



# Record of decision

**THE FOLLOWING DECISIONS WERE TAKEN ON TUESDAY, 7 JULY 2009 BY THE CABINET**

**THE CALL IN PERIOD FOR THESE DECISIONS EXPIRES AT 5.00 PM ON WEDNESDAY, 15 JULY 2009**

Members of the Cabinet who were present

Cllrs David Pugh (Chair), Barry Abraham, Peter Bingham, George Brown, Dawn Cousins, Edward Giles, Tim Hunter-Henderson

Members also present (non voting)

Cllrs Reg Barry, George Cameron, Julie Jones-Evans, Ian Stephens

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>	<b>01/09</b>
<b>Decision Taken</b>	That the minutes of the meeting held on <a href="#">20 April 2009</a> be agreed.
<b>Questions / Amendments</b>	None.

<b>Agenda item</b>	<b>Declarations of Interest</b>
<b>Decision reference</b>	<b>02/09</b>
	None declared.

<b>Agenda item</b>	<b>Public Question Time</b>
<b>Decision reference</b>	<b>03/09</b>
<b>Questions</b>	A written question and a supplementary question were put by Mr David Miller of Cowes regarding the issue of Statutory Notices. The Leader provided a response and a further written response would be provided.  An oral question and a supplementary question were put by

	Mrs Jill Wareham of Brighstone regarding the total expenditure on road improvement during 2008/09. The Cabinet Member for Resources provided a response and a further written response would be provided.
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<b>Agenda item</b>	<b>Schools Reorganisation – Verbal Update</b>
<b>Decision reference</b>	<b>04/09</b>
<b>Summary of Discussion</b>	<p>The Leader advised Cabinet of progress with the Schools Reorganisation project following the Cabinet decision on 24 November 2008 and referred to the briefing paper, which was circulated.</p> <p>Members were advised of the process and timetable for achieving the reorganisation by September 2010 as well as capital and revenue budget costs to support the scheme.</p> <p>Cllr Brown asked about possible future revenue budget costs and the Leader provided a response.</p>
<b>Declarations of Interests</b>	None declared.

<b>Agenda item</b>	<b>Quarterly Performance, Risk and Strategic Programme Management Report – 2008/09 – Quarter 4</b>
<b>Decision reference</b>	<b>05/09</b>
<b>Summary of Discussion</b>	<p>Cabinet was advised that the economic downturn had affected a number of the Council's performance and income targets. Details of specific issues under each corporate theme were discussed and strategic key priorities were reviewed. Issues for concern and potential risks were reviewed together with the achievements to date.</p> <p>Cllr Stephens asked a question about a potential shortfall in the targets for residential units for the homeless and affordable housing. The Cabinet Member provided a response.</p>
<b>Decision taken</b>	THAT the Quarterly Report for Performance, Risk and Strategic Programme Management be approved.
<b>Reason for the decision and corporate objective it aligns with</b>	<p>To ensure that the Council's performance and risk is consistently managed to improve services for residents.</p> <p>To align with the corporate themes:</p>

	<ul style="list-style-type: none"> <li>• A thriving Island</li> <li>• A healthy and supportive Island</li> <li>• A safe and well-kept Island</li> <li>• An inspiring Island</li> </ul>
<b>Options considered and rejected</b>	None.
<b>Declarations of Interests</b>	None declared.

<b>Agenda item</b>	<b>Financial Management Report for Quarter 4 (to 31 March 2009) – Outturn Position for 2008-09</b>
<b>Decision reference</b>	<b>06/09</b>
<b>Summary of Discussion</b>	Cabinet considered the Council's financial performance over the year and noted that the achievements of corporate priorities had provided an improved carryover for 2009/10. Members were advised of the in-year budget pressures, which had resulted from the economic downturn, and the action taken to manage risk and ensure delivery of services.
<b>Decision taken</b>	THAT the report, in particular the in-year performance of the Council, the carryover arrangements of underspends into 2009/10 to support corporate priorities, and the amount of reserves and balances available at 31 March 2009, be noted.
<b>Reason for the decision and corporate objective it aligns with</b>	<p>To support the Council's financial monitoring programme and to strengthen the 2009/10 budget to assist delivery of corporate priorities.</p> <p>To align with the corporate themes:</p> <ul style="list-style-type: none"> <li>• A thriving Island</li> <li>• A healthy and supportive Island</li> <li>• A safe and well-kept Island</li> <li>• An inspiring Island</li> </ul>
<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>	<b>07/09</b>
<b>Amendments / Additions /</b>	Members reviewed the Forward Plan and advised that the decision process for schools should include submission to

<b>Removals</b>	<p>Full Council.</p> <p>It was noted that a report would be submitted to the next Full Council meeting to include details of the appointments to Outside Bodies, the revision of the Council's Grievance and Disciplinary process and constitutional changes required following Annual Council.</p>
<b>Declarations of Interests</b>	None declared.

<b>Agenda item</b>	<b>Delegated Decisions</b>
<b>Decision reference</b>	<b>08/09</b>
<b>Questions</b>	No questions received.
<b>Declarations of Interests</b>	None declared.

<b>Agenda item</b>	<b>Members Question Time</b>
<b>Decision reference</b>	<b>09/09</b>
<b>Questions</b>	No questions received.
<b>Declarations of Interests</b>	None declared.