

## RECORD OF DECISION

The following decisions were taken on 9 OCTOBER 2007 by the CABINET

THE CALL IN PERIOD FOR THESE DECISIONS EXPIRES AT 5.00 PM ON  
THURSDAY, 18 OCTOBER 2007

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, Roger Mazillius, David Whittaker, Jilly Wood

---

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>	19/07
<b>Decision Taken</b>	The minutes of the meeting held on <a href="#">4 September 2007</a> were agreed.
<b>Questions/ Amendments</b>	None.

<b>Agenda item</b>	<b>Public Question Time</b>
<b>Decision reference</b>	20/07
<b>Questions</b>	<p>A written question had been received from Mr Dave Miller regarding funding for Cowes Middle School and Solent Middle School. The Cabinet Member for Children and Young People provided a response explaining the funding arrangements for schools.</p> <p>Mr Miller asked a supplementary question asking the Cabinet Member for assurance that the Local Authority would not complete a further building programme, prior to planning approval, and admit pupils prior to the start of the school year in September 2008. The Cabinet Member provided a response stating that all building in schools would be carried out as part of a planned capital programme and all applications would go through the normal planning processes of the Local Authority.</p>

<b>Agenda item</b>	<b>Safeguarding Adults Multi-Agency Policy and Procedures 2007</b>
<b>Decision reference</b>	21/07
<b>Decision taken</b>	Option B:  THAT the Cabinet endorse the revised policy and procedures 2007.
<b>Reason</b>	To enable the Council to continue its work with partner organisations in further enhancing the quality of life of vulnerable adults at risk of abuse, by ensuring effective prevention, reporting and investigation.
<b>Options considered and rejected</b>	Option A - to maintain the existing 2002 policy which, although providing a framework in keeping with No Secrets, does not reflect the current national and local developments in this area of work.
<b>Interests</b>	None declared.
<b>Additional advice received</b>	None.

<b>Agenda item</b>	<b>Data Quality Policy, Strategy and Action Plan</b>
<b>Decision reference</b>	22/07
<b>Decision taken</b>	Option 1:  THAT the Cabinet adopt the Data Quality Policy, Strategy and Action Plan.
<b>Reasons</b>	To move the authority forward on data quality in line with other Councils and to ensure that the Council's data is robust.  To meet the corporate objective to be a high-performing cost-effective council
<b>Options considered and rejected</b>	Option 2 – to request amendments to the Data Quality Policy, Strategy and Action Plan prior to adoption.
<b>Interests</b>	None declared.
<b>Additional advice received</b>	None.

<b>Agenda item</b>	<b>Revised Capital Programme 2007/08</b>
<b>Decision reference</b>	23/07
<b>Decision taken</b>	THAT the revised total programme is £36,955,212 including the contingency of 2.5% and comprises the schemes set out in Annex 4 of the report.  THAT access to the contingency is to be through bids submitted via the Capital Service Board.

<b>Reason</b>	To provide a more realistic assessment and projection of deliverables in 2007/08.
<b>Options considered and rejected</b>	None.
<b>Interests</b>	None declared.
<b>Additional advice received</b>	None.

<b>Agenda item</b>	<b>Consideration of the Forward Plan</b>
<b>Decision reference</b>	24/07
<b>Amendments / Additions / Removals</b>	<p>The Deputy Leader and Cabinet Member for Economy, Planning and Property provided an update on the forthcoming decision on 'Tourism Review' due to be put before the Cabinet on 20 November. The Cabinet Member explained that the local authority must increase its efforts in crucial areas within tourism, while passing over some other activities to safe hands within, or directly representative of, the tourist industry. The full statement would be made available after the meeting.</p> <p>The Cabinet Member for Children and Young People stated that the Implementation Plan for 14-19 Education Re-Organisation would be considered at the Cabinet meeting on 20 November and the Full Council meeting on 21 November.</p> <p>It was noted that Cabinet Members titles needed to be amended for the next issue of the Forward Plan.</p>
<b>Interests</b>	None declared.

<b>Agenda item</b>	<b>Delegated Decisions</b>
<b>Decision reference</b>	25/07
<b>Questions</b>	The Leader updated Members on recent decisions taken by Cabinet Members and it was noted that a decision would be taken the following day on Wightcare – Developing a Re-ablement Service for Older People by the Cabinet Member for Health, Wellbeing and Supporting People.
<b>Interests</b>	None declared.

<b>Agenda item</b>	<b>Members Question Time</b>
<b>Decision reference</b>	26/07
<b>Questions</b>	There were no questions from Members.
<b>Interests</b>	None declared.