

## Isle of Wight Council Forward Plan – June 2024 – Version 3

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 Transport and Infrastructure, Highways PFI and Transport Strategy, Strategic Oversight and External Partnerships) is Cllr Phil Jordan.

Other members of the Cabinet are:

Deputy Leader and Cabinet Member for Housing and Finance - Cllr Ian Stephens

Cabinet Member for Adult Social Care and Public Health – Cllr Debbie Andre

Cabinet Member for Children's Services, Education and Corporate Functions – Cllr Jonathan Bacon

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 Climate Change, Biosphere and Waste- Cllr Lora Peacey-Wilcox

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

\* Any items highlighted in yellow are changes or additions to 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.

<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>Sale of Plot A2, Island Technology Park, Whippingham IOW</b></p> <p>Sale of the last plot of employment land at this site to Island Distribution Limited</p>	<p>Cabinet Member for Economy, Regeneration, Culture and Leisure</p> <p>Councillor Julie Jones-Evans</p> <p>Date 1<sup>st</sup> added: 12 January 2024</p>	9 Feb 2024			Part exempt Appendix 2 will contain confidential agreed heads of terms
<p><b>District 2 TRO review - Carisbrooke</b></p> <p>TRO proposals and public feedback</p>	<p>Cabinet</p> <p>Leader (with responsibility Transport and Infrastructure, Highways PFI and Transport Strategy, Strategic Oversight and External Partnerships)</p> <p>Date 1<sup>st</sup> added: 15 February 2024</p>	13 Jun 2024		Town, Parish or Community Councils Ward Councillors Public	Open
<p><b>District 6 TRO Review - Brighstone, Freshwater, Rookley, Shalfleet, Shorwell, Totland and Yarmouth</b></p> <p>TRO proposals and public feedback</p>	<p>Cabinet</p> <p>Leader (with responsibility Transport and Infrastructure, Highways PFI and Transport Strategy, Strategic Oversight and External Partnerships)</p> <p>Date 1<sup>st</sup> added: 7 November 2023</p>	13 Jun 2024		Town and Parish Councils Ward Councillors Public	Open

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<p><b>Local Cycling &amp; Walking Infrastructure Plan (LCWIP's) "The Bay Area"</b></p> <p>To adopt the Local Cycling and Walking Infrastructure Plans for the Bay area, adding this to the portfolio of LCWIP documents. Enabling working with key local, regional and national stakeholders to be carried out, with a view to securing resources to delivering infrastructure improvements.</p>	<p>Cabinet</p> <p>Leader (with responsibility Transport and Infrastructure, Highways PFI and Transport Strategy, Strategic Oversight and External Partnerships)</p> <p>Date 1<sup>st</sup> added: 7 May 2024</p>	<p>13 Jun 2024</p>			<p>Open</p>

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<p><b>Food Intervention Programme 2024/25</b></p> <p>This is required to confirm and agree the position in relation to the food hygiene inspection programme currently for the planned out turn of 2024/25 with the capacity of the team and advises that capacity will be considered at longer term increase in capacity for this area of work.</p> <p>This is written in response to the internal audit outcomes and required actions.</p> <p>To ensure that there is a governance process so that the Cabinet have sufficient oversight of the risks regarding service delivery planning and delivery against the Food Standards Agency's requirements.</p>	<p>Cabinet Member for Regulatory Services, Community Protection and ICT</p> <p>Councillor Karen Lucioni Date 1<sup>st</sup> added: 5 June 2024</p>	<p>3 Jul 2024</p>			<p>Open</p>
<p><b>Town and Parish Grants</b></p> <p>To approve the framework for the grants programme and decision making process.</p>	<p>Deputy Leader Cabinet Member for Housing and Finance</p> <p>Councillor Ian Stephens Date 1<sup>st</sup> added: 10 June 2024</p>	<p>8 Jul 2024</p>			<p>Open</p>

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<p><b>Isle of Wight Council Productivity Plan</b></p> <p>As part of the final Local Government Finance Settlement for 2024/25, the Government announced a requirement for all local authorities to produce productivity plans. All authorities have been asked to submit their plans to Government, and publish these plans on their websites, by 19 July 2024.</p>	<p>Leader (with responsibility Transport and Infrastructure, Highways PFI and Transport Strategy, Strategic Oversight and External Partnerships)</p> <p>Councillor Phil Jordan Date 1<sup>st</sup> added: 5 June 2024</p>	10 Jul 2024		None	Open
<p><b>Isle of Wight Alcohol and Drug Services</b></p> <p>Cabinet will be asked to approve the planned budget for the re-procurement of Isle of Wight Alcohol and Drug Services for the Island.</p>	<p>Cabinet Member for Adult Social Care and Public Health</p> <p>Cabinet Member for Adult Social Care and Public Health Date 1<sup>st</sup> added: 18 March 2024</p>	11 Jul 2024		As part of the re-procurement, focus groups have been held with service users and used their feedback to influence the evaluation of the contract under PSR.	Open
<p><b>Approval of the Street Furniture and Pavement Licensing Policy</b></p> <p>To approve the Street Furniture and Pavement Licensing Policy</p>	<p>Full Council</p> <p>Cabinet Member for Regulatory Services, Community Protection and ICT Date 1<sup>st</sup> added: 12 April 2024</p>	17 Jul 2024			Open

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<p><b>Approval of the Sex Establishment Licensing Policy</b></p> <p>To approve the Sex Establishment Licensing Policy</p>	<p>Full Council</p> <p>Cabinet Member for Regulatory Services, Community Protection and ICT</p> <p>Date 1<sup>st</sup> added: 12 April 2024</p>	<p>17 Jul 2024</p>		<p>Public consultation</p>	<p>Open</p>
<p><b>Youth Justice Plan</b></p> <p>To consider and approve the annual Youth Justice Plan</p>	<p>Full Council</p> <p>Date 1<sup>st</sup> added: 13 June 2024</p>	<p>17 Jul 2024</p>			<p>Open</p>
<p><b>Better Care Fund (BCF) 2023 – 2025 Midway Update</b></p> <p>The Better Care Fund (BCF) programme supports the Isle of Wight Council (IWC) and Integrated Care Board (ICB) to successfully deliver integrated working that best supports Island residents. The requirements of the BCF are set by NHS England (NHSE), including details on financial and contractual arrangements. The BCF has historically been a 1 year plan but the DHSC changed the BCF to a 2 year plan for 2023 to 2025. The Cabinet is asked to note the 2023/25 BCF midway Update</p>	<p>Cabinet</p> <p>Cabinet Member for Adult Social Care and Public Health</p> <p>Date 1<sup>st</sup> added: 13 October 2023</p>	<p>18 Jul 2024</p>			<p>Open</p>

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<p><b>A3056 Speed Limits Review TRO</b></p> <p>TRO proposals and public feedback</p>	<p>Cabinet</p> <p>Leader (with responsibility Transport and Infrastructure, Highways PFI and Transport Strategy, Strategic Oversight and External Partnerships)</p> <p>Date 1<sup>st</sup> added: 5 June 2024</p>	<p>18 Jul 2024</p>		<p>Town, Parish or Community Councils Ward Councillors Public</p>	<p>Open</p>
<p><b>School Place Planning</b></p> <p>Report noting the school place planning strategy and proposed timeframe for consultation.</p>	<p>Cabinet</p> <p>Cabinet Member for Children's Services, Education and Corporate Functions</p> <p>Date 1<sup>st</sup> added: 19 April 2024</p>	<p>18 Jul 2024</p>		<p>1. Public/Service Users 2. Stakeholders 3. Town, Parish or Community Councils 4. Internal Council Services 5. Education providers 6. Young people on the IOW 7. Unions</p>	<p>Open</p>

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<p><b>Local Electric Vehicle Infrastructure (LEVI) Fund Project</b></p> <p>Approval to proceed with the LEVI Fund project for circa 500 electric vehicle charge points to be installed across the Island. Likewise, the approval to delegate the contract award decision to the Strategic Director for Community Services in consultation with the Portfolio Holder for Transport and Infrastructure, Highways PFI and Transport Strategy</p>	<p>Cabinet</p> <p>Leader (with responsibility Transport and Infrastructure, Highways PFI and Transport Strategy, Strategic Oversight and External Partnerships)</p> <p>Date 1<sup>st</sup> added: 22 March 2024</p>	<p>12 Sep 2024</p>			<p>Open</p>
<p><b>QPMR Q1- 2024-25</b></p>	<p>Cabinet</p> <p>Deputy Leader Cabinet Member for Housing and Finance</p> <p>Date 1<sup>st</sup> added: 7 May 2024</p>	<p>12 Sep 2024</p>			<p>Open</p>
<p><b>School Place Planning</b></p> <p>Report seeking approval to consult on the future of our Island's Education provision.</p>	<p>Cabinet</p> <p>Cabinet Member for Children's Services, Education and Corporate Functions</p> <p>Date 1<sup>st</sup> added: 5 June 2024</p>	<p>12 Sep 2024</p>			<p>Open</p>



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<p><b>Adoption of three LCWIPs (East Cowes &amp; Whippingham; Cowes, Gurnard &amp; Northwood; Brading, Bembridge &amp; St Helens) as a Supplementary Planning Documents (SPD)</b></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 &amp; Whippingham; Cowes, Gurnard &amp; Northwood; and Brading, Bembridge &amp; 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 Planning, Coastal Protection and Flooding Date 1<sup>st</sup> added: 1 March 2023</p>	<p>10 Oct 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>
<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 Economy, Regeneration, Culture and Leisure Date 1<sup>st</sup> added: 7 September 2022</p>	<p>10 Oct 2024</p>			<p>Open</p>
<p><b>QPMR Q2 - 2024-25</b></p>	<p>Cabinet</p> <p>Deputy Leader Cabinet Member for Housing and Finance Date 1<sup>st</sup> added: 7 May 2024</p>	<p>14 Nov 2024</p>			<p>Open</p>

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<b>Isle of Wight AONB Management Plan 2025-30</b>	Full Council	20 Nov 2024		Public Consultation	Open
To approve the Isle of Wight AONB Management Plan 2025-30 – a statutory requirement	Cabinet Member for Climate Change, Biosphere and Waste Date 1 <sup>st</sup> added: 5 March 2024				
<b>School Place Planning</b>	Cabinet	12 Dec 2024			Open
Report noting the outcome of the consultation and to seek approval to issue statutory proposals.	Cabinet Member for Children's Services, Education and Corporate Functions Date 1 <sup>st</sup> added: 5 June 2024				
<b>QPMR Q3 - 2024-25</b>	Cabinet	13 Feb 2025			Open
	Deputy Leader Cabinet Member for Housing and Finance Date 1 <sup>st</sup> added: 7 May 2024				