

Isle of Wight Council Forward Plan - October 23 - January 24

The Forward Plan is a list of all Key Decisions 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.

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 - Cllr 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

**Any decisions that are intended to 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, will require the publication of specific notices, including the reason(s) for the meeting to be held in private.

| 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>Lease of Browns Golf Course</p> <p>The previous tenant gave notice to end their period of tenancy just prior to the summer break. The authority has made every attempt to advertise this opportunity in time, so the facility could be open for the summer at the request of members. There was some interest, and a successful candidate has been appointed. A decision is required now that the leases have been produced, to award this 5 year lease</p> | <p>Cabinet Member for Economy, Regeneration, Culture and Leisure</p> <p>Councillor Julie Jones-Evans</p> <p>Date 1st added: 1 August 2023</p> | <p>Not before 30th Aug 2023</p> | <p>Leaders authority - Browns Lease_Redacted Upcoming Decision Notice Report</p> | <p>Advertisement of the opportunity</p> | <p>Open</p> |
| <p>Disposal of the former Sandham Middle School site, Perowne Way, Sandown, IW</p> <p>Disposal of the site to enable housing delivery</p> | <p>Cabinet Member for Finance, Climate Change and Biosphere</p> <p>Councillor Jonathan Bacon</p> <p>Date 1st added: 5 September 2023</p> | <p>Not before 10th Oct 2023</p> | <p>Leader's signed authority Upcoming Decision Report Appendix 1</p> | <p>Local member and Sandown Town Council</p> | <p>Part exempt Appendices will contain confidential heads of terms</p> |
| <p>Housing Strategy 2020 – 2025 Action Plan Progress Report 2023</p> <p>To provide Cabinet with progress the council and its partners have made against the Housing Strategy action plan since adoption in October 2020.</p> | <p>Cabinet</p> <p>Deputy Leader and Cabinet Member for Adult Services and Housing, Public Health and Homelessness</p> <p>Date 1st added: 1 August 2023</p> | <p>12 Oct 2023</p> | <p>Housing Strategy 2020 – 2025 Action Plan Progress Report 2023</p> | <p></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>125 Year Lease of Rew Valley Sports Centre and playing fields, Ventnor to The Island Free School</p> <p>Rew Valley Sports Centre – grant of a new lease to the Island Free School</p> | <p>Cabinet Member for Finance, Climate Change and Biosphere</p> <p>Councillor Jonathan Bacon Date 1st added: 5 September 2023</p> | <p>Not before 19th Oct 2023</p> | <p>Signed delegation by the Leader</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>Eco Flex – Amendments to Statement of Intent</p> <p>The Eco Flex Statement of Intent needs to be updated in line with national changes to facilitate effective and efficient administration and enable continued satisfactory declarations under the Eco Flex scheme in accordance with Ofgem requirements. Grant of delegated decision making has already been granted to Councillor Ian Stephens by the Leader of the Cabinet, to approve Statements of Intent for ECO4 Flex by Executive Decision on 2 February 2023.</p> <p>Approval is sought for the Director of Adult Social Care and Housing Needs (in consultation with the Deputy Leader and Cabinet Member for Adult Services and Housing, Public Health and Homelessness) to be granted full executive powers to update any national changes to the ECO4 Flex Statement of Intent insomuch that any changes support the aim of the original Executive Decision on 3 March 2023</p> <p>and</p> <p>That the Director of Adult Social Care and Housing Needs have delegated authority to onward delegate any or such authority to a member of staff.</p> | <p>Deputy Leader and Cabinet Member for Adult Services and Housing, Public Health and Homelessness</p> <p>Councillor Ian Stephens Date 1st added: 4 October 2023</p> | <p>31 Oct 2023</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>Local Council Tax Support</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 ahead of the finance Full Council for implementation on the 1 April every year for the statutory provisions to be undertaken.</p> | <p>Cabinet</p> <p>Cabinet Member for Finance, Climate Change and Biosphere Date 1st added: 5 July 2023</p> | <p>9 Nov 2023</p> | | <p>Public/Service Users Stakeholders Town, Parish & Community Councils Internal Council Services</p> | <p>Open</p> |
| <p>Amalgamation of Chillerton and Rookley Primary School with Godshill Primary School, achieved through the closure of Chillerton and Rookley Primary</p> <p>That Cabinet considers the outcome of the of the public notice consultation to amalgamate Godshill Primary School and Chillerton and Rookley Primary School, achieved through the closure of Chillerton and Rookley Primary</p> | <p>Cabinet</p> <p>Cabinet Member for Children's Services, Education and Lifelong Skills Date 1st added: 4 October 2023</p> | <p>9 Nov 2023</p> | | <p>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>Cyber Security Strategy 2023-2030</p> <p>The UK 'Government Cyber Security Strategy 2022 – 2030' was published last year. It also places a requirement for “all government organisations across the whole public sector being resilient to known vulnerabilities and attack methods no later than 2030”. It provided five advisable dimensions for consideration with regards to a public bodies' cyber resilience. The IWC Cyber Security Strategy 2023-2030 will map out the dimensions providing the Isle of Wight councils' approach to each of these and meeting our responsibilities for resilience to cyber attack.</p> | <p>Cabinet Member for Regulatory Services, Community Protection, Waste and ICT</p> <p>Councillor Karen Lucioni Date 1st added: 4 October 2023</p> | <p>19 Dec 2023</p> | | <p>Internal Council Services</p> | <p>Open</p> |
| <p>Island Planning Strategy</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>Cabinet</p> <p>Full Council</p> <p>Cabinet Member for Planning, Coastal Protection and Flooding Date 1st added: 17 March 2022</p> | <p>11 Jan 2024</p> | <p>17 Jan 2024</p> | <p>Internal and External Full 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>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 (archived 19 May 2023) Date 1st added: 6 July 2022</p> | <p>11 Jan 2024</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>Adoption of three LCWIPs (East Cowes & Whippingham; Cowes, Gurnard & Northwood; Brading, Bembridge & St Helens) as a Supplementary Planning Documents (SPD)</p> <p>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.</p> | <p>Cabinet</p> <p>Cabinet Member for Levelling Up, Regeneration, Business Development and Tourism (archived 19 May 2023) Date 1st added: 1 March 2023</p> | <p>11 Jan 2024</p> | | <p>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</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>School Funding Formula & Budget Setting 2024/25</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 2024/25</p> | <p>Cabinet</p> <p>Cabinet Member for Children's Services, Education and Lifelong Skills</p> <p>Date 1st added: 4 October 2023</p> | <p>11 Jan 2024</p> | | <p>All schools consultation during the Autumn, and specific consultation with Schools Forum</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>Local Council Tax Support</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>Cabinet Member for Finance, Climate Change and Biosphere Date 1st added: 5 July 2023</p> | <p>17 Jan 2024</p> | | <p>Consultation to be undertaken if decision is made to make changes to the scheme for 8 weeks. Each claimant will be written to advising them of the changes, advice sent through the anti-poverty meetings, online survey via questionnaire explaining the proposals and likely impact – paper survey on request, People Matter consulted, Age Friendly Group provided with details, letter to the Parish Councils, Letter sent to the police commissioner and fire authority. www.iwight.com Press releases. Face to face communication at customer service points. The council's Facebook and Twitter sites (weekly promotions). Information on the front page of iwight.com</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>Review of Polling Places and Districts</p> <p>Review of Polling Places and Districts</p> | <p>Full Council</p> <p>Cabinet Member for Finance, Climate Change and Biosphere Date 1st added: 5 September 2023</p> | <p>17 Jan 2024</p> | | <p>Direct contact with Elected Members, previous Independent Candidates, Local Political Parties, Parish & Town Councils and those with a speciality in access for persons with a disability. Members of the public via Press release, etc.</p> | <p>Open</p> |
| <p>Approval of the Statement of Licensing Policy January 2024 - January 2029</p> <p>To approve the Statement of Licensing Policy for the next five years.</p> | <p>Full Council</p> <p>Cabinet Member for Regulatory Services, Community Protection, Waste and ICT Date 1st added: 4 October 2023</p> | <p>17 Jan 2024</p> | | <p>Public Consultation</p> | <p>Open</p> |
| <p>Pay Policy</p> | <p>Full Council</p> <p>Cabinet Member for Finance, Climate Change and Biosphere Date 1st added: 4 October 2023</p> | <p>17 Jan 2024</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>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 (archived 19 May 2023) Date 1st added: 7 September 2022</p> | <p>8 Feb 2024</p> | | | <p>Open</p> |
| <p>Determination of School Admission Arrangements for 2025/26</p> <p>To determine the Isle of Wight Council's school admissions arrangements for 2025/2026.</p> | <p>Cabinet</p> <p>Cabinet Member for Children's Services, Education and Lifelong Skills Date 1st added: 5 July 2023</p> | <p>8 Feb 2024</p> | | | <p>Open</p> |
| <p>Budget and Council Tax Setting 2024-2025 and Future Years' Forecasts</p> <p>Budget and Council Tax setting</p> | <p>Cabinet</p> <p>Full Council</p> <p>Date 1st added: 4 October 2023</p> | <p>8 Feb 2024</p> | <p>28 Feb 2024</p> | | <p>Open</p> |
| <p>Determine School Academic Year/Term Dates for 2025/2026</p> <p>To seek approval from the Cabinet on the determination of the pattern of school term and holiday dates for the school year 2025/2026.</p> | <p>Cabinet</p> <p>Cabinet Member for Children's Services, Education and Lifelong Skills Date 1st added: 5 July 2023</p> | <p>14 Mar 2024</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>Director of Public Health Annual Report - Childhood Obesity - Call to Action</p> <p>To note the Annual Report of the Director of Public Health 2023/24 and to endorse any recommendations with the report.</p> | <p>Cabinet</p> <p>Deputy Leader and Cabinet Member for Adult Services and Housing, Public Health and Homelessness Date 1st added: 5 September 2023</p> | <p>14 Mar 2024</p> | | <p>N/A</p> | <p>Open</p> |
| <p>Post 16 Transport Policy Statement 2024</p> <p>To seek Cabinet approval for the Post 16 Transport Policy Statement which applies to the 2024 academic year. The Post 16 policy statement must be published annually by 31 May each year.</p> | <p>Cabinet</p> <p>Cabinet Member for Children's Services, Education and Lifelong Skills Date 1st added: 5 July 2023</p> | <p>9 May 2024</p> | | | <p>Open</p> |