

# Record of decision

**The following decisions were taken on WEDNESDAY, 19 MARCH 2008 by the CABINET**

**THE CALL IN PERIOD FOR THESE DECISIONS EXPIRES AT 5.00 PM ON MONDAY, 31 MARCH 2008**

Members of the Cabinet who were present

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

Members also present (non-voting)

Cllrs Roger Mazillius, Erica Oulton, David Williams, Jilly Wood

Apologies

Cllr Diana Tuson

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>	74/07
<b>Decision Taken</b>	The minutes of the meeting held on <a href="#">19 February 2008</a> were agreed.
<b>Questions/ Amendments</b>	None.

<b>Agenda item</b>	<b>Public Question Time</b>
<b>Decision reference</b>	75/07
<b>Questions</b>	<p>Mr Dave Miller submitted a written question regarding possible additional funding to assist with the school reorganisation. The Cabinet Member for Children and Young People provided a response (PQ 18/08).</p> <p>Mr Miller asked a supplementary question regarding the future of post 16 facilities in high schools. The Leader provided a response.</p>

<b>Agenda item</b>	<b>Schools Organisation – Outcome of January / February Consultation</b>
<b>Decision reference</b>	76/07
<b>Summary of Discussion</b>	The Leader introduced the motion agreed at the Full Council meeting prior to the Cabinet meeting. The motion reflected feedback received from the consultation exercise and recommended that the Island should adopt a primary/secondary model for future education organisation on the Island.
<b>Decision taken</b>	<ul style="list-style-type: none"> <li>i. That the Council adopts a primary / secondary model for future education organisation on the Island, with the following predominant age ranges: <ul style="list-style-type: none"> <li>a. 4-11 primary schools; b. 11-19 secondary schools</li> </ul> </li> <li>ii. That primary schools be established with a mix of 1 &amp; 2 classes per year group</li> <li>iii. That secondary schools be established with 11-14 (lower) and 14-19 (upper) sections. All schools would be required to sign up to delivering a diverse Islandwide academic and vocational agenda through the 14-19 consortium</li> <li>iv. That a more equitable funding regime across the phases is established which will: <ul style="list-style-type: none"> <li>a. release funds to support the most vulnerable pupils throughout their education;</li> <li>b. release funds to support those pupils who may need targeted support for a short period of time</li> </ul> </li> <li>v. That following this decision on structure, officers will bring to the Cabinet meeting in April a paper outlining the next steps, including the preparations for formal consultation in June and July, ahead of the publication of statutory notices in the autumn</li> <li>vi. That the submissions made by governing bodies and other partners over recent weeks are reviewed by officers, in the context of this decision on structure. The Cabinet meeting in April will formally request officers to undertake detailed work regarding the distribution of schools, giving consideration to the presumption in favour of the retention of rural schools</li> <li>vii. That council officers will undertake work to explore the following: <ul style="list-style-type: none"> <li>a. how leisure facilities could be co-located with school provision;</li> <li>b. how all children are able to get to school safely</li> </ul> </li> </ul>

	<p>within an acceptable daily travel time;</p> <p>c. how secondary provision can be tailored to meet the demands of economic development;</p> <p>d. how Island businesses can be involved in the delivery of 14-19 diplomas;</p> <p>e. how higher education opportunities could be developed on the Island for young people, in conjunction with the IW College and nearby universities</p> <p>viii. That council officers will work with professional associations to ensure consistency and continuity for pupils and staff throughout the reorganisation process, and that headteachers in particular are involved in overseeing the change</p> <p>ix. That all resources realised through the reorganisation will be reinvested in children's services, and capital receipts will be harnessed alongside maximum draw down of government funding to deliver 21st century learning environments for Island pupils.</p>
<b>Reason for the decision and corporate objective it aligns with</b>	<p>To improve standards in education on the Island.</p> <p>To align with the corporate objective to improve outcomes for children and young people.</p>
<b>Options considered and rejected</b>	<p>Option 1: primary (4 to 9) / junior high (9 to 14) / learning (14 to 19).</p> <p>Option 2: primary, (4 to 11) minimum of 2 classes per year group/secondary (11 to 16/11 to 19).</p> <p>Option 3: primary, (4 to 11) minimum of 1 class per year group / secondary (11 to 16) / 11 to 19).</p>
<b>Declarations of Interests</b>	<p>Cllr Alan Wells declared a personal interest as he had grandchildren in the school system and relatives working in the school system.</p> <p>Cllr Barry Abraham declared a personal interest as he had a son in the education system.</p> <p>Cllr Dawn Cousins declared a personal interest as she had a niece in the Island education system.</p>
<b>Agenda item</b>	<b>Medium-Term Revenue and Capital Budget Strategy 2008/09 – 2010/11</b>
<b>Decision reference</b>	77/07
<b>Summary of Discussion</b>	The Cabinet Member for Residents and Resources introduced the report and drew Members particular attention to the recommendations in the report which set out changes to the cost of residents parking permits and the student rider.

<b>Decision taken</b>	<p>THAT the Cabinet agree</p> <ul style="list-style-type: none"> <li>i. the increase in residents permits charges from 1 April 2008 to £75 with £50 for pensioners and £125 for all supplementary holders</li> <li>ii. the increase in the fare for Student rider to £1 per journey</li> <li>iii. the allocation of £545k as set out in Appendix 9 from the £1m provision for new growth</li> <li>iv. the schedule of Capital projects set out in Appendices 2, 3, 4 and 5</li> <li>v. the specific list of Capital projects within the Main Programme at Appendix 1</li> <li>vi. the Code of Practice for the development and management of the Council's Capital Programme (Appendix 8).</li> </ul>
<b>Reason for the decision and corporate objectives it aligns with</b>	<p>To align resources to achieve the projects supporting the Eco Island Vision.</p> <p>To align with all of the Council's corporate objectives.</p>
<b>Options considered and rejected</b>	To reject or amend the recommendation.
<b>Declarations of Interests</b>	None.

<b>Agenda item</b>	<b>Consideration of the Forward Plan</b>
<b>Decision reference</b>	78/07
<b>Amendments / Additions / Removals</b>	Members noted that the Cabinet meeting in April had been moved from 1 April 2008 to 8 April 2008.
<b>Declarations of Interests</b>	None declared.

<b>Agenda item</b>	<b>Delegated Decisions</b>
<b>Decision reference</b>	79/07
<b>Questions</b>	No questions were received.
<b>Declarations of Interests</b>	None declared.

<b>Agenda item</b>	<b>Members Question Time</b>
<b>Decision reference</b>	80/07
<b>Questions</b>	No questions were received.
<b>Declarations of Interests</b>	None declared.