	We will actively look at invest to save opportunities which we can borrow to fund	<ul style="list-style-type: none"> All capital spending proposals will only be considered after the appraisal of the potential for an invest to save approach has been undertaken We will retain a 'transformation budget' to pump prime changes in service delivery that provide long term savings to the council. 	Strategic Finance, Transformation Change & Corporate Resources
NO DATE SPECIFIED	Work to ensure the council is recognised as a good employer and a great place to work, recognising the value of staff to the organisation	<ul style="list-style-type: none"> Continue to deliver the council's attendance and wellbeing strategy designed to increase workforce resilience, productivity and work/life balance. Secure improvements in our recruitment processes and in the promotion of careers and opportunities in local government. Continue to exploit the benefits and opportunities brought about by agile working methodologies and hybrid working and which can bring about improvements in service delivery. 	Strategic Finance, Transformation Change & Corporate Resources
NO DATE SPECIFIED	Ensure the effective and timely delivery of benefits and support payments to vulnerable people	Continue to work closely with IsleHelp to provide quick and easy access to information, guidance and assistance to those in need.	Strategic Finance, Transformation Change & Corporate Resources
NO DATE SPECIFIED	Endeavour to reintroduce CCTV monitoring where needed to support public safety	<ul style="list-style-type: none"> Endeavour to reintroduce 24 hour CCTV monitoring to one third of identified 'hotspots' annually Reduce the levels of street based unwarranted attention faced by woman and girls by the introduction of the safe streets programme. 	Community Protection, Digital Transformation, Housing Provision and Housing Needs

NO DATE SPECIFIED	Work in partnership to deliver key priorities for community safety in the reduction of crime, anti-social behaviour and disorder, reduce reoffending and prevention of radicalisation (counter terrorism).	Deliver the violent crime reduction unit funded by the home office including local interventions.	Community Protection, Digital Transformation, Housing Provision and Housing Needs
NO DATE SPECIFIED	Deliver the statutory regulatory functions to keep the Island businesses, residents, and visitors safe from harm.	Deliver a revised statutory intervention programme 2021-23 to prioritise the highest risk areas including the backlog of regulatory work following the covid pandemic.	Community Protection, Digital Transformation, Housing Provision and Housing Needs

This page is intentionally left blank