

Isle of Wight Council Forward Plan - November 19 to February 20 - Version 1 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 Dave Stewart

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?
<u>Procurement Strategy 2019-2022</u>	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
Procurement Strategy 2019-2022					
<u>Homelessness and Rough Sleeping Strategy 2019-2024</u>	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.					

Title and Summary of Proposed Decision

Annual Public Health Report for 2018-19

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

Constitutional Issues

To appoint a Designated Independent Person as required by the Localism Act 2011

Local Cycling and Walking Infrastructure Plan (LCWIP)

To approve the Local Cycling and Walking Infrastructure Plan.

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 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
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
Full Council Date 1st added: 03/09/2019 Ref Number: 4762/19	20 November 2019	None	None	No
Delegated Decision Cllr Ward Date 1st added: 04/09/2019 Ref Number: 4767/19	30 November 2019	Local Cycling and Walking Infrastructure Plan	Local focus groups, Ryde Regeneration and Shaping Newport 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?

Review of Council Assets - Ryde and Ventnor Harbours

Future management and operation of Ryde and Ventnor Harbours

Delegated Decision

Cllr Stuart Hutchinson
Date 1st added: 18/10/2019
Ref Number: 4786/19

30 November 2019

Delegated decision report – Review of Council Assets – Ryde/Ventnor harbours, reference 13/18

No

The Isle of Wight Council (Various Streets, Ryde) (Traffic Regulation) Order No 1 2019 (and associated TRO's)

Recommendations for the pedestrianisation of Ryde High Street from Garfield Road to Star Street, including part of Anglesea Street and the Town Square.

Delegated Decision

Cllr Ian Ward
Date 1st added: 31/10/2019
Ref Number: 4789/19

31 December 2019

Delegated Decision Report; TRO Notices and Plans; Equality Impact Assessment

No

Appointment to Solent Growth Forum

To determine who will represent the Isle of Wight Council on the Solent LEP Solent Growth Forum

Delegated Decision

Cllr Dave Stewart
Date 1st added: 29/10/2019
Ref Number: 4787/19

31 December 2019

Invitation request from Solent LEP to Leader

No

Quarterly Performance Report - Quarter 2

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

Cabinet

Stuart Hutchinson
Date 1st added: 4556/19

09 January 2020

Report to Cabinet, Appendices and Background Papers

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?
<p><u>International Cycling Events</u></p> <p>A decision to host the Tour Series criterium, Tour of Britain, Women Tour</p>	<p>Cabinet</p> <p>Cllr Wayne Whittle Date 1st added: 11/07/2019 Ref Number: 4737/19</p>	<p>09 January 2020</p>	<p>To follow</p>	<p>Cabinet</p>	<p>Yes - financial details</p>
<p><u>West Wight School Places - Outcome of Public Consultation</u></p> <p>Outcome of the Public Notice to dis-continue All Saints' CE Primary School and consider the outcome of the consultation to relocate Yarmouth Primary School undertaken by The Federation of Church Schools of Shalfleet and Yarmouth.</p>	<p>Cabinet</p> <p>Cllr Paul Brading Date 1st added: 29/10/2019 Ref Number: 4788/19</p>	<p>09 January 2020</p>	<p>Report and Appendices</p>	<p>Public consultation for a period of up to five weeks to include all relevant stakeholders</p>	<p>No</p>
<p><u>Approval to Consult on Draft Housing Strategy - 2020-2025</u></p> <p>Strategy to address the Isle of Wight's housing needs</p>	<p>Delegated Decision</p> <p>Cllr Barry Abraham Date 1st added: 19/08/2019 Ref Number: 4752/19</p>	<p>31 January 2020</p>	<p>Draft Strategy</p>	<p>Housing partnership board, Housing conversation group, relevant cabinet members</p>	<p>No</p>
<p><u>Isle of Wight School Funding Formula 2020/21</u></p> <p>The formulation and setting of the Isle of Wight School Funding formula in line with DfE operational guidance and requirements.</p>	<p>Delegated Decision</p> <p>Cllr Paul Brading Date 1st added: 27/09/2019 Ref Number: 4769/19</p>	<p>31 January 2020</p>		<p>School Forum (meeting reports) and all Isle of Wight mainstream schools (questionnaire) through the Autumn term 2019</p>	<p>No</p>

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?

Approval of Housing Strategy

To seek approval of Housing Strategy following public consultation

Cabinet

Cllr Barry Abraham
Date 1st added: 31/10/2019
Ref Number: 4790/19

13 February 2020

Report, strategy, outcome of consultation

Officers, stakeholders, members, public

No

Approval of Public Spaces Protection Orders

To receive a report from officers on the outcome of the PSPO consultation findings and to approve final Orders relating to Dog Control and use of alcohol in public space

Cabinet

Cllr Outlaw/Cllr Hobart
Date 1st added: 10/10/2019
Ref Number: 4771/19

13 February 2020

Copy of the consultation feedback will be provided

Key stakeholders and land owners.

No

2020-2021 Budget & Council Tax Setting & Future Years Forecasts - Cabinet recommendation to Full Council

Cabinet

Cllr Stuart Hutchinson
Date 1st added: 30/07/2019
Ref Number: 4740/19

13 February 2020

Internal/External Reports

All Members, stakeholders and key officers

No

Fire and Rescue Service Integrated Risk Management Plan

To approve the five year strategic plan known as the Integrated Risk Management Plan (IRMP) for the Isle of Wight council. The IRMP has been produced as a joint plan together with Hampshire Fire and Rescue Authority. The IRMP will set the strategic direction from April 2020 until 2025.

Full Council

Cllr Tig Outlaw
Date 1st added: 08/08/2019
Ref Number: 4744/19

26 February 2020

Report to Full Council, Appendices and Background Papers

Public consultation, Relevant Officers and Members

No

Title and Summary of Proposed Decision

2020-2021 Budget & Council Tax Setting & Future Years Forecasts - Final Decision

To make the final decision on the Budget and setting of the Council Tax

Full Council

Date 1st added: 28/03/2019
Ref Number: 4588/19

Meeting Date/Proposed Publishing Date

26 February 2020
Various Internal/External Reports, Report to Cabinet on 13 Feb 2020

Consultees (including town and parish councils) and Consultation Method

All members of the Council, stakeholders and Key Officers

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

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.

Geoff Wild
Monitoring Officer
04 November 2019