

## Isle of Wight Council Forward Plan - July 2017 to October 2017 - Version 4 and (where relevant) Notice of Intention to Hold Part of Meeting in Private Session

The Forward Plan is a list of all matters that are due to be considered no earlier than 28 clear working days from the date of this notice by the appropriate Decision Making Body or individual including those deemed to be key decisions.

The plan also gives notice of which decisions (if any) that may be made in private with the exclusion of press and public where for example personal or commercially sensitive information is to be considered in accordance with the Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012.

A list of all Council Members can be found on the Council's web site from this link - <http://www.iwight.com/councillor/azCouncillors.aspx>  
The Leader of the Council (also responsible for Strategic Partnerships) is Cllr Dave Stewart. Other members of the Cabinet are:

Deputy Leader and Cabinet Member for Resources - Cllr Stuart Hutchinson

Cabinet Member for Infrastructure and Transport - Cllr Ian Ward

Cabinet Member for Children's Services - Cllr Paul Brading

Cabinet Member for Regeneration and Business Development - Cllr Wayne Whittle

Cabinet Member for Adult Social Care and Public Health - Cllr Clare Mosdell

Cabinet Member for Planning and Housing - Cllr Barry Abraham

Cabinet Member for Environment and Heritage - Cllr John Hobart

Cabinet Member for Community Safety and Public Protection - Cllr Gary Peace

Cabinet Member for Procurement, Waste Management, Special Projects and Forward Planning - Cllr Michael Murwill

\* Please note that any items highlighted in yellow are changes or additions from the previous Forward Plan

Title and Summary of Proposed Decision	Decision Making Body and name of relevant Cabinet Member	Date of meeting	Relevant documents submitted to decision maker to be considered*	Consultees (including town and parish councils) and Consultation Method	May report or part of report be dealt with in private? If so - why?
<p><b><u>Review of the Highways Permissions Policy (Licensing of Objects on the Highway)</u></b></p> <p>To consider the report of the Head of Place</p>	<p>Cabinet Member by the end of Oct 2017 Cllr Peace</p>	<p>Date 1st added: 22/11/2016 Ref Number: 4271/16</p>	<p>Previous Policies</p>	<p>Members, Officers and Stakeholders</p>	<p>No</p>
<p><b><u>New Integrated Children's System</u></b></p> <p>To consider the report of the Director of Children's Services</p>	<p>Cabinet Member by the end of Aug 2017 Cllr Brading</p>	<p>Date 1st added: 12/07/2017 Ref Number: 4329/17</p>	<p>Internal Reports</p>	<p>Officers and Members</p>	<p>No</p>

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<p><u><b>Discretionary Rate Relief Policy</b></u></p> <p>To consider a review and update of the policy and agree the consultation process</p>	<p>Cabinet Member by the end of Aug 2017 Cllr Hutchinson</p>	<p>Date 1st added: 05/07/2017 Ref Number: 4327/17</p>	<p>Current Discretionary Rate Relief Policy</p>	<p>Officers, Members and Stakeholders</p>	<p>No</p>
<p><u><b>Isle of Wight Council's Preliminary Flood Risk Assessment 2017 Review</b></u></p> <p>To Consider the Report of the Head of Place</p>	<p>Cabinet Member - by the end of Aug 2017 Cllr Abraham</p>	<p>Date 1st added: 28/06/2017 Ref Number: 4326/17</p>	<p>IW PFRA Review Environment Agency Self-Assessment Form</p>	<p>Officers, Member and Stakeholders</p>	<p>No</p>
<p><u><b>Review of the Regulatory and Community Safety Services Enforcement Policy</b></u></p> <p>To consider the options around the policy</p>	<p>Cabinet Member - by the end of Aug 2017 Cllr Peace</p>	<p>Date 1st added: 15/08/2016 Ref Number: 4215/16</p>	<p>Covering report and policy</p>	<p>Officers and Members</p>	<p>No</p>
<p><u><b>Approval of the Abandoned Vehicles Policy</b></u></p> <p>To consider the report of the Head of Place</p>	<p>Cabinet Member - by the end of Aug 2017 Cllr Ward</p>	<p>Date 1st added: 05/06/2017 Ref Number: 4320/17</p>	<p>Dep for Environment, Food &amp; Rural Affairs Guidance</p>	<p>Statutory and Non-Statutory Stakeholders</p>	<p>No</p>

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<b><u>Approval of School Term Dates - 2018 - 2019</u></b>	Cabinet	13 July 2017	Previous Policy, reports and legislation	Officers, members and stakeholders	No
To consider the report of the Director of Children's Services	Cllr Brading				
<b><u>Draft Gurnard Neighbourhood Plan</u></b>	Date 1st added: Ref Number:	08/05/2017 4314/17			
To agree to proceed to a referendum	Cabinet	13 July 2017	Relevant Legislation	Extensive public consultation Officers and Members	No
Cllr Abraham					
<b><u>Isle of Wight Fire and Rescue Service Review</u></b>	Date 1st added: Ref Number:	09/12/2017 4279/16			
To receive an update from the Chief Fire Officer	Cabinet	13 July 2017	Report to Executive on 21/2/17	Members, Officers (IWC and FRS), PCC and Stakeholders	No
	Cllr Peace				
<b><u>Extra Care Outline Business Case - Approval of Independent Island Living Strategy</u></b>	Date 1st added: Ref Number:	08/03/2017 4304/17			
To consider the report of the Director of Adult Social Services	Cabinet	13 July 2017	Internal Reports	Officers, members and relevant stakeholders	No
	Cllr Mosdell				
	Date 1st added: Ref Number:	04/05/2017 4308/17			

Title and Summary of Proposed Decision	Decision Making Body and name of relevant Cabinet Member	Date of meeting	Relevant documents submitted to decision maker to be considered*	Consultees (including town and parish councils) and Consultation Method	May report or part of report be dealt with in private? If so - why?
<p><b><u>Approval of the Better Care Fund - 2017-2019</u></b></p> <p>To support transformation and integration of health and social care services to ensure local people receive better care.</p>	<p>Cabinet</p> <p>Cllr Mosdell</p>	<p>13 July 2017</p>	<p>BCF Task Force programme Officers, NHS and Members</p> <p>Previous report went to Cabinet on 11/03/14 and Executive 21/04/16</p>	<p>Officers, NHS and Members</p>	<p>No</p>
<p><b><u>2017 Post 16 Transport Policy Statement</u></b></p> <p>To consider the report of the Director of Children's Services</p>	<p>Date 1st added: 05/05/2017</p> <p>Ref Number: 4311/17</p> <p>Cabinet</p> <p>Cllr Brading</p>	<p>13 July 2017</p>	<p>Previous Policy, reports and legislation</p>	<p>Officers, members and stakeholders</p>	<p>No</p>
<p><b><u>Appointment of Designated Independent Person and Other Appointments / Constitutional Matters</u></b></p> <p>To consider the report of the council's Monitoring Officer</p>	<p>Date 1st added: 08/05/2017</p> <p>Ref Number: 4313/17</p> <p>Full Council</p> <p>Cllr Hutchinson</p>	<p>19 July 2017</p>	<p>IWC Constitution</p>	<p>Members and Officers</p>	<p>No</p>
<p><b><u>Appointment of Chief Fire Officer</u></b></p> <p>To agree to the initiation of the process to appoint a new Chief Fire Officer</p>	<p>Date 1st added: 05/06/2017</p> <p>Ref Number: 4321/17</p> <p>Full Council</p> <p>Cllr Peace</p>	<p>19 July 2017</p>	<p>Internal Reports</p>	<p>Officers and Members</p>	<p>No</p>

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<u>Consideration of Isle of Wight Council Corporate Plan</u>	Cabinet	14 September 2017	Previous Plan and various internal reports	All members, Key Officers and Stakeholders	No
To recommend to Full Council the Latest Corporate Plan	Cllr Stewart	Date 1st added: 13/07/2017			
		Ref Number: 4330/17			
<u>Quarterly Performance &amp; Finance Report - Quarter One</u>	Cabinet	14 September 2017	Previous Reports and internal papers	Various key officers and members	No
To consider the results of the councils performance for the fourth quarter	Cllr Hutchinson	Date 1st added: 23/01/2017			
		Ref Number: 4293/17			
<u>Draft Freshwater Neighbourhood Plan</u>	Cabinet	14 September 2017	Relevant Legislation	Extensive public consultation Officers and Members	No
To agree to proceed to a referendum	Cllr Abraham	Date 1st added: 09/12/2016			
		Ref Number: 4280/16			
<u>Enforcement for Environmental Offences Under the Highways Contract</u>	Cabinet	14 September 2017	Previous reports around contract	Officers, Members and Stakeholders	No
To consider necessary process /delegation required to ensure correct enforcement within the contract	Cllr Murwill	Date 1st added: 08/12/2016			
		Ref Number: 4275/16			

Title and Summary of Proposed Decision	Decision Making Body and name of relevant Cabinet Member	Date of meeting	Relevant documents submitted to decision maker to be considered*	Consultees (including town and parish councils) and Consultation Method	May report or part of report be dealt with in private? If so - why?
<p><b><u>Variation of Restrictive Covenant on IWC Land Adjacent to Newport, Football Club</u></b></p> <p>To consider the proposed agreement variation</p>	<p>Cabinet</p> <p>Cllr Hutchinson</p>	<p>14 September 2017</p>	<p>Previous Reports and Correspondence</p>	<p>Members, Officers and Stakeholders via internal and external meetings and emails</p>	<p>No</p>
<p><b><u>Brading Youth Centre - Community Asset Transfer</u></b></p> <p>To consider the transfer of the property</p>	<p>Cabinet</p> <p>Cllr Hutchinson</p>	<p>14 September 2017</p>	<p>Property Disposals Programme</p>	<p>Ward Member, Officers and Executive Member</p>	<p>No</p>
<p><b><u>Interim Strategic Plan for School Improvement</u></b></p> <p>To consider the report of the Director of Children's Services</p>	<p>Cabinet</p> <p>Cllr Brading</p>	<p>14 September 2017</p>	<p>Previous Reports</p>	<p>Officers, Stakeholders and Members</p>	<p>No</p>
<p><b><u>Constitutional Changes Regarding the IW Council Health and Wellbeing Board</u></b></p> <p>To approve changes to the operating of the Board</p>	<p>Full Council</p> <p>Cllr Stewart</p>	<p>20 September 2017</p>	<p>HWB Terms of Reference IWC Constitution</p>	<p>Members and Officers and HWB Members</p>	<p>No</p>

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<p><b><u>Approval of the Extra Care Outline Business Case</u></b></p> <p>To consider the report of the Director of Adult Social Services</p>	<p>Full Council</p> <p>Cllr Mosdell</p>	<p>20 September 2017</p>	<p>Cabinet report - 13/7/17 - ref 4308/17 EC OBC - Approval of Independent Island Living Strategy (report now in two parts with BC needing Full Council approval)</p>	<p>Members, Officers and Stakeholders</p>	<p>No</p>
<p><b><u>Approval of the Isle of Wight Council Corporate Plan</u></b></p>	<p>Full Council</p>	<p>20 September 2017</p>	<p>Report to Executive - 14/9/17</p>	<p>All Members, Key Officers and Stakeholders</p>	<p>No</p>
<p>To consider and approve the councils Corporate Plan</p>	<p>Cllr Stewart</p>	<p>Date 1st added: 13/07/2017 Ref Number: 4331/17</p>			

\*Other relevant documents may also be submitted to the decision maker.

Any queries relating to the above, requests for copies/extract of documents, representations or (where it is proposed to deal with a matter in private) reasons you believe the decision should be made in public, should be directed to Jon Baker, Democratic Services, Floor 5, County Hall, Newport, Isle of Wight. email: jonathan.baker@iow.gov.uk.

Helen Miles  
Head of Legal Services and Monitoring Officer

13 July 2017