



Record of decision

THE FOLLOWING DECISIONS WERE TAKEN BY THE CABINET ON THURSDAY, 13 JUNE 2019

THE CALL IN PERIOD FOR THESE DECISIONS EXPIRES AT 5.00 PM ON MONDAY, 24 JUNE 2019

Members of the Cabinet who were present

Cllrs Dave Stewart (Chairman), Barry Abraham, Paul Brading, Steve Hastings, John Hobart, Tig Outlaw, Ian Ward, Wayne Whittle

Members also present (non-voting)

Cllrs Debbie Andre, Brian Tyndall, Chris Quirk, Michael Beston

Confirmed as a true record of decisions taken

Leader of the Council

Agenda item	<u>Minutes</u>
Decision reference	01 (19/20)
Decision Taken	That the minutes of the meeting held on 14 March 2019 be agreed.
Questions / Amendments	None.

Agenda item	<u>Declarations of Interest</u>
Decision reference	02 (19/20)
	None declared at this stage.

Agenda item	<u>Public Question Time</u>
Decision reference	03 (19/20)
Summary of Discussion	<p><u>Oral Questions</u></p> <p>Tanya Rebel of Cowes asked a question with regards to what the Cabinet and Council are going to do about minimising the exposure of island residents to electro-magnetic radiation. The Leader confirmed a written reply would be given. PQ28/19</p> <p>A supplementary question was asked with regards to children being exposed to electro-magnetic radiation in schools and requested that an action plan be produced to protect residents and wildlife.</p>

Agenda item	Chairman's Announcements
Decision reference	04 (19/20)
Summary of Discussion	<p>The chairman announced that the annual report would be presented at the meeting of the full council in July 2019. The consultation with regards to Undercliff Drive would commence on Friday 14 June 2019. Historic Places Panel (part of Historic England) had visited the Isle of Wight on 12 and 13 June 2019 and had looked around the Island at the use of historic buildings and would be producing a report in due course.</p>

Agenda item	<u>Quarterly Performance Management Report - Q4</u>
Decision reference	05 (19/20)
Summary of Discussion	<p>The Leader presented the performance and finance report for the quarter ended 31 March 2019. The report set out the results of the council's performance against the established indicators and targets that underpin the delivery of the current Corporate Plan.</p> <p>The Leader took the opportunity to allow the Cabinet members to comment on their respective portfolios.</p> <p>The Cabinet Member for Planning and Housing advised that the report showed how many people are on the housing register or in bed and breakfast, which highlights that the council has taken the correct decision to set up a housing company. Work is underway to consider the more than 1,300 responses to the consultation on the Island Plan.</p>

	<p>The Cabinet Member for Childrens Services, Education and Skills highlighted that it is six months since the ‘Good’ Ofsted report, and a recent 3-day peer inspection had indicated that the council is making progress towards moving from ‘Good’ to ‘Outstanding’.</p> <p>The Cabinet Member for Procurement, Waste Management, Special Projects and Forward Planning advised that the council is continuing to exceed targets for waste recycling and council had been nominated in the National Recycling Awards for the most improved service. The council now has 7,000 subscribers to its Green Waste service and are expanding the service.</p> <p>The Cabinet Member for Environment and Heritage noted that work continues towards resolving new accommodation for the archives.</p> <p>The Cabinet Member for Regeneration and Business Development highlighted that the target for the number of Band D properties needed to be reviewed as we were on track to exceed them, along with the total value of net business rates.</p> <p>The Cabinet Member for Infrastructure and Transport reported that the PFI is proceeding well, with the percentage of main roads having been completed now at 83.3%.</p> <p>Cabinet Member for Community Safety Public Protection reported that work was underway to recruit additional on call firefighters. The proposal to create a new CFA for Hampshire, Isle of Wight, Portsmouth and Southampton was submitted to the Home Secretary at the end of April 2019.</p> <p>The Leader highlighted that the council is currently projecting a positive variation to its budget, so continues to balance the books.</p>
Decision taken	<p>THAT the Cabinet approves the Quarter 4 (2018/19) Performance and Finance Report, including the performance in relation to the council’s priorities as set out in the report, and the priority report detail set out in Appendix A, together with the council’s financial position as set out at Appendices B and C.</p>
Agenda Item	<u>Transport for the South East Statutory Status</u>
Decision reference	06 (19/20)

Summary of Discussion	The Cabinet Member for Infrastructure and Transport presented the report which set out the context and outlined the progress on Transport for the South East (TsFE) becoming a Sub National Transport Body. It also requested that the Cabinet adopt the Isle of Wight Council response to the Draft TfSE proposal to Government as outlined in paragraphs 28 – 40 of the report.
Decision taken	THAT the Cabinet approves the Isle of Wight Council response to the draft Transport for South East (TfSE) proposal to Government as outlined in paragraphs 28 to 40 of the report.
Reason for decision and corporate objective it aligns with	To align with one of the key activities in the Corporate Plan 2017 – 2020, namely Regeneration by enabling transport connectivity and to impact improved transport to support Growth, Regeneration, Opportunity and Wellbeing. In addition, the decision aligned with the recommendations of the Infrastructure Task Force to improve infrastructure, public transport and mainland connectivity.
Options considered and rejected	Option B - Cabinet do not approve the Isle of Wight Council response to the draft Transport for South East (TfSE) proposal to Government as outlined in paragraphs 28 to 40 of the report.

Agenda Item	Regeneration Strategy
Decision reference	07 (19/20)
Summary of Discussion	<p>The Cabinet Member for Regeneration and Business Development presented the report on the Isle of Wight Regeneration Strategy, “Inspiration Island”. The Strategy was subject to a consultation and had been reviewed in light of comments received from the business and resident communities on both the draft Regeneration Strategy and Island Plan and had been revised for approval.</p> <p>The Chairman noted that the Scrutiny Committee had recommended that consideration should be given to updating the strategy through its life with case studies on the delivery of projects, and that progress with actions would be monitored by the Policy and Scrutiny Committee for Neighbourhoods and Regeneration. The Leader confirmed that these proposals were accepted.</p>
Decision taken	<p>THAT the Cabinet approve the “Inspiration Island” Regeneration Strategy 2019 - 2030, as the first working version and requiring annual progress reports linked to its implementation.</p> <p>THAT the Cabinet recommend the Regeneration Strategy to other stakeholders in the public, private, and community sectors on the Isle of Wight and encourages collective endorsement and ownership of its aims and objectives.</p>

Reason for decision and corporate objective it aligns with	To align with one of the key activities in the Corporate Plan 2017 – 2020, namely Regeneration. In addition, it seeks to support delivery of several interrelated Island strategies including the Health and Wellbeing Strategy, the Local Care Plan, Island Independent Living Strategy, and the Economic Development Strategy.
Options considered and rejected	Option 1 – To not approve the proposed “Inspiration Island” Regeneration Strategy and instruct officers to consider other options for addressing the Island's development and revenue generating challenges.

Agenda Item	<u>Digital Strategy</u>
Decision reference	08 (19/20)
Summary of Discussion	The Leader of the Council presented the report on the Isle of Wight Digital Strategy. The Strategy contained a “road map” setting out the key project interventions under four key headings over the next three years. The report sought approval of the road map and the Digital strategy confirming the council’s commitment to lead the Island in realising the opportunities to residents and business of a shared digital future.
Decision taken	<p>THAT the Cabinet approve the “Digital Island – Isle of Wight Digital Strategy” and accompanying road map, and delegates its implementation to the Assistant Chief Executive and Director of Regeneration in liaison with the Leader and Cabinet Member for Business Development and Regeneration.</p> <p>THAT the Cabinet approve the establishment and resourcing of an Isle of Wight Digital Board to provide oversight, leadership and direction to the implementation, monitoring and review of the Digital Island Strategy.</p>
Reason for decision and corporate objective it aligns with	To align with one of the key activities in the Corporate Plan 2017 – 2020, namely Regeneration and the delivery of growth within the economy, specifically within the digital economy on Island. The strategy will also support the Island’s improved digital and transport connectivity, education and skills, and contribute to the provision of better health and social care services, and support protecting the most vulnerable with housing, health and social care needs.
Options considered and rejected	Option 1 – To not endorse the Digital Island Strategy.

Agenda Item	<u>Consideration of the Forward Plan</u>
Decision reference	09 (19/20)
Summary of Discussion	It was advised that there three delegated decisions were upcoming over the next month.

Agenda Item	<u>Members' Question Time</u>
Decision reference	10 (19/20)
Members' Questions	<p>Cllr Tyndall asked an oral question in relation to the Highway Safety Improvement Register and Town and Parish Councils.</p> <p>The Cabinet Member for Infrastructure and Transport responded that each short-listed task on the register would be evaluated and that work is progressing well. The Chief Executive clarified that the list of work had been categorised by urgency and the focus would be on the most critical road safety schemes. Other schemes would be subject to budget availability.</p> <p>Cllr Tyndall asked a supplementary question regarding if the list would be publicly available and was advised it had been shared with town and parish councils and would be made available.</p> <p>Cllr Debbie Andre asked an oral question concerning whether priority would be given to senior residents when the garden waste recycling list reopens.</p> <p>The Cabinet Member for Procurement, Waste Management, Special Projects and Forward Planning advised that it was anticipated all residents could be accommodated but capacity would be reviewed.</p>