

## Isle of Wight Council Forward Plan - December 19 to March 20 - Version 2 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?
<b>Harbour Authority Activities Annual Report 2018/19</b>	Harbour Committee	18 December 2019	Appendices for annual report and accounts	N/A	No
Approval of Newport Harbour and Ventnor Haven annual report and accounts for year ending 31 March 2019	Date 1st added: 06/11/2019 Ref Number: 4791/19				
<b>Appointment to Solent Growth Forum</b>	Delegated Decision	31 December 2019	Invitation request from Solent LEP to Leader	Relevant Officers and Members	No
To determine who will represent the Isle of Wight Council on the Solent LEP Solent Growth Forum	Cllr Dave Stewart Date 1st added: 29/10/2019 Ref Number: 4787/19				

**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?**

**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

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

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

Relevant Officers, Members and Stakeholders

No

**International Cycling Events**

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

09 January 2020

To follow

Cabinet

Yes - financial details

**West Wight School Places - Outcome of Public Consultation**

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.

Cabinet

Cllr Paul Brading

Date 1st added: 29/10/2019

Ref Number: 4788/19

09 January 2020

Report and Appendices

Public consultation for a period of up to five weeks to include all relevant stakeholders

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?**

**Formalising the Role and Governance of the Local Care Board**

To consider proposals to transform the Local care Board into an Integrated Care Partnership including amendments to its governance, remit and reporting arrangements

Cabinet

Cllr Clare Mosdell

Date 1st added: 14/11/2019

Ref Number: 4796/19

09 January 2020

Terms of Reference of the Local Care Board

Health and voluntary sector partners

No

**Constitutional Matters – Committee Allocation**

Allocation of Committee Places

Full Council

15 January 2020

Report and Appendices

Relevant officers, Members and stakeholders

No

**Isle of Wight School Funding Formula 2020/21**

The formulation and setting of the Isle of Wight School Funding formula in line with DfE operational guidance and requirements.

Delegated Decision

Cllr Paul Brading

Date 1st added: 27/09/2019

Ref Number: 4769/19

31 January 2020

School Forum (meeting reports) and all Isle of Wight mainstream schools (questionnaire) through the Autumn term 2019

No

**Isle of Wight County Permit Scheme**

This is a permit scheme which will require all contractors / utilities to apply before digging in the public highway.

Delegated Decision

Cllr Ian Ward

Date 1st added: 29/11/2019

Ref Number: 4802/19

31 January 2020

All the utility companies / Council / Parish members / Department of Transport.

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?**

**Disposal of land and grant of a new option to South Coast Leisure, land adjacent St Georges Road, Newport.**

Approval sought for the disposal of two areas of IWC owned land to South Coast Leisure, and a new short term option to be granted on the remaining IWC land.

Delegated Decision  
Cllr Stuart Hutchinson  
Date 1st added: 03/12/2019  
Ref Number: 4803/19

31 January 2020

Plan

Other Cabinet members, local member

No

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

To approve the Local Cycling and Walking Infrastructure Plan.

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

31 January 2020

Local Cycling and Walking Infrastructure Plan

Local focus groups, Ryde Regeneration and Shaping Newport groups

No

**Changes to existing lease or possible new lease at Westridge Leisure Centre, Ryde**

Either existing lease to be amended or possibly a new lease to be granted at Westridge Leisure Centre, Ryde

Delegated Decision  
Cllr Stuart Hutchinson  
Date 1st added: 03/12/2019  
Ref Number: 4804/19

31 January 2020

Site plans, lease plan

Cabinet, local member

Yes - confidential appendix

**Approval to Consult on Draft Housing Strategy -2020-2025**

Strategy to address the Isle of Wight's housing needs

Delegated Decision  
Cllr Barry Abraham  
Date 1st added: 19/08/2019  
Ref Number: 4752/19

31 January 2020

Draft Strategy

Housing partnership board, Housing conversation group, relevant cabinet members

No

**Title and Summary of Proposed Decision**

**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

Internal/External Reports

All Members, stakeholders and key officers

No

**Corporate Parenting Board, Terms of Reference**

- Formal approval of the Corporate Parenting Board. Terms of Reference is required by cabinet and Full Council. This is because;
- The Board is an advisory body to both Cabinet and Full Council
- There needs to be a formal decision from both, endorsing the (re)formation of the Board and its terms of reference
- Corporate Parenting requires cross-party political buy-in and

Cabinet  
 Cllr Paul Brading  
 Date 1st added: 09/12/2019  
 Ref Number: 4809/19

Terms of Reference for Corporate Parenting Board

No

**Annual Review of the Audit Committee and TOR**

Audit Committee  
 Cllr Stuart Hutchinson  
 Date 1st added: 09/08/2019  
 Ref Number: 4749/19

No

**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

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

All members of the Council, stakeholders and Key Officers

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?**

**Corporate Parenting Board, Terms of Reference**

- Formal approval of the Corporate Parenting Board Terms of Reference is required by cabinet and Full Council. This is because;
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- There needs to be a formal decision from both, endorsing the (re)formation of the Board and its terms of reference
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**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.

**Quarterly Performance Report - Quarter 3**

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

**Approval of Housing Strategy**

To seek approval of Housing Strategy following public consultation

No

Terms of Reference for Corporate Parenting Board

26 February 2020

Full Council

Cllr Dave Stewart

Date 1st added: 09/12/2019

Ref Number: 4810

No

Public consultation, Relevant Officers and Members

Report to Full Council, Appendices and Background Papers

26 February 2020

Full Council

Cllr Dave Stewart

Date 1st added: 08/08/2019

Ref Number: 4744/19

No

Relevant Officers, Members and Stakeholders

Report to Cabinet, Appendices and Background Papers

12 March 2020

Cabinet

Cllr Stuart Hutchinson

Date 1st added:

Ref Number: 4557/19

No

Officers, stakeholders, members, public

Report, strategy, outcome of consultation

12 March 2020

Cabinet

Cllr Barry Abraham

Date 1st added: 31/10/2019

Ref Number: 4790/19

\*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).

Geoff Wild  
 Monitoring Officer  
 09 December 2019