

## Isle of Wight Council Forward Plan - September 19 to December 19 - Version 3 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, Public Health and Housing Needs - 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?
<b><u>Commercial Trading Company</u></b>	Cabinet	10 October 2019	Report and draft Commercial Strategy	Internal - Officers, Members	No
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	Cllr Dave Stewart Date 1st added: 20/08/2019 Ref Number: 4756/19				
<b><u>Approval of the IWC Commercial Strategy</u></b>	Cabinet	10 October 2019	Appendix - Commercial Strategy	Internal - members, staff, scrutiny task and finish group	No
Seeking approval for the commercial strategy for the IW Council.	Cllr Dave Stewart Date 1st added: 15/08/2019 Ref Number: 4751/19				

**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?**

**West Wight School Places - Decision**

To make a decision on West Wight School Places

Cabinet

10 October 2019

No

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

**Medina Avenue - Disposal & Development of Land through iWight Developments**

Report to take forward iWights Development proposal and new Housing Model for delivery of 6 units of housing at Medina Avenue, Newport as a pilot proof of concept scheme by June 2021, which introduces modular construction of family homes and a long term rental income for the Council.

Delegated Decision

31 October 2019

NO

Cllr Stuart Hutchinson  
Date 1st added: 02/09/2019  
Ref Number: 4761/19

Housing partnership board, Housing conversation group, relevant cabinet members

(confidential financial appendix on iWight/private company PSP business model)

**The Isle of Wight Council (Various Streets, Freshwater) (Traffic Regulation) Order No 1 2017**

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

31 October 2019

No

Cllr Ward  
Date 1st added: 20/08/2019  
Ref Number: 4755/19

Relevant Officers, Members and Stakeholders (including public consultation as required by the Road Traffic Regulation Act 1984)

Delegated Cabinet Decision Report; appendix 1; Appendix 2; Email from Colin Rowland; Email from Cllr Ian Ward

**Local Cycling and Walking Infrastructure Plan (LCWIP)**

To approve the Local Cycling and Walking Infrastructure Plan.

Delegated Decision

31 October 2019

No

Cllr Ward  
Date 1st added: 04/09/2019  
Ref Number: 4767/19

Local focus groups, Ryde Regeneration and Shaping Newport groups

Local Cycling and Walking Infrastructure Plan

## Title and Summary of Proposed Decision

### Consultation on Public Spaces Protection Order (PSPO'S)

Local Authority is required to replace its existing Dog Control Orders with New PSPO's. The Local Authority is required to consult on proposals to address anti social behaviour which include dog fouling, dogs on leads and dog exclusion zones.

### Homelessness and Rough Sleeping Strategy 2019-2024

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.

### Housing Strategy -2020-2025

Strategy to address the Isle of Wight's housing needs

### International Cycling Events

A decision to host the Tour Series criterium, Tour of Britain, Women Tour

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?
Delegated Decision Cllr Tig Outlaw/Cllr Joh Date 1st added: 04/09/2019 Ref Number: 4766/19	31 October 2019	Public Spaces Protection Orders	Members of the Public and Town and Parish Councils – County Press, Online,	No
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
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
Cabinet Cllr Wayne Whittle Date 1st added: 11/07/2019 Ref Number: 4737/19	14 November 2019	To follow	Cabinet	Yes - financial details

## Title and Summary of Proposed Decision

### Procurement Strategy 2019-2022

Procurement Strategy 2019-2022

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?
Cabinet Cllr Steve Hastings 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

### Annual Public Health Report for 2018-19

Annual Public Health Report for 2018-19

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
--	------------------	---	------------------------------------	----

### 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

Full Council Date 1st added: 04/04/2019 Ref Number: 4695/19	20 November 2019	To be confirmed	Consultation 3 months May/June All Island Residents, Benefit Claimants and third party users	No
---	------------------	-----------------	---	----

### Constitutional Issues

1) To appoint a Designated Independent Person as required by the Localism Act 2011 and 2) Update to the Health & Wellbeing Board Terms of Reference

Full Council Date 1st added: 03/09/2019 Ref Number: 4762/19	20 November 2019	None	None	No
---	------------------	------	------	----

\*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](mailto:democratic.services@iow.gov.uk).

Helen Miles

Assistant Director of Corporate Services and Monitoring Officer

27 September 2019