

## Isle of Wight Council Forward Plan – January 2024

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.

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?
<b>125 Year Lease of Rew Valley Sports Centre and playing fields, Ventnor to The Island Free School</b>	Deputy Leader Cabinet Member for Housing and Finance	Not before 19th Oct 2023	Signed delegation by the Leader		Open
Rew Valley Sports Centre – grant of a new lease to the Island Free School	Councillor Ian Stephens Date 1 <sup>st</sup> added: 5 September 2023				

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<p><b>Fees and Charges – Inflationary rise Garden Waste subscriptions</b></p> <p>Inflationary costs mean that the service is more expensive to operate. Therefore the service price is being increased by 6.25% to ensure sufficient costs are recovered to pay the service provider.</p> <p>The process for approving fees and charges is set out in the Financial Regs and therefore is part of the Constitution (as the constitution says financial decisions must be taken with reference to the Financial Regs). The Financial Regs say:</p> <p>7.1.2 All fees and charges levied by the council, and concessions available will undergo a robust annual review as part of the budget setting process. As a result, the annual review process must be completed in time to influence the annual budget process and will be led by the relevant chief officer (responsible for the service area) for the council. As a general principle, the annual review of fees and charges will seek to ensure that charges increase at least in line with inflation.</p> <p>7.1.3 In addition to the above, between reviews, the chief officers for the council will have the authority to adjust fees and charges where this is considered necessary to reflect changing circumstances</p>	<p>Strategic Director Community Services</p> <p>Date 1<sup>st</sup> added: 6 December 2023</p>	<p>22 Dec 2023</p>	<p>Leader's Signed Authority Regulation 10 General Exception Notice Report</p>		<p>Open</p>

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<p><b>Cyber Security Strategy 2023-2030</b></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 and ICT</p> <p>Councillor Karen Lucioni Date 1<sup>st</sup> added: 4 October 2023</p>	<p>21 Dec 2023</p>	<p>Leader's Signed Authority Upcoming decision notice Report Strategy</p>	<p>Internal Council Services</p>	<p>Open</p>

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<p><b>Food Hygiene Inspection Programme</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 2023/24 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 processes 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: 6 December 2023</p>	<p>3 Jan 2024</p>			<p>Open</p>

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<p><b>To Increase Parking Tariffs and Permit Prices, and Changes to Parking Provision at Union St, Newport</b></p> <p>To consider a range of parking charge increases</p>	<p>Strategic Director Community Services</p> <p>Councillor Phil Jordan Date 1<sup>st</sup> added: 6 December 2023</p>	<p>11 Jan 2024</p>	<p>Leader's Signed Authority</p>	<p>Price increase can be undertaken via a Notice of Variation which does not require formal consultation.</p> <p>The introduction of a new chargeable area will require a new Parking Places Order which will require public consultation with stakeholders as listed above.</p>	<p>Open</p>
<p><b>School Funding Formula &amp; Budget Setting 2024/25</b></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 Corporate Functions Date 1<sup>st</sup> 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>

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<p><b>District 2 TRO Review - Newport and 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: 7 November 2023</p>	<p>11 Jan 2024</p>		<p>Parish and Community Councils Ward Councillors Public</p>	<p>Open</p>

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<p><b>Review of Independent Island Living Strategy</b></p> <p>The current Independent Island Living Strategy was adopted in 2017 and is now out of date. The reviewed strategy is produced following a consultation and reflects our current needs for extra care housing. We are seeing approval for this reviewed strategy to be implemented and published.</p>	<p>Cabinet</p> <p>Cabinet Member for Adult Social Care and Public Health</p> <p>Date 1<sup>st</sup> added: 7 November 2023</p>	<p>11 Jan 2024</p>		<ol style="list-style-type: none"> <li>1. Public – Survey to all Island residents aged 50 and over. The survey was promoted by a media campaign and was available online and on paper.</li> <li>2. Service users - Workshops with residents living in the existing independent island living communities of Ryde Village and Green Meadows in Freshwater.</li> <li>3. Internal Council services - Survey to Council’s adult social care and housing needs professionals who have been supporting people who live/lived in Ryde Village or Green Meadows.</li> <li>4. Other stakeholders – Survey to developers of extra care housing.</li> </ol>	<p>Open</p>

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<b>Discretionary Rate Relief Policy</b>	Cabinet	11 Jan 2024		No consultation required	Open
<p>New legislation enables local authorities to backdate discretionary rate relief where appropriate. The ability to backdate will need to be updated within the policy and then it will be local discretionary decision as to how far the relief can be backdated.</p> <p>The decision to be made is to whether to adopt this ability to backdate within the policy.</p>	<p>Full Council</p> <p>Deputy Leader Cabinet Member for Housing and Finance</p> <p>Date 1<sup>st</sup> added: 6 December 2023</p>	28 Feb 2024		as this relates to legislative changes.	



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<p><b>Local Council Tax Support</b></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 (archived 9/10/23), Deputy Leader Cabinet Member for Housing and Finance Date 1<sup>st</sup> 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>

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<p><b>Review of Polling Places and Districts</b></p> <p>Review of Polling Places and Districts</p>	<p>Full Council</p> <p>Cabinet Member for Children's Services, Education and Corporate Functions</p> <p>Date 1<sup>st</sup> added: 5 September 2023</p>	<p>17 Jan 2024</p>		<p>Direct contact with Elected Members, previous Independent Candidates, Local Political Parties, Parish &amp; Town Councils and those with a speciality in access for persons with a disability.</p> <p>Members of the public via Press release, etc.</p>	<p>Open</p>
<p><b>Approval of the Statement of Licensing Policy January 2024 - January 2029</b></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 and ICT</p> <p>Date 1<sup>st</sup> added: 4 October 2023</p>	<p>17 Jan 2024</p>		<p>Public Consultation</p>	<p>Open</p>
<p><b>Future Governance Report</b></p> <p>To consider moving to a Committee system for Council decision-making from May 2024</p>	<p>Full Council</p> <p>Full Council</p> <p>Date 1<sup>st</sup> added: 7 November 2023</p>	<p>17 Jan 2024</p>	<p>17 Jan 2024</p>	<p>Internal External Public</p>	<p>Open</p>

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<p><b>Acquisition of land at Pyle Street, Newport</b></p> <p>Purchase of land at Pyle Street, Newport</p>	<p>Deputy Leader Cabinet Member for Housing and Finance</p> <p>Councillor Ian Stephens Date 1<sup>st</sup> added: 15 December 2023</p>	<p>19 Jan 2024</p>			<p>Part exempt The report will detail the terms of a property deal that will have not been completed. As such, it would not be appropriate for some of the detail to be in the public domain before the purchase is completed.</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 Planning, Coastal Protection and Flooding Date 1<sup>st</sup> added: 7 September 2022</p>	<p>8 Feb 2024</p>			<p>Open</p>
<p><b>Determination of School Admission Arrangements for 2025/26</b></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 Corporate Functions Date 1<sup>st</sup> added: 5 July 2023</p>	<p>8 Feb 2024</p>			<p>Open</p>

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<b>Budget and Council Tax Setting 2024-2025 and Future Years' Forecasts</b>	Cabinet	8 Feb 2024			Open
Budget and Council Tax setting	Full Council	28 Feb 2024			
	Deputy Leader Cabinet Member for Housing and Finance Date 1 <sup>st</sup> added: 4 October 2023				
<b>QPMR Q3 - 2023/24</b>	Cabinet	8 Feb 2024			Open
To provide a summary of progress against Corporate Plan activities and measures for the period October 2023 to December 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	Deputy Leader Cabinet Member for Housing and Finance Date 1 <sup>st</sup> added: 13 October 2023				
<b>District 4 TRO review - Alverstone, Arreton, Lake, Newchurch, Sandown and Shanklin</b>	Cabinet	8 Feb 2024		Town and Parish Councils Ward Councillors Public	Open
TRO proposals and public feedback	Leader (with responsibility Transport and Infrastructure, Highways PFI and Transport Strategy, Strategic Oversight and External Partnerships) Date 1 <sup>st</sup> added: 7 November 2023				

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<p><b>LEP Integration of functions into Upper Tier Local Authorities</b></p> <p>New arrangements following the government arrangements on changes to LEP functions</p>	<p>Cabinet</p> <p>Cabinet Member for Economy, Regeneration, Culture and Leisure Date 1<sup>st</sup> added: 6 December 2023</p>	<p>8 Feb 2024</p>		<p>Upper Tier local authorities DHLUC Solent Partners</p>	<p>Open</p>
<p><b>Pay Policy</b></p>	<p>Full Council</p> <p>Deputy Leader Cabinet Member for Housing and Finance Date 1<sup>st</sup> added: 4 October 2023</p>	<p>28 Feb 2024</p>			<p>Open</p>
<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 Economy, Regeneration, Culture and Leisure Date 1<sup>st</sup> added: 1 March 2023</p>	<p>14 Mar 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>

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<p><b>Determine School Academic Year/Term Dates for 2025/2026</b></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 Corporate Functions Date 1<sup>st</sup> added: 5 July 2023</p>	<p>14 Mar 2024</p>			<p>Open</p>
<p><b>Director of Public Health Annual Report - Childhood Obesity - Call to Action</b></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>Cabinet Member for Adult Social Care and Public Health Date 1<sup>st</sup> added: 5 September 2023</p>	<p>14 Mar 2024</p>		<p>N/A</p>	<p>Open</p>
<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) Date 1<sup>st</sup> added: 7 November 2023</p>	<p>14 Mar 2024</p>		<p>Town and Parish Councils Ward Councillors Public</p>	<p>Open</p>

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<p><b>Childcare Sufficiency Assessment 2024-25</b></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 Corporate Functions Date 1<sup>st</sup> added: 6 December 2023</p>	<p>14 Mar 2024</p>			<p>Open</p>
<p><b>Concessionary Travel Reimbursement 2024-25</b></p> <p>The report will set out the concessionary travel arrangements on local bus services for year 2024/25, the recommended rate per concessionary journey and the associated implications.</p>	<p>Cabinet</p> <p>Leader (with responsibility Transport and Infrastructure, Highways PFI and Transport Strategy, Strategic Oversight and External Partnerships) Date 1<sup>st</sup> added: 6 December 2023</p>	<p>14 Mar 2024</p>		<p>Negotiations with local bus operator/s via a commissioned consultant.</p>	<p>Part exempt The appended technical report from the commissioned consultant outlining the concessionary travel negotiations, calculations and recommended rate, will be exempt as it will contain financial information which is commercially sensitive to the local bus operator.</p>

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<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>Cabinet</p> <p>Full Council</p> <p>Cabinet Member for Planning, Coastal Protection and Flooding Date 1<sup>st</sup> added: 17 March 2022</p>	<p>14 Mar 2024</p> <p>20 Mar 2024</p>		<p>Internal and External Full public consultation</p>	<p>Open</p>
<p><b>Post 16 Transport Policy Statement 2024</b></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 Corporate Functions Date 1<sup>st</sup> added: 5 July 2023</p>	<p>9 May 2024</p>			<p>Open</p>



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<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>9 May 2024</p>			<p>Open</p>