



Record of decision

**THE FOLLOWING DECISIONS WERE TAKEN ON TUESDAY, 11 OCTOBER 2011
BY THE CABINET IN THE COUNCIL CHAMBER**

**THE CALL IN PERIOD FOR THESE DECISIONS EXPIRES AT 5.00 PM ON
THURSDAY, 20 OCTOBER 2011**

Members of the Cabinet who were present

Cllrs David Pugh (Chair), Barry Abraham, George Brown, Dawn Cousins, Roger Mazillius

Members also present (non voting)

Cllrs Reg Barry, Vanessa Churchman, Rodney Downer, Julie Jones-Evans, Geoff Lumley, Ian Stephens, Ivor Warlow, Margaret Webster, Wayne Whittle

Apologies: Cllr Edward Giles

Confirmed as a true record of decisions taken

Leader of the Council

Agenda item	Minutes of the Last Meeting
Decision reference	23 (10/11)
Decision Taken	That the minutes of the meeting held on 16 August 2011 be agreed.
Questions / Amendments	None.

Agenda item	Declarations of Interest (Recording 1 and 2)
Decision reference	24 (10/11)
	Cllr Pugh Declared a personal interest in decision reference 31 (10/11) as he had stepchildren who attended Schools on the Isle of Wight.
	Cllr Mazillius declared a personal interest in decision reference 27 (10/11) as his son worked for ERM Ltd, a company which delivered architectural services to the Isle of Wight Council.

Agenda item	<u>Public Question Time</u>
Decision reference	25 (10/11)
Questions	<p>Mr David Miller of Cowes asked an oral question over whether the issues of Broadband connectivity for several schools in the West Wight region would be addressed.</p> <p>The Cabinet Member responded by stating that measures were in place to ensure that Broadband connectivity would be in place as soon as possible.</p> <p>Mr Miller asked a supplemental question with regard to the level of Key Stage 2 results anticipated in Island Schools.</p> <p>The Cabinet Member for Childrens Services and Education would provide a full written response following the meeting.</p> <p>Mr Miller asked a further supplemental question over the proposed partnership with Southampton City Council over what measures were in place for the initiative to ensure that there would be no negative implications for Island children and schools.</p> <p>The Cabinet Member for Childrens Services and Education would provide a full written response following the meeting but did offer assurances that the council was keen to ensure that no negative affects would be felt on the Island.</p> <p>Ms Tanya Rebel an Island resident asked an oral question over the future of the Riverside Centre and what the council would do to ensure it remained open.</p> <p>The Leader of the Council responded by stating that the recent dispute covered in the local press was between the council and the Riverside Management company over public money owed and that there were no plans to close the centre by the council. Members were also assured that the council would do all it could to ensure that all of the Island vulnerable people would be given the best possible care.</p>

Agenda item	<u>NHS Trust</u>
Decision reference	26 (10/11)
Summary of Discussion	<p>The Leader of the Council and Cabinet Member for Resources presented a report which outlined the proposed abolition of the Isle of Wight NHS Primary Care Trust (known as NHS IOW) and the subsequent creation of a separate NHS</p>

	<p>Trust for the provider services by April 2012 in order to maintain an Island-based NHS organisation for St Mary's Hospital and the Island's community, ambulance, mental health and prison healthcare services.</p> <p>Members were also given a presentation by Mark Price – Programme Director of Transition for the IOW NHS PCT over the proposals.</p> <p>Cabinet was advised that the Department of Health support the retention of fully integrated services on the Island.</p>
Issues raised by other members	<p>A request to defer the decision to support the application pending the outcome of the House of Lords vote on the government's NHS bill for England was not agreed by the Cabinet. The Leader of the Council stated that the recently established Shadow Health and Wellbeing Board had recognised that irrespective of national legislation, the proposals put forward would help ensure that services on the Island would be protected.</p> <p>Members were also advised that the budget of £133 Million set aside for the new trust was sufficient and that it had been put through a fully costed business case.</p>
Decision taken	Option (i) – THAT Cabinet members support the application for NHS Trust status for the NHS IOW Provider services
Reason for the decision and corporate objective it aligns with	<p>To continue to offer Island-based health services keeping hospital, ambulance, community, prison health and mental health services together in a single integrated Island-based NHS Trust.</p> <p>To continue to contribute to the Island's economic wellbeing by providing employment as the second largest employer on the Island and by supporting tourism, as well as day to day caring for Island residents and visitors.</p>
Options considered and rejected	Option (ii) - Not support the application for NHS Trust status for the NHS IOW Provider services.
Declarations of Interests	None declared

Agenda item	<u>The Isle of Wight Council Strategic Asset Management Plan 2011</u>
Decision reference	27 (10/11)
Summary of Discussion	The Deputy Leader of the Council and Cabinet Member for the Economy and Environment presented a report which set out how the council's property strategy would be delivered.

	<p>The Plan identified and, subject to further Cabinet decision (either via delegated means or at Full Cabinet) effectively disposes of properties that are no longer required in order to achieve savings</p> <p>Members were advised that a definitive list of all council owned properties could be found online HERE.</p>
Issues raised by other members	With regard to School Sites, it was noted that the revenue received would be reinvested back into Island Schools.
Decision taken	<p>THAT the Strategic Asset Management Plan 2011, as summarised in Appendix 1 to this report be approved</p> <p>THAT the Cabinet Member for the Economy and the Environment be empowered to approve in year variations to the SAMP as required.</p>
Reason for the decision and corporate objective it aligns with	<p>To link directly with the following council's eight key strategic corporate priorities:</p> <ul style="list-style-type: none"> • Raising educational standards. • Highways PFI scheme. • Keeping children safe. • Supporting older and vulnerable residents. • Housing and homelessness. • Regeneration and the economy. • Waste strategy. • Delivery of budget savings through changed service provision. <p>To contribute substantially to the target carbon emissions reduction of 6% per annum.</p>
Options considered and rejected	<p>OPTION II - Not approve the Strategic Asset Management Plan 2011, as summarised in Appendix 1 to this report until such time as all service property reviews have been completed and taken into account in the SAMP.</p> <p>OPTION iii - Vary the Strategic Asset Management Plan 2011, as summarised in Appendix 1 to this report.</p>
Declarations of Interests	None declared.

Agenda item	<u>Feedback From The Initial Consultation Around Care For Older People On The Isle Of Wight, Including The Role Of The Adelaide And The Gouldings</u>
Decision reference	28 (10/11)
Summary of Discussion	<p>The Cabinet Member for Adult Social Care, Community Services and Housing presented a report which provided an update on the outcome of community engagement work undertaken in July and August 2011, as previously discussed and approved by Cabinet on 10 May 2011.</p> <p>The report also contained a summary of the feedback from the engagement work including views about future commissioning of support for older people and more specifically about the future for services delivered at The Adelaide and The Gouldings.</p>
Issues raised by other members	Members were advised that any further work that may be needed would be addressed in the paper presented to Cabinet at its meeting on 13 December 2011.
Decision taken	<p>THAT a further period of time be allowed for officers to prepare a more detailed report to be brought before Cabinet on 13 December 2011 for approval.</p> <p>THAT Officers take account of the feedback received in developing an integrated strategy for future commissioning of care and support services for older people across the council and the NHS.</p>
Reason for the decision and corporate objective it aligns with	<p>To reduce the councils financial commitments whilst making sure that the most vulnerable people on the Island continue to have access to the support they need.</p> <p>To align with the following corporate themes and priorities:</p> <ul style="list-style-type: none"> • a healthy and supportive Island • support older and vulnerable residents • deliver budget savings through changed service provision
Options considered and rejected	<p>Option One – Do nothing</p> <p>Option Two – Do some limited work to enhance services at The Adelaide and The Gouldings in isolation.</p>
Declarations of Interests	None declared.

Agenda item	<u>Tackling Attendance and Exclusions in the New Secondary School Providers</u>
Decision reference	29 (10/11)
Summary of Discussion	<p>The Cabinet Member for Childrens Services and Education presented a report which set out the baseline data on attendance and exclusions from which the new secondary school providers should be setting challenging targets from September 2011 as well as outlining the strategies that should be reflected in the policies of the secondary academies and colleges to improve attendance and reduce exclusions.</p> <p>The paper also outlined the actions members of the council's schools and learning division would be adopting in order to challenge practice and improve performance.</p> <p>It was noted that both the relevant Cabinet Member and the Chairman of the Childrens and Young People Scrutiny Panel would write to all providers requesting their attendance at future Scrutiny Panel meetings in the new year in order to be held to account for attendance and exclusions performance.</p>
Issues raised by other members	No major issues were raised.
Decision taken	<p>THAT attendance and exclusion rates be monitored.</p> <p>THAT attendances and behaviour policies be regularly audited.</p> <p>THAT secondary provider's are held to account for performance on a biannually basis through the council's scrutiny functions.</p>
Reason for the decision and corporate objective it aligns with	<p>To support the Corporate Plan (2011-13) priorities of raising educational standards and keeping children safe.</p> <p>To align with the following Corporate Themes:</p> <ul style="list-style-type: none"> • A healthy and supportive Island • A safe and well-kept Island
Options considered and rejected	Option 2 – To recommend alternative actions to those outlined in paragraphs 21 to 23 of the report.
Declarations of Interests	None declared.

Agenda item	<u>Proposals To Create Two Combined Autistic Spectrum Disorder And Speech, Language And Communication Needs (ASD/SCLN) Resourced Provision Centres At Broadlea And Greenmount Primary Schools Replacing The Single Speech And Language Unit At Love Lane Primary School</u>
Decision reference	30 (10/11)
Summary of Discussion	<p>The Cabinet Member for Childrens Services and Education presented a report which outlined the proposals published on 15 July 2011 to add two ASD / SCLN resourced provision centres at Broadlea and Greenmount Primary Schools from 01 September 2012 which would provide children with an autistic spectrum disorder for those with speech, language and communication difficulties with increased access to a broad and balanced curriculum as well as mainstream activities.</p> <p>It was agreed to send the Ward Member for Northwood details on the provisions for Love Lane (Lanes End) Primary School.</p>
Issues raised by other members	Members were advised that numbers were based purely on needs, would be liable to fluctuate and not necessarily be stated children.
Decision taken	THAT the prescribed alteration proposals to maintained mainstream schools published on 15 July 2011 be approved.
Reason for the decision and corporate objective it aligns with	<p>To provide children with an autistic spectrum disorder and those with speech, language and communication difficulties with increased access to a broad and balanced curriculum and mainstream activities.</p> <p>To fulfil the council's key priorities of raising educational standards and supporting older and vulnerable residents as set out in the Corporate Plan (2011-13).</p> <p>To align with the following Corporate Themes:</p> <ul style="list-style-type: none"> • A healthy and supportive Island • An inspiring Island
Options considered and rejected	<ul style="list-style-type: none"> • Option B – To approve the prescribed alteration proposals to maintained mainstream schools published on 15 July 2011 with a modification. • Option C – To approve the prescribed alteration proposals to maintained mainstream schools published on 15 July 2011 subject to them meeting a specific condition.

	<ul style="list-style-type: none"> • Option D – To reject the prescribed alteration proposals to maintained mainstream schools published on 15 July 2011. • Option E – To make no decision on the prescribed alteration proposals to maintained mainstream schools published on 15 July 2011.
Declarations of Interests	None declared.

Agenda item	<u>Provision of School Improvement and Related Services</u>
Decision reference	31 (10/11)
Summary of Discussion	<p>The Cabinet Member for Childrens Services and Education presented a report which provided members with information on the developing partnership with Southampton City Council. It provided details on the specific support to be provided in the area of school improvement: and challenge as well as the provision of the statutory responsibilities in relation to those pupils with special educational needs and potentially other areas of education related activity.</p> <p>Members were advised that Southampton was geographically advantageous as well as having suitable capacity and a good proven track record to assist the Isle of Wight Council.</p>
Issues raised by other members	The Cabinet Member advised that the partnership would be reviewed on a six monthly basis in order to address any areas of concern should they arise.
Decision taken	THAT the development of a working relationship with Southampton City Council school improvement and related education functions for an initial period covering the school year 2011/12 be agreed.
Reason for the decision and corporate objective it aligns with	<p>To provide a range of staff with the relevant qualifications and expertise while at the same time provide Southampton City Council access to staff from the Isle of Wight who have expertise and experience that they are able to utilise and value.</p> <p>To generate some 10-15% of saving of the psychology budget as well as establish the potential to achieve savings in the budget for the school improvement activity.</p> <p>To align with the corporate priority of Raising Educational Standards.</p>

Options considered and rejected	Option 2 - Request that officers reconsider all three options and bring a further report with recommendations
Declarations of Interests	None declared.

Agenda item	<u>Consideration of the Forward Plan</u>
Decision reference	32 (10/11)
Questions	The Forward Plan for the October 2011 to January 2012 period was reviewed. No questions were raised.
Declarations of Interests	None declared.

Agenda item	<u>Delegated Decisions</u>
Decision reference	33 (10/11)
Questions	The following Cabinet Member delegated decisions had been taken since the last meeting of the Cabinet on 16 August 2011: <ul style="list-style-type: none"> • 33/11 Objections to the Isle of Wight Council (Various Streets, Isle of Wight) (Width Restriction) Order No 2 2011. Cllr Edward Giles on 24 August 2011 • 34/11 Objections to the Isle of Wight Council (Various Streets, Lake) (Traffic Regulation) Order No 1 2011. Cllr Edward Giles on 24 August 2011 • 32/11 Approval for the Terms of the Disposal of Ventnor Winter Gardens to Robert Thompson's Hambrough Group Cllr George Brown on 8 September 2011 • 37/11 Award Of Contract For The Provision Of Domiciliary Care And Supported Living Services At White Lodge, Newport, Isle Of Wight Cllr Roger Mazillius on 14 September 2011 • 35/11 Proposed Sale of Glen Alva, 4 Arnold Road, Binstead Cllr George Brown on 19 September 2011

	<ul style="list-style-type: none"> • 36/11 Approval for the Terms of the Disposal of Waterside Pool and Adjacent Land to the Waterside Community Trust Cllr George Brown on 21 September 2011 • 38/11 The Library Review: Concluding Stage Cllr Barry Abraham on 30 September 2011 • 39/11 The Disposal of Ventnor Botanic Garden. Cllr Barry Abraham on 3 October 2011 • 40/11 Proposed Sale Of The Freehold Interest In 21 Whitcombe Road, Newport, Isle Of Wight. Cllr George Brown on 6 October 2011 <p>No questions were raised</p>
Declarations of Interests	None declared.

Agenda item	<u>Members Question Time</u>
Decision reference	34 (10/11)
Questions	No questions were raised.
Declarations of Interests	None declared.