

# Record of decision

The following decisions were taken on **TUESDAY, 29 JULY 2008** by the **CABINET**

**THE CALL IN PERIOD FOR THESE DECISIONS EXPIRES AT 5.00 PM ON THURSDAY, 7 AUGUST 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)

Cllr 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>	28/08
<b>Decision Taken</b>	The minutes of the meeting held on <a href="#">17 June 2008</a> were agreed.
<b>Questions/Amendments</b>	None.

<b>Agenda item</b>	<b>Public Question Time</b>
<b>Decision reference</b>	29/08
<b>Questions</b>	No public questions were received.

<b>Agenda item</b>	<b>Customer Access Strategy</b>
<b>Decision reference</b>	30/08
<b>Summary of Discussion</b>	Cllr Abraham introduced the report, which set out the strategy to deliver a corporate customer focussed service.
<b>Decision taken</b>	<p>(i) THAT the Cabinet approve the Customer Access Strategy and Programme (as set out in Appendix 1 and 2 of the report).</p> <p>(ii) THAT Cabinet delegate to Directors Team the timetabling of services to be transferred into Customer</p>

	First.
<b>Reason for the decision and corporate objective it aligns with</b>	To ensure a customer focussed Council.  To align with the corporate objective to be a high performing, cost effective Council.
<b>Options considered and rejected</b>	Option 1 – to continue to offer a partial service to customers through Customer First and an inconsistent standard of customer service throughout the Council.  Option 2 – to disband Customer First and return to providing all services through Directorates, without a corporate approach or culture of customer focus.
<b>Declarations of Interests</b>	None declared.

<b>Agenda item</b>	<b>Concluding the Strategic Transformational Partnership and Modernising ICT</b>
<b>Decision reference</b>	31/08
<b>Summary of Discussion</b>	Cllr Abraham introduced the report, which was the conclusion of the significant piece of work which had been carried out around Strategic Transformational Partnerships.
<b>Decision taken</b>	i. THAT the Strategic Transformational Partnership project be concluded.  ii. THAT the findings of the fitness for purpose/peer review and an action plan be submitted to Cabinet in September 2008.
<b>Reason for the decision and corporate objective it aligns with</b>	To conclude the STP project work and enable modernisation of the Council's ICT Service.  To align with the corporate objective to be a high performing, cost effective Council.
<b>Options considered and rejected</b>	Option 2 – to continue with the STP project.
<b>Declarations of Interests</b>	None declared.

<b>Agenda item</b>	<b>Replacement of Finance/HR/Creditor/Payroll Systems</b>
<b>Decision reference</b>	32/08
<b>Summary of Discussion</b>	Cllr Abraham introduced the report, which provided information on the "preferred bidder" for the replacement systems to enable the new finance systems to be live from April 2009 and the new HR system to be live by December 2009. It was explained that both Cabinet and Scrutiny would receive quarterly updates on the savings being achieved.
<b>Decision taken</b>	THAT Cabinet:  (i) Agree to the award of the "preferred bidder" and

	<p>subsequently the contract to Logica. If agreement cannot be reached with Logica, agree to the award of “preferred bidder” and subsequently the contract to the current “reserve bidder”, Deloittes.</p> <p>(ii) Approve the total cost as set out in the table at paragraph 8 in the report.</p> <p>(iii) In the event that agreement cannot be reached with the preferred bidder, to approve the cost of the reserve bid at an additional cost to that set out in the report of £497,000.</p>
<b>Reason for the decision and corporate objective it aligns with</b>	<p>To provide a significant step towards modernisation.</p> <p>To align with the corporate objective to be a high performing, cost effective Council.</p>
<b>Options considered and rejected</b>	Option 2 – not to award the Contract and incur abortive costs to date of £323,000.
<b>Declarations of Interests</b>	None declared.

<b>Agenda item</b>	<b>Update on the Overall Financial Position of the Council</b>
<b>Decision reference</b>	33/08
<b>Summary of Discussion</b>	Cllr Abraham introduced the report, which highlighted the latest financial position of the Council as informed by the 2007/8 outturn, the first quarter revenue and capital monitor and an initial projection of the possible impact of economic conditions on the 2008/9 budget. There was also a discussion about Appendix 4 to the report, the Strategic Programme, and how this could be made more user friendly, particularly for external readers of the report.
<b>Decision taken</b>	<p>THAT Cabinet:</p> <p>i) Note the Council’s overall financial position.</p> <p>ii) Agree the Strategic Programme schedule in Appendix 4 of the report as the basis for strategic monitoring and review.</p> <p>iii) Endorse the need to adopt strict Budgetary control.</p> <p>iv) Note the need to deliver significant savings as part of the Medium-Term Budget Strategy and to monitor achievement as part of the strategic programme monitoring and review.</p> <p>v) Note the projected impact of current economic conditions and projected resource implications and agree to review the position following the half year monitoring report.</p>
<b>Reason for the decision and corporate objective it aligns with</b>	To set out the continuing priorities of the Council in terms of robust financial management of the budget, its strategic programme of delivery and the need to deliver significant modernisation savings as part of the ongoing budget strategy.

	To align with the corporate objective to be a high performing, cost effective Council.
<b>Options considered and rejected</b>	None.
<b>Declarations of Interests</b>	None declared.

<b>Agenda item</b>	<b>Island Plan Core Strategy – Preferred Option</b>
<b>Decision reference</b>	34/08
<b>Summary of Discussion</b>	Cllr Brown introduced the report setting out the six week formal consultation in order to comply with legislation, which requires the Council to replace the current plan with a new Local Development Framework. This would be known as the Island Plan and would be key to enabling Eco Island and the Local Area Agreement.
<b>Decision taken</b>	THAT Cabinet:  Agree the Core Strategy Options paper for consultation, subject to the final wording being delegated to the Head of Planning Services in consultation with the Cabinet Member.
<b>Reason for the decision and corporate objective it aligns with</b>	To comply with Regulation 25 of the Town and Country Planning (Local Development) (England) Regulations 2004 as amended to conduct a public consultation.  To align with the corporate objective to drive the sustainable regeneration and development of the Island.
<b>Options considered and rejected</b>	Option 2 – to delay the Core Strategy options paper for further consideration.
<b>Declarations of Interests</b>	None declared.

<b>Agenda item</b>	<b>Memorandum of Understanding on Tourism with the Isle of Wight Chamber of Commerce</b>
<b>Decision reference</b>	35/08
<b>Summary of Discussion</b>	Cllr Brown introduced the report, and emphasised the importance of tourism to the Island. He also confirmed that the Board of the Isle of Wight Chamber of Commerce Tourism and Industry had formally agreed the Memorandum of Understanding.
<b>Decision taken</b>	THAT Cabinet:  Adopt the Memorandum of Understanding with the Chamber of Commerce Tourism and Industry on the terms set out in the Appendix to the report.
<b>Reason for the decision and corporate objective it aligns with</b>	To agree an unambiguous statement of the roles and responsibilities of the Council and the tourism industry, as represented by the Chamber of Commerce Tourism and Industry; and the way in which the activities of both

	<p>organisations will be co-ordinated in order to maximise the benefits of tourism to the Island.</p> <p>To align with the corporate objective to drive the sustainable regeneration and development of the Island.</p>
<b>Options considered and rejected</b>	Option b - To reject the Memorandum of Understanding with the Chamber of Commerce Tourism and Industry on the terms set out in the Appendix to the report.
<b>Declarations of Interests</b>	None declared.

<b>Agenda item</b>	<b>Approval of the Public Health Annual Report</b>
<b>Decision reference</b>	36/08
<b>Summary of Discussion</b>	<p>Cllr Cousins introduced the report and moved an amendment to the recommendation to add the words 'and it is submitted to full Council for their consideration'.</p> <p>Dr Jenifer Smith spoke to the report, taking the meeting through the various chapters and giving headline messages for each topic covered.</p>
<b>Decision taken</b>	<p>THAT Cabinet:</p> <p>Note the report and it is submitted to full Council for their consideration.</p>
<b>Reason for the decision and corporate objective it aligns with</b>	<p>To receive the report on the health of the Island population and recommend actions to be taken to further improve this.</p> <p>To align with the corporate objective to improve the health and well being of Island communities.</p>
<b>Options considered and rejected</b>	None.
<b>Declarations of Interests</b>	None declared.

<b>Agenda item</b>	<b>Consideration of the Forward Plan</b>
<b>Decision reference</b>	37/08
<b>Questions</b>	No questions were received.
<b>Declarations of Interests</b>	None declared.

<b>Agenda item</b>	<b>Delegated Decisions</b>
<b>Decision reference</b>	38/08
<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>	39/08
<b>Questions</b>	No members questions were received.
<b>Declarations of Interests</b>	None declared.

<b>Interests</b>	
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