

Record of decision

The following decisions were taken on **TUESDAY, 13 MAY 2008** by the
CABINET

**THE CALL IN PERIOD FOR THESE DECISIONS EXPIRES AT 5.00 PM ON
THURSDAY, 22 MAY 2008**

Members of the Cabinet who were present

Cllrs David Pugh (Chair), Barry Abraham, George Brown, Dawn Cousins,
Tim Hunter-Henderson, Diana Tuson, Alan Wells

Members also present (non-voting)

Cllrs George Cameron, Geoff Lumley, Jilly Wood and David Williams

Apologies

Dave Burbage, Davina Fiore

Confirmed as a true record of decisions taken

Leader of the Council

Agenda item	Minutes of the Last Meeting
Decision reference	01/08
Decision Taken	The minutes of the meeting held on 8 April 2008 were agreed.
Questions/ Amendments	None.

Agenda item	Public Question Time
Decision reference	02/08
Questions	There were no public questions.

Agenda item	Quarterly Performance and Risk Report Quarter 4
Decision reference	03/08
Summary of Discussion	<p>The report was introduced by Cllr Barry Abraham.</p> <p>Cllr Alan Wells explained that there was missing data from some of his indicators as the end of quarter had fallen during school holidays. It was stated that updated information would be available for each Cabinet Members' area when their reports went to the Scrutiny Committee.</p> <p>Cllr Geoff Lumley asked a question about indicators which were consistently red, in particular affordable housing,</p>

	planning applications and housing. The Leader provided a response.
Decision taken	THAT the Cabinet approve the Quarterly performance and Risk Management report.
Reason for the decision and corporate objective it aligns with	To assist in the delivery of the Council's improvement agenda by measuring and managing the performance of the Council's services and effectively managing risk. To align with the corporate objective to be a high performing cost effective Council.
Options considered and rejected	None.
Declarations of Interests	None declared.

Agenda item	Local Area Agreement (LAA2) Stage One sign off
Decision reference	04/08
Summary of Discussion	The Leader introduced the report and explained that the LAA targets had been drawn together with partners in the Island Strategic Partnership. Cllr Geoff Lumley asked a question about how meaningful the LAA would be for the people of the Isle of Wight. The Leader provided a response. Cllr Jilly Wood asked a question about baseline figures for the Children's Trust and missing figures from Safer Communities. The Director of Children's Services provided a response.
Decision taken	THAT <ul style="list-style-type: none"> i. the stage one report be noted and approved. ii. Full Council be recommended to authorise the Director of Children's Services, in consultation with the Leader, to approve the final LAA2 Submission and that a copy of this be circulated to all members when ready.
Reason for the decision and corporate objectives it aligns with	To allow the final LAA to be submitted to GOSE by 31 May 2008. To align with the corporate objectives to drive the sustainable regeneration and development of the Island, improve the health and well being of Island communities, create safer and stronger communities, improve outcomes for children and young people and to be a high performing cost effective Council.
Options considered and rejected	To reject the recommendations in the report.

Declarations of Interests	None declared.
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Agenda item	Isle of Wight Crime and Disorder Reduction Partnership (CDRP) Partnership Plan 2008-2011
Decision reference	05/08
Summary of Discussion	The Cabinet Member for Safer Communities introduced the report which set out the CDRP's Partnership Plan for 2008-2011. The Leader reiterated that fear of crime is a major issue on the Isle of Wight.
Decision taken	THAT the Cabinet recommend that the Council endorse and adopt the Partnership Plan 2008-2011.
Reason for the decision and corporate objective it aligns with	To assist the Council to meet its statutory responsibility to develop and implement a strategy to tackle crime and disorder in its area. To align with the corporate objective to create safer and stronger communities.
Options considered and rejected	To not endorse and adopt the Partnership Plan 2008-2011.
Declarations of Interests	None declared.

Agenda item	Consideration of the Forward Plan
Decision reference	06/08
Amendments / Additions / Removals	Cllr George Brown explained that the Economic Strategy would now be considered by Council in June 2008.
Declarations of Interests	None declared.

Agenda item	Delegated Decisions
Decision reference	07/08
Questions	No questions were received.
Declarations of Interests	None declared.

Agenda item	Members Question Time
Decision reference	08/08
Questions	There were no member questions.
Declarations of Interests	None declared.