

## Isle of Wight Council Forward Plan – November 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 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

<b>Title and Summary of Proposed Decision</b>	<b>Decision Making Body and name of relevant Cabinet Member</b>	<b>Meeting Date/Proposed Publishing Date</b>	<b>Relevant documents submitted to decision maker to be considered*</b>	<b>Consultees (including town and parish councils) and Consultation Method</b>	<b>May report or part of report be dealt with in private? If so - why?</b>
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<p><b>Wightcare Options Review</b></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>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 7 September 2022</p>	<p>10 Nov 2022</p>			<p>Open</p>
<p><b>Local Council Tax Support Scheme</b></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>	<p>Cabinet</p> <p>Full Council</p> <p>Cabinet Member for Strategic Finance, Transformational Change and Corporate Resources</p> <p>Date 1<sup>st</sup> added: 7 September 2022</p>	<p>10 Nov 2022</p> <p>18 Jan 2023</p>			<p>Open</p>
<p><b>Quarterly Performance Monitoring Report (QPMR) Quarter 2 2022-23</b></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>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 7 September 2022</p>	<p>10 Nov 2022</p>			<p>Open</p>

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<p><b>Newport &amp; Ryde Commercial Frontages Design Guide Supplementary Planning Document (SPD)</b></p> <p>To decide whether to adopt the 'Newport &amp; Ryde Commercial Frontages Design Guide' as a Supplementary Planning Document (SPD) to be used as a material consideration when determining planning applications.</p>	<p>Cabinet</p> <p>Cabinet Member for Planning and Enforcement</p> <p>Date 1<sup>st</sup> added: 4 October 2022</p>	<p>10 Nov 2022</p>		<p>Various including direct consultation with public and town parish &amp; community councils by HAZ team in preparing the document and also stakeholder consultation as part of formal SPD process</p>	<p>Open</p>
<p><b>To dispose of Council-owned employment land at Kingston Marine Park, East Cowes</b></p> <p>To consider options for disposal for the KMP site arising from an analysis of interest from an EOI marketing exercise held during Sept/Oct 22</p>	<p>Cabinet</p> <p>Cabinet Member for Strategic Finance, Transformational Change and Corporate Resources</p> <p>Date 1<sup>st</sup> added: 4 October 2022</p>	<p>10 Nov 2022</p>		<p>Local councillor</p>	<p>Part exempt Appendix summarising appraisal of responses to EOI issued in Sept 2022 – responses were submitted as commercial in confidence</p>
<p><b>Island Planning Strategy</b></p> <p>As the Draft IPS was not agreed on 5 October, Full Council is to specify its objections and to formally refer the matter back to the Cabinet.</p>	<p>Full Council</p> <p>Date 1<sup>st</sup> added: 17 March 2022</p>	<p>16 Nov 2022</p>		<p>Internal and External Full public consultation</p>	<p>Open</p>

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<p><b>Appointment of Chief Executive</b></p> <p>To consider the recommendation of the Appointments and Employment Committee regarding the appointment of a new Chief Executive.</p>	Full Council	16 Nov 2022		Internal and external stakeholders contributed to the interview process	Open
	Full Council	16 Nov 2022			
<p><b>The adoption of the Newport Harbour Masterplan Supplementary Planning Document</b></p> <p>Whether to adopt the draft Newport Harbour Masterplan as a supplementary planning document</p>	Cabinet	12 Jan 2023			Open
	Cabinet Member for Levelling Up, Regeneration, Business Development and Tourism				
<p><b>School Funding Formula &amp; Budget Setting 2023/24</b></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>	Cabinet	12 Jan 2023			Open
	Date 1 <sup>st</sup> added: 7 September 2022				

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<p><b>Review of the Public Health Partnership Function between Isle of Wight Council and Hampshire County Council.</b></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 1<sup>st</sup> added: 3 November 2021</p>	<p>12 Jan 2023</p>			<p>Open</p>
<p><b>The Isle of Wight Council (Various Streets, Ryde) (Traffic Regulation) Order No.2 2022 and The Isle of Wight Council (Residents' Parking Places) Order No.1 2022</b></p> <p>TRO proposal in Ryde and Binstead, as part of the District 3 TRO review.</p>	<p>Cabinet</p> <p>Cabinet Member for Infrastructure, Highways PFI and Transport</p> <p>Date 1<sup>st</sup> added: 4 October 2022</p>	<p>12 Jan 2023</p>			<p>Open</p>
<p><b>The Isle of Wight Council (Various Streets, Nettlestone and Seaview) (Traffic Regulation) Order No1 2022</b></p> <p>TRO proposal in Nettlestone and Seaview, as part of the District 3 TRO review.</p>	<p>Cabinet</p> <p>Cabinet Member for Infrastructure, Highways PFI and Transport</p> <p>Date 1<sup>st</sup> added: 4 October 2022</p>	<p>12 Jan 2023</p>			<p>Open</p>

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<p><b>Disposal of potential housing site(s) in East Cowes</b></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 Date 1<sup>st</sup> added: 6 July 2022</p>	<p>12 Jan 2023</p>		<p>East Cowes Waterfront Implementation Group and local member</p>	<p>Part exempt Yes – appendix summarising appraisal of responses to EOI issued in April 2022 – responses were submitted as commercial in confidence</p>
<p><b>To approve the terms of a new land hire agreement with IW Festival Ltd for the staging of the IW Festival at Seaclose Park.</b></p> <p>To approve the terms of a new land hire agreement for the staging of the IW Festival by the organiser for the period 2023 to 2028</p>	<p>Cabinet</p> <p>Cabinet Member for Strategic Finance, Transformational Change and Corporate Resources Date 1<sup>st</sup> added: 4 October 2022</p>	<p>12 Jan 2023</p>		<p>Local councillor</p>	<p>Part exempt Appendix summarising appraisal of approach to concluding terms as contains comparison with other sites that must remain commercial in confidence</p>

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<p><b>Isle of Wight Council Fleet Replacement Programme</b></p> <p>To consider the utilisation of the Isle of Wight Council Fleet</p> <ul style="list-style-type: none"> <li>• Electric vehicles as replacement to petrol/diesels where possible</li> <li>• Leasing vehicles or purchasing vehicles via capital</li> <li>• Future vehicle charging networking and infrastructure</li> <li>• Priority list of vehicles</li> <li>• Replacement options figures</li> <li>• Revenue budget implications</li> <li>• Emission reductions by electric vehicles</li> </ul>	<p>Cabinet</p> <p>Cabinet Member for Strategic Finance, Transformational Change and Corporate Resources</p> <p>Date 1<sup>st</sup> added: 2 November 2022</p>	<p>12 Jan 2023</p>			<p>Part exempt Confidential Appendix - commercial confidentiality</p>
<p><b>Adoption of new Planning Enforcement Strategy</b></p> <p>A decision to adopt a new Planning Enforcement Strategy</p>	<p>Cabinet</p> <p>Cabinet Member for Planning and Enforcement</p> <p>Date 1<sup>st</sup> added: 11 November 2022</p>	<p>12 Jan 2023</p>			<p>Open</p>
<p><b>Report of the Independent Remuneration Panel and Approval of the Members Allowance Scheme</b></p>	<p>Full Council</p> <p>Date 1<sup>st</sup> added: 2 November 2022</p>	<p>18 Jan 2023</p>			<p>Open</p>

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<p><b>Pay Policy</b></p> <p>Updates to the annually revised pay policy for staff.</p>	<p>Full Council</p> <p>Cabinet Member for Climate Change, Environment, Heritage, Human Resources and Legal and Democratic Services</p> <p>Date 1<sup>st</sup> added: 11 November 2022</p>	<p>18 Jan 2023</p>			<p>Open</p>
<p><b>Quarterly Performance Monitoring Report Q3 2022-23</b></p> <p>To provide a summary of progress against Corporate Plan activities and measures for the period October to December 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, Transformational Change and Corporate Resources</p> <p>Date 1<sup>st</sup> added: 2 November 2022</p>	<p>9 Feb 2023</p>			<p>Open</p>



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<p><b>Discretionary Rates Relief – Heat Network Rates Relief Scheme</b></p> <p>This is a Government led initiative for one year only to support eligible business ratepayers who provide thermal energy from a central source to customers via a network of pipes for the purpose of space heating, space cooling or domestic hot water. From 1 April 2023 Government intends for the relief to be provided via legislation and relief to be provided from that date onwards and the council to provide under discretionary relief provisions for the one-year period to assist eligible business rate payers as an incentive to reducing carbon emissions from heating.</p> <p>At the time of writing one business has been identified on the Island out of the 25 across England.</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 2 November 2022</p>	<p>9 Feb 2023</p>			<p>Open</p>

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<p><b>Approval of 'Statement of Intent' for ECO4 Flexibility Scheme</b></p> <p>The Energy Company Obligation (ECO4) Scheme runs from 2022-26. It allows local authorities to apply a broader range of criteria to define fuel poor and vulnerable households that can benefit from ECO4 funding for energy efficiency improvements, known as ECO Flex. To participate in ECO Flex, local authorities must publish a 'Statement of Intent' (SOI) which specifies the criteria that will be used to define eligible households. This report will consider the SOI for the Isle of Wight Council to be used throughout ECO4.</p>	<p>Cabinet</p> <p>Deputy Leader, Cabinet Member for Digital Transformation, Housing, Homelessness and Poverty Date 1<sup>st</sup> added: 2 November 2022</p>	<p>9 Feb 2023</p>			<p>Open</p>
<p><b>Budget and Council Tax Setting 2023-2024 and Future Years' Forecasts</b></p>	<p>Cabinet</p>	<p>9 Feb 2023</p>		<p>Separate exercise</p>	<p>Open</p>
<p>Budget and Council Tax Setting</p>	<p>Full Council</p> <p>Cabinet Member for Strategic Finance, Transformational Change and Corporate Resources Date 1<sup>st</sup> added: 11 November 2022</p>	<p>22 Feb 2023</p>			