

## Isle of Wight Council Forward Plan – January 2023 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>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>
<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>	<p>Cabinet</p> <p>Cabinet Member for Children's Services, Education and Lifelong Skills</p> <p>Date 1<sup>st</sup> added: 7 September 2022</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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<b>Council Tax Premiums on Second Homes and Empty Properties</b>	Cabinet	12 Jan 2023		N/A	Open
An update for members on the Levelling Up and Regeneration Bill.	Full Council	18 Jan 2023			
<b>Ventnor Harbour - Award of Management Contract</b>	Cabinet Member for Infrastructure, Highways PFI and Transport	12 Jan 2023	Leader authority to Cabinet Member RE Ventnor Harbour_Redacted		Open
Following a competitive tendering exercise and evaluation of the submissions this is to consider the award of a 5-year management contract to the preferred supplier.	Cabinet Member for Infrastructure, Highways PFI and Transport Date 1 <sup>st</sup> added: 8 December 2022				
<b>Pay Policy</b>	Full Council	18 Jan 2023			Open
Updates to the annually revised pay policy for staff.	Cabinet Member for Climate Change, Environment, Heritage, Human Resources and Legal and Democratic Services Date 1 <sup>st</sup> added: 11 November 2022				

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<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>Full Council</p> <p>Date 1<sup>st</sup> added: 7 September 2022</p>	<p>18 Jan 2023</p>			<p>Open</p>
<p><b>Verbal Update on Draft Island Planning Strategy</b></p>	<p>Full Council</p> <p>Date 1<sup>st</sup> added: 4 January 2023</p>	<p>18 Jan 2023</p>			<p>Open</p>
<p><b>Review of Political Proportionality and Appointments</b></p>	<p>Full Council</p> <p>Date 1<sup>st</sup> added: 4 January 2023</p>	<p>18 Jan 2023</p>			<p>Open</p>

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<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>9 Feb 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>
<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 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>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>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>Deputy Leader, Cabinet Member for Digital Transformation, Housing, Homelessness and Poverty</p> <p>Deputy Leader, Cabinet Member for Digital Transformation, Housing, Homelessness and Poverty</p> <p>Date 1<sup>st</sup> added: 2 November 2022</p>	9 Feb 2023			Open
<p><b>Determination of School Admission Arrangements for 2024/25</b></p> <p>To decide the school admission arrangements for academic year 2024/25</p>	<p>Cabinet</p> <p>Cabinet Member for Children's Services, Education and Lifelong Skills</p> <p>Date 1<sup>st</sup> added: 8 December 2022</p>	9 Feb 2023			Open
<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>	9 Feb 2023			Open

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<b>Budget and Council Tax Setting 2023-2024 and Future Years' Forecasts</b>	Cabinet	9 Feb 2023		Separate exercise	Open
	Full Council	22 Feb 2023			
Budget and Council Tax Setting	Cabinet Member for Strategic Finance, Transformational Change and Corporate Resources Date 1 <sup>st</sup> added: 11 November 2022				
<b>The Isle of Wight Council (Various Streets, Ventnor) (Traffic Regulation) Order No 1 2022</b>	Cabinet	9 Feb 2023			Open
TRO proposal in Ventnor, as part of the District 5 TRO review.	Cabinet Member for Infrastructure, Highways PFI and Transport Date 1 <sup>st</sup> added: 20 December 2022				



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<p><b>2023/24 Discretionary Rate Relief Schemes</b></p> <p>At Autumn statement 2022 the Chancellor announced new rate relief schemes for local authorities to provide additional support to businesses from 1 April 2023. These being:</p> <ul style="list-style-type: none"> <li>• Retail, Hospitality and Leisure (RHL) rate relief scheme</li> <li>• Supporting Small Business (SSB) relief scheme</li> <li>• Transitional Relief regulations</li> </ul> <p>As such these new schemes will now be included in the Council's discretionary rate relief policy.</p>	<p>Full Council</p> <p>Cabinet Member for Strategic Finance, Transformational Change and Corporate Resources</p> <p>Date 1<sup>st</sup> added: 4 January 2023</p>	<p>22 Feb 2023</p>		<p>N/A</p>	<p>Open</p>
<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>9 Mar 2023</p>			<p>Open</p>

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<p><b>Director of Public Health Annual Report: A Golden Age – ageing well on the Isle of Wight</b></p> <p>To consider the annual report of the Director of Public Health</p>	<p>Cabinet</p> <p>Cabinet Member for Adult Social Care, Public Health</p> <p>Date 1<sup>st</sup> added: 4 January 2023</p>	<p>9 Mar 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>22 Mar 2023</p>			<p>Open</p>
<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</p> <p>Date 1<sup>st</sup> added: 6 July 2022</p>	<p>9 Mar 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>The Isle of Wight Council (Various Streets, Wroxall) (Traffic Regulation) Order No 1 2022</b></p> <p>TRO proposal in Wroxall, as part of the District 5 TRO review.</p>	<p>Cabinet</p> <p>Cabinet Member for Infrastructure, Highways PFI and Transport</p> <p>Date 1<sup>st</sup> added: 20 December 2022</p>	<p>9 Mar 2023</p>		<p>Public consultation conducted online, via press publication and street notices on site</p>	<p>Open</p>

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<p><b>Carers' Strategy 2023-2028</b></p> <p>To adopt a new unpaid carers strategy as the previous strategies - "Working Together With Carers Strategy" 2013 to 2016 "Working Together With Carers Strategy 2017 to 2019" (Refresh) are out of date.</p> <p>The new strategy was delayed by the global Covid 19 pandemic but is now ready to be formally adopted and agreed by our island's statutory partners. The strategy focuses on the direction and areas which need to change to better support our island's unpaid carers and make a real difference to those people supporting our islands most vulnerable residents.</p>	<p>Cabinet</p> <p>Cabinet Member for Adult Social Care, Public Health</p> <p>Date 1<sup>st</sup> added: 8 December 2022</p>	<p>9 Mar 2023</p>	<p></p>	<p>Detailed and extensive consultation during 2021 – 2022 with our island's unpaid carers and our strategy steering group, including representation from statutory services and the Voluntary, Community and Social Enterprise (VCSE) sector.</p> <p>Island wide consultation through a survey conducted 2021, a digital workshop during 2022, six face to face workshops.</p> <p>Regular monthly meetings with the focus group, partners included Age UK, Carers IW, People Matter Isle of Wight, Carewatch Isle of Wight.</p> <p>Face to face meeting at Carers IW during 2022 which allowed for final comment and agreement by our islands unpaid carers of its contents and direction.</p>	<p>Open</p>

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<p><b>Determine Academic Year Term Dates 2024/25</b></p> <p>To seek approval on the determination of school term and holiday dates for the school year 2024-25</p>	<p>Cabinet</p> <p>Cabinet Member for Children's Services, Education and Lifelong Skills Date 1<sup>st</sup> added: 8 December 2022</p>	<p>9 Mar 2023</p>			<p>Open</p>
<p><b>Early Years Childcare Sufficiency Report</b></p> <p>The purpose of the report is to provide an overview of Early Years childcare sufficiency on the Isle of Wight. The LA has a statutory duty to ensure there are sufficient Early Years childcare places that are accessible to parents. This duty is presented through this report to elected council members and is made available to parents.</p>	<p>Cabinet</p> <p>Cabinet Member for Children's Services, Education and Lifelong Skills Date 1<sup>st</sup> added: 8 December 2022</p>	<p>9 Mar 2023</p>			<p>Open</p>
<p><b>Post 16 Transport Policy Statement 2023-24</b></p> <p>Purpose is to seek approval of Post 16 policy statement for September 2023.</p>	<p>Cabinet</p> <p>Cabinet Member for Children's Services, Education and Lifelong Skills Date 1<sup>st</sup> added: 4 January 2023</p>	<p>11 May 2023</p>		<p>All Secondary School, HTP Apprenticeship College, IoW College, &amp; SENDIAS. General public if proposed changes to policy.</p>	<p>Open</p>

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<p><b>Draft Island Planning Strategy</b></p> <p>Cabinet to consider a motion agreed at Full Council on 16 November 2022 that returned the Draft Island Planning Strategy to Cabinet for review.</p>	<p>Cabinet</p> <p>Cabinet Member for Planning and Enforcement Date 1<sup>st</sup> added: 8 December 2022</p>	<p>11 May 2023</p>			<p>Open</p>
<p><b>Local Cycling &amp; Walking Infrastructure Plans (LCWIP's)</b></p> <p>To adopt the Local Cycling and Walking Infrastructure Plans to enable working with key local, regional and national stakeholders on securing resources to delivering infrastructure improvements.</p>	<p>Cabinet</p> <p>Cabinet Member for Infrastructure, Highways PFI and Transport Date 1<sup>st</sup> added: 20 December 2022</p>	<p>11 May 2023</p>	<p>East Cowes and Whippingham Cowes, Gurnard and Northwood Brading, Bembridge &amp; St Helens</p>	<p>Town &amp; Parish Councils and other stakeholder groups included cycle forum, IW rambblers, public rights of way, local area residents. Slide presentation provided and Q&amp;A sessions taken place.</p>	<p>Open</p>
<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>	<p>Cabinet</p> <p>Cabinet Member for Levelling Up, Regeneration, Business Development and Tourism Date 1<sup>st</sup> added: 7 September 2022</p>	<p>8 Jun 2023</p>			<p>Open</p>