



Record of decision

**THE FOLLOWING DECISIONS WERE TAKEN ON TUESDAY, 20 JANUARY 2009
BY THE CABINET**

**THE CALL IN PERIOD FOR THESE DECISIONS EXPIRES AT 5.00 PM ON
WEDNESDAY, 28 JANUARY 2009**

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 Henry Adams, Anne Bishop, Vanessa Churchman, Geoff Lumley, Ian Stephens, Arthur Taylor, David Williams

Confirmed as a true record of decisions taken

Leader of the Council

In view of the number of members of the public attending the meeting, the Chairman proposed, and Cabinet agreed, that agenda item 5 (a and (b) be taken directly after Public Question Time.

Agenda item	Declarations of Interest
Decision reference	01/09
	<p>Cllr Diana Tuson declared a personal interest in item 5(a) as a member of Medina Theatre.</p> <p>Cllr David Pugh declared a personal interest in item 5(a) as a musician based in Shanklin.</p> <p>Cllr Dawn Cousins declared a personal interest in items 5(a) and 5(b) as a Governor of Medina High School and the Local Member for an area including a leisure facility.</p>

Agenda item	Minutes of the Last Meeting
Decision reference	02/09
Decision Taken	The minutes of the meetings held on 24 November and 2 December 2008 were agreed.
Questions / Amendments	None.

Agenda item	Public Question Time
Decision reference	03/09
Questions	<p>Mrs Stephanie Welch of Shanklin asked for clarification about costs to the Council regarding the future of the Island's theatres. The Cabinet Member provided a response.</p> <p>Mrs Jill Wareham of Brighstone asked a question on behalf of Sandown High School Governors regarding the Leisure Facility Needs Analysis. The Cabinet Member provided a response.</p> <p>Mr David Woodward of Ryde asked a question about the risks and timeframe associated with the Future of the Island's Theatres. The Cabinet Member provided a response.</p>

Agenda item	The Future of the Council's Theatres
Decision reference	04/09
Summary of Discussion	<p>Cabinet considered the commercial viability of the Island's two theatres situated in Ryde and Shanklin. The Consultant's options appraisal was also reviewed. In addition, comment had been provided by Ryde and Shanklin Town Councils. It was noted that the previously agreed two-year review period ended in July 2009.</p> <p>Members discussed the viability of inviting expressions of interest from both commercial operators, as well as community groups, for the management and/or possible redevelopment of both theatres.</p> <p>In the meantime, the Council had a duty to maintain the health and safety standards of both theatres.</p>
Decision taken	<p>THAT options (b), (c), (f) and (g) be adopted:</p> <p style="padding-left: 40px;">b. The Council seeks proposals from commercial</p>

	<p>operators for the redevelopment and management of Ryde theatre making provision for sufficient community use and at no cost to the Council. Such proposals to be considered no later than the end of July 2009.</p> <p>c. The Council seeks proposals from community groups to undertake the management and maintenance of Ryde theatre at no cost to the Council. Such proposals to be considered no later than the end of July 2009.</p> <p>f. The Council seeks proposals from commercial operators for the redevelopment and management of Shanklin theatre making provision for sufficient community use and at no cost to the Council. Such proposals to be considered no later than the end of July 2009.</p> <p>g. The Council seeks proposals from community groups to undertake the management and maintenance of Shanklin theatre at no cost to the Council. Such proposals to be considered no later than the end of July 2009.</p>
<p>Reason for the decision and corporate objective it aligns with</p>	<p>To enable the termination of the temporary management arrangements as from July 2009. The Council's management and support beyond this date would require appointments to permanent posts, which would require long-term financial commitment to both theatres.</p> <p>To align with the corporate objectives:</p> <ul style="list-style-type: none"> • To drive the sustainable regeneration and development of the Island • To be a high performing cost effective Council.
<p>Options considered and rejected</p>	<p>Option (a) – that the Council redevelops Ryde theatre and continues its direct management in accordance with the proposals made in the Consultant's report.</p> <p>Option (d) – that the Council closes Ryde theatre at the end of the review period in July 2009.</p> <p>Option (e) – that the Council refurbishes Shanklin theatre and continues its direct management in accordance with the proposals made in the Consultant's report.</p> <p>Option (h) – that the Council closes Shanklin theatre at the end of the summer season in September 2009.</p>

Declarations of Interests	<p>Cllr Diana Tuson declared a personal interest as a member of Medina Theatre.</p> <p>Cllr David Pugh declared a personal interest as a musician based in Shanklin.</p> <p>Cllr Dawn Cousins declared a personal interest as a Governor of Medina High School and the Local Member for an area including a leisure facility.</p>
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Agenda item	Outcomes of the Leisure Facility Needs Analysis
Decision reference	05/09
Summary of Discussion	<p>Cabinet considered the options available in response to the leisure facility needs analysis. The analysis had been conducted following the Island's poor performance in the South Central Strategic Health Authority area ratings during 2007, which identified the Island as one of the more unhealthy locations.</p> <p>Cabinet was further advised that the final sentence of paragraph 39, under Option 4 on page D-6 of the report: "The current High School based facilities in Ryde and Sandown would no longer receive Council subsidy and would only be available to the community at the school's discretion, cost and risk", should not have been included and did not apply to Option 4.</p> <p>Members envisaged that future leisure provision should include facilities located within the Island's high schools, address health and wellbeing issues, as well as supporting the Island Games in 2011.</p> <p>The Cabinet Member proposed an amendment to the recommendation as shown in the report, that subject to the deletion of (ii) and (iii) in 80(i)(c) and the addition of (a) and (b) the recommendation be approved.</p>
Decision taken	<p>Option 4:</p> <ol style="list-style-type: none"> 1. THAT the Council refurbishes and replaces the key elements of all existing facilities and extends the range of their income earning activities. 2. THAT the Council agrees to the following actions in order to progress the implementation of this option: <ul style="list-style-type: none"> (a) To confirm the commitment of the necessary capital funds to the project when it determines its

	<p>overall future capital programme for 2009/10 and beyond. AND THEN:</p> <p>(a) Completes the preparation of detailed design work and associated capital cost estimates for the development of facilities as set out in Option 4. The estimated cost to complete these works being £200,000, which can be funded from within existing budget provision.</p> <p>(b) Undertakes consultation about the deliverability of this option with key local stakeholders.</p> <p>(c) Conducts a further gateway review of the deliverability of Option 4 once the outcome of the work set out at (a) and (b) is completed.</p>
<p>Reason for the decision and corporate objective it aligns with</p>	<p>To meet the identified leisure needs of the whole community, whilst addressing the Island's health and wellbeing issues and making provision for the Island Games in 2011.</p> <p>To assist with the delivery of the Local Area Agreement.</p> <p>To align with the corporate objectives:</p> <ul style="list-style-type: none"> • To improve the health and well being of Island communities • To improve outcomes for children and young people • To be a high performing cost effective Council.
<p>Options considered and rejected</p>	<p>Option 1 – Rationalisations, refurbishment and replacement of all Council supported leisure facilities.</p> <p>Option 2 – Replace all facilities with a single new facility in Newport.</p> <p>Option 3 – Refurbish all existing facilities to an 'as built' standard.</p> <p>Option 5 – Complete only critical refurbishment works to the main facilities and continue to operate and fund the facilities as existing.</p> <p>Option 6 – Cease to provide supported leisure facilities.</p>
<p>Declarations of</p>	<p>Cllr Dawn Cousins declared a personal interest as a</p>

Interests	Governor of Medina High School and the Local Member for an area including a leisure facility.
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Agenda item	Isle of Wight Anti-Bullying Strategy for Children
Decision reference	06/09
Summary of Discussion	Cabinet discussed the Anti-Bullying Strategy and noted that the proposed Strategy sought to address issues within the whole community, whilst also promoting consistent reporting. It was envisaged that a dedicated lead officer would facilitate the collection of data using the Sentinel database.
Decision taken	Option (a) – THAT the Anti-Bullying Strategy for Children be adopted.
Reason for the decision and corporate objective it aligns with	<p>The Council has a legal requirement to establish an Anti-Bullying Strategy. Adoption of the Strategy should reduce of volume and severity of incidents.</p> <p>To align with the corporate objectives:</p> <ul style="list-style-type: none"> • Improve the health and well being of Island communities • Create safer and stronger communities • Improve outcomes for children and young people
Options considered and rejected	<p>Option (b) – Not to adopt the Anti-Bullying Strategy for Children.</p> <p>Option (c) – To adopt the Anti-Bullying Strategy for Children with amendments.</p>
Declarations of Interests	None declared.

Agenda item	Adult Social Care Performance Assessment 2007/08
Decision reference	07/09
Summary of Discussion	<p>Cabinet reviewed the outcome of the Commission for Social Care Inspection's performance report for 2007-08, which detailed where the Council was performing well, identified priorities for improvement and detailed the follow-up actions to ensure compliance.</p> <p>Members commended the work undertaken within community services to achieve the noted improvements and were pleased to accept the report.</p> <p>In particular, Cabinet expressed thanks to the Cabinet</p>

	Member, the Director, and the Head of Service for Commissioning for all their hard work in achieving 3 Stars for the service.
Decision taken	THAT the report be accepted.
Reason for the decision and corporate objective it aligns with	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	Consideration of the Forward Plan
Decision reference	07/09
Amendments / Additions / Removals	Report 825/08 to show that Cllr David Pugh is the relevant Cabinet Member, not Cllr Wells. Cllr Cousins requested that the Learning and Disability Strategy be added. Cllr Brown advised that the delegated decision report 846/09 should be moved to a later date.
Declarations of Interests	None.

Agenda item	Delegated Decisions
Decision reference	08/09
Questions	No questions were received.
Declarations of Interests	None.

Agenda item	Members Question Time
Decision reference	09/09
Questions	No questions were received.
Declarations of Interests	None.