

Isle of Wight Council Forward Plan – February 2023 – 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

| 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? |
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| <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>Full Council</p> <p>Date 1st added: 17 March 2022</p> | <p>16 Nov 2022 DEFERRED</p> | | <p>Internal and External Full public consultation</p> | <p>Open</p> |
| <p>To approve the terms of a new land hire agreement with IW Festival Ltd for the staging of the IW Festival at Seaclose Park.</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</p> <p>Date 1st 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> |

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| <p>Quarterly Performance Monitoring Report Q3 2022-23</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 1st added: 2 November 2022</p> | <p>9 Feb 2023</p> | | | <p>Open</p> |

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| <p>Discretionary Rates Relief – Heat Network Rates Relief Scheme</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 1st added: 2 November 2022</p> | <p>9 Feb 2023</p> | | | <p>Open</p> |

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| <p>Approval of 'Statement of Intent' for ECO4 Flexibility Scheme</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 1st added: 2 November 2022</p> | <p>9 Feb 2023</p> | <p>Grant of Delegation by Leader</p> | | <p>Open</p> |
| <p>Determination of School Admission Arrangements for 2024/25</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 1st added: 8 December 2022</p> | <p>9 Feb 2023</p> | | | <p>Open</p> |

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| Budget and Council Tax Setting 2023-2024 and Future Years' Forecasts | 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 st added: 11 November 2022 | | | | |
| The Isle of Wight Council (Various Streets, Ventnor) (Traffic Regulation) Order No 1 2022 | 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 st added: 20 December 2022 | | | | |

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| <p>Council Tax Support Grant</p> <p>A new scheme has been announced which will be funded through central government. The scheme will be available to Local Council Tax Support claimants who have a balance of more than £25 to pay for the financial year 2023/24. Payment of £25 will be made to the claimant's council tax account directly to reduce their liability and must be in place before the annual billing exercise takes place in February 2023. Report is being brought to make awareness of the scheme and to agree the proposed scheme.</p> | <p>Cabinet</p> <p>Full Council</p> <p>Cabinet Member for Strategic Finance, Transformational Change and Corporate Resources</p> <p>Date 1st added: 9 January 2023</p> | <p>9 Feb 2023</p> <p>22 Feb 2023</p> | | <p>N/A</p> | <p>Open</p> |

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| <p>2023/24 Discretionary Rate Relief Schemes</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"> • Retail, Hospitality and Leisure (RHL) rate relief scheme • Supporting Small Business (SSB) relief scheme • Transitional Relief regulations <p>As such these new schemes will now be included in the Council's discretionary rate relief policy.</p> | <p>Cabinet</p> <p>Full Council</p> <p>Cabinet Member for Strategic Finance, Transformational Change and Corporate Resources</p> <p>Date 1st added: 4 January 2023</p> | <p>9 Feb 2023</p> <p>22 Feb 2023</p> | | <p>N/A</p> | <p>Open</p> |
| <p>Local Council Tax Support Scheme</p> | <p>Full Council</p> <p>Date 1st added: 13 February 2023</p> | <p>22 Feb 2023</p> | | | <p>Open</p> |

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| <p>Transport for South East - Strategic Investment Plan</p> <p>TFSE published its Transport Strategy in July 2020. The strategy sets an ambitious vision for the region to 2050 and identifies a preferred scenario to help achieve that vision. A series of Area Studies and thematic studies have since been completed and they identify packages of multi-modal interventions that are needed to deliver the 2050 vision.</p> <p>On 13 June 2022 the Transport for the South East (TfSE) Partnership Board approved the draft Strategic Investment Plan (SIP) for public consultation.</p> <p>The SIP will form the final part of the transport strategy, bringing together the outputs from the area studies and thematic studies, to become the blueprint for investment in the south east for the next 30 years.</p> | <p>Cabinet Member for Infrastructure, Highways PFI and Transport</p> <p>Councillor Phil Jordan Date 1st added: 1 February 2023</p> | <p>9 Mar 2023</p> | | | <p>Open</p> |

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| <p>Review of the Public Health Partnership Function between Isle of Wight Council and Hampshire County Council.</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 1st added: 3 November 2021</p> | <p>9 Mar 2023</p> | | | <p>Open</p> |
| <p>Director of Public Health Annual Report: A Golden Age – ageing well on the Isle of Wight</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 1st added: 4 January 2023</p> | <p>9 Mar 2023</p> | | | <p>Open</p> |

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| <p>Carers' Strategy 2023-2028</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 1st 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>Determine Academic Year Term Dates 2024/25</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 1st added: 8 December 2022</p> | <p>9 Mar 2023</p> | | | <p>Open</p> |
| <p>Early Years Childcare Sufficiency Report</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 1st added: 8 December 2022</p> | <p>9 Mar 2023</p> | | | <p>Open</p> |
| <p>Ryde Interchange Traffic Regulation Orders</p> <p>TRO proposals in Ryde, related to the new Transport Hub scheme</p> | <p>Cabinet</p> <p>Cabinet Member for Infrastructure, Highways PFI and Transport Date 1st added: 9 January 2023</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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| Local Housing Benefit Scheme Review | Cabinet | 9 Mar 2023 | | N/A | Open |
| The council has a discretionary localised scheme whereby it disregards in full any prescribed War Disablement Pension or War Widow's Pension in the calculation of Housing Benefit. This scheme was set up in 1980s and aligns with the council's commitment under the Armed Forces Covenant to support residents who have health issues as a result of service, and their families. The council is required to review the scheme with a view to continuing it. | Full Council | 15 Mar 2023 | | | |
| The Isle of Wight Council (Various Streets, Wroxall) (Traffic Regulation) Order No 1 2022 | Cabinet | 9 Mar 2023 | | Public consultation conducted online, via press publication and street notices on site | Open |
| TRO proposal in Wroxall, as part of the District 5 TRO review. | Cabinet Member for Infrastructure, Highways PFI and Transport Date 1 st added: 20 December 2022 | | | | |

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| <p>Council Tax Premiums on Second Homes and Empty Properties</p> <p>An update for members on the Levelling Up and Regeneration Bill.</p> | <p>Cabinet</p> <p>Full Council</p> <p>Cabinet Member for Strategic Finance, Transformational Change and Corporate Resources</p> <p>Date 1st added: 8 December 2022</p> | <p>9 Mar 2023</p> <p>15 Mar 2023</p> | | <p>N/A</p> | <p>Open</p> |
| <p>Working Together to improve Health and Care for Isle of Wight residents</p> <p>A paper outlining the way in which health and care services on the island will work together and across organisations through partnership and deliver against the islands ambitions through the Health and Wellbeing Strategy and the Island Health and Care Plan</p> | <p>Cabinet</p> <p>Leader and Strategic Oversight</p> <p>Date 1st added: 9 January 2023</p> | <p>9 Mar 2023</p> | | <p>Engagement with the current IW Health and Care Partnership Board (formerly the Integrated Care Partnership. A further engagement/consultation will be undertaken with the public as part of the paper development</p> | <p>Open</p> |
| <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</p> <p>Date 1st added: 6 July 2022</p> | <p>9 Mar 2023</p> | | <p>East Cowes Waterfront Implementation Group and local member</p> | <p>Part exempt</p> <p>Yes – appendix summarising appraisal of responses to EOI issued in April 2022 – responses were submitted as commercial in confidence</p> |

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| Report of the Independent Remuneration Panel and Approval of the Members Allowance Scheme | Full Council | 15 Mar 2023 | | | Open |
| | Date 1 st added: 2 November 2022 | | | | |
| Post 16 Transport Policy Statement 2023-24 | Cabinet | 11 May 2023 | | All Secondary School, HTP Apprenticeship College, IoW College, & SENDIAS. General public if proposed changes to policy. | Open |
| Purpose is to seek approval of Post 16 policy statement for September 2023. | Cabinet Member for Children's Services, Education and Lifelong Skills Date 1 st added: 4 January 2023 | | | | |
| Local Cycling & Walking Infrastructure Plans (LCWIP's) | Cabinet | 11 May 2023 | East Cowes and Whippingham Cowes, Gurnard and Northwood Brading, Bembridge & St Helens | Town & Parish Councils and other stakeholder groups included cycle forum, IW rambblers, public rights of way, local area residents. Slide presentation provided and Q&A sessions taken place. | Open |
| 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. | Cabinet Member for Infrastructure, Highways PFI and Transport Date 1 st added: 20 December 2022 | | | | |

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| <p>Dementia Hub at Parklands, Cowes</p> <p>To support the implementation of the Isle of Wight Dementia Strategy 2022-2025, the Council's Corporate Leadership Team have approved in principle the use of the Parklands site in Cowes as a dementia hub for the Island.</p> <p>The hub will provide an environment where services can work in an integrated way providing opportunities to deliver against many of the commitments within the new dementia strategy.</p> <p>The report is seeking Cabinet approval to award a 25 year lease of Parklands to The Alzheimer Café IW to enable them to develop it as a dementia hub. This lease will be subject to the allocation of capital to enable the refurbishment works to be undertaken, with the lease commencing from the point that capital allocation is confirmed.</p> | <p>Cabinet</p> <p>Cabinet Member for Adult Social Care, Public Health</p> <p>Date 1st added: 1 February 2023</p> | <p>11 May 2023</p> | | <p>A wide range of other stakeholders and professionals have been involved in the development of the strategy and its content, these include:</p> <ul style="list-style-type: none"> • IW CCG • IW NHS Trust • Primary care • IWC Adult Social Care • Public Health • Housing Associations • Voluntary and community sector organisations (Advocacy, ULO, Carers IW, Age UK, Alzheimer Café) • Mountbatten Hospice • Ambulance services • Independent sector (residential and nursing homes and day care services) | <p>Open</p> |

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| <p>Dinosaur Island – future provision</p> <p>Following the review of the governance options for Dinosaur Isle carried out in 2022 and the consultations carried out with Stakeholders including consideration of their feedback the Council is considering the preferred option for the governance of Dinosaur Isle, to ensure that dinosaur Isle is sustainable going forward and is financially viable.</p> | <p>Cabinet</p> <p>Cabinet Member for Climate Change, Environment, Heritage, Human Resources and Legal and Democratic Services</p> <p>Date 1st added: 1 February 2023</p> | <p>11 May 2023</p> | | <p>Two meetings have been undertaken with stakeholder groups</p> | <p>Open</p> |
| <p>Adoption of new Planning Enforcement Strategy</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 1st added: 11 November 2022</p> | <p>11 May 2023</p> | | | <p>Open</p> |
| <p>Draft Island Planning Strategy</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</p> <p>Date 1st added: 8 December 2022</p> | <p>11 May 2023</p> | | | <p>Open</p> |

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| <p>QPMR Q4 - 2022-23</p> <p>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</p> | <p>Cabinet</p> <p>Cabinet Member for Strategic Finance, Transformational Change and Corporate Resources Date 1st added: 1 February 2023</p> | <p>8 Jun 2023</p> | | | <p>Open</p> |
| <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 Date 1st added: 7 September 2022</p> | <p>8 Jun 2023</p> | | | <p>Open</p> |
| <p>School Place Planning</p> <p>Report on school place planning following on the update provided to Scrutiny Committee in September 2022.</p> | <p>Cabinet</p> <p>Cabinet Member for Children's Services, Education and Lifelong Skills Date 1st added: 1 February 2023</p> | <p>8 Jun 2023</p> | <p>School Place Planning</p> | <p>Formal consultation subject to approval of recommendation in the report.</p> | <p>Open</p> |

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| <p>Isle of Wight Cultural Strategy</p> <p>Adoption of a new Cultural strategy for the Island developed in partnership with the Island collection after extensive consultation with relevant stakeholders</p> | <p>Cabinet</p> <p>Cabinet Member for Levelling Up, Regeneration, Business Development and Tourism</p> <p>Date 1st added: 1 February 2023</p> | <p>8 Jun 2023</p> | | <p>Island wide consultation to develop strategy underway – on publication of draft , Policy/scrutiny, relevant cabinet members</p> | <p>Open</p> |