



Record of decision

**THE FOLLOWING DECISIONS WERE TAKEN ON TUESDAY, 4 AUGUST 2015
BY THE EXECUTIVE**

**THE CALL IN PERIOD FOR THESE DECISIONS EXPIRES AT 5.00 PM ON
THURSDAY, 13 AUGUST 2015**

Members of the Executive who were present

Cllrs Jonathan Bacon (Chairman), Paul Fuller, Luisa Hillard, Phil Jordan, Shirley Smart, Ian Stephens, Stephen Stubbings

Members also present (non-voting)

Cllrs Bob Blezzard, Rodney Downer, David Eccles, John Hobart, Geoff Lumley, Bob Seeley

Confirmed as a true record of decisions taken

Leader of the Council

Agenda item	<u>Minutes of the Last Meeting</u>
Decision reference	021 (15/16)
Decision Taken	THAT the Record of Decision from the previous meeting held on <u>Wednesday, 8 July 2015</u> be approved.
Questions / Amendments	None

Agenda item	<u>Declarations of Interest</u>
Decision reference	022 (15/16)
	Cllr Bacon declared a personal Interest in decision reference 028 (15/16) as it lists two properties in his ward that he has been involved in discussions with as ward member.
	Cllr Stubbings declared a personal Interest in decision reference 028 (15/16) as he was involved in proposals from Ventnor Town Council regarding the former Ventnor Youth Centre.
	Cllr Fuller declared a personal interest in decision reference 024 (15/16) as he was involved in the management of Cowes

	<p>Community Bus Service</p> <p>Cllr Fuller declared a personal and prejudicial interest in decision reference 030 (15/16) as he held surgeries and meetings at Isle of Wight Community Club in Cowes and would therefore leave the Chamber.</p> <p>Cllr Smart declared a personal interest in decision reference 032 (15/16) as she had a business in Ventnor</p> <p>Cllr Hillard declared a personal interest in decision reference 028 (15/16) as she was a member of East Cowes Town Council.</p> <p>Cllr Jordan declared a prejudicial interest in decision reference 028 (15/16) as he was a Board Member of Community Action Isle of Wight who were recipients of a vacant building being considered as part of the report and would therefore leave the Chamber.</p> <p>Cllr Bacon declared a personal interest in decision reference 032 (15/16) as he owned a self-catering cottage that was let out.</p> <p>Whilst not a member of the Executive, Cllr Blezzard declared a personal interest in decision reference 030 (15/16) as he was a member of Sandown Town Council.</p>
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Agenda item	<u>Public Question Time</u>
Decision reference	023 (15/16)
Questions	<p>There were no written questions received.</p> <p>Mr David Walter of Wellow asked an oral question around the pre application charges for planning advice and the reasoning behind the scale of the proposed charges and whether the fees could be limited to commercial applications only and set at a full cost to aid enforcement and other planning resources.</p> <p>The Executive Member for Planning and Licensing responded by advising that the charges had been looked at for some time with extensive research on how they were implemented elsewhere. As such, the Island was endeavouring to come into line with other authorities and any income, whilst nominal, would be monitored regularly with other councils. Following consultation with small and large businesses as well as the local Chamber of Commerce, it was felt that the right conclusions had been reached.</p>

Agenda item	<u>Motion Submitted to Full Council – Funding for Rural Bus Services</u>
Decision reference	024 (15/16)
Summary of Discussion	<p>The Executive considered the motion submitted to Full Council on 8 July 2015 with regard to continue financial support for Rural Bus Services.</p> <p>The Leader of the Council advised that the matter would be dealt with as part of the Budget report that would be presented to all members at Full Council on 2 September 2015. Therefore, no final decision would be taken at this stage.</p>
Declarations of Interests	Cllr Fuller declared a personal interest as he was involved in the management of Cowes Community Bus Service.

Agenda item	<u>Performance and Finance Report – Quarter Ended 30 June 2015</u>
Decision reference	025 (15/16)
Summary of Discussion	<p>The Leader of the Council submitted a report which set out the results of the council's performance, together with risk and its financial position in relation to the council's priorities for the quarter ended 30 June 2015.</p> <p>Members were pleased to note that whilst the rating for the area of "Keeping children safe and improving their education" remained at "Amber", the direction of travel was moving in an upward trend.</p> <p>The area of "Supporting growth in the economy, making the Island a better place and keeping it safe" remained at "Green" which was encouraging.</p> <p>With regard to "Protecting the most vulnerable with health and social care, investing in support, prevention and continuing care", members agreed that whilst the rating was "Green", this was not regarded as a true reflection as future budgetary constraints in Adult Social Care would create problems for the council. This area would therefore be reviewed for future reports.</p> <p>Financial pressures continued to impact on the area of "Ensuring that all the resources available to the Island are used in the most effective way in achieving the Island's priorities" which had resulted in a "Red" rating with a downward direction.</p> <p>Members were advised that this along with all items being considered by the Executive had been discussed by the Scrutiny Committee at its meeting held on 30 July 2015.</p>

	Recommendations from that meeting were circulated and form part of this Record of Decision. (Click Here)
Issues raised by other members	No further issues were raised.
Decision taken	THAT the performance in relation to the council's priorities as set out in this report and the priority reports set out at Appendix A , (and forming part of this Record of Decision), together with the council's financial position as set out at Appendices B , C and D , (and forming part of this Record of Decision), be noted.
Named Vote	For – (7) Cllr Jonathan Bacon, Cllr Paul Fuller, Cllr Luisa Hillard, Cllr Phil Jordan, Cllr Shirley Smart , Cllr Ian Stephens and Cllr Stephen Stubbings Against – (0) Abstain – (0)
Reason for the decision and corporate objective it aligns with	To enable the council to support all the priorities as set out in the Corporate Plan 2015-2017, namely: <ul style="list-style-type: none"> • Supporting Growth In The Economy, Making The Island A Better Place And Keeping It Safe • Keeping Children Safe And Improving Their Education • Protecting The Most Vulnerable With Health And Social Care, Investing In Support And Prevention And Continuing Care • Ensuring That All The Resources Available To The Island Are Used In The Most Effective Way In Achieving The Island's Priorities
Options considered and rejected	There were no other options for the Executive to consider.
Declarations of Interests	None declared

Agenda item	<u>To Consider Changes to the Cost to the Service User for the Provision of the Wightcare Service</u>
Decision reference	026 (15/16)
Summary of Discussion	The Executive Member for Adult Social Care and Community Wellbeing presented a report which followed the decision on 10 February 2015 to seek a two month consultation with affected service users and stakeholders in order to determine people's views on proposed changes to the way the council charged service users for respite care and sitting services and make a

	<p>final decision.</p> <p>It was noted that in light of the budgetary pressures that had and continue to be placed on the council, such cost changes were necessary, although would be supported with reluctance.</p>
Issues raised by other members	None raised
Decision taken	<p>I. THAT the application of a £2 (£2.40 including VAT where applicable) per week increase in year 1 and a further £2 (£2.40 including VAT where applicable) increase in year 2 across all levels of service, be agreed.</p> <p>II. THAT the increase in the initial installation fee of £33.10 plus VAT, to £40 (£48 including VAT where applicable), be agreed.</p>
Named Vote	<p>For – (7) Cllr Jonathan Bacon, Cllr Paul Fuller, Cllr Luisa Hillard, Cllr Phil Jordan, Cllr Shirley Smart , Cllr Ian Stephens and Cllr Stephen Stubbings</p> <p>Against – (0)</p> <p>Abstain – (0)</p>
Reason for the decision and corporate objective it aligns with	<p>To support the following council priorities as set out in the Corporate Plan 2015-2017</p> <ul style="list-style-type: none"> • Protecting the most vulnerable with health and social care, investing in support, prevention and continuing care • Ensuring that all the resources available to the Island are used in the most effective way in achieving the Island's priorities <p>To charge for services is fair and equitable.</p>
Options considered and rejected	<p>Option 1 – To apply an increase of £4 per week (£4.80 including VAT where applicable) with immediate effect across all levels of service.</p> <p>Option 3 – To keep the charges the same but review the way in which the Wightcare service is delivered.</p> <p>Option 5 – To not increase the initial installation charge from £33.10 plus VAT to £40 (£48 including VAT where applicable).</p>
Declarations of Interests	None declared.

Agenda item	<u>LGA Corporate Peer Review Update</u>
Decision reference	027 (15/16)
Summary of Discussion	<p>The Leader of The Council provided members with an update on the progress made in the delivery of the approved action plan in response to the corporate peer review undertaken by the Local Government Association (LGA) in April 2014.</p> <p>It was noted that of the one off budget of £250,000, created to fund additional resource requirements, initially from reserves and balances, only a small amount had been utilised, although this would be reimbursed.</p>
Issues raised by other members	None were raised from non-executive members.
Decision taken	THAT the contents of the progress report be noted.
Named Vote	<p>For – (7) Cllr Jonathan Bacon, Cllr Paul Fuller, Cllr Luisa Hillard, Cllr Phil Jordan, Cllr Shirley Smart , Cllr Ian Stephens and Cllr Stephen Stubbings</p> <p>Against – (0)</p> <p>Abstain – (0)</p>
Reason for the decision and corporate objective it aligns with	To secure a number of positive outcomes as set out in the report, one of which was the delivery of a revised Corporate Plan that incorporated longer term vision and delivery priorities that was adopted by Full Council on 1 April 2015.
Options considered and rejected	There were no other options to consider.
Declarations of Interests	None declared.

Agenda item	<u>Agreement to Dispose of Council Land and Property for Community Use</u>
Decision reference	028 (15/16)
Summary of Discussion	<p>Cllr Jordan left the Chamber.</p> <p>The Executive Member for Resources presented a report which sought approval for officers to grant new leases on council land and property as vacant buildings and open spaces to community organisations (such as charities and community groups as well as town and parish councils) with the specific purpose of disposing of the land and buildings on a leasehold basis at a nominal rent for community use only.</p> <p>Owing to the number of sites being identified for community use as well as the council's wish to enable continuous use of</p>

	<p>surplus property assets being used for community benefit, a single resolution would enable officers to complete such business without the need for an individual Executive decision on each site. Any detailed matters or minor amendments would be agreed at officer level in consultation with the Executive Member for Resources.</p> <p>Should any issues of contention arise or the council decided it would like to consider an alternative use for a site; the lease would not be approved.</p> <p>It was noted that in Appendix A of the report (and forming part of this Record of Decision), the Interested Party for the Former Brading Youth Centre was Brading Town Trust and not Brading Town Council.</p>
Issues raised by other members	Members were advised that the future of Los Altos Park and the possibility of transferring it to Sandown Town Council, whilst not on the current properties list, was still within the councils future plans for possible transfer.
Decision taken	<p>I. THAT the disposal of the council's land and property listed in the report for community use only with variations/details being agreed by the Deputy Managing Director in consultation with the Executive Member for Resources be agreed</p> <p>II. THAT UKSA be treated a special purchaser for the former Cowes Youth Club subject to agreement of terms.</p>
Named Vote	<p>For – (6) Cllr Jonathan Bacon, Cllr Luisa Hillard, Cllr Paul Fuller, Cllr Shirley Smart , Cllr Ian Stephens and Cllr Stephen Stubbings</p> <p>Against – (0)</p> <p>Abstain – (0)</p>
Reason for the decision and corporate objective it aligns with	<p>To transfer surplus land and buildings to a third party (either by sale or lease) to ensure revenue (holding) costs are minimised wherever possible and best use is made of the council's assets.</p> <p>To support council priorities as set out in the Corporate Plan 2015-2017, namely:</p> <ul style="list-style-type: none"> • Making the Island a better place. • Keeping children safe and improving their education. • Ensuring that all resources available are used in the most effective way in achieving the Island's priorities.

Options considered and rejected	<p>Option A – To retain the council’s land and property described in this report as council-run sites.</p> <p>Option B – To dispose of the council’s land and property described in this report on a site-by-site basis via the Executive.</p>
Declarations of Interests	<p>Cllr Bacon declared a personal Interest as it listed two properties in his ward that he has been involved in discussions with as ward member.</p> <p>Cllr Stubbings declared a personal Interest as he was involved in proposals from Ventnor Town Council regarding the former Ventnor Youth Centre.</p> <p>Cllr Hillard declared a personal interest in as she was a member of East Cowes Town Council.</p> <p>Cllr Jordan declared a prejudicial interest as he was a Board Member of Community Action Isle of Wight who were recipients of a vacant building being considered as part of the report and therefore left the Chamber.</p>

Agenda item	<u>Customer Interface Proposal</u>
Decision reference	029 (15/16)
Summary of Discussion	<p>Cllr Jordan re-entered the Chamber.</p> <p>The Executive Member for Resources presented a report which detailed the outcome of the consultation that has been undertaken on proposed changes to the delivery of customer interface services at the council’s help centres and cash office.</p> <p>The report also sought approval on a change that if agreed would see greater use of digital self-service and telephony contacts with the council, while ensuring face-to-face services for those that had a genuine need would still remain.</p> <p>Members noted that by using the online transaction facilities as opposed to the traditional face to face method, the cost would be 15p per transaction as opposed to £8.62p. Such alternative means of contact rather than face to face should therefore be encouraged to maximise savings.</p>
Issues raised by other members	<p>Members were advised that the face to face enquiries centralised at Newport and Ryde were best suited logistically to meet the majority of Islanders needs and requirements.</p>
Decision taken	<p>THAT the implementation of as programme of events and practices that encourages residents to transact differently through digital means or by telephone with the council be</p>

	<p>agreed.</p> <p>(These would include: centralise council face to face enquiries to the Newport and Ryde Help Centres and removing them from Sandown and Freshwater (including Sandown Cash Office) on the existing operating times; and improving the services provided through the Isle of Wight Council website and working in collaboration with other service providers to help them develop further help services where appropriate).</p>
Named Vote	<p>For – (7) Cllr Jonathan Bacon, Cllr Paul Fuller, Cllr Luisa Hillard, Cllr Phil Jordan, Cllr Shirley Smart , Cllr Ian Stephens and Cllr Stephen Stubbings</p> <p>Against – (0)</p> <p>Abstain – (0)</p>
Reason for the decision and corporate objective it aligns with	<p>To support the delivery of the following council priorities as outlined in the Corporate Plan 2015-2017:</p> <ul style="list-style-type: none"> • Protecting the most vulnerable with health and social care, investing in support, prevention and continuing care. • Ensuring that all the resources available to the island are used in the most effective way in achieving the island's priorities.
Options considered and rejected	<p>Option 1 - To continue to retain the current help centre service provision across the Island and increase resource complement to support the required service levels.</p> <p>Option 3 - To cease to provide any council directly provided help centre service and transfer such services to Isle Help through the strategic partnership.</p>
Declarations of Interests	None declared

Agenda item	<u>Agreement to Extend or Renew Existing Leases of Council Land and Property for Community Use</u>
Decision reference	030 (15/16)
Summary of Discussion	<p>Cllr Fuller left the Chamber.</p> <p>The Executive Member for Resources presented a report which sought approval to extend or renew existing leases on four council properties, namely: Ventnor Tennis Club, Sandham Gardens in Sandown, the former Wootton youth club and the</p>

	<p>IW Community Club in Cowes.</p> <p>It was noted that the reason for extending leases was to lengthen the level of community benefit in order to maximise the potential for local town and parish council to take full advantage of such assistance by accessing grant funding.</p> <p>With regard to the lease for the Isle of Wight Community Club, Park Road, Cowes, the Proposed Lease Terms That Differ (Appendix A, page G - 8 and forming part of this Record of Decision), the term of 21 years would be removed and replaced with “to be agreed”.</p>
Issues raised by other members	<p>With regard to the length of the lease for Sandham Gardens, members were advised that whilst it was stated as being up to 50 years, as with any lease, when agreed the words “up to” would not be used and a specific period would be established, subject to certain conditions. However, members agreed that the words “up to” would be removed from the Proposed Lease Terms That Differ (Appendix A page G - 6 and forming part of this Record of Decision)</p>
Decision taken	<p>THAT the extension and / or renewal of the four leases set out in Appendix A of the report (and forming a part of this Record of Decision) for community use only, with any variations to the existing lease terms being agreed in consultation with the Executive Member For Resources, be agreed.</p>
Named Vote	<p>For – (6) Cllr Jonathan Bacon, Cllr Luisa Hillard, Cllr Paul Fuller, Cllr Shirley Smart , Cllr Ian Stephens and Cllr Stephen Stubbings</p> <p>Against – (0)</p> <p>Abstain – (0)</p>
Reason for the decision and corporate objective it aligns with	<p>To support in principle to offer council land and buildings to community groups on beneficial terms for community use only.</p> <p>To ensure revenue (holding) costs are minimised where possible and best use is made of the council’s assets.</p> <p>To support the following council priorities as set out in the Corporate Plan 2015-2017:</p> <ul style="list-style-type: none"> • Making the Island a better place • Keeping children safe and improving their education • Ensuring that all resources available are used in the most effective way in achieving the Island’s priorities

Options considered and rejected	<p>Option A – Not to extend or renew the four leases set out in Appendix A for community use.</p> <p>Option B – To extend or renew the four leases set out in Appendix A for community use on a site-by-site basis via the Executive.</p> <p>Option D – To extend or renew any of the four leases set out in Appendix A for community use only, with any variations to the existing lease terms being agreed in consultation with the Executive Member for Resources</p>
Declarations of Interests	<p>Cllr Fuller declared a prejudicial interest as he held surgeries and meetings at Isle of Wight Community Club in Cowes and therefore left the Chamber.</p> <p>Whilst not a member of the Executive, Cllr Blezzard declared a personal interest as he was a member of Sandown Town Council.</p>

Agenda item	<u>Proposed Release of Age Restriction Covenant on Osborne Cottage, York Avenue, East Cowes</u>
Decision reference	031 (15/16)
Summary of Discussion	<p>Cllr Fuller re-entered the Chamber.</p> <p>The Executive Member for Resources presented a report which sought approval to release a covenant placed by the Isle of Wight Council on Osborne Cottage, East Cowes restricting the age of the property occupants to those aged over 60 years old only for the purposes of market value.</p> <p>It was noted that in accordance with council procedures, an independent valuation of the restrictive covenant had been obtained at the purchaser's cost which indicated that the difference between the value of the property as it stood with the covenant compared to the value of the property as it stood without the covenant was £65,000, which in turn would provide the council with a much needed capital receipt.</p>
Issues raised by other members	No issues were raised.
Decision taken	THAT the release the restrictive covenant for £65,000, the figure identified in the independent valuation report be agreed.
Named Vote	<p>For – (7) Cllr Jonathan Bacon, Cllr Paul Fuller, Cllr Luisa Hillard, Cllr Phil Jordan, Cllr Shirley Smart , Cllr Ian Stephens and Cllr Stephen Stubbings</p> <p>Against – (0)</p>

	Abstain – (0)
Reason for the decision and corporate objective it aligns with	<p>To enable the council to make the best use of its remaining interest in Osborne Cottage.</p> <p>To support the following council priorities as set out in the Corporate Plan 2015-2107:</p> <ul style="list-style-type: none"> • Making the Island a better place • Ensuring that all resources available are used in the most effective way in achieving the Island’s priorities.
Options considered and rejected	Option B - To not release the covenant.
Declarations of Interests	None declared.

Agenda item	<u>Agreement to Support the Development of a Destination Business Improvement District (D-BID)</u>
Decision reference	032 (15/16)
Summary of Discussion	<p>The Executive Member for Economy and Tourism presented a report which sought approval to support and work in partnership with Visit Isle of Wight (VIOW) in developing a D-BID proposition which would, if successful, provide a sustainable long term funding from the private sector of around £800,000 a year for tourism marketing and public realm enhancement.</p> <p>The proposal, If approved, could provide potential assistance to discretionary services that had been removed. These could include beach cleaning, blue flag beaches, lifeguards, town centre and wider environmental improvements.</p>
Issues raised by other members	No issues were raised from non-executive members.
Decision taken	THAT the support of a D-BID proposal by VIOW and the working in partnership to develop a clear proposition which would support the visitor economy and enhance the wider public realm, be agreed.
Named Vote	<p>For – (7) Cllr Jonathan Bacon, Cllr Paul Fuller, Cllr Luisa Hillard, Cllr Phil Jordan, Cllr Shirley Smart , Cllr Ian Stephens and Cllr Stephen Stubbings</p> <p>Against – (0)</p> <p>Abstain – (0)</p>

Reason for the decision and corporate objective it aligns with	<p>The support the following Corporate Plan 2015-2017 priorities:</p> <ul style="list-style-type: none"> • Making the Island a better place • Keeping children safe and improving their education • Protecting the most vulnerable with social care, investing in support • Ensuring that all resources available are used in the most effective way in achieving the Island's priorities <p>To support the Tourism trade and council's objective of making the Island a better place.</p>
Options considered and rejected	Option A – Not to support a D-BID proposal
Declarations of Interests	<p>Cllr Smart declared a personal interest in as she had a business in Ventnor</p> <p>Cllr Bacon declared a personal interest as he owned a self-catering cottage that was let out.</p>

Agenda item	<u>Planning Enforcement Policy – Review</u>
Decision reference	033 (15/16)
Summary of Discussion	The Executive Member for Planning and Licensing presented a report which sought approval on the Policy around Planning Enforcement which updates the ruling to better reflect regulatory practices. In addition and in accordance with the Full Council budget paper of February 2015 it would also reflect the priorities for and resources available within planning services.
Issues raised by other members	With regard to breaches of planning control and enforcement action it was noted that these were controlled by national legislation.
Decision taken	THAT the Planning Enforcement Policy (<u>Appendix A</u> of the report and forming part of this Record of Decision) be approved and agreed without amendments.
Named Vote	<p>For – (7) Cllr Jonathan Bacon, Cllr Paul Fuller, Cllr Luisa Hillard, Cllr Phil Jordan, Cllr Shirley Smart , Cllr Ian Stephens and Cllr Stephen Stubbings</p> <p>Against – (0)</p> <p>Abstain – (0)</p>
Reason for the	To support the following Corporate Priority themes:

decision and corporate objective it aligns with	<ul style="list-style-type: none"> Supporting Growth In The Economy, Making The Island A Better Place And Keeping It Safe Ensuring That All The Resources Available To The Island Are Used In The Most Effective Way In Achieving The Island's Priorities <p>To emphasise the need to target regulatory activity and resources away from those who are considered largely compliant towards those cases which present the highest risk and cause the greatest detriment and harm.</p>
Options considered and rejected	<p>Option 2 - Not to approve the Planning Enforcement Policy.</p> <p>Option 3 - To approve the Planning Enforcement Policy with amendments.</p>
Declarations of Interests	None declared.

Agenda item	<u>Charging Schedule for Pre Application Charges for Planning Advice</u>
Decision reference	034 (15/16)
Summary of Discussion	<p>The Executive Member for Planning and Licensing presented a report which sought approval for a charging schedule for pre application planning advice which was agreed in principle as part of the budget strategy at Full Council on 25 February 2015.</p> <p>The proposals would enable the council to fall in line with other local authorities with regard to such charges.</p>
Issues raised by other members	None were raised.
Decision taken	THAT the charging schedule as set out in the <u>Appendix</u> (and forming part of this Record of Decision), be agreed.
Named Vote	<p>For – (7) Cllr Jonathan Bacon, Cllr Paul Fuller, Cllr Luisa Hillard, Cllr Phil Jordan, Cllr Shirley Smart , Cllr Ian Stephens and Cllr Stephen Stubbings</p> <p>Against – (0)</p> <p>Abstain – (0)</p>
Reason for the decision and corporate objective it aligns with	<p>To support the following Corporate Priority themes:</p> <ul style="list-style-type: none"> Supporting Growth In The Economy, Making The Island A Better Place And Keeping It Safe

	<ul style="list-style-type: none"> Ensuring That All The Resources Available To The Island Are Used In The Most Effective Way In Achieving The Island's Priorities <p>To improve outcomes and also encourage investment and economic growth.</p>
Options considered and rejected	Option 2: Approve an amended charging schedule.
Declarations of Interests	None declared

Agenda item	<u>Adoption of the Affordable Housing Contributions Supplementary Planning Document (SPD)</u>
Decision reference	035 (15/16)
This item was withdrawn due to changes in national legislation and would be re-submitted at a future meeting.	

Agenda item	<u>Delegation of Enforcement under Part III of the Consumer Credit Act 1974</u>
Decision reference	036 (15/16)
Summary of Discussion	<p>The Executive Member for Public Protection and Highways PFI presented a report which sought the approval of the delegation of Part III of the Consumer Credit Act 1974 and the enabling provisions within the Financial Services Act 2012 in respect of matters concerned with the Financial Services and Markets Act 2000 to Birmingham City Council on behalf of the Isle of Wight Council, including the power of prosecution for any matters associated with or discovered during an investigation by the illegal money lending team.</p> <p>It was noted that awareness training to local housing associations and local authority staff had been delivered as well as the provision of literature for local schools.</p> <p>Members were also reminded of the services provided by the Hampshire and Isle of Wight Credit Union that were based in County Hall in Newport.</p>
Issues raised by other members	None were raised.
Decision taken	THAT executive agree to the discharge of the enforcement of Part III of the Consumer Credit Act 1974 be carried out on the Isle of Wight by Birmingham City Council (pursuant to Section 13 and 19 of the Local Government Act 2000 and the Local Authorities (Arrangements for the Discharge of Functions) (England) Regulations 2012).

Named Vote	For – (7) Cllr Jonathan Bacon, Cllr Paul Fuller, Cllr Luisa Hillard, Cllr Phil Jordan, Cllr Shirley Smart , Cllr Ian Stephens and Cllr Stephen Stubbings Against – (0) Abstain – (0)
Reason for the decision and corporate objective it aligns with	To support the delivery of the following corporate priorities: <ul style="list-style-type: none"> • Supporting growth in the economy, making the island a better place and keeping it safe. • Protecting the most vulnerable with health and social care, investing in support, prevention and continuing care. • Ensuring that the resources available to the Island are used in the most effective way in achieving the Island priorities.
Options considered and rejected	Option 2 – To not approve the discharge of the function to Birmingham City Council.
Declarations of Interests	None declared

Agenda item	<u>Tender for the Provision of Domiciliary Care within Seven Supported Living Services on the Isle of Wight</u>
Decision reference	037 (15/16)
Summary of Discussion	The Executive Member for Adult Social Care and Community Wellbeing presented a report which set out the outcome of the recent procurement exercise for the provision of domiciliary care and support services for people with a learning disability residing in seven supported living services on the Isle of Wight as well as seeking agreement for the award of the contract.
Issues raised by other members	None were raised.
Decision taken	THAT the award the contract(s) for the provision of domiciliary care within seven supported living services on the Isle of Wight to the preferred providers(s) for a period of three years commencing on 1 November 2015, with an option for the council to extend the contract(s) for up to a further two years, be agreed.
Named Vote	For – (7) Cllr Jonathan Bacon, Cllr Paul Fuller, Cllr Luisa Hillard, Cllr Phil Jordan, Cllr Shirley Smart , Cllr Ian Stephens and Cllr Stephen Stubbings

	Against – (0) Abstain – (0)
Reason for the decision and corporate objective it aligns with	To achieve the following outcomes; <ul style="list-style-type: none"> • To deliver continuity of care and support to the people involved. • To enable the Council to quality assure the service • To achieve ensure delivery of care and support within the current budget for a fixed term of at least three years. <p>To deliver the Corporate Plan 2014-2017 Priority 3 - Delivering Person Centred, Co-Ordinated Social Care and Health Services as well as the Council's overall vision, which is "Improved Health and Well-Being for Everyone", which in turn mirrors the well-being principle enshrined within the Care Act 2014.</p>
Options considered and rejected	Option B - To not agree to award the contract(s).
Declarations of Interests	None declared.

Agenda item	<u>Consideration of The Forward Plan</u>
Decision reference	038 (15/16)
Summary of Discussion	Members reviewed the <u>Forward Plan</u> of key decisions which covered the August to November 2015. No comments were raised.
Declarations of Interests	None declared