

Isle of Wight Council Forward Plan - December 21 - March 22 – 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 Partnerships) is Cllr Lora Peacey-Wilcox.

Other members of the Cabinet are:

Deputy Leader and Cabinet Member for Community Protection and Digital Transformation - 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, Public Health and Housing Needs - Cllr Karl Love

Cabinet Member for Planning and Housing Provision - 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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<p>Review of options to identify investment proposals for regeneration of Culver Parade tourism opportunity area</p> <p>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.</p>	<p>Cabinet</p> <p>Date 1st added: 4 August 2021</p>	<p>11 Nov 2021</p>		<p>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.</p>	<p>Open</p>
<p>Pop-up enterprises on Council land</p> <p>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.</p>	<p>Cabinet</p> <p>Date 1st added: 4 August 2021</p>	<p>11 Nov 2021</p>		<p>Town and Parish Councils</p>	<p>Open</p>
<p>Quarterly Performance Monitoring Report - Q2</p> <p>To report on progress against the Corporate Plan</p>	<p>Cabinet</p> <p>Date 1st added: 4 August 2021</p>	<p>11 Nov 2021</p>			<p>Open</p>

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Holiday Activity and Food Programme – Christmas Grants	Cabinet	11 Nov 2021		Open grant award will be run to award the grants	Open
Seeking approval for award of grants to providers to deliver holiday activities and food over the Christmas holidays	Date 1 st added: 4 August 2021				
Isle of Wight Council Corporate Plan	Full Council	17 Nov 2021		Cabinet members, Directors and Senior Managers	Open
To agree the Corporate plan for the next 4 years.	Date 1 st added: 4 August 2021				
Report on Pension Board Appointments	Full Council	17 Nov 2021			Open
To report on and for council to agree on the appointments to the Isle of Wight Council Pension Board.	Date 1 st added: 3 November 2021				
Report on the use of Special Urgency Provisions	Full Council	17 Nov 2021			Open
The purpose of this report is for the leader of the council, who chairs the Cabinet, to inform the council of details of each executive decision taken where the making of the decision was agreed as urgent in accordance with regulation 11 of the Local Authorities (Executive Arrangements) (Meetings and Access to information) (England) Regulations 2012.	Date 1 st added: 3 November 2021				

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<p>The Isle of Wight Council (Various Streets, East Cowes) (Traffic Regulation) order No 1 2021</p> <p>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</p>	<p>Cabinet</p> <p>Cabinet Member for Highways PFI, Transport and Infrastructure Date 1st added: 14 September 2021</p>	<p>16 Dec 2021</p>		<p>Public consultation - press publication and street notices</p>	<p>Open</p>
<p>The Isle of Wight Council (Various Streets, Cowes) (Traffic Regulation) Order No 1 2021</p> <p>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</p>	<p>Cabinet</p> <p>Date 1st added: 14 September 2021</p>	<p>16 Dec 2021</p>		<p>Public consultation - press publication and street notices</p>	<p>Open</p>
<p>The Isle of Wight Council (Horsebridge Hill, Newport) (Traffic Regulation) Order No 1 2021</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>Cabinet Member for Highways PFI, Transport and Infrastructure Date 1st added: 14 September 2021</p>	<p>16 Dec 2021</p>		<p>Public consultation - press publication and street notices</p>	<p>Open</p>

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<p>Closure of Carisbrooke College 6th Form - Final Decision</p> <p>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.</p>	<p>Cabinet</p> <p>Cabinet Member for Children's Services, Education and Lifelong Skills Date 1st added: 1 July 2021</p>	<p>16 Dec 2021</p>		<p>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.</p>	<p>Open</p>
<p>Isle of Wight Skills Plan</p> <p>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</p>	<p>Cabinet</p> <p>Date 1st added: 4 August 2021</p>	<p>16 Dec 2021</p>		<p>Economic Executive</p>	<p>Open</p>

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<p>Lowering the age range of Hunnyhill Primary School : Consultation outcome</p> <p>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.</p>	<p>Cabinet</p> <p>Date 1st added: 6 October 2021</p>	<p>16 Dec 2021</p>		<p>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 iwight.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</p>	<p>Open</p>
<p>Local Council Tax Support Scheme</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>Cabinet</p> <p>Full Council</p> <p>Date 1st added: 6 October 2021</p>	<p>16 Dec 2021</p>	<p>19 Jan 2022</p>	<p>No consultation has been undertaken this year as there are no changes going forward to recommendation.</p>	<p>Open</p>

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<p>Newport Harbour – Supplementary Planning Document</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 1st 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>Transfer of Ownership and Transfer of Major Shareholding of Amey (iow) SPV and the Works and operating Sub-Contractor</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 & 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 1st added: 6 October 2021</p>	<p>16 Dec 2021</p>		<p>Internal consultation with Finance, external professional advice from legal advisors.</p>	<p>Open</p>

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<p>Dark Skies Initiative</p> <p>The report seeks Cabinet approval for council support for an International Dark Skies Association (IDA) accredited Dark Skies Park status application in the Area of Outstanding Natural Beauty in the south-west of the Island.</p>	<p>Cabinet</p> <p>Date 1st added: 3 November 2021</p>	<p>16 Dec 2021</p>			<p>Open</p>
<p>Green Garden Waste Subscription Service Fees and Charges review</p> <p>To review and agree the fee for Garden waste subscription service</p>	<p>Cabinet</p> <p>Date 1st added: 3 November 2021</p>	<p>16 Dec 2021</p>		<p>Senior Management and the Waste project Board</p>	<p>Open</p>

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<p>Strategy for the provision of Support within Safe Accommodation 2021-2024</p> <p>The Domestic Abuse Act 2021 ('The Act') introduces a broad range of new measures designed to strengthen the UK response to domestic abuse.</p> <p>Part 4 of Act places a duty on each tier one local authority in England to:</p> <ul style="list-style-type: none"> • Assess the need for accommodation-based support for victims of domestic abuse (and their children) in their area. • Prepare and publish a strategy for the provision of such support in their area, with regard to the needs assessment. <p>The report sets out the IWC's first strategy for the provision of support in safe accommodation.</p>	<p>Cabinet</p> <p>Date 1st added: 3 November 2021</p>	<p>16 Dec 2021</p>		<p>Partnership consultation.</p>	<p>Open</p>

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<p>Development of Relocatable Homes</p> <p>Funding approval for council delivery of relocatable modular homes to address urgent housing needs of Island families.</p>	<p>Cabinet</p> <p>Deputy Leader and Cabinet Member for Community Protection, Digital Transformation, Housing Provision and Housing Needs</p> <p>Date 1st added: 3 November 2021</p>	<p>16 Dec 2021</p>		<p>CMT and Cllrs through Housing Members Board and previous consultations for adopted Housing Strategy and Homelessness Strategies. Local consultation via T&P council/s once funding is approved and project given go-ahead.</p>	<p>Part exempt Financial appendix will be confidential if it contains costs provided by a separate commercial organisation on the grounds of commercial sensitivity via procurement.</p>
<p>Discretionary Housing Payment Policy</p> <p>Every year the Discretionary Housing Payment policy (DHP) is reviewed to adjust the level of funding provided from central government as well as any changes depending on welfare reform impacts.</p>	<p>Cabinet</p> <p>Date 1st added: 3 November 2021</p>	<p>16 Dec 2021</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>16 Dec 2021</p>			<p>Open</p>

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<p>Disposal of Ryde Harbour and Adjoining land to Ryde Town Council</p> <p>To report back as indicated in the Cabinet Paper of March 2021 on the following actions</p> <p>That Ryde Town Council are treated as a special purchaser for Ryde Harbour and the two parcels of land and the hospitality suite as detailed in their business subject to:</p> <ul style="list-style-type: none"> • An independent section 123 valuation of all the land proposed to be transferred to Ryde Town Council; each party to fund 50 percent of the costs of the valuation. • There being no material objections to the disposal of the land parcels following advertisements placed in accordance with section 123(2A) of the Local Government Act 1972c. 	<p>Cabinet</p> <p>Date 1st added: 3 November 2021</p>	<p>16 Dec 2021</p>		<p>Consultation has occurred as part of the paper in March 2021 as detailed</p>	<p>Open</p>

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<p>Request for Isle of Wight Council support in principle for the proposed development of a new community ferry service</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 1st added: 6 October 2021</p>	<p>13 Jan 2022</p>		<p>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.</p>	<p>Open</p>
<p>Name Change - Fairway Athletics Track</p> <p>The Isle of Wight Athletics club have made a request to consider the renaming of Fairway athletics track in Sandown in memory of Ray Scovell who sadly passed away this year. Ray's dedication to the club and the track has spanned more than 30 years.</p>	<p>Cabinet</p> <p>Date 1st added: 3 November 2021</p>	<p>13 Jan 2022</p>		<p>Consultation has taken place with the family and the athletics club, the main users of the club. Sandown Town Council will also be informed</p>	<p>Open</p>
<p>Supporting the UNESCO Biosphere</p> <p>This paper will set out recommendations for how the council will support the UNESCO Biosphere Designation</p>	<p>Cabinet</p> <p>Date 1st added: 3 November 2021</p>	<p>13 Jan 2022</p>		<p>Internal</p>	<p>Open</p>
<p>Street Trading Policy</p> <p>Scheduled Review and update of the councils Street Trading Policy.</p>	<p>Cabinet</p> <p>Date 1st added: 4 August 2021</p>	<p>13 Jan 2022</p>		<p>Internal and Trade</p>	<p>Open</p>

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<p>Hackney and Private Hire Licensing Policy</p> <p>Following the introduction of the new Statutory Taxi and Private Hire Vehicle Standards this is a review and revision of the licensing policy.</p>	<p>Cabinet</p> <p>Date 1st added: 7 September 2021</p>	<p>13 Jan 2022</p>		<p>Internal and trade consultation</p>	<p>Open</p>
<p>School Funding Formula and Budget Setting 2022/23</p> <p>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.</p>	<p>Cabinet</p> <p>Date 1st added: 6 October 2021</p>	<p>13 Jan 2022</p>		<p>All schools consultation during the Autumn, and specific consultation with Schools Forum.</p>	<p>Open</p>
<p>Isle of Wight Council Digital Strategy 2021-2026</p> <p>To agree the council's digital strategy and outline work programme for technological developments over the next 5 years.</p>	<p>Cabinet</p> <p>Deputy Leader and Cabinet Member for Community Protection, Digital Transformation, Housing Provision and Housing Needs</p> <p>Date 1st added: 3 November 2021</p>	<p>13 Jan 2022</p>		<p>Consultation will have been undertaken with resident representation groups, other stakeholders and partner organisations as appropriate.</p>	<p>Open</p>
<p>Floating Bridge 6 - outcomes from Gateway 5 Review</p> <p>Outcome of the Gateway Review and consideration of options and actions arising in relation to Floating bridge 6.</p>	<p>Cabinet</p> <p>Cabinet Member for Highways PFI, Transport and Infrastructure</p> <p>Date 1st added: 3 November 2021</p>	<p>13 Jan 2022</p>		<p>Interviews with identified stakeholders</p>	<p>Open</p>

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<p>Gambling Act Policy</p> <p>Scheduled review of the Gambling Act Policy required under the Gambling Act 2005.</p>	<p>Full Council</p> <p>Date 1st added: 4 August 2021</p>	<p>19 Jan 2022</p>		<p>Internal and External</p>	<p>Open</p>
<p>Annual Progress Report on Housing Strategy Action Plan</p> <p>A Progress Report against the housing strategy action plan since the adoption of the 5-Year housing strategy in 2020</p>	<p>Cabinet</p> <p>Date 1st added: 3 November 2021</p>	<p>10 Feb 2022</p>		<p>Call-over and housing governance groups</p>	<p>Open</p>
<p>Budget and Council Tax Setting 2022-2023 and Future Years Forecasts</p> <p>Budget and Council Tax Setting</p>	<p>Cabinet</p> <p>Full Council</p> <p>Date 1st added: 3 November 2021</p>	<p>10 Feb 2022</p> <p>23 Feb 2022</p>		<p>Budget consultation takes place as separate exercise and results included in report</p>	<p>Open</p>
<p>Quarterly Performance Monitoring Report - Q3</p> <p>To report on progress against the Corporate Plan</p>	<p>Cabinet</p> <p>Date 1st added: 4 August 2021</p>	<p>10 Feb 2022</p>			<p>Open</p>
<p>Determining School Admission Arrangements</p> <p>Admissions arrangements for community and voluntary controlled schools must be set before 28 February 2022.</p>	<p>Cabinet</p> <p>Date 1st added: 4 August 2021</p>	<p>10 Feb 2022</p>		<p>Schools</p>	<p>Open</p>

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<p>Future External Audit Arrangements from 2023/24</p> <p>Decision to opt into the National Scheme for Auditor Appointments managed by PSAA as the Appointing Person</p>	Full Council	23 Feb 2022			Open
	Full Council	23 Feb 2022			
	Cabinet Member for Strategic Finance, Corporate Resources and Transformational Change Date 1 st added: 3 November 2021				
<p>Determine the pattern of School Term and Holiday Dates for 2023/24</p> <p>To set the school year to be followed by community and voluntary controlled schools in the school year 2023/24</p>	Cabinet	10 Mar 2022		Educational establishments and professional bodies	Open
	Date 1 st added: 4 August 2021				
<p>Director of Public Health Annual Report</p>	Cabinet	10 Mar 2022			Open
	Cabinet Member for Adult Social Care, Public Health Date 1 st added: 1 June 2021				

