

## Isle of Wight Council Forward Plan – October 2021 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 Lora Peacey-Wilcox.

Other members of the Cabinet are:

Deputy Leader and Cabinet Member for Community Protection, Digital Transformation, Housing Provision and Housing Needs - Cllr Ian Stephens

Cabinet Member for Highways PFI, Transport and infrastructure - Cllr Phil Jordan

Cabinet Member for Children's Services, Education and Lifelong Skills - Cllr Debbie Andre

Cabinet Member for 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 Community Engagement - Cllr Paul Fuller

Cabinet Member for Strategic Finance, Corporate Resources and Transformational Change – Cllr Chris Jarman

Cabinet Member for Environment, Heritage and Waste Management - Cllr Jonathan Bacon

\* 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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<b>Scheme of Co-Option</b>	Full Council	15 Sep 2021			Open
To agree a scheme of co-option to implement the decision of Full Council on 21 July 2021 to restore the voting rights of the co-opted member on the Corporate Scrutiny Committee.	Full Council  Date 1 <sup>st</sup> added: 4 August 2021	15 Sep 2021			

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<p><b>Ryde Transport Interchange Consultation Feedback</b></p> <p>This paper concerns the Ryde Transport Interchange Project which is being funded by the Department for Transport as a part of the Transforming Cities Fund in partnership with Portsmouth City Council and Hampshire County Council. The £10million grant for the Island will fund reinstatement of the tramway pier, refurbishment of the station/bus interchange and improved active travel links. At its July meeting Cabinet resolved to review the outcomes of the engagement and consultation process. Cabinet are asked to approve the findings of this process to enable the finalisation of the detailed design and the placing of orders for works and services to enable practical completion by the funder's deadline of March 2023.</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 4 August 2021</p>	<p>14 Oct 2021</p>		<p>Ryde Regeneration Working Group and sub-group engaged through meetings, walking tour, and online workshops</p> <p>General Public through publicity and on-line survey</p> <p>Ryde Interchange users through display boards and online survey</p> <p>Ryde Town Council through briefings and stakeholder letters</p> <p>Key stakeholders including affected business through stakeholder letters, online survey and other to attend relevant groups to discussion issues and plans</p>	<p>Open</p>

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<b>Housing Civil Penalties</b>  The power to impose a civil penalty as an alternative to prosecution for the relevant housing act offences was introduced by section 126 and Schedule 9 of the Housing and Planning Act 2016 on 6 April 2017.  The use of civil penalties as an alternative to prosecution when deciding to use sanctions against a person who has committed a relevant offence. Civil penalties can still be used for dealing with serious offences, as well as providing a more suitable option for more lighter touch sanctioning. Lighter touch sanctioning will need fewer resources from the Housing Renewal and Legal section.	Cabinet  Date 1 <sup>st</sup> added: 4 August 2021	14 Oct 2021		Internal Only	Open
<b>Isle of Wight Council Corporate Plan</b>  To agree the Corporate plan for the next 4 years.	Cabinet  Date 1 <sup>st</sup> added: 4 August 2021	14 Oct 2021		Cabinet members, Directors and Senior Managers	Open

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<p><b>Implications of the Health and Social Care Bill (2020-21) for the Council and the future of the Isle of Wight Integrated Care Partnership</b></p> <p>The Government is sponsoring the passage of the Health and Care Bill through Parliament. The Bill when enacted will have implications for the delivery of health services nationally and locally and is intended to improve the integration between health and care services as a minimum.</p> <p>This paper will describe some of the key outputs of the Bill as they effect the Council particularly the formation of Integrated Care Systems to replace Clinical Commissioning Groups and the statutory basis for their activity.</p> <p>The Isle of Wight will be within the remit of the Hampshire and Isle of Wight Integrated Care System with the potential for a 'place' based Isle of Wight health and care partnership. The paper will consider what that partnership might look like and its impact on the existing Isle of Wight Integrated Care Partnership (ICP).</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 4 August 2021</p>	<p>14 Oct 2021</p>		<p>Consultation will be through dialogue with NHS England and the Southampton, Portsmouth and Isle of Wight CCG.</p>	<p>Part exempt There may be some NHS financial data that is confidential on the basis that it is a work in progress. This will be contained in appendices if necessary</p>

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<p><b>Options for the Future of Chillerton and Rookley Primary School</b></p> <p>Paper outlining options potentially to be subject to a period of public consultation</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 7 September 2021</p>	<p>14 Oct 2021</p>		<p>Consultees to include but not limited to: Parents, staff, governors, local MP, local County Councillors, Parish Council, Diocese, other local schools, local interest groups and all other identified relevant stakeholders.</p> <p>Consultation method will be determined nearer the time if required and be subject to any Covid restrictions in place at that point.</p>	<p>Open</p>

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<p><b>Bus Service Improvement Plan</b></p> <p>The purpose of the paper is to seek approval, from the Council Cabinet, of the Bus Service Improvement Plan (BSIP) for the Isle of Wight.</p> <p>The BSIP has been produced in response to the national bus strategy “Bus Back Better” issued by the Government in March 2021. The focus of the National Strategy is on local bus services being improved in order to grow the number of passengers and to help the sector to recover from the impact of reduced travel during the pandemic.</p> <p>The strategy promises future increases in funding for bus measures, subject to the outcome of the next Government Comprehensive Spending Review. This funding is conditional on Local Transport Authorities (LTAs) preparing a Bus Service Improvement Plan by the end of October 2021 (as proposed within the paper) and an Enhanced Partnership by March 2022, that demonstrate a clear level of ambition and steps that they propose to take to improve local bus services within their area that will generate passenger growth.</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 7 September 2021</p>	<p>14 Oct 2021</p>		<p>Local Commercial Bus Operator</p> <p>Neighbouring Transport Authorities</p> <p>Ongoing engagement will be taken directly with key stakeholders and with bus users via publicity and surveys.</p>	<p>Open</p>

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<b>Living Well and Early Help Service - Adults</b>	Cabinet	14 Oct 2021		Internal	Open
<p>The Living Well and Early Help Service (LWEH) was established to help the island address some of the demographic challenges which present themselves. One in five of the population is over the age of eighty years old, and there is higher than national average population of adults with learning disabilities on the Isle of Wight.</p>	Date 1 <sup>st</sup> added: 7 September 2021				
<p>The significant challenge of ensuring adults on the island gain or regain the right levels of independence, to meet their own objectives is key to sustaining people away from statutory services both at a health need and social need level.</p>					
<p>Over 55% of older people living on the island do not meet the financial threshold to receive state funded social care, so they are required to make their own arrangements. Over 40% of those people who approach Adult Social Care for help are deemed not to be eligible for statutory care.</p>					
<p>The importance to have a holistic service to meet the optimum need of individuals not eligible for statutory services, ensures individuals have sustainable care journeys within our community and with minimal statutory service input.</p>					

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<p><b>Floating Bridge 6 Next Steps</b></p> <p>This report provides an update on the current Floating Bridge (FB6), including the legal case which is being pursued against the naval architect and the boat builder.</p> <p>The report sets out the case for commissioning an independent Cabinet Office Gateway 5 review to determine whether the current FB6 vessel is fit for purpose in relation to the original specification, operating requirements and achieving wider outcomes.</p> <p>The report also seeks Cabinet approval to carry out essential redesign and reconfiguration works to the FB6 to ensure a more reliable service, and in order to reduce ongoing costs.</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 7 September 2021</p>	<p>14 Oct 2021</p>			<p>Open</p>

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<p><b>Better Care Fund Update 2021/22 and 2022-23</b></p> <p>Paper to update on the review of the position of current IW Better Care Fund (BCF) Section 75 agreement; ; national direction &amp; principles for management of 2021-22 Better Care Fund; and development of 2022-23 Better Care Fund, for agreement. Proposals for agreement, and allocation of resources</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 14 September 2021</p>	<p>14 Oct 2021</p>		<p>The BCF planning template and associated Section 75 agreement is developed and updated by the IOW CCG and IOW Council. Wider stakeholders including ICP partners, have been involved in the development of the Health and Care Plan and BCF planning.</p>	<p>Open</p>
<p><b>Rough Sleepers Accommodation Grant</b></p> <p>Acceptance of capital grant from MHCLG to match fund property purchase and to accept the key grant conditions of the council becoming a registered provider of housing to deliver the project and apply for future funding opportunities.</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 6 October 2021</p>	<p>14 Oct 2021</p>	<p>Reg 10 Notice</p>	<p>Homeless Strategy consultation – external and internal consultees.</p>	<p>Open</p>

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<b>Review of options to identify investment proposals for regeneration of Culver Parade tourism opportunity area</b>  To consider staff appraisal of the procurement exercise to identify an investment partner for Dinosaur Isle, and to confirm the scope, objectives and timing of a procurement to secure wider regeneration proposal. This will include ensuring the continuing accreditation of museum status for Dinosaur isle and hosting of the fossil collection at the current or an alternative location.	Cabinet  Date 1 <sup>st</sup> added: 4 August 2021	11 Nov 2021		Community consultation in 2018 and recent petition. Potential partners identified during the process will be mandated to undertake engagement with local stakeholders in the development of their proposals.	Open
<b>Pop-up enterprises on Council land</b>  To approve the undertaking of a marketing of designated schedule of council assets to be offered for use by "pop-up" enterprises across the Island.	Cabinet  Date 1 <sup>st</sup> added: 4 August 2021	11 Nov 2021		Town and Parish Councils	Open
<b>Quarterly Performance Monitoring Report - Q2</b>  To report on progress against the Corporate Plan	Cabinet  Date 1 <sup>st</sup> added: 4 August 2021	11 Nov 2021			Open

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<b>Holiday Activity and Food Programme – Christmas Grants</b>  Seeking approval for award of grants to providers to deliver holiday activities and food over the Christmas holidays	Cabinet  Date 1 <sup>st</sup> added: 4 August 2021	11 Nov 2021		Open grant award will be run to award the grants	Open
<b>The Isle of Wight Council (Various Streets, East Cowes) (Traffic Regulation) order No 1 2021</b>  This report provides the details of recommendation for introducing new parking restrictions, and making some of the existing parking restrictions enforceable, in various locations in East Cowes	Cabinet  Date 1 <sup>st</sup> added: 14 September 2021	11 Nov 2021		Public consultation - press publication and street notices	Open
<b>The Isle of Wight Council (Various Streets, Cowes) (Traffic Regulation) Order No 1 2021</b>  This report provides the details of recommendation for introducing new parking restrictions, and making some of the existing parking restrictions enforceable, in various locations in Cowes	Cabinet  Date 1 <sup>st</sup> added: 14 September 2021	11 Nov 2021		Public consultation - press publication and street notices	Open

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<p><b>The Isle of Wight Council (Horsebridge Hill, Newport) (Traffic Regulation) Order No 1 2021</b></p> <p>This report provides the details of recommendation for introducing new parking restrictions, and making some of the existing parking restrictions enforceable.</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 14 September 2021</p>	11 Nov 2021		Public consultation - press publication and street notices	Open
<p><b>Request for isle of Wight Council support in principle for the proposed development of a new community ferry service</b></p> <p>To consider provision of a letter of support to an island based consortium seeking to develop a new ferry service to the Island</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 6 October 2021</p>	11 Nov 2021		The consortium will be consulting the public and key agencies about the principle of the proposal and should a planning application come forward consultation through the planning process.	Open
<p><b>Isle of Wight Council Corporate Plan</b></p> <p>To agree the Corporate plan for the next 4 years.</p>	<p>Full Council</p> <p>Date 1<sup>st</sup> added: 4 August 2021</p>	17 Nov 2021		Cabinet members, Directors and Senior Managers	Open

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<b>Closure of Carisbrooke College 6th Form - Final Decision</b>  The closure of the 6th Form at Carisbrooke College. The provision has not been operational since 2016. All students since that date have attended the 6th Form provision at Medina College. This report is required to formalise the above situation.	Cabinet  Cabinet Member for Children's Services, Education and Lifelong Skills Date 1 <sup>st</sup> added: 1 July 2021	16 Dec 2021		The Governing Board ran a consultation (in line with the Department for Education's publication "Making Significant Changes ("prescribed alterations") to Maintained Schools) for four weeks (as set out in the regulations) between 9th November 2020 and 6th December 2020. No objections were received.	Open
<b>Isle of Wight Skills Plan</b>  To endorse the new Island skills plan which highlights the skills needs of the local economy and identifies responses by the council, businesses and education partners towards ensuring the island population is best placed to take advantage of economic and self -fulfilment opportunities	Cabinet  Date 1 <sup>st</sup> added: 4 August 2021	16 Dec 2021		Economic Executive	Open

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<b>Lowering the age range of Hunnyhill Primary School : Consultation outcome</b>  The purpose of the report is to highlight the outcome of the public consultation of Hunnyhill Primary School's proposal to lower their age range to two years of age. This will include any objections to the proposal.	Cabinet	16 Dec 2021		The Public Notice is displayed at the school and sent to all current parents of the school and pre-school, Governors and other stakeholders. It is placed on iweight.com and in the Isle of Wight County Press and Observer newspapers. The public consultation will run for 6 weeks from 28.09.21 until 09.11.21	Open
	Date 1 <sup>st</sup> added: 6 October 2021				
<b>Local Council Tax Support Scheme</b>  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.	Cabinet	16 Dec 2021		No consultation has been undertaken this year as there are no changes going forward to recommendation.	Open
	Full Council	19 Jan 2022			
	Date 1 <sup>st</sup> added: 6 October 2021				



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<p><b>Newport Harbour – Supplementary Planning Document</b></p> <p>To consult statutory bodies and key stakeholders regarding the proposed development and adoption of the Newport Harbour Masterplan as a Supplementary Planning Document</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 6 October 2021</p>	<p>16 Dec 2021</p>		<p>Public notice and statutory consultees</p>	<p>Open</p>

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<p><b>Transfer of Ownership &amp; Transfer of Major Shareholding of Amey (iow) SPV and the Works and operating Sub-Contractor</b></p> <p>Ferrovial divested the service portfolio known as Amey PLC several years ago to sell. This included all child companies of Amey Plc and the special purpose vehicles operating Service contracts.</p> <p>Ferrovial is nearing a sale of Amey Plc however that sale will not include the four energy from waste contracts they hold, including the Isle of Wight. These contracts are proposed to be re-invested into the Ferrovial Portfolio under a new company created for this purpose.</p> <p>The decision to be made is if the Authority provides consent for the Transfer of Ownership &amp; Transfer of Major Shareholding of Amey (iow) SPV and the Works and operating Sub-Contractor to the proposed new structure.</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 6 October 2021</p>	16 Dec 2021		Internal consultation with Finance, external professional advice from legal advisors.	Open
<p><b>Gambling Act Policy</b></p> <p>Scheduled review of the Gambling Act Policy required under the Gambling Act 2005.</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 4 August 2021</p>	13 Jan 2022		Internal and External	Open

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<b>Street Trading Policy</b>  Scheduled Review and update of the councils Street Trading Policy.	Cabinet  Date 1 <sup>st</sup> added: 4 August 2021	13 Jan 2022		Internal and Trade	Open
<b>Hackney and Private Hire Licensing Policy including the relevance of convictions policy</b>  Following the introduction of the new Statutory Taxi and Private Hire Vehicle Standards this is a review and revision of the licensing policy.	Cabinet  Date 1 <sup>st</sup> added: 7 September 2021	13 Jan 2022		Internal and trade consultation	Open
<b>School Funding Formula and Budget Setting 2022/23</b>  Following the Department of Education Dedicated Schools Grant (DSG) settlement in December, this report sets the local school funding formula and associated wider DSG budget for 2022/23.	Cabinet  Date 1 <sup>st</sup> added:	13 Jan 2022		All schools consultation during the Autumn, and specific consultation with Schools Forum.	Open
<b>Quarterly Performance Monitoring Report - Q3</b>  To report on progress against the Corporate Plan	Cabinet  Date 1 <sup>st</sup> added: 4 August 2021	10 Feb 2022			Open

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<b>Determining School Admission Arrangements</b>	Cabinet	10 Feb 2022		Schools	Open
Admissions arrangements for community and voluntary controlled schools must be set before 28 February 2022.	Date 1 <sup>st</sup> added: 4 August 2021				
<b>Determine the pattern of School Term and Holiday Dates for 2023/24</b>	Cabinet	10 Mar 2022		Educational establishments and professional bodies	Open
To set the school year to be followed by community and voluntary controlled schools in the school year 2023/24	Date 1 <sup>st</sup> added: 4 August 2021				
<b>Director of Public Health Annual Report</b>	Cabinet	10 Mar 2022			Open
	Cabinet Member for Adult Social Care, Public Health and Housing Needs Date 1 <sup>st</sup> added: 1 June 2021				