

Isle of Wight Council Forward Plan - 1 December 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 and 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?
--	--	---------------------------------------	--	---	---

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?
<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>	16 Dec 2021		Public consultation - press publication and street notices	Open
<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>Cabinet Member for Highways PFI, Transport and Infrastructure Date 1st added: 14 September 2021</p>	16 Dec 2021		Public consultation - press publication and street notices	Open
<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>	16 Dec 2021		Public consultation - press publication and street notices	Open

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?
Closure of Carisbrooke College 6th Form - Final Decision 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 st 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
Isle of Wight Skills Plan 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 Cabinet Member for Regeneration, Business Development and Tourism Date 1 st added: 4 August 2021	16 Dec 2021		Economic Executive	Open

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?
<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>Cabinet Member for Children's Services, Education and Lifelong Skills 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 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</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>Cabinet Member for Strategic Finance, Corporate Resources and Transformational Change 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>

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?
Dark Skies Initiative 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.	Cabinet Cabinet Member for Environment, Heritage and Waste Management Date 1 st added: 3 November 2021	16 Dec 2021			Open
Green Garden Waste Subscription Service Fees and Charges review To review and agree the fee for Garden waste subscription service	Cabinet Cabinet Member for Environment, Heritage and Waste Management Date 1 st added: 3 November 2021	16 Dec 2021		Senior Management and the Waste project Board	Open

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?
<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>Cabinet Member for Adult Social Care, Public Health</p> <p>Date 1st added: 3 November 2021</p>	<p>16 Dec 2021</p>		<p>Partnership consultation.</p>	<p>Open</p>

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?
<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 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>Open</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>Cabinet Member for Strategic Finance, Corporate Resources and Transformational Change Date 1st added: 3 November 2021</p>	<p>16 Dec 2021</p>			

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?
<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>

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?
<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>Cabinet Member for Strategic Finance, Corporate Resources and Transformational Change</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>
<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>Cabinet Member for Planning and Community Engagement</p> <p>Date 1st added: 6 October 2021</p>	<p>13 Jan 2022</p>		<p>Public notice and statutory consultees</p>	<p>Open</p>

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?
<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>Cabinet Member for Highways PFI, Transport and Infrastructure Date 1st added: 6 October 2021</p>	13 Jan 2022		<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>	Open
<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>Cabinet Member for Regeneration, Business Development and Tourism Date 1st added: 3 November 2021</p>	13 Jan 2022		<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>	Open
<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>Cabinet Member for Environment, Heritage and Waste Management Date 1st added: 3 November 2021</p>	13 Jan 2022		Internal	Open

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?
Street Trading Policy Scheduled Review and update of the councils Street Trading Policy.	Cabinet Deputy Leader and Cabinet Member for Community Protection, Digital Transformation, Housing Provision and Housing Needs Date 1 st added: 4 August 2021	13 Jan 2022		Internal and Trade	Open
Hackney and Private Hire Licensing Policy Following the introduction of the new Statutory Taxi and Private Hire Vehicle Standards this is a review and revision of the licensing policy.	Cabinet Deputy Leader and Cabinet Member for Community Protection, Digital Transformation, Housing Provision and Housing Needs Date 1 st added: 7 September 2021	13 Jan 2022		Internal and trade consultation	Open
School Funding Formula and Budget Setting 2022/23 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 Cabinet Member for Children's Services, Education and Lifelong Skills Date 1 st added: 6 October 2021	13 Jan 2022		All schools consultation during the Autumn, and specific consultation with Schools Forum.	Open

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?
Isle of Wight Council Digital Strategy 2021-2026 To agree the council's digital strategy and outline work programme for technological developments over the next 5 years.	Cabinet Deputy Leader and Cabinet Member for Community Protection, Digital Transformation, Housing Provision and Housing Needs Date 1 st added: 3 November 2021	13 Jan 2022		Consultation will have been undertaken with resident representation groups, other stakeholders and partner organisations as appropriate.	Open
Floating Bridge 6 - outcomes from Gateway 5 Review Outcome of the Gateway Review and consideration of options and actions arising in relation to Floating bridge 6.	Cabinet Cabinet Member for Highways PFI, Transport and Infrastructure Date 1 st added: 3 November 2021	13 Jan 2022		Interviews with identified stakeholders	Open
Deployment of Electric Vehicle Charge Points in council car parks. A proposal for the deployment of fast and rapid charge points in council owned car parks, to be fully funded and operated by a third party.	Cabinet Cabinet Member for Highways PFI, Transport and Infrastructure Date 1 st added: 1 December 2021	13 Jan 2022	Report	Town & Parish Councils will be consulted and the outcomes included in the report.	Open
Amendments to the Covert Surveillance Policy Amendment to policy to reflect recommendation of regulatory inspection	Cabinet Date 1 st added: 1 December 2021	13 Jan 2022		Internal Only	Open

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?
Pay Policy 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: 1 December 2021	19 Jan 2022			Open
Gambling Act Policy Scheduled review of the Gambling Act Policy required under the Gambling Act 2005.	Full Council Deputy Leader and Cabinet Member for Community Protection, Digital Transformation, Housing Provision and Housing Needs Date 1 st added: 4 August 2021	19 Jan 2022		Internal and External	Open
Annual Progress Report on Housing Strategy Action Plan A Progress Report against the housing strategy action plan since the adoption of the 5-Year housing strategy in 2020	Cabinet Date 1 st added: 3 November 2021	10 Feb 2022		Call-over and housing governance groups	Open

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?
Budget and Council Tax Setting 2022-2023 and Future Years Forecasts	Cabinet	10 Feb 2022		Budget consultation takes place as separate exercise and results included in report	Open
	Full Council	23 Feb 2022			
Budget and Council Tax Setting	Cabinet Member for Strategic Finance, Corporate Resources and Transformational Change Date 1 st added: 3 November 2021				
Quarterly Performance Monitoring Report - Q3	Cabinet	10 Feb 2022			Open
To report on progress against the Corporate Plan	Date 1 st added: 4 August 2021				
Determining School Admission Arrangements	Cabinet	10 Feb 2022		Schools	Open
Admissions arrangements for community and voluntary controlled schools must be set before 28 February 2022.	Cabinet Member for Children's Services, Education and Lifelong Skills Date 1 st added: 4 August 2021				
Future External Audit Arrangements from 2023/24	Full Council	23 Feb 2022			Open
Decision to opt into the National Scheme for Auditor Appointments managed by PSAA as the Appointing Person	Cabinet Member for Strategic Finance, Corporate Resources and Transformational Change Date 1 st added: 3 November 2021				

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?
<p>Approval of Members' Allowance Scheme (2022-23)</p> <p>To approve the Members' Allowance Scheme (2022-23) as required by the Local Authorities (Members Allowances) (England) Regulations 2003.</p>	<p>Full Council</p> <p>Date 1st added: 1 December 2021</p>	<p>23 Feb 2022</p>		<p>Councillors, Designated Independent Persons and members of the Independent Remuneration Panel</p>	<p>Open</p>

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?
<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>Cabinet Member for Environment, Heritage and Waste Management</p> <p>Date 1st added: 6 October 2021</p>	<p>10 Mar 2022</p>		<p>Internal consultation with Finance, external professional advice from legal advisors.</p>	<p>Open</p>

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?
Determine the pattern of School Term and Holiday Dates for 2023/24 To set the school year to be followed by community and voluntary controlled schools in the school year 2023/24	Cabinet Cabinet Member for Children's Services, Education and Lifelong Skills Date 1 st added: 4 August 2021	10 Mar 2022		Educational establishments and professional bodies	Open
Director of Public Health Annual Report	Cabinet Cabinet Member for Adult Social Care, Public Health Date 1 st added: 1 June 2021	10 Mar 2022			Open

