

Isle of Wight Council Forward Plan - October 22 - January 23 – Version 1 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 Oversight) is Cllr Lora Peacey-Wilcox.

Other members of the Cabinet are:

Deputy Leader and Cabinet Member for Digital Transformation, Housing, Homelessness and Poverty - Cllr Ian Stephens

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

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

Cabinet Member for Levelling-Up, 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 Enforcement - Cllr Paul Fuller

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

Cabinet Member for Climate Change, Environment, Heritage, Human Resources, Legal and Democratic Services - Cllr Jonathan Bacon

Cabinet Member for Community Protection, Regulatory Services and Waste – Cllr Karen Lucioni

* 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?
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<p>Quarterly Performance Monitoring Report (QPMR) Quarter 1 2022-23</p> <p>To provide a summary of progress against Corporate Plan activities and measures for the period April to June 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 (26/5/21 - 13/6/22) Date 1st added: 9 June 2022</p>	8 Sep 2022			Open
<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 (6/10/21 - 13/6/22) Date 1st added: 2 March 2022</p>	8 Sep 2022			Open
<p>Transfer of Ownership and Transfer of Major Shareholding of Amey (iow) SPV and the Works and operating Sub-Contractor</p> <p>To confirm the council consent for the Transfer of Ownership & Transfer of Major Shareholding of Amey (IoW) Waste PPP, the SPV and the Works and operating Sub-Contractor to a proposed new structure within the original Ferrovial parent company.</p>	<p>Cabinet</p> <p>Cabinet Member for Community Protection, Regulatory Services and Waste Date 1st added: 6 July 2022</p>	8 Sep 2022		Internal consultation with Finance, external professional advice from legal advisors.	Open

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<p>The Isle of Wight Council (Various Streets, Freshwater) (Traffic Regulation) Order No 1 2022</p> <p>The proposal forms part of a planning permission for a new development under Planning Application 21/00357/FUL and the new regulations are designed to mitigate the impact of increased traffic once the development has been populated.</p>	<p>Cabinet</p> <p>Date 1st added: 3 August 2022</p>	<p>8 Sep 2022</p>			<p>Open</p>
<p>The Isle of Wight Council (Horsebridge Hill, Newport) (Traffic Regulation) Order No 1 2021</p> <p>This report provides the details of recommendation for introducing new parking restrictions, and making some of the existing parking restrictions enforceable.</p>	<p>Cabinet</p> <p>Cabinet Member for Highways PFI, Transport and Infrastructure (26/5/21 - 13/6/22)</p> <p>Date 1st added: 14 September 2021</p>	<p>8 Sep 2022</p>		<p>Public consultation - press publication and street notices</p>	<p>Open</p>
<p>Better Care Fund 2022/2023</p> <p>For approval in principle of the Better Care Fund partnership arrangements with the Integrated Care System for 2022/2023 in line with national guidance and framework</p>	<p>Cabinet</p> <p>Cabinet Member for Adult Social Care, Public Health</p> <p>Date 1st added: 9 August 2022</p>	<p>8 Sep 2022</p>			<p>Open</p>

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<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>Full Council</p> <p>Date 1st added: 17 March 2022</p>	<p>20 Sep 2022</p>		<p>Internal and External Full public consultation</p>	<p>Open</p>
<p>Prayer session options paper</p>	<p>Full Council</p> <p>Date 1st added: 3 August 2022</p>	<p>21 Sep 2022</p>			<p>Open</p>
<p>Procurement 2022-2025</p> <p>Approval of new Procurement Strategy</p>	<p>Cabinet</p> <p>Cabinet Member for Climate Change, Environment, Heritage, Human Resources and Legal and Democratic Services</p> <p>Date 1st added: 3 August 2022</p>	<p>13 Oct 2022</p>		<p>The strategy has been through a period of internal and external consultation. External consultees include Chamber of Commerce and FSB.</p>	<p>Open</p>

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<p>Disposal of potential housing site(s) in East Cowes</p> <p>To confirm the granting of an option to dispose , subject to securing planning permission, on one or both of the council owned development sites known as Maresfield Rd and Albany</p>	<p>Cabinet</p> <p>Cabinet Member for Levelling Up, Regeneration, Business Development and Tourism</p> <p>Date 1st added: 6 July 2022</p>	<p>13 Oct 2022</p>		<p>East Cowes Waterfront Implementation Group and local member</p>	<p>Part exempt</p> <p>Yes – appendix summarising appraisal of responses to EOI issued in April 2022 – responses were submitted as commercial in confidence</p>
<p>Annual Progress Report on Housing Strategy Action Plan</p> <p>A Progress Report against the housing strategy action plan since the adoption of the 5-Year housing strategy in 2020</p>	<p>Cabinet</p> <p>Date 1st added: 3 November 2021</p>	<p>13 Oct 2022</p>		<p>Call-over and housing governance groups</p>	<p>Open</p>

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<p>Isle of Wight Domestic Abuse and Sexual Violence Commissioned Services Re-Commissioning update</p>	<p>Cabinet Cabinet Member for Adult Social Care, Public Health Date 1st added: 7 September 2022</p>	<p>13 Oct 2022</p>			<p>Part exempt The content of the report or appendices may be commercially sensitive</p>
<p>The Isle of Wight Domestic Abuse and Sexual Violence Integrated Services contract provides specialist domestic abuse, sexual violence and perpetrator programme services to Island residents.</p>					
<p>The Domestic Abuse portfolio transferred to Public Health on 1st April 22. We are seeking to reschedule the date of re-commissioning this contract following discussion between co-funders of the contract and exploration of the options available in order to:</p>					
<ul style="list-style-type: none"> - carry out a comprehensive needs assessment to determine the provision needed going forward by different populations on the Island - develop the new specification based on the outcomes of the needs assessment - ensure the quality of services to people experiencing domestic abuse on the Island remain consistent and in place - take into account any legacy and learning from the impact of Covid 					

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<p>Additional Spend Within the Commissioned Substance Misuse Treatment Contract</p> <p>National funding to support the delivery of the National Drugs Strategy From Harm to Hope has been allocated to all local authorities in England to increase the capacity and quality of substance misuse services. It is anticipated that the Council will receive up to an additional £973,234 over the next 3 years from the Office of Health Improvement & Disparities (OHID) plus an additional £212,399 from the Rough Sleepers Initiative (RSI). This report seeks approval for the additional spend under the existing Substance Misuse Treatment contract and for delegated authority to the Director of Public Health to approve additional spend on an annual basis.</p>	<p>Cabinet</p> <p>Cabinet Member for Adult Social Care, Public Health</p> <p>Date 1st added:</p>	<p>13 Oct 2022</p>		<p>Plans to spend the grant allocation have been developed collaboratively with the substance misuse provider, probation, police and housing commissioners. Plans to commission the work have been developed in consultation with housing commissioners and IWC procurement team.</p>	<p>Open</p>
<p>Hawthorn Meadows TRO Proposal - The Isle of Wight Council (Various Streets, East Cowes) (Traffic Regulation Order No 1 2022</p> <p>TRO proposal in Hawthorn Meadows residential development off Saunders Way in East Cowes, as part of a S38 adoption agreement.</p>	<p>Cabinet</p> <p>Cabinet Member for Infrastructure, Highways PFI and Transport</p> <p>Date 1st added:</p>	<p>13 Oct 2022</p>		<p>Public consultation conducted via press publication and street notices</p>	<p>Open</p>

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<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</p> <p>Date 1st added: 3 November 2021</p>	<p>10 Nov 2022</p>			<p>Open</p>
<p>Bereavement Services Business Model</p> <p>To review and agree the new business model for bereavement service including a mid-year review of fees to address rising utility costs</p>	<p>Cabinet</p> <p>Cabinet Member for Community Protection, Regulatory Services and Waste</p> <p>Date 1st added:</p>	<p>10 Nov 2022</p>			<p>Open</p>
<p>The adoption of the Newport Harbour Masterplan Supplementary Planning Document</p> <p>Whether to adopt the draft Newport Harbour Masterplan as a supplementary planning document</p>	<p>Cabinet</p> <p>Cabinet Member for Levelling Up, Regeneration, Business Development and Tourism</p> <p>Date 1st added:</p>	<p>10 Nov 2022</p>			<p>Open</p>

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<p>Wightcare Options Review</p> <p>To review the business model options of Wightcare following a review of the service with a formal options analysis providing a recommended way forward for the service that is financially viable and sustainable for the future.</p>	Cabinet	10 Nov 2022			Open
	Date 1 st added:				
<p>Local Council Tax Support Scheme</p> <p>Every year local authorities are required to undertake a review of their scheme to ensure it still meets local needs as well as financial impacts. Any potential changes require full consultation with residents and the final decision made at Full Council for implementation on the 1 April every year for the statutory provisions to be undertaken.</p>	Cabinet	10 Nov 2022			Open
	Full Council	18 Jan 2023			
	Cabinet Member for Strategic Finance, Transformational Change and Corporate Resources				
	Date 1 st added:				
<p>Quarterly Performance Monitoring Report (QPMR) Quarter 2 2022-23</p> <p>To provide a summary of progress against Corporate Plan activities and measures for the period July to Sept 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>	Cabinet	10 Nov 2022			Open
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<p>Corporate Complaints Review</p> <p>The Local Government and Social Care Ombudsman provides an annual review of complaints providing his view on the quality of complaints management within the Council.</p>	<p>Cabinet</p> <p>Cabinet Member for Strategic Finance, Transformational Change and Corporate Resources</p> <p>Date 1st added: 7 September 2022</p>	<p>10 Nov 2022</p>		<p>Reviewed by Corporate Scrutiny Committee on 7-9-22</p>	<p>Open</p>
<p>School Funding Formula & Budget Setting 2023/24</p> <p>Following the Department for Education (DfE) Dedicated Schools Grant (DSG) release in December, this report sets the local school funding formula and associated wider DSG budget for 2023/24.</p>	<p>Cabinet</p> <p>Date 1st added:</p>	<p>12 Jan 2023</p>			<p>Open</p>