

## Isle of Wight Council Forward Plan – September 2021 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

The Leader of the Council is Cllr Lora Peacey-Wilcox. Other members of the Cabinet are:

Deputy Leader and Cabinet Member for Community Protection and Digital Transformation - Cllr Ian Stephens

Cabinet Member for Highways PFI, Transport and Infrastructure - Cllr Phil Jordan

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

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

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

Cabinet Member for Planning and Housing Provision - Cllr Paul Fuller

Cabinet Member for Strategic Finance, Corporate Resources and Transformational Change– 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>Council support to Visit IOW in progressing D BID 2</b></p> <p>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.</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 7 July 2021</p>	<p>9 Sep 2021</p>		<p>VIOW will be consulting on its D BID proposal which, when completed, will be included in the report</p>	<p>Open</p>
<p><b>Quarterly Performance Monitoring Report - Q1</b></p> <p>To report on progress against the Corporate Plan</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 7 July 2021</p>	<p>9 Sep 2021</p>			<p>Open</p>

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<p><b>Climate &amp; Environment Strategy</b></p> <p>In response to 2018's IPCC report and the increase in public calls for climate action following publication of the report, the Isle of Wight Council (IWC) declared a climate emergency in July 2019[1] and stated an aim of meeting net zero by 2030. These aims will help IWC to not only tackle the climate emergency, but also to help in meeting IWC's priorities of preserving our environment, delivering economic growth, protecting our community, and planning for our future needs.</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 4 August 2021</p>	<p>9 Sep 2021</p>		<p>The Environment and Sustainability forums has operated since the 2019 full council declaration of a Climate Emergency as an open public forum to consult on the emerging strategy and feedback to the Tash and Finish Group for Climate Strategy.</p> <p>The drafts of the report have been reviewed as they have progressed in two public meetings of the Policy and Scrutiny Committee for Regeneration and Neighbourhoods.</p> <p>It has further been consulted upon with an internal officer groups across the directorates.</p> <p>The Environment and Sustainability Forum will continue as an open public forum to discuss progress and enable actions feeding into all annual reviews of the Strategy.</p>	<p>Open</p>

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<b>Referral of Motion from Full Council - Newport City Status</b>	Cabinet	9 Sep 2021			Open
To consider a motion referred from Full Council on 21 July 2021 regarding a bid for nomination of the Island's county town for city status.	Date 1 <sup>st</sup> added: 4 August 2021				
<b>Deployment of Discretionary Business Support Grant</b>	Cabinet	9 Sep 2021		Economic Executive	Open
To consider options for use of discretionary business support grants to support COVID recovery.	Date 1 <sup>st</sup> added: 4 August 2021				
<b>Scheme of Co-Option</b>	Full Council	15 Sep 2021			Open
To agree a scheme of co-option to implement the decision of Full Council on 21 July 2021 to restore the voting rights of the co-opted member on the Corporate Scrutiny Committee.	Full Council	15 Sep 2021			
	Date 1 <sup>st</sup> added: 4 August 2021				

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<p><b>Ryde Transport Interchange Consultation Feedback</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 active travel links. At its July meeting Cabinet resolved to review the outcomes of the engagement and consultation process. Cabinet are asked to approve the findings of this process to enable the finalisation of the detailed design and the placing of orders for works and services to enable practical completion by the funder's deadline of March 2023.</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 4 August 2021</p>	<p>14 Oct 2021</p>		<p>Ryde Regeneration Working Group and sub-group engaged through meetings, walking tour, and online workshops</p> <p>General Public through publicity and on-line survey</p> <p>Ryde Interchange users through display boards and online survey</p> <p>Ryde Town Council through briefings and stakeholder letters</p> <p>Key stakeholders including affected business through stakeholder letters, online survey and other to attend relevant groups to discussion issues and plans</p>	<p>Open</p>

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<p><b>Housing Civil Penalties</b></p> <p>The power to impose a civil penalty as an alternative to prosecution for the relevant housing act offences was introduced by section 126 and Schedule 9 of the Housing and Planning Act 2016 on 6 April 2017.</p> <p>The use of civil penalties as an alternative to prosecution when deciding to use sanctions against a person who has committed a relevant offence. Civil penalties can still be used for dealing with serious offences, as well as providing a more suitable option for more lighter touch sanctioning. Lighter touch sanctioning will need fewer resources from the Housing Renewal and Legal section.</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 4 August 2021</p>	<p>14 Oct 2021</p>		<p>Internal Only</p>	<p>Open</p>
<p><b>Isle of Wight Council Corporate Plan</b></p> <p>To agree the Corporate plan for the next 4 years.</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 4 August 2021</p>	<p>14 Oct 2021</p>		<p>Cabinet members, Directors and Senior Managers</p>	<p>Open</p>

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<p><b>Implications of the Health and Social Care Bill (2020-21) for the Council and the future of the Isle of Wight Integrated Care Partnership</b></p> <p>The Government is sponsoring the passage of the Health and Care Bill through Parliament. The Bill when enacted will have implications for the delivery of health services nationally and locally and is intended to improve the integration between health and care services as a minimum.</p> <p>This paper will describe some of the key outputs of the Bill as they effect the Council particularly the formation of Integrated Care Systems to replace Clinical Commissioning Groups and the statutory basis for their activity.</p> <p>The Isle of Wight will be within the remit of the Hampshire and Isle of Wight Integrated Care System with the potential for a 'place' based Isle of Wight health and care partnership. The paper will consider what that partnership might look like and its impact on the existing Isle of Wight Integrated Care Partnership (ICP).</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 4 August 2021</p>	<p>14 Oct 2021</p>		<p>Consultation will be through dialogue with NHS England and the Southampton, Portsmouth and Isle of Wight CCG.</p>	<p>Open</p> <p>There may be some NHS financial data that is confidential on the basis that it is a work in progress. This will be contained in appendices if necessary</p>

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<p><b>Options for the Future of Chillerton and Rookley Primary School</b></p> <p>Paper outlining options potentially to be subject to a period of public consultation</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 7 September 2021</p>	<p>14 Oct 2021</p>		<p>Consultees to include but not limited to: Parents, staff, governors, local MP, local County Councillors, Parish Council, Diocese, other local schools, local interest groups and all other identified relevant stakeholders.</p> <p>Consultation method will be determined nearer the time if required and be subject to any Covid restrictions in place at that point.</p>	<p>Open</p>



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<p><b>Bus Service Improvement Plan</b></p> <p>The purpose of the paper is to seek approval, from the Council Cabinet, of the Bus Service Improvement Plan (BSIP) for the Isle of Wight.</p> <p>The BSIP has been produced in response to the national bus strategy “Bus Back Better” issued by the Government in March 2021. The focus of the National Strategy is on local bus services being improved in order to grow the number of passengers and to help the sector to recover from the impact of reduced travel during the pandemic.</p> <p>The strategy promises future increases in funding for bus measures, subject to the outcome of the next Government Comprehensive Spending Review. This funding is conditional on Local Transport Authorities (LTAs) preparing a Bus Service Improvement Plan by the end of October 2021 (as proposed within the paper) and an Enhanced Partnership by March 2022, that demonstrate a clear level of ambition and steps that they propose to take to improve local bus services within their area that will generate passenger growth.</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 7 September 2021</p>	<p>14 Oct 2021</p>		<p>Local Commercial Bus Operator</p> <p>Neighbouring Transport Authorities</p> <p>Ongoing engagement will be taken directly with key stakeholders and with bus users via publicity and surveys.</p>	<p>Open</p>

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<p><b>Living Well and Early Help Service</b></p> <p>The Living Well and Early Help Service (LWEH) was established to help the island address some of the demographic challenges which present themselves. One in five of the population is over the age of eighty years old, and there is higher than national average population of adults with learning disabilities on the Isle of Wight.</p> <p>The significant challenge of ensuring adults on the island gain or regain the right levels of independence, to meet their own objectives is key to sustaining people away from statutory services both at a health need and social need level.</p> <p>Over 55% of older people living on the island do not meet the financial threshold to receive state funded social care, so they are required to make their own arrangements. Over 40% of those people who approach Adult Social Care for help are deemed not to be eligible for statutory care.</p> <p>The importance to have a holistic service to meet the optimum need of individuals not eligible for statutory services, ensures individuals have sustainable care journeys within our community and with minimal statutory service input.</p> <p>The service is jointly commissioned</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 7 September 2021</p>	<p>14 Oct 2021</p>		<p>Internal</p>	<p>Open</p>

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<p><b>Floating Bridge 6 Next Steps</b></p> <p>This report provides an update on the issues being faced by the current Floating Bridge (FB6) including the legal case which is being pursued against the naval architect and the boat builder.</p> <p>The report sets out the case for commissioning an independent Cabinet Office Gateway 5 review to determine whether the current FB6 vessel is fit for purpose in relation to the original specification, operating requirements and achieving wider outcomes,, which also accords with a Solent Local Enterprise Partnership (SLEP) request.</p> <p>The report also seeks Cabinet approval to carry out essential redesign and reconfiguration works to the FB6 to ensure a more reliable service, and in order to reduce ongoing costs., recognising that any future decisions taken on an alternative vessel would take a minimum of 4 – 6 years to implement.</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 7 September 2021</p>	<p>14 Oct 2021</p>			<p>Open</p>

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<p><b>Newport Football Club - proposal to relocate to Seaclose Park</b></p> <p>To consider a proposal to relocate Newport Football Club to isle of Wight council land at Seaclose Park, subject to the outcome of a planning application connected with the proposal.</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added:</p>	<p>14 Oct 2021</p>		<p>Local councillors and relevant cabinet members</p>	<p>Open</p>
<p><b>Review of options to identify investment proposals for regeneration of Culver Parade tourism opportunity area</b></p> <p>To consider staff appraisal of the procurement exercise to identify an investment partner for Dinosaur Isle, and to confirm the scope, objectives and timing of a procurement to secure wider regeneration proposal. This will include ensuring the continuing accreditation of museum status for Dinosaur isle and hosting of the fossil collection at the current or an alternative location.</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 4 August 2021</p>	<p>11 Nov 2021</p>		<p>Community consultation in 2018 and recent petition. Potential partners identified during the process will be mandated to undertake engagement with local stakeholders in the development of their proposals.</p>	<p>Open</p>

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<p><b>Isle of Wight Skills Plan</b></p> <p>To endorse the new Island skills plan which highlights the skills needs of the local economy and identifies responses by the council, businesses and education partners towards ensuring the island population is best placed to take advantage of economic and self -fulfilment opportunities</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 4 August 2021</p>	<p>11 Nov 2021</p>		<p>Economic Executive</p>	<p>Open</p>
<p><b>Pop-up enterprises on Council land</b></p> <p>To approve the undertaking of a marketing of designated schedule of council assets to be offered for use by "pop-up" enterprises across the Island.</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 4 August 2021</p>	<p>11 Nov 2021</p>		<p>Town and Parish Councils</p>	<p>Open</p>
<p><b>Quarterly Performance Monitoring Report - Q2</b></p> <p>To report on progress against the Corporate Plan</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 4 August 2021</p>	<p>11 Nov 2021</p>			<p>Open</p>
<p><b>Holiday Activity and Food Programme – Christmas Grants</b></p> <p>Seeking approval for award of grants to providers to deliver holiday activities and food over the Christmas holidays</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 4 August 2021</p>	<p>11 Nov 2021</p>		<p>Open grant award will be run to award the grants</p>	<p>Open</p>

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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 Lifelong Skills</p> <p>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>Isle of Wight Council Corporate Plan</b></p> <p>To agree the Corporate plan for the next 4 years.</p>	<p>Full Council</p> <p>Full Council</p> <p>Date 1<sup>st</sup> added: 4 August 2021</p>	<p>17 Nov 2021</p> <p>17 Nov 2021</p>		<p>Cabinet members, Directors and Senior Managers</p>	<p>Open</p>
<p><b>Gambling Act Policy</b></p> <p>Scheduled review of the Gambling Act Policy required under the Gambling Act 2005.</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 4 August 2021</p>	<p>13 Jan 2022</p>		<p>Internal and External</p>	<p>Open</p>
<p><b>Street Trading Policy</b></p> <p>Scheduled Review and update of the councils Street Trading Policy.</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 4 August 2021</p>	<p>13 Jan 2022</p>		<p>Internal and Trade</p>	<p>Open</p>

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<p><b>Hackney and Private Hire Licensing Policy including the relevance of convictions policy</b></p> <p>Following the introduction of the new Statutory Taxi and Private Hire Vehicle Standards this is a review and revision of the licensing policy.</p>	Cabinet	13 Jan 2022		Internal and trade consultation	Open
	Date 1 <sup>st</sup> added: 7 September 2021				
<b>Quarterly Performance Monitoring Report - Q3</b>	Cabinet	10 Feb 2022			Open
To report on progress against the Corporate Plan	Date 1 <sup>st</sup> added: 4 August 2021				
<b>Determining School Admission Arrangements</b>	Cabinet	10 Feb 2022		Schools	Open
Admissions arrangements for community and voluntary controlled schools must be set before 28 February 2022.	Date 1 <sup>st</sup> added: 4 August 2021				
<b>Determine the pattern of School Term and Holiday Dates for 2023/24</b>	Cabinet	10 Mar 2022		Educational establishments and professional bodies	Open
To set the school year to be followed by community and voluntary controlled schools in the school year 2023/24	Date 1 <sup>st</sup> added: 4 August 2021				



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<b>Director of Public Health Annual Report</b>	Cabinet  Cabinet Member for Adult Social Care, Public Health and Housing Needs Date 1 <sup>st</sup> added: 1 June 2021	10 Mar 2022			Open