

## Isle of Wight Council Forward Plan - April 23 - August 23 – Version 1 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>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</p> <p>Cabinet Member for Children's Services, Education and Lifelong Skills</p> <p>Date 1<sup>st</sup> added: 8 December 2022</p> | <p>Not before 30th Mar 2023</p>       | <p>Leader's Signed Authority Upcoming Decision notice</p> <p>DD Report - IoW Cabinet Report School Year 2024-2025 - Final SM Appendix 1 Appendix 2 Appendix 3</p> |   | <p>Open</p>   |
| <p><b>New Football Ground development in Whippingham, Traffic Regulations proposal</b></p> <p>Recommendation to approve the introducing of:<br/>Various moving traffic restrictions and speed limits</p> | <p>Cabinet Member for Infrastructure, Highways PFI and Transport</p> <p>Councillor Phil Jordan</p> <p>Date 1<sup>st</sup> added: 6 April 2023</p>  | <p>9 May 2023</p>                     |   |   | <p>Open</p>   |

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| <p><b>Albert Street and Park Avenue, Ventnor, Traffic Regulations proposal</b></p> <p>Recommendation to approve the introducing of:</p> <p>A 2-hours loading bay in Albert Street during the high season</p> <p>Double yellow lines covering Fernleigh Apartments' shared entrance</p> | <p>Cabinet Member for Infrastructure, Highways PFI and Transport</p> <p>Councillor Phil Jordan<br/>Date 1<sup>st</sup> added: 6 April 2023</p> | <p>9 May 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<br/>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>   |
| <p><b>Household Support Fund 4</b></p> <p>The proposed delivery plan of the Household Support Fund, covering the 2023-24 financial year.</p>   | <p>Cabinet</p> <p>Cabinet Member for Children's Services, Education and Lifelong Skills<br/>Date 1<sup>st</sup> added: 14 March 2023</p>       | <p>11 May 2023</p>                    |  | <p>Stakeholder meeting held with internal council departments, Citizens Advice, Schools, Hampshire colleagues and Community and voluntary organisations.</p> | <p>Open</p>   |

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| <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<br/>Date 1<sup>st</sup> added: 20 December 2022</p> | <p>11 May 2023</p>                    | <p>East Cowes and Whippingham<br/>Cowes, Gurnard and Northwood<br/>Brading, Bembridge &amp; St Helens</p> | <p>Town &amp; Parish Councils and other stakeholder groups included cycle forum, IW ramblers, public rights of way, local area residents.<br/>Slide presentation provided and Q&amp;A sessions taken place.</p> | <p>Open</p>   |

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| <p><b>Dementia Hub at Parklands, Cowes</b></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 1<sup>st</sup> 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"> <li>• IW CCG</li> <li>• IW NHS Trust</li> <li>• Primary care</li> <li>• IWC Adult Social Care</li> <li>• Public Health</li> <li>• Housing Associations</li> <li>• Voluntary and community sector organisations (Advocacy, ULO, Carers IW, Age UK, Alzheimer Café)</li> <li>• Mountbatten Hospice</li> <li>• Ambulance services</li> <li>• Independent sector (residential and nursing homes and day care services)</li> </ul> | <p>Open</p>   |

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| <p><b>Dinosaur Island – future provision</b></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 1<sup>st</sup> added: 1 February 2023</p> | <p>11 May 2023</p>                    |  | <p>Two meetings have been undertaken with stakeholder groups</p>        | <p>Open</p>   |
| <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>  | <p>11 May 2023</p>                    |  |   | <p>Open</p>   |
| <p><b>Adult Social Care CQC Briefing Paper and Self-Assessment</b></p> <p>Briefing paper for noting setting out overview of CQC inspection requirements/framework/timeline and self-assessment completed by ASCHN</p>  | <p>Cabinet</p> <p>Cabinet Member for Adult Social Care, Public Health</p> <p>Date 1<sup>st</sup> added: 1 March 2023</p>  | <p>11 May 2023</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<br/>Date 1<sup>st</sup> added: 8 December 2022</p> | <p>11 May 2023</p>                    |  |   | <p>Open</p>   |
| <p><b>Concessionary Travel Reimbursement April 2023 to March 2024</b></p> <p>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).</p> | <p>Cabinet</p> <p>Date 1<sup>st</sup> added: 6 April 2023</p>  | <p>11 May 2023</p>                    |  |   | <p>Open</p>   |
| <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>17 May 2023</p>                    |  | <p>Internal and External<br/>Full public consultation</p>               | <p>Open</p>   |

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| <p><b>Community Occupational Therapy Service - Delegated Decision to award</b></p> <p>That the Director of Adult Social Care and Housing Needs under delegated authority decide whether or not to award a contract for the Occupational Therapy service up and including 31 July 2023 to allow time for a retender process to be undertaken</p>                                    | <p>Director of Adult Social Care</p> <p>Councillor Karl Love<br/>Date 1<sup>st</sup> added: 14 March 2023</p>  | <p>Not before 5th Jun 2023</p>        | <p>Leader delegated authority - signed_Redacted</p>              |   | <p>Open</p>   |
| <p><b>QPMR Q4 - 2022-23</b></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<br/>Date 1<sup>st</sup> added: 1 February 2023</p> | <p>8 Jun 2023</p>                     |  |   | <p>Open</p>   |
| <p><b>School Place Planning</b></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<br/>Date 1<sup>st</sup> 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><b>Isle of Wight Cultural Strategy</b></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 1<sup>st</sup> 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>   |
| <p><b>Hampshire and Isle of Wight Level 3 Integrated Sexual Health Service Procurement</b></p> <p>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.</p> | <p>Cabinet</p> <p>Cabinet Member for Adult Social Care, Public Health</p> <p>Date 1<sup>st</sup> added: 14 March 2023</p>                               | <p>8 Jun 2023</p>                     |  | <p>Engagement with partners</p>  | <p>Open</p>   |

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| <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<br/>Date 1<sup>st</sup> added: 6 July 2022</p>              | <p>8 Jun 2023</p>                     |  | <p>East Cowes Waterfront Implementation Group and local member</p>  | <p>Part exempt<br/>Yes – appendix summarising appraisal of responses to EOI issued in April 2022 – responses were submitted as commercial in confidence</p> |
| <p><b>Adoption of the Newport &amp; Ryde LCWIP as a Supplementary Planning Document (SPD)</b></p> <p>Following a period of public consultation, Cabinet to be asked to adopt the Newport &amp; 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.</p> | <p>Cabinet</p> <p>Cabinet Member for Levelling Up, Regeneration, Business Development and Tourism<br/>Date 1<sup>st</sup> added: 1 March 2023</p>             | <p>8 Jun 2023</p>                     |  | <p>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</p> | <p>Open</p>   |
| <p><b>Acquisition Strategy</b></p> <p>Approval of a strategy that enables the council to purchase properties for letting.</p>  | <p>Cabinet</p> <p>Deputy Leader, Cabinet Member for Digital Transformation, Housing, Homelessness and Poverty<br/>Date 1<sup>st</sup> added: 6 April 2023</p> | <p>13 Jul 2023</p>                    |  | <p>Internal Council Services</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 Levelling Up, Regeneration, Business Development and Tourism</p> <p>Date 1<sup>st</sup> added: 1 March 2023</p>     | <p>14 Sep 2023</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 Levelling Up, Regeneration, Business Development and Tourism</p> <p>Date 1<sup>st</sup> added: 7 September 2022</p> | <p>12 Oct 2023</p>                    |  |  | <p>Open</p>   |