

Isle of Wight Council Forward Plan - July 21 – 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, unless they are urgent, in which case urgency provisions will apply.

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

The Leader of the Council and Cabinet Member for Strategic Partnerships and COVID Recovery is **Cllr Lora Peacey-Wilcox**.

Other members of the Cabinet are:

Deputy Leader and Cabinet Member for Digital Transformation – **Cllr Ian Stephens**

Cabinet Member for Infrastructure and Transport - **Cllr Phil Jordan**

Cabinet Member for Children's Services, Education and Skills - **Cllr Debbie Andre**

Cabinet Member for Regeneration and Business Development - **Cllr Julie Jones-Evans**

Cabinet Member for Adult Social Care, Public Health and Housing Needs - **Cllr Karl Love**

Cabinet Member for Planning and Housing - **Cllr Paul Fuller**

Cabinet Member for Strategic Finance, Transformational Change and Resources – **Cllr Chris Jarman**

Cabinet Member for Environment, Heritage and Waste Management - **Cllr Jonathan Bacon**

\* 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?
<p><b>Consultation on the closure of the 6th Form at Carisbrooke College</b></p> <p>Approval to consult on the closure of Carisbrooke College 6th Form. The 6th Form has not been in operation since September 2016. Students now attend Medina 6th Form if they wish.</p>	<p>Cabinet</p> <p>Cabinet Member for Children's Services, Education and Skills Date 1<sup>st</sup> added: 1 March 2021</p>	<p>15 Jul 2021</p>		<p>Issuing of a Public Notice in relevant locations</p>	<p>Open</p>
<p><b>Mobile Home Licensing Fees Policy</b></p> <p>Implementation of a fees policy to enable the Licensing Department to recover the cost of the licensing Mobile Homes function.</p>	<p>Cabinet</p> <p>Deputy Leader and Cabinet Member for Digital Transformation Date 1<sup>st</sup> added: 1 April 2021</p>	<p>15 Jul 2021</p>		<p>Licence holders and any residents' associations in relation to licensed Mobile Home sites.</p>	<p>Open</p>
<p><b>School Term Dates 2022-2023</b></p> <p>To determine the academic year/term dates for 2022/23</p>	<p>Cabinet</p> <p>Cabinet Member for Children's Services, Education and Skills Date 1<sup>st</sup> added: 1 April 2021</p>	<p>15 Jul 2021</p>	<p>04-21 - 22-23 term dates IoW</p>	<p>Schools (staff and governing bodies), via email. Consultation ran from 7th January 2021 to 26th February 2021. Unions.</p>	<p>Open</p>

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<p><b>Ryde Transport Interchange Project Delivery</b></p> <p>This paper concerns the Ryde Transport Interchange Project which is being funded by the Department for Transport as a part of the Transforming Cities Fund in partnership with Portsmouth City Council and Hampshire County Council. The £10million grant for the Island will fund reinstatement of the tramway pier, refurbishment of the station/bus interchange and improved approaches with local transport partners providing a further c.£30million of complimentary contributions. The project is based on the Ryde Interchange scheme previously approved following consultation in 2008. The project is subject to tight timescales due to DfT and partner funding constraints and requires key decisions to be made prior to the next Cabinet meeting following the outcomes of an engagement and consultation process. Cabinet are asked to approve the schemes implementation and authorise the Director of Neighbourhoods to make delegated decisions informed by the findings of the consultation and engagement process to enable the finalisation of the detailed design and to place orders for works and services to enable delivery by the funder's deadline of March 2023.</p>	<p>Cabinet</p> <p>Cabinet Member for Infrastructure and Transport Date 1<sup>st</sup> added: 1 June 2021</p>	<p>15 Jul 2021</p>		<p>Ryde Regeneration Working Group and sub-group engaged through meetings, walking tour, and online workshops General Public through publicity and on-line survey</p>	<p>Open</p>

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<p><b>Post 16 Transport Policy Statement</b></p> <p>Determining the Post 16 Transport Policy Statement for School Year 2021/22</p>	<p>Cabinet</p> <p>Cabinet Member for Children's Services, Education and Skills Date 1<sup>st</sup> added: 1 June 2021</p>	<p>15 Jul 2021</p>		<p>Schools and Post 16 organisations and their students; direct communication with the organisations</p>	<p>Open</p>
<p><b>Quarterly Performance Report Q4</b></p> <p>To provide a summary of progress against Corporate Plan activities and measures for the period January to March 2021 To inform Cabinet of areas of particular success, issues requiring attention and remedial activity in place to deal with these.</p>	<p>Cabinet</p> <p>Cabinet Member for Strategic Finance, Transformational Change &amp; Resources Date 1<sup>st</sup> added: 3 June 2021</p>	<p>15 Jul 2021</p>			<p>Open</p>
<p><b>Draft Island Planning Strategy Consultation</b></p> <p>To agree the content of the revised version of the draft Island Planning Strategy for public consultation to run from 31 July until 30 September.</p>	<p>Cabinet</p> <p>Cabinet Member for Planning and Housing Date 1<sup>st</sup> added: 16 June 2021</p>	<p>15 Jul 2021</p>			<p>Open</p>
<p><b>Decision Paper for Specialist Provisions for Sept 21 and update on Public Consultations</b></p> <p>To consider the proposal for two specialist resourced provision to be established in September 2021 following statutory consultation.</p>	<p>Cabinet</p> <p>Cabinet Member for Children's Services, Education and Skills Date 1<sup>st</sup> added: 17 June 2021</p>	<p>15 Jul 2021</p>		<p>Public</p>	<p>Open</p>

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<p><b>Amendment to Academic Year Term dates for 2021/22</b></p> <p>To amend the academic year term dates to take account of the additional Bank Holiday for the Queen's Platinum Jubilee.</p>	<p>Cabinet</p> <p>Cabinet Member for Children's Services, Education and Skills</p> <p>Date 1<sup>st</sup> added: 1 July 2021</p>	<p>15 Jul 2021</p>	<p>Regulation 10 Notice</p>	<p>School Headteachers/governing bodies</p>	<p>Open</p>
<p><b>Contribution to Development of Southampton City of Culture Bid 2025</b></p> <p>The Isle of Wight identifies as part of the Solent economic region and works in close partnership with neighbouring authorities on areas of common concern and opportunity.</p> <p>A financial contribution of £10,000 from the Council is being requested that will confirm the Isle of Wight as regional partner to be included with the Expression of Interest for the bid, required to be submitted in July 2021. Further support of up to £50,000 linked to the development of project activity on the Island is proposed, contingent on the bid being successful. The result of the bid will be announced in Spring 2022.</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 7 July 2021</p>	<p>15 Jul 2021</p>	<p>Regulation 10 Notice</p>		<p>Open</p>

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<b>Constitutional Amendments</b>	Full Council	21 Jul 2021			Open
to make amendments to the Council's Constitution	Full Council	21 Jul 2021			
	Date 1 <sup>st</sup> added: 1 July 2021				
<b>Council support to Visit IOW in progressing D BID 2</b>	Cabinet	9 Sep 2021		VIOW will be consulting on its D BID proposal which, when completed, will be included in the report	Open
Visit IOW are due to consult on a new D BID and if they decide to progress the council will need to agree to manage the BID process and resultant collection of the BID levy, if it is successful. The council will also need to agree whether to support the BID as the owner of premises that are in scope for paying the levy.	Date 1 <sup>st</sup> added:				
<b>Quarterly Performance Monitoring Report - Q1</b>	Cabinet	9 Sep 2021			Open
To report on progress against the Corporate Plan	Date 1 <sup>st</sup> added:				

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<p><b>Closure of Carisbrooke College 6th Form - Final Decision</b></p> <p>The closure of the 6th Form at Carisbrooke College. The provision has not been operational since 2016. All students since that date have attended the 6th Form provision at Medina College. This report is required to formalise the above situation.</p>	<p>Cabinet</p> <p>Cabinet Member for Children's Services, Education and Skills Date 1<sup>st</sup> added: 1 July 2021</p>	<p>11 Nov 2021</p>		<p>The Governing Board ran a consultation (in line with the Department for Education's publication "Making Significant Changes ("prescribed alterations") to Maintained Schools) for four weeks (as set out in the regulations) between 9th November 2020 and 6th December 2020. No objections were received.</p>	<p>Open</p>
<p><b>Director of Public Health Annual Report</b></p>	<p>Cabinet</p> <p>Cabinet Member for Adult Social Care, Public Health and Housing Date 1<sup>st</sup> added: 1 June 2021</p>	<p>10 Mar 2022</p>			<p>Open</p>