Isle of Wight Council Forward Plan – November 2020 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 Partnerships) is Cllr Dave Stewart. Other members of the Cabinet are: Deputy Leader and Cabinet Member for Strategic Finance and Covid-19 Recovery - Cllr Stuart Hutchinson Cabinet Member for Infrastructure and Transport - Cllr Ian Ward Cabinet Member for Children's Services, Education and Skills - Cllr Paul Brading Cabinet Member for Regeneration and Business Development - Cllr Wayne Whittle Cabinet Member for Adult Social Care, Public Health and Housing Needs - Cllr Clare Mosdell Cabinet Member for Planning and Housing - Cllr Barry Abraham Cabinet Member for Corporate Resources – Cllr Brian Tyndall Cabinet Member for Digital Transformation and Community Safety - Cllr Gary Peace Cabinet Member for Environment, Heritage and Waste Management - Cllr Steve Hastings

* 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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Polling Places and Districts Review (pending IOWC Electoral Boundary changes 2021) Review of polling Places and Districts to accommodate changes to electoral areas as a result of the implementation of new IOWC electoral divisions from May 2021.	Full Council Date 1 st added: 31 March 2020	18 Nov 2020		MP, Members, Town and Parish Councils, IOW electorate	Open
Managing Unauthorised Encampments Policy and Strategy for dealing with unauthorised encampments, including welfare, safeguarding, tolerating criteria and enforcement powers.	Cabinet Member for Community Safety and Digital Transformation Councillor Gary Peace Date 1 st added: 4 August 2020	29 Oct 2020	Report Protocol	Internal services and community safety partners	Open
Forest Road/Whitehouse Road Junction Following the fatal collision at the above junction a petition was received requiring the council to	Cabinet Date 1 st added: 27 August 2020	12 Nov 2020			Open
To seek endorsement of the Newport Harbour Masterplan and to adopt it as a Supplementary Planning Document.	Cabinet Date 1 st added: 20 April 2020	12 Nov 2020	None	Public Members Stakeholders	Open

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Quarterly Performance Report - Quarter 2	Cabinet	12 Nov 2020			Open
To report on the progress against the Corporate Plan.	Date 1 st added: 11 December 2019				
Approval of Revised Constitution	Cabinet	12 Nov 2020		Elected members and	Open
To approve and recommend the revised constitution to Full Council	Full Council	18 Nov 2020		Corporate Management Team	
	Date 1 st added: 30 July 2020				
Permission to proceed with the commencement of Compulsory Purchase Orders	Cabinet	14 Jan 2021		Consultation with officers and property owners	Open
To ratify a decision to proceed with the next step of obtaining a compulsory purchase order for 4 long term empty properties. Once ratified the council can proceed with the next stage of the process which is applying to the Secretary of State to support the Compulsory Purchase Orders.	Date 1 st added: 1 October 2020				
Beach Management Strategy	Cabinet	14 Jan 2021			Open
	Date 1 st added:				

Date 1st added: 1 October 2020

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Appointment of Leader to CFA (Combined Fire Authority for Hampshire, Isle of Wight, Portsmouth and Southampton) Appointment of the CFA	Cabinet Date 1 st added: 1 October 2020	12 Nov 2020	None		Open
representative for the Isle of Wight					
Budget and Council Tax Setting	Cabinet	11 Feb 2021	None	Relevant Officers and	Open
2021-2022 and Future Years Forecasts	Full Council	24 Feb 2021	Members	Members	
	Date 1 st added: 1 October 2020				
Parking Delivery Plan	Cabinet	14 Jan 2021	None	Key stakeholders	Open
The council has commissioned WYG to produce a Parking Delivery Plan and this is to build upon previous work developing the island parking strategy and assist in ensuring delivery of parking to support the differing needs of towns across the Island	Date 1 st added: 1 October 2020			identified by the Parking Project Board; emailed letter and questionnaires form WYG (appointed consultants)	
Public Health Annual Report	Cabinet	12 Nov 2020	None		Open
Healthy weights for the residents of the Isle of Wight	Date 1 st added: 1 October 2020				

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Quarterly Performance Report - Quarter 3 To report on progress against the Corporate Plan	Cabinet Date 1 st added: 1 October 2020	11 Feb 2021	None	Relevant Officers, Members and Stakeholders	Open
IOW Banding This report summarises the responses from the public consultation about proposed changes to the way the schools are funded to support children with education and health care plans. The proposal is that there is a move from funding being allocated on the basis of hours of support assistance to a banding model. The proposed model is anticipated to provide schools with greater flexibility to use resources to improve outcomes for children and enhance their independence. The report seeks approval for a decision following due consideration of the responses.	Cabinet Member for Children's Services, Education and Skills Councillor Paul Brading Date 1 st added: 30 October 2020	Before 31 Jan 2021	None	Public	Open

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Pay Policy	Full Council	20 Jan 2021	None	Recognised Unions	Open
The Localism Act 2011 requires English and Welsh local authorities to produce a pay policy statement for 2012/13 and for each financial year after that. This is the updated version for the coming year.	Full Council Date 1 st added: 30 October 2020	20 Jan 2021			
School Funding Formula and Budget Setting 2021/22	Cabinet Member for Children's Services, Education and Skills Councillor Paul Brading Date 1 st added: 30 October 2020	Before 29 Jan 2021		Schools, Schools' Forum	Open