

Isle of Wight Council Forward Plan May 2022– 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

The Leader of the Council (also responsible for Strategic Partnerships) is Cllr Lora Peacey-Wilcox.

Other members of the Cabinet are:

Deputy Leader and Cabinet Member for Community Protection and Digital Transformation, Housing Provision and Housing Needs - 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 and Public Health - Cllr Karl Love

Cabinet Member for Planning and Community Engagement - 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?
---	---	--	---	--	--

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>Island Planning Strategy</p> <p>For Cabinet to consider the draft Island Planning Strategy and make recommendations to Full Council</p>	<p>Cabinet</p> <p>Cabinet Member for Planning and Community Engagement Date 1st added: 2 March 2022</p>	<p>14 Apr 2022 Deferred</p>			<p>Open</p>
<p>Island Planning Strategy</p> <p>To agree to publish the draft Island Planning Strategy for the regulation 19 stage period for representation and then submit the draft plan and required documentation to the Planning Inspectorate for independent examination.</p>	<p>Extraordinary Meeting of Full Council</p> <p>Extraordinary Meeting of Full Council</p> <p>Date 1st added: 17 March 2022</p>	<p>20 Apr 2022</p> <p>20 Apr 2022 Deferred</p>		<p>Internal and External Full public consultation</p>	<p>Open</p>
<p>Post 16 Transport Policy Statement 2022</p> <p>Determine Post 16 Transport Policy Statement in line with statutory timetable.</p>	<p>Cabinet</p> <p>Cabinet Member for Children's Services, Education and Lifelong Skills Date 1st added: 2 February 2022</p>	<p>12 May 2022</p>		<p>Consult with schools and IWC</p>	<p>Open</p>
<p>Determine the pattern of School Term and Holiday Dates for 2023/24</p> <p>To set the school year to be followed by community and voluntary controlled schools in the school year 2023/24</p>	<p>Cabinet</p> <p>Cabinet Member for Children's Services, Education and Lifelong Skills Date 1st added: 4 August 2021</p>	<p>12 May 2022</p>		<p>Educational establishments and professional bodies</p>	<p>Open</p>

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>Commercial Strategy</p> <p>To consider the review of the Commercial Strategy and agree a revised strategy.</p>	<p>Cabinet</p> <p>Cabinet Member for Strategic Finance, Corporate Resources and Transformational Change Date 1st added: 2 March 2022</p>	<p>12 May 2022</p>		<p>Cabinet, Corporate Scrutiny, Corporate Management team – internal consultation</p>	<p>Open</p>
<p>Hackney Carriage Table of Fares</p> <p>To set the Table of Fares for Hackney Carriages</p>	<p>Cabinet</p> <p>Deputy Leader and Cabinet Member for Community Protection, Digital Transformation, Housing Provision and Housing Needs Date 1st added: 4 April 2022</p>	<p>12 May 2022</p>		<p>Trade and public</p>	<p>Open</p>
<p>Wightcare Business Unit - Business Model Development</p> <p>To agree a detailed review for Wightcare Services</p>	<p>Cabinet</p> <p>Cabinet Member for Strategic Finance, Corporate Resources and Transformational Change Date 1st added: 4 April 2022</p>	<p>12 May 2022</p>			<p>Open</p>

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>Bereavement Services Business Unit - Business Model Development</p> <p>To agree a detailed review for Bereavement Services</p>	<p>Cabinet</p> <p>Cabinet Member for Strategic Finance, Corporate Resources and Transformational Change</p> <p>Date 1st added: 4 April 2022</p>	<p>12 May 2022</p>		<p>Pre-decision scrutiny via Corporate Scrutiny</p>	<p>Open</p>
<p>To Treat the Wildheart Trust (formerly Sandown Zoo) as a special purchaser for an area of council land adjacent to their site</p> <p>Whether the council is prepared to sell a piece of land to enable the Trust to develop and grow in line with its long term business plan.</p>	<p>Cabinet</p> <p>Cabinet Member for Strategic Finance, Corporate Resources and Transformational Change</p> <p>Date 1st added: 31 March 2022</p>	<p>12 May 2022</p>		<p>The views of the town council and local member will be sought</p>	<p>Open</p>
<p>The Isle of Wight Council (Parking Places) Order No1 2022</p> <p>This report provides the details of recommendation for introducing new parking charges in Marsfield Road Car Park in East Cowes</p>	<p>Cabinet</p> <p>Cabinet Member for Highways PFI, Transport and Infrastructure</p> <p>Date 1st added: 2 March 2022</p>	<p>16 Jun 2022</p>		<p>TRO public consultation process – press publication and street notices</p>	<p>Open</p>
<p>Newport Pedestrian Improvements</p> <p>To approve proposed improvements to the pedestrian environment and public realm in Newport High Street and St James' Square as part of the Heritage Action Zone programme.</p>	<p>Cabinet</p> <p>Cabinet Member for Highways PFI, Transport and Infrastructure</p> <p>Date 1st added: 2 February 2022</p>	<p>16 Jun 2022</p>		<p>Public and stakeholder consultation undertaken by Heritage Action Zone partnership Jan/Feb</p>	<p>Open</p>

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>Homelessness and Rough Sleeping Strategy Delivery Plan 2022-2024</p> <p>The IOW Homelessness and Rough Sleeping Strategy 2019-2024 was approved by cabinet in November 2019.</p> <p>The strategy was 'operationalised' through an initial 2-year delivery plan which has now come to an end. Therefore, a new delivery plan has been created, informed through an updated analysis of housing need.</p> <p>This new delivery plan sets out the blueprint for the remainder of the strategy (2022-2025) designed to help us maintain the trajectory of travel towards our vision whereby 'Everyone on the Island has a place they can call home'</p>	<p>Cabinet</p> <p>Deputy Leader and Cabinet Member for Community Protection, Digital Transformation, Housing Provision and Housing Needs</p> <p>Date 1st added: 2 March 2022</p>	<p>16 Jun 2022</p>		<p>System stakeholder engagement supplemented by public consultation</p>	<p>Open</p>

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>Quarterly Performance Monitoring Report - Q4 2021-22</p> <p>To provide a summary of progress against Corporate Plan activities and measures for the period January to March 2022. To inform Cabinet of areas of particular success, issues requiring attention and remedial activity in place to deal with these. To provide a report on the financial position of the council for the same period</p>	<p>Cabinet</p> <p>Cabinet Member for Strategic Finance, Corporate Resources and Transformational Change Date 1st added: 17 March 2022</p>	<p>16 Jun 2022</p>			<p>Open</p>
<p>Levelling Up fund – round 2 – approval of project proposal for submission by Isle of Wight council</p> <p>To approve the proposed project submission for the UK Government Levelling Up fund – round 2 to be finalised submitted by the designated closing date of 6th July 2022</p>	<p>Cabinet</p> <p>Cabinet Member for Highways PFI, Transport and Infrastructure Date 1st added: 3 May 2022</p>	<p>16 Jun 2022</p>			<p>Open</p>
<p>Disposal of the former Spa Hotel site, The Esplanade, Shanklin</p> <p>Disposal of the site to enable regeneration of the site as mixed use employment and residential scheme.</p>	<p>Cabinet</p> <p>Cabinet Member for Regeneration, Business Development and Tourism Date 1st added: 3 May 2022</p>	<p>16 Jun 2022</p>		<p>Local Member and Shanklin Town Council consulted</p>	<p>Part exempt Heads of terms will be exempt from publication</p>

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>Disposal of land to Sandown Town Council at Eastern Esplanade, Sandown for construction of new public toilets</p> <p>The terms of a disposal of IWC land for the construction of new public toilets adjoining the southern water pumping station at eastern esplanade.</p>	<p>Cabinet</p> <p>Cabinet Member for Strategic Finance, Corporate Resources and Transformational Change Date 1st added: 3 May 2022</p>	<p>16 Jun 2022</p>		<p>The Town council have undertaken consultation as part of the process of submission of the application and securing funds for the construction of the facilities</p>	<p>Open</p>
<p>Minimum Energy Efficiency Standards (MEES) Policy for domestic residential dwellings</p> <p>To accept or decline the proposed Policy enabling Housing Renewal Section to undertake certain enforcement actions for breaches of the Minimum Energy Efficiency Regulations in the private rented sector</p>	<p>Cabinet</p> <p>Deputy Leader and Cabinet Member for Community Protection, Digital Transformation, Housing Provision and Housing Needs Date 1st added: 3 May 2022</p>	<p>16 Jun 2022</p>		<p>None - legislation is already in place</p>	<p>Open</p>
<p>Concessionary Travel Reimbursement April 2022 to March 2023</p> <p>To seek approval to update the Council's approach to concessionary fare reimbursement for local bus operators from 1 April 2022 until 31 March 2023 in line with revised guidance from the Department for Transport (DfT).</p>	<p>Cabinet</p> <p>Cabinet Member for Highways PFI, Transport and Infrastructure Date 1st added: 18 May 2022</p>	<p>16 Jun 2022</p>			<p>Open</p>

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>Traffic Regulation Orders Policy</p> <p>To approve a policy for new and amended highway traffic regulation orders; the policy to be applied when resolving existing road safety issues and when implementing new schemes</p>	<p>Cabinet</p> <p>Cabinet Member for Highways PFI, Transport and Infrastructure Date 1st added: 3 May 2022</p>	<p>14 Jul 2022</p>			<p>Open</p>
<p>The Isle of Wight Council (Seaview Lane, Nettlestone) (Traffic Regulation) Order No1 2022</p> <p>The proposal forms part of a planning permission for a new development under Planning Application P/00496/18 and the new regulations are designed to mitigate the impact of increased traffic once the development has been populated.</p>	<p>Cabinet</p> <p>Cabinet Member for Highways PFI, Transport and Infrastructure Date 1st added: 3 May 2022</p>	<p>14 Jul 2022</p>		<p>TRO public consultation process conducted – press publication and street notices</p>	<p>Open</p>
<p>Review of the Public Health Partnership Function between Isle of Wight Council and Hampshire County Council.</p> <p>To provide an update on the Public Health Partnership with Isle of Wight Council, specifically on progress against the remaining recommendations from the 2018 review which had not been met at the time of the formal partnership.</p>	<p>Cabinet</p> <p>Cabinet Member for Adult Social Care, Public Health Date 1st added: 3 November 2021</p>	<p>14 Jul 2022</p>			<p>Open</p>

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>Levelling Up Fund - Round 2 - UK Shared Prosperity Fund</p> <p>To confirm the updated Island Investment Plan taking account of the UK Govt Shared Prosperity Fund announcements</p>	<p>Cabinet</p> <p>Cabinet Member for Regeneration, Business Development and Tourism</p> <p>Date 1st added: 3 May 2022</p>	<p>14 Jul 2022</p>		<p>Economic Executive, Covid Recovery Cell</p>	<p>Open</p>