

# Isle of Wight Council Forward Plan - August 2019 - November 2019 - Version 7 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, Education and Skills - 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 Tig Outlaw

Cabinet Member for Procurement, Waste Management, Special Projects and Forward Planning - Cllr Steve Hastings

\* 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	Meeting Date/Proposed Publishing Date	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?
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## Determine Academic Year/Term Dates for 2020/21 (Revised)

For the Cabinet Member to determine the pattern of school term and holiday dates for the school year 2020/2021

Delegated Decision  
Cllr Paul Brading  
Date 1st added: 13/08/2019  
Ref Number: 4750/19

Report

Schools and School Governing Bodies

No

## West Wight School Places - Update

To receive an update on progress

Cabinet  
Cllr Paul Brading  
Date 1st added: 01/08/2019  
Ref Number: 4741/19

12 September 2019

No

Title and Summary of Proposed Decision	Decision Making Body and name of relevant Cabinet Member	Meeting Date/Proposed Publishing Date	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?
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**Quarterly Performance Report – Quarter 1**

Quarterly Performance Management Report – To report on progress against the Corporate Plan

Cabinet  
Cllr Stuart Hutchinson  
Date 1st added: 4555/19  
Ref Number:

12 September 2019

Relevant Officers, Members and Stakeholders

No

**Appointment of Monitoring Officer**

Appointment of Monitoring Officer

Full Council  
Cllr Stuart Hutchinson  
Date 1st added: 07/08/2019  
Ref Number: 4743/19

18 September 2019

Officers, members and Relevant stakeholders

No

**Revision of Integrated Risk Management Plan/Appointment of member to shadow Board for Combined Fire Authority**

To commence work on a revised integrated risk management plan for the Isle of Wight council, together with Hampshire fire Authority and the appointment of a member to the Shadow Board for the proposed Combined Fire Authority

Full Council  
Cllr Tig Outlaw  
Date 1st added: 07/08/2019  
Ref Number: 4742/19

18 September 2019

Relevant Officers and Members

No

**Polling Places and Districts Review 2019**

Review of Polling Places and Districts

Full Council  
Cllr Stuart Hutchinson  
Date 1st added: 05/07/2019  
Ref Number: 4735/19

18 September 2019

MP / IOWC Members / Parish & Town Councils / Public / Special Interest Groups

No

Title and Summary of Proposed Decision	Decision Making Body and name of relevant Cabinet Member	Meeting Date/Proposed Publishing Date	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?
<b><u>Commercial Trading Company</u></b>					
For Members to consider options for the establishment of a commercial trading arm for the IW Council and agree the development of a business case with the preferred operating model	Cabinet  Cllr Dave Stewart Date 1st added: 20/08/2019 Ref Number: 4756/19	10 October 2019	Report and draft Commercial Strategy	Internal - Officers, Members	No
<b><u>Approval of the IWC Commercial Strategy</u></b>					
Seeking approval for the commercial strategy for the IW Council.	Cabinet  Cllr Dave Stewart Date 1st added: 15/08/2019 Ref Number: 4751/19	10 October 2019	Appendix - Commercial Strategy	Internal - members, staff, scrutiny task and finish group	No
<b><u>International Cycling Events</u></b>					
A decision to host the Tour Series criterium, Tour of Britain, Women Tour	Cabinet  Cllr Wayne Whittle Date 1st added: 11/07/2019 Ref Number: 4737/19	10 October 2019	To follow	Cabinet	Yes - financial details
<b><u>The Isle of Wight Council (Various Streets, Freshwater) (Traffic Regulation) Order No 1 2017</u></b>					
To introduce a Traffic Regulation Order (TRO) in relation the introduction of parking restrictions in the vicinity of Gate Lane and Afton Road, Freshwater to address the safety and network management issues identified by officers in this area.	Delegated Decision  Cllr Ward Date 1st added: 20/08/2019 Ref Number: 4755/19	31 October 2019	Delegated Cabinet Decision Report; appendix 1; Appendix 2; Email from Colin Rowland; Email from Cllr Ian Ward	Relevant Officers, Members and Stakeholders (including public consultation as required by the Road Traffic Regulation Act 1984)	No

Title and Summary of Proposed Decision	Decision Making Body and name of relevant Cabinet Member	Meeting Date/Proposed Publishing Date	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?
<b><u>Homelessness and Rough Sleeping Strategy 2019-2024</u></b>	Cabinet  Cllr Clare Mosdell Date 1st added: 21/08/2019 Ref Number: 4757/19	14 November 2019	Homelessness and Rough Sleeping Strategy	Internal & External	No
All Housing authorities' have a legal duty to carry out a homelessness review and to formulate and publish a strategy based on the results of that review. The IOW Council have not fulfilled this requirement since 2013. The matter to be discussed is a new Homelessness and Rough Sleeping Strategy 2019-2024.					
<b><u>Housing Strategy -2020-2025</u></b>	Cabinet  Cllr Barry Abraham Date 1st added: 19/08/2019 Ref Number: 4752/19	14 November 2019	Draft Strategy	Housing partnership board, Housing conversation group, relevant cabinet members	No
Strategy to address the Isle of Wight's housing needs					
<b><u>Procurement Strategy 2019-2022</u></b>	Cabinet  Cllr Stuart Hutchinson Date 1st added: 05/07/2019 Ref Number: 4734/19	14 November 2019	Report to cabinet and procurement strategy document	Internal consultation and consultation with chamber of commerce and FSB	No
Procurement Strategy 2019-2022					
<b><u>Annual Public Health Report for 2018-19</u></b>	Cabinet  Cllr Clare Mosdell Date 1st added: 30/05/2019 Ref Number: 4719/19	14 November 2019	Annual Public Health Report for 2018-19	Consultation with key stakeholders	No
Annual Public Health Report for 2018-19					

**Local Council Tax Support**

The Local Council Tax Support scheme was devolved to all LA's in 2013 and since that time the Isle of Wight Council has made some significant changes to the scheme to the level of provision provided to those claimants of working age since the government passed responsibility for council tax support to local authorities to reflect the continued reduction in central funding available to support any LCTS scheme. Every year we have to take LCTS

\*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 Democratic Services, Floor 5, County Hall, Newport, Isle of Wight. email: democratic.services@iow.gov.uk.

Helen Miles

Assistant Director of Corporate Services and Monitoring Officer

Relevant documents submitted to decision maker to be considered\*

Meeting Date/Proposed Publishing Date

Decision Making Body and name of relevant Cabinet Member

Consultees (including town and parish councils) and Consultation Method

May report or part of report be dealt with in private? If so - why?

No

Consultation 3 months May/June

All Island Residents, Benefit Claimants and third party users

To be confirmed

20 November 2019

Full Council

Date 1st added: 04/04/2019

Ref Number: 4695/19