

Record of decision

The following decisions were taken on **TUESDAY, 19 FEBRUARY 2008** by the **CABINET**

THE CALL IN PERIOD FOR THESE DECISIONS EXPIRES AT 5.00 PM ON THURSDAY, 28 FEBRUARY 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 John Hobart, Erica Oulton, Colin West and Jilly Wood

Confirmed as a true record of decisions taken

Leader of the Council

Agenda item	Minutes of the Last Meeting
Decision reference	65/07
Decision Taken	The minutes of the meeting held on 5 February 2008 were agreed.
Questions/ Amendments	None.

Agenda item	Public Question Time
Decision reference	66/07
Questions	<p>Mr Dave Miller submitted a written question regarding school reorganisation and diversity in schools. The Cabinet Member for Children and Young People provided a response (PQ 14/08).</p> <p>Mr Miller asked a supplementary question regarding plans to increase diversity in schools prior to September 2010. The Cabinet Member for Children and Young People provided a response.</p> <p>Cllr Daphne Birkwood submitted a written question regarding progress on marine turbines in the West Wight. The Cabinet Member for Environment and Transport provided a response (PQ 15/08).</p> <p>Cllr Daphne Birkwood submitted a written question on behalf of Calbourne Parish Council regarding the Island Plan and affordable housing outside of the development envelope</p>

	<p>(PQ 16/08). The Cabinet Member for Economy, Planning and Property provided a response.</p> <p>Cllr Erica Oulton asked a question on behalf of a resident regarding the one way traffic flow in Chapel Street and Trafalgar Road in Newport. The Cabinet Member for Environment and Transport provided a response.</p> <p>Mr John Wortham asked a question regarding entertainment licences relating to the Ventnor Jazz Festival. The Leader provided a response.</p> <p>Mrs Jill Wareham asked a question regarding an article in the County Press concerning a complaint against elected Members. The Leader provided a response.</p> <p>Cllr Charlie Warne asked a question regarding the reduction of car park spaces in Chapel Street car park in Newport. The Cabinet Member for Environment and Transport provided a response.</p> <p>Cllr Birkwood asked a question regarding the Eco Island vision and the healthy eating alliance organised by the Rural Community Council. The Leader and Cabinet Members for Children and Young People and Health and Wellbeing responded.</p>
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Agenda item	Eco Island Sustainable Community Strategy
Decision reference	67/07
Summary of Discussion	The Cabinet Member for Housing, Leisure and Governance introduced the report which included a working draft of the Sustainable Community Strategy. The strategy would assist the Council to access funding through the Local Area Agreement. The Cabinet Member encouraged Members to look at the section in the appendix on how to get involved in Eco Island. A conference would be held on 26 March to launch the Eco Island Strategy followed by a three day community event 'the Big Green Picnic' on 24-26 May 2008. The Full Council would consider the report in March.
Decision taken	<ul style="list-style-type: none"> i. That the draft Eco Island strategy as attached to the report be approved ii. That the Chief Executive in consultation with the Leader be authorised to make any necessary amendments to reflect any further comments received during the consultation period and to refine any of the existing wording iii. That Council be recommended to adopt the Eco Island Strategy as drafted and amended in accordance with (ii) above.

Reason for the decision and corporate objectives it aligns with	<p>To enable the Council to align its budget to corporate priorities that support the Eco Island vision.</p> <p>To comply with the Sustainable Communities Act 2007 to have a Sustainable Community Strategy in place.</p> <p>To align with all of the Councils corporate objectives.</p>
Options considered and rejected	Option B – to reject Eco Island as the strategic framework for the Island.
Declarations of Interests	None.

Agenda item	Supporting People Inspection Report
Decision reference	68/07
Summary of Discussion	The Cabinet Member for Health and Community Wellbeing introduced the report which provided the Cabinet with a brief overview of the results of the Audit Commissions review of the Islands Supporting People Programme. The review took place in October 2007 and the report, which was published in January 2008, stated that the Council was delivering a fair Supporting People programme that had promising prospects for improvement.
Decision taken	THAT the Cabinet note and welcome the results of the recent Audit Commissions Review of the Islands Supporting People Programme.
Reason for the decision and corporate objective it aligns with	<p>To ensure that the Council is delivering the Supporting People programme providing housing related support to vulnerable adults.</p> <p>To align with the corporate objective to improve the health and well being of Island communities.</p>
Options considered and rejected	None.
Declarations of Interests	None.

Agenda item	Quarterly Performance/Quarterly Risk Report Quarter 3
Decision reference	69/07
Summary of Discussion	The Cabinet Member for Residents and Resources introduced the report which combined performance and risk in one report. An analysis of the measures for quarter 3 revealed that performance had improved since the last quarter. The Cabinet Members for Residents and Resources and Environment and Transport would be attending the next Scrutiny Committee to answer questions on performance in their areas. Cabinet Members highlighted areas showing red within their remit and provided an explanation on these. It was

	noted that the Highways Private Finance Initiative (PFI) had been resubmitted the previous week and a response was expected in April 2008.
Decision taken	<p>THAT the Cabinet:</p> <ul style="list-style-type: none"> i. Approve the Quarterly Performance and Risk Management report ii. Agree the recommendations as listed in A - D in the background section of the report
Reason for the decision and corporate objective it aligns with	<p>To enable the Cabinet to monitor performance to ensure the effective delivery of its services.</p> <p>To enable the Cabinet to monitor best value.</p> <p>To align with the corporate objective to be a high performing cost effective Council.</p>
Options considered and rejected	None.
Declarations of Interests	None.

Agenda item	Quarterly Financial Report Quarter 3
Decision reference	70/07
Summary of Discussion	The Cabinet Member for Residents and Resources introduced the report which set out the Council's overall financial position and service performance at the end of the third quarter of 2007/08. Appendix A of the report highlighted the pressures which would require active management in the final quarter of the year to ensure the overall budget was delivered on target.
Decision taken	THAT the Cabinet note the current position on both the revenue budget and capital programme.
Reason for the decision and corporate objective it aligns with	<p>To ensure that the Council's budget is delivered on target.</p> <p>To align with the corporate objective to be a high performing cost effective Council.</p>
Options considered and rejected	None.
Declarations of Interests	None.

Agenda item	Consideration of the Forward Plan
Decision reference	71/07
Amendments / Additions /	It was confirmed that the decision on School Organisation would be debated at the Full Council meeting on 19 March

Removals	2008 and would be ratified by the Cabinet immediately after.
Declarations of Interests	None declared.

Agenda item	Delegated Decisions
Decision reference	72/07
Questions	No questions were received.
Declarations of Interests	None declared.

Agenda item	Members Question Time
Decision reference	73/07
Questions	No questions were received.
Declarations of Interests	None declared.