Isle of Wight Council Forward Plan - June 23 - September 23 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 Adult Services and Housing, Public Health and Homelessness - Cllr Ian Stephens Cabinet Member for Transport and Infrastructure, Highways PFI and Transport Strategy - Cllr Phil Jordan

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

Cabinet Member for Economy, Regeneration, Culture and Leisure - Cllr Julie Jones-Evans

Cabinet Member for Planning, Coastal Protection and Flooding - Cllr Paul Fuller

Cabinet Member for Finance, Climate Change and Biosphere - Clir Jonathan Bacon

Cabinet Member for Regulatory Services, Community Protection, Waste and ICT - 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 Making Body Relevant documents **Consultees (including** May report or Meeting Date/Proposed and name of relevant Decision submitted to decision town and parish part of report be Cabinet Member **Publishing Date** maker to be councils) and dealt with in **Consultation Method** considered* private? If so whv?

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?
Island Planning Strategy 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.	Full Council Date 1 st added: 17 March 2022	17 May 2023		Internal and External Full public consultation	Open
QPMR Q4 - 2022-23 To provide a summary of progress against Corporate Plan activities and measures for the period January 2022 to March 2023. 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	Cabinet Member for Strategic Finance, Transformational Change and Corporate Resources (Archived 19 May 2023) Date 1 st added: 1 February 2023	8 Jun 2023			Open
Concessionary Travel Reimbursement April 2023 to March 2024 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 following preparatory negotiations and revised guidance from the Department for Transport (DfT).	Cabinet Cabinet Member for Infrastructure, Highways PFI and Transport (Archived 19 May 2023) Date 1 st added: 6 April 2023	8 Jun 2023			Open

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School Place Planning Report on school place planning following on the update provided to Scrutiny Committee in September 2022.	Cabinet Cabinet Member for Children's Services, Education and Lifelong Skills Date 1 st added: 1 February 2023	8 Jun 2023	School Place Planning	Formal consultation subject to approval of recommendation in the report.	Open
Isle of Wight Cultural Strategy Adoption of a new Cultural strategy for the Island developed in partnership with the Island collection after extensive consultation with relevant stakeholders	Cabinet Cabinet Member for Levelling Up, Regeneration, Business Development and Tourism (archived 19 May 2023) Date 1 st added: 1 February 2023	8 Jun 2023		Island wide consultation to develop strategy underway – on publication of draft , Policy/scrutiny, relevant cabinet members	Open

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Isle of Wight Level 3 Integrated Sexual Health Service Procurement To approve the procurement of the Level 3 (L3) Integrated Sexual Health Service for the Isle of Wight. The L3 Sexual Health Service for Isle of Wight residents provided by Solent NHS Trust will formally end on the 31st April 2024. The proposal is to collaboratively commission a new service for Isle of Wight residents through open competition with system partners, Hampshire CC, Portsmouth CC, Southampton CC, NHS Hampshire and IOW ICB, NHS Frimley ICB and NHSE.	Cabinet Member for Adult Social Care, Public Health (archived 19 May 2023) Date 1 st added: 14 March 2023	8 Jun 2023		Engagement with partners	Open
Adoption of the Newport & Ryde LCWIP as a Supplementary Planning Document (SPD) Following a period of public consultation, Cabinet to be asked to adopt the Newport & Ryde Local Cycling and Walking Infrastructure Plan (LCWIP) as a Supplementary Planning Document (SPD) that post adoption can be used as a material consideration in planning decisions.	Cabinet Cabinet Member for Levelling Up, Regeneration, Business Development and Tourism (archived 19 May 2023) Date 1 st added: 1 March 2023	8 Jun 2023		Prior to the cabinet decision, a formal 6 week public consultation in the LCWIP will have taken place in line with Planning legislation for the adoption of SPDs, including consultation with a number of statutory consultees	Open

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?
Acquisition Strategy Approval of a strategy that enables the council to purchase properties for letting.	Cabinet Deputy Leader, Cabinet Member for Digital Transformation, Housing, Homelessness and Poverty (Archived 19 May 2023) Date 1 st added: 6 April 2023	13 Jul 2023		Internal Council Services	Open
Newport High Street Traffic Regulation Proposals Proposed revisions to parking and loading restrictions on Newport High Street to enable improvements to the pedestrian environment and street scene to be made as part of the Newport Heritage Action Zone.	Cabinet Cabinet Member for Infrastructure, Highways PFI and Transport (Archived 19 May 2023) Date 1 st added: 3 May 2023	13 Jul 2023		Formal 28-day public consultation.	Open
Disposal of potential housing site(s) in East Cowes 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	Cabinet Cabinet Member for Levelling Up, Regeneration, Business Development and Tourism (archived 19 May 2023) Date 1 st added: 6 July 2022	14 Sep 2023		East Cowes Waterfront Implementation Group and local member	Part exempt Yes – appendix summarising appraisal of responses to EOI issued in April 2022 – responses were submitted as commercial in confidence

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Adoption of three LCWIPs (East Cowes & Whippingham; Cowes, Gurnard & Northwood; Brading, Bembridge & St Helens) as a Supplementary Planning Documents (SPD) Following a period of public consultation, Cabinet to be asked to adopt three separate Local Cycling and Walking Infrastructure Plans (LCWIP) for East Cowes & Whippingham; Cowes, Gurnard & Northwood; and Brading, Bembridge & St Helens as Supplementary Planning Documents (SPD) that post adoption can be used as a material consideration in planning decisions.	Cabinet Cabinet Member for Levelling Up, Regeneration, Business Development and Tourism (archived 19 May 2023) Date 1 st added: 1 March 2023	14 Sep 2023		Prior to the cabinet decision, a formal 6 week public consultation in the LCWIPs will have taken place in line with Planning legislation for the adoption of SPDs, including consultation with a number of statutory consultees	Open
Adoption of EV Chargepoint Infrastructure Strategy Following a period of public consultation, an Electric Vehicle Charging Infrastructure Strategy has been developed. This provides detail on the roll out of public chargepoints and associated policies to ensure that a lack of charging infrastructure does not act as a barrier to electric vehicle ownership.	Cabinet Cabinet Member for Infrastructure, Highways PFI and Transport (Archived 19 May 2023) Date 1 st added: 2 May 2023	14 Sep 2023		 Public – via public consultation Stakeholders – via public consultation Town, Parish or Community Councils – via webinars Internal Council Services – direct contact on technical issues 	Open

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QPMR Q1 - 2023-24	Cabinet	14 Sep 2023			Open
To provide a summary of progress against Corporate Plan activities and measures for the period January 2022 to March 2023. 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	Cabinet Member for Finance, Climate Change and Biosphere Date 1 st added: 31 May 2023				
The adoption of the Newport Harbour Masterplan Supplementary Planning Document Whether to adopt the draft Newport Harbour Masterplan as a supplementary planning document	Cabinet Cabinet Member for Levelling Up, Regeneration, Business Development and Tourism (archived 19 May 2023) Date 1 st added: 7 September 2022	12 Oct 2023			Open