

Isle of Wight Council Forward Plan - June 20 - Sept 20 - Version 5 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/Earliest Decision 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>Transport for South East (TfSE) proposal</u>	Delegated Decision	02 July 2020	Report		No
Delegated decision to support the Transport for South East proposal to Government in September 2020	Cllr Ian Ward Date 1st added: 21/05/20 Ref Number: 4836/20				
<u>East Cowes Waterfront Site Acquisition</u>	Cabinet	09 July 2020	Report and Appendices	East Cowes Town Council, community association, local member, affected businesses/groups	No
To agree to proceed with the purchase of the site in East Cowes from Homes England	Cllrs Whittle and Hutchi Date 1st added: 28/04/20 Ref Number: 4832/20				

Title and Summary of Proposed Decision

Land off St. George's Way/Godric Road, Newport - Deed of variation with South Coast Leisure

Title covenants to be varied by a deed of variation to enable redevelopment by South Coast Leisure.

Isle of Wight Outbreak Control Plan

Allocation of Committee Seats

Reallocation of Committee seats as a result of a councillor's change of party

Appointment of Assistant Director of Corporate Services and Monitoring Officer

Decision Making Body and name of relevant Cabinet Member

Delegated Decision
Cllr Stuart Hutchinson
Date 1st added: 29/05/20
Ref Number: 4837/20

Cabinet
Cllr Clare Mosdell
Date 1st added: 22/06/20
Ref Number: 4840/20

Full Council
Dave Stewart
Date 1st added: 21/05/20
Ref Number: 4835/20

Full Council
Cllr Stuart Hutchinson
Date 1st added: 07/04/20
Ref Number: 4830/20

Meeting Date/Earliest Decision Date

09 July 2020

09 July 2020

15 July 2020

15 July 2020

Relevant documents submitted to decision maker to be considered*

Report and Plan

Report

Report

Consultees (including town and parish councils) and Consultation Method

Local Member, other members

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

No

No

No

No

Title and Summary of Proposed Decision

Decision Making Body and name of relevant Cabinet Member

Meeting Date/Earliest Decision 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?

New Combined Fire Authority Precept

Full Council

15 July 2020

No

Cllr Stuart Hutchinson
Date 1st added: 16/06/20
Ref Number: 4838/20

Loan Investment in Perpetuus Tidal Energy Centre (PTEC)

Delegated Decision

31 July 2020

Yes - commercial sensitivity

To secure first phase funding to secure future leases and licences

Cllrs Hutchinson and W
Date 1st added: 02/04/20
Ref Number: 4829/20

Report and Appendices

Leader, Deputy Leader, Cabinet Member

Newport Harbour Masterplan

Cabinet

06 August 2020

No

To seek endorsement of the Newport Harbour Masterplan and to adopt it as a Supplementary Planning Document.

Cllrs Whittle and Abrah
Date 1st added: 20/04/20
Ref Number: 4831/20

TBC

Public consultation, members, stakeholders

Quarterly Performance Monitoring Report - Quarter 1

Cabinet

10 September 2020

No

To report on progress against the Corporate Plan

Cllr Stuart Hutchinson
Date 1st added: 04/12/19
Ref Number: 4806/19

Report to Cabinet, Appendices and Background Papers

Relevant Officers, Members and Stakeholders

Title and Summary of Proposed Decision	Decision Making Body and name of relevant Cabinet Member	Meeting Date/Earliest Decision 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>COVID 19 Isle of Wight Recovery Plan</u> To consider and approve the Isle of Wight COVID 19 Recovery Plan</p>	<p>Cabinet Cllr Dave Stewart Date 1st added: 24/06/20 Ref Number: 4841/20</p>	<p>10 September 2020</p>		<p>Economic Board, ICP, IWALC, via representation or input to an Island Recovery Taskforce in development and commenting on draft</p>	<p>No</p>
<p><u>Approval of Public Spaces Protection Orders</u> 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</p>	<p>Cabinet Cllr Peace/Cllr Hobart Date 1st added: 10/10/19 Ref Number: 4771/19</p>	<p>10 September 2020</p>	<p>Copy of the consultation feedback will be provided</p>	<p>Key stakeholders and land owners.</p>	<p>No</p>
<p><u>Approval of Housing Strategy</u> To seek approval of Housing Strategy following public consultation</p>	<p>Cabinet Cllr Barry Abraham Date 1st added: 31/10/19 Ref Number: 4790/19</p>	<p>10 September 2020</p>	<p>Report, strategy, outcome of consultation</p>	<p>Officers, stakeholders, members, public</p>	<p>No</p>
<p><u>Constitutional Issues, Members' Allowances and Political Proportionality</u> To agree to the recommendations of the Monitoring Officer</p>	<p>Full Council Date 1st added: 28/03/19 Ref Number: 4587/19</p>	<p>16 September 2020</p>	<p>Previous internal and Full Council reports</p>	<p>All members and relevant officers</p>	<p>No</p>

Title and Summary of Proposed Decision

Decision Making Body and name of relevant Cabinet Member

Meeting Date/Earliest Decision 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?

Appointment of members to External Bodies

16 September 2020

Full Council

No

Cllr Dave Stewart

Date 1st added: 25/06/20

Ref Number: 4842/20

Leader's Annual Report to Full Council

16 September 2020

Full Council

No

Date 1st added: 30/07/19

Ref Number: 4739/19

Polling Places and Districts Review (pending IOWC Electoral Boundary Changes 2021)

Review of Polling Places and Districts to accommodate changes to electoral areas as a result of the implementation of new IOWC electoral divisions from May 2021.

16 September 2020

Full Council

No

Dave Stewart

Date 1st added: 31/03/20

Ref Number: 4828/20

MP, Members, Town and Parish Councils, IOW electorate

*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

25 June 2020