

## RECORD OF DECISION

The following decisions were taken on 10 JULY 2007 by the CABINET

THE CALL IN PERIOD FOR THESE DECISIONS EXPIRES AT 5.00 PM ON  
THURSDAY, 19 JULY 2007

Members of the Cabinet who were present :

Cllrs Andy Sutton (Chairman), Barry Abraham, Tim Hunter-Henderson, Patrick Joyce, David Pugh, Melanie Swan, Ian Ward, Jilly Wood

Members also present (non-voting) :

Cllrs Henry Adams, Anne Bishop, Charles Chapman, Vanessa Churchman, David Knowles, Win McRobert, Ian Stephens, Arthur Taylor, Alan Wells, David Williams

Apologies :

Cllrs George Brown, Dawn Cousins

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Confirmed as a true record of decisions taken .....

Leader of the Council

<b>Agenda item</b>	<b>Minutes of the Last Meeting</b>
<b>Decision reference</b>	01/07
<b>Decision Taken</b>	The minutes of the meeting held on <a href="#">3 April 2007</a> were agreed.
<b>Questions/ Amendments</b>	None.

<b>Agenda item</b>	<b>Public Question Time</b>
<b>Decision reference</b>	02/07
<b>Questions</b>	<p>A written question had been received from Mrs Traci Stockman regarding the duration of time that the Shanklin Theatre Review was undertaken and the transparency of the review.</p> <p>The Cabinet Member for Regeneration, Leisure and Communications responded stating that the review had commenced from mid 2006 and had been looked at more closely over the last few months. The Cabinet Member explained that the views expressed over the last few weeks and months had been very helpful and all views were welcome and had been considered.</p>

	<p>Mr Whitby-Smith of Ryde Town Management Committee asked a question regarding the community value outweighing the profitability of Ryde Theatre. The Cabinet Member provided a response and explained that there was no doubt that there was a wealth of talent on the Island but stated that the Council may not be the organisation able to offer the best quality product for people on the Island.</p> <p>Ms De Vries asked a question regarding options for staff working at the theatres. The Cabinet Member stated that there would be a fixed period of 2 years to explore the options for the future of the theatres. The Cabinet Member stated that staff working at the theatres would not be immediately affected by the decision.</p> <p>The Chair of Ryde Town Management Committee asked a question regarding the future use of Ryde Theatre as a Town Hall. The Cabinet Member explained that all options would be explored and stated that there were examples on the Island where town and village halls were owned and run by the local community.</p>
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<b>Agenda item</b>	<b>Quarterly Financial and Performance Management Report</b>
<b>Decision reference</b>	03/07
<b>Decision taken</b>	<p>THAT the Cabinet:</p> <ul style="list-style-type: none"> <li>i. Note the anticipated outturn of the revenue and capital budget for 2006-07.</li> <li>ii. Note the issues of concern that the Audit and Performance Committee has highlighted and agree that the appropriate Director provide the relevant Cabinet Member with an action plan on those issues.</li> <li>iii. Note the strategic risks being actively managed by the Directors Team shown at Appendix 3 of the report.</li> </ul>
<b>Reason</b>	<p>To make better use of resources through improved financial, performance and risk management in accordance with the Councils improvement programme.</p> <p>To fulfil the Councils corporate objective to be a high-performing, cost-effective Council.</p>
<b>Options considered and rejected</b>	None.
<b>Interests</b>	None declared.
<b>Additional advice received</b>	None.

<b>Agenda item</b>	<b>Gateway Review of Strategic Transformational Partnership</b>
<b>Decision reference</b>	04/07
<b>Decision taken</b>	THAT  The paper be deferred to allow Officers to prepare a more detailed business case for Option 2.
<b>Reason</b>	To allow Officers time to prepare a more detailed business case for Option 2.
<b>Options considered and rejected</b>	Option 1 - To progress the Strategic Transformational Partnership procurement as per the original Outline Business Case and work to date.  Option 2a - To accept that the Strategic Transformational Partnership proposed in the Outline Business Case no longer fully aligns with the changed environment of the Council and to cease the current procurement and develop fresh proposals for a Strategic Transformational Partnership procurement which are more strategically aligned.  Option 2b - To accept that the Strategic Transformational Partnership proposed in the Outline Business Case no longer fully aligns with the changed environment of the Council and to cease the current procurement of a Strategic Transformational Partner and carry out further work and analysis to determine the preferred way forward.
<b>Interests</b>	None declared.
<b>Additional advice received</b>	None.

<b>Agenda item</b>	<b>The Future of the Council's Theatres</b>
<b>Decision reference</b>	05/07
<b>Decision taken</b>	THAT the Cabinet agrees to:  Option C - to prepare development options for Ryde Theatre and take to the market keeping it open  Option C - to prepare development options for Shanklin Theatre and take to the market keeping it open  That capital slippage be accepted to allow immediate repair works to Ryde and Shanklin Theatres to take place and allocate £313,000 to Shanklin Theatre and £103,000 to Ryde Theatre for these works.
<b>Reasons</b>	To meet the needs and demands of local people and to allow time to test the market for interested parties to develop Ryde Theatre.

	<p>To sustain and expand the popular range of activities at Ryde Theatre over a period of 2 years to demonstrate its maximum potential viability as a commercially run venue.</p> <p>To enable Ryde and Shanklin Theatre to be sustained in the long term.</p> <p>To reflect the overwhelming desires of the local community and the Town Council to keep Shanklin Theatre open whilst exploring how improvements can be made and how the theatre can be maximised as a multi use facility.</p> <p>To best represent the desire of local communities balanced with the need for affordability.</p>
<b>Options considered and rejected</b>	<p><u>Ryde Theatre Options</u></p> <p>Option A – The Council retains the building, ensuring the provision of live music and community use.</p> <p>Option B – Community Asset Transfer.</p> <p>Option D – Prepare development options and take to the market, closing the theatre.</p> <p><u>Shanklin Theatre Options</u></p> <p>Option A – The Council retains the building, ensuring the provision of live theatrical shows and community use.</p> <p>Option B – Community Asset Transfer</p> <p>Option D – Prepare development options and take to the market, closing the site.</p>
<b>Interests</b>	None declared.
<b>Additional advice received</b>	None.

<b>Agenda item</b>	<b>Third Sector Funding</b>
<b>Decision reference</b>	06/07
<b>Decision taken</b>	<p>THAT the Cabinet agree to Option A:</p> <p>To endorse the revised funding approach set out in this report and to establish a new three-tier funding structure for the Council's relationship with the Third Sector.</p>
<b>Reasons</b>	To comply with the Local Government and Public Involvement in Health Bill which sets out expectations for local authorities to integrate more fully into their local communities, with partnerships delivering local services to meet local needs.

	<p>To engage more fully and productively with the Voluntary Sector as recommended in the areas for improvement in the Council's most recent CPA Inspection.</p> <p>To enable the Council to monitor the impact of the service which the Council's money funds via the Third Sector to enable the Council to demonstrate value for money.</p> <p>To enable the Council to achieve its corporate objective to be a high-performing, cost-effective council.</p>
<b>Options considered and rejected</b>	Option B To continue with the Council's current funding strategy for the Third Sector.
<b>Interests</b>	None declared.
<b>Additional advice received</b>	None.

<b>Agenda item</b>	<b>Consideration of the Forward Plan</b>
<b>Decision reference</b>	07/07
<b>Amendments / Additions / Removals</b>	It was noted that the Housing Strategy would slip from the July Council meeting to the September Council meeting.
<b>Interests</b>	None declared.

<b>Agenda item</b>	<b>Delegated Decisions</b>
<b>Decision reference</b>	08/07
<b>Questions</b>	No questions were asked.
<b>Interests</b>	None declared.

<b>Agenda item</b>	<b>Members Question Time</b>
<b>Decision reference</b>	09/07
<b>Questions</b>	No questions were asked.
<b>Interests</b>	None declared.