

## Isle of Wight Council Forward Plan - January 20 to April 20 - Version 6 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 Digital Transformation and Community Safety - Cllr Gary Peace

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>Isle of Wight School Funding Formula 2020/21</u></b>	Delegated Decision	07 February 2020		School Forum (meeting reports) and all Isle of Wight mainstream schools (questionnaire) through the Autumn term 2019	No
The formulation and setting of the Isle of Wight School Funding formula in line with DfE operational guidance and requirements.	Cllr Paul Brading Date 1st added: 27/09/2019 Ref Number: 4769/19				
<b><u>Corporate Parenting Board, Terms of Reference</u></b>	Cabinet	13 February 2020	Terms of Reference for Corporate Parenting Board		No
•Formal approval of the Corporate Parenting Board Terms of Reference is required by cabinet and Full Council. This is because;	Cllr Paul Brading Date 1st added: 09/12/2019 Ref Number: 4809/19				
•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					

**Title and Summary of Proposed Decision**

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

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 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

**Appointment of Monitoring Officer**

To consider the extension of contract for the current appointment of the Monitoring Officer

Full Council Cllr Dave Stewart Date 1st added: 16/01/2020 Ref Number: 4812/20	26 February 2020	Report	N/A	No
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**Pay Policy**

Annual review of the council's pay policy in accordance with Section 38 of The Localism Act 2011, which requires local authorities to publish a pay policy statement which has to be adopted by Full Council by 31 March each year immediately preceding the financial year to which it relates.

Full Council Cllr S Hutchinson Date 1st added: 08/01/2020 Ref Number: 4811/20	26 February 2020	Report to Council and appendices	Relevant members, officers and stakeholders	No
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**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

Full Council Cllr Dave Stewart Date 1st added: 09/12/2019 Ref Number: 4810/19	26 February 2020	Terms of Reference for Corporate Parenting Board		No
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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><b><u>Constitutional Matters – Committee Allocation</u></b></p> <p>To consider the report of the Monitoring Officer - Review of Political Proportionality and allocation of seats on Committees.</p>	<p>Full Council</p> <p>Date 1st added: 14/11/2019 Ref Number: 4797/19</p>	<p>26 February 2020</p>	<p>Report and Appendices</p>	<p>Relevant officers, Members and stakeholders</p>	<p>No</p>
<p><b><u>Fire and Rescue Service Integrated Risk Management Plan</u></b></p> <p>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.</p>	<p>Full Council</p> <p>Cllr Dave Stewart</p> <p>Date 1st added: 08/08/2019 Ref Number: 4744/19</p>	<p>26 February 2020</p>	<p>Report to Full Council, Appendices and Background Papers</p>	<p>Public consultation, Relevant Officers and Members</p>	<p>No</p>
<p><b><u>2020-2021 Budget &amp; Council Tax Setting &amp; Future Years Forecasts - Final Decision</u></b></p> <p>To make the final decision on the Budget and setting of the Council Tax</p>	<p>Full Council</p> <p>Date 1st added: 28/03/2019 Ref Number: 4588/19</p>	<p>26 February 2020</p>	<p>Various Internal/External Reports, Report to Cabinet on 13 Feb 2020</p>	<p>All members of the Council, stakeholders and Key Officers</p>	<p>No</p>
<p><b><u>Local Cycling and Walking Infrastructure Plan (LCWIP)</u></b></p> <p>To approve the Local Cycling and Walking Infrastructure Plan.</p>	<p>Delegated Decision</p> <p>Cllr Ward</p> <p>Date 1st added: 04/09/2019 Ref Number: 4767/19</p>	<p>29 February 2020</p>	<p>Local Cycling and Walking Infrastructure Plan</p>	<p>Local focus groups, Ryde Regeneration and Shaping Newport groups</p>	<p>No</p>

## Title and Summary of Proposed Decision

### Quarterly Performance Report - Quarter 3

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

Cabinet  
Cllr Stuart Hutchinson  
Date 1st added: 4557/19  
Ref Number: 4557/19

12 March 2020

Report to Cabinet, Appendices and Background Papers

Relevant Officers, Members and Stakeholders

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 March 2020

Site plans, lease plan

Cabinet, local member

Yes - confidential appendix

### Transforming Cities Fund Bid Update

To provide an update on the current progress by the Isle of Wight Council, through a partnership with Hampshire County Council and Portsmouth City Council, in developing a South East Hampshire Rapid Transit (SEHRT) Strategic Outline Business Case (SOBC) for to the Department for Transport (DfT) for a share of the Tranche 2 Transforming Cities Fund (TCF), including proposals for Ryde Transport Hub.

Delegated Decision

Cllr Ian Ward

Date 1st added: 23/01/2020

Ref Number: 4825/20

31 March 2020

All of the relevant documents such as the full business case are available from the SEHRT website: [www.sehrt.org.uk](http://www.sehrt.org.uk)

Partners, stakeholders, potential customers

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).

Geoff Wild

Monitoring Officer

24 January 2020