

## Isle of Wight Council Forward Plan – February 2022 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

<b>Title and Summary of Proposed Decision</b>	<b>Decision Making Body and name of relevant Cabinet Member</b>	<b>Meeting Date/Proposed Publishing Date</b>	<b>Relevant documents submitted to decision maker to be considered*</b>	<b>Consultees (including town and parish councils) and Consultation Method</b>	<b>May report or part of report be dealt with in private? If so - why?</b>
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<p><b>Review of the Public Health Partnership Function between Isle of Wight Council and Hampshire County Council.</b></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 1<sup>st</sup> added: 3 November 2021</p>	<p>16 Dec 2021 DEFERRED</p>			<p>Open</p>
<p><b>Budget and Council Tax Setting 2022-2023 and Future Years Forecasts</b></p> <p>Budget and Council Tax Setting</p>	<p>Cabinet</p> <p>Full Council</p> <p>Cabinet Member for Strategic Finance, Corporate Resources and Transformational Change</p> <p>Date 1<sup>st</sup> 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><b>Quarterly Performance Monitoring Report - Q3</b></p> <p>To report on progress against the Corporate Plan</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 4 August 2021</p>	<p>10 Feb 2022</p>			<p>Open</p>

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<p><b>Determining School Admission Arrangements</b></p> <p>Admissions arrangements for community and voluntary controlled schools must be set before 28 February 2022.</p>	<p>Cabinet</p> <p>Cabinet Member for Children's Services, Education and Lifelong Skills Date 1<sup>st</sup> added: 4 August 2021</p>	<p>10 Feb 2022</p>		<p>Schools</p>	<p>Open</p>
<p><b>Outcome of the Consultation on the Future of Chillerton and Rookley Primary School</b></p> <p>To consider the outcome of the consultation and make a decision on the future of Chillerton and Rookley Primary School</p>	<p>Cabinet</p> <p>Cabinet Member for Children's Services, Education and Lifelong Skills Date 1<sup>st</sup> added: 5 January 2022</p>	<p>10 Feb 2022</p>		<p>Six-week consultation undertaken which included two public meetings. Consultees included the school communities, local members, MP, staff, and all other identified stakeholders.</p>	<p>Open</p>

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<p><b>COVID 19 Additional Relief Fund (CARF) Policy</b></p> <p>In December the Department for Levelling Up, Housing &amp; Communities announced additional funding of £2.6million in order to support businesses who previously were not eligible for business grants. DLHC gave the local authority the flexibility to develop its own scheme. The Revenues team have worked with their executive member to develop a scheme which supports Island businesses and it is this scheme which is the matter for consideration.</p>	<p>Cabinet Member for Strategic Finance, Corporate Resources and Transformational Change</p> <p>Cabinet Member for Strategic Finance, Corporate Resources and Transformational Change</p> <p>Date 1<sup>st</sup> added: 14 January 2022</p>	<p>14 Feb 2022</p>			<p>Open</p>
<p><b>Future External Audit Arrangements from 2023/24</b></p> <p>Decision to opt into the National Scheme for Auditor Appointments managed by PSAA as the Appointing Person</p>	<p>Full Council</p> <p>Cabinet Member for Strategic Finance, Corporate Resources and Transformational Change</p> <p>Date 1<sup>st</sup> added: 3 November 2021</p>	<p>23 Feb 2022</p>			<p>Open</p>

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<p><b>Armed Forces Covenant</b></p> <p>To make a decision as to whether to sign the Armed Forces Covenant. The Armed Forces Community Covenant was signed in 2013 and requires updating.</p>	<p>Cabinet</p> <p>Cabinet Member for Strategic Finance, Corporate Resources and Transformational Change</p> <p>Date 1<sup>st</sup> added: 5 January 2022</p>	<p>10 Mar 2022</p>		<p>Internal consultation with HR, IWC staff who are veterans. External PCC/SCC/GBC and SERFCA</p>	<p>Open</p>
<p><b>Isle of Wight Council Digital Strategy 2021-2026</b></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 1<sup>st</sup> added: 3 November 2021</p>	<p>10 Mar 2022</p>		<p>Consultation will have been undertaken with resident representation groups, other stakeholders and partner organisations as appropriate.</p>	<p>Open</p>

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<p><b>Transfer of Ownership and 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>Cabinet Member for Environment, Heritage and Waste Management</p> <p>Date 1<sup>st</sup> 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>

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<b>Director of Public Health Annual Report</b>	Cabinet  Cabinet Member for Adult Social Care, Public Health Date 1 <sup>st</sup> added: 1 June 2021	10 Mar 2022			Open
<b>Holiday Activity and Food (HAF) Grant Recommendations Easter 2022</b>	Cabinet  Cabinet Member for Children's Services, Education and Lifelong Skills Date 1 <sup>st</sup> added: 2 February 2022	10 Mar 2022		Open grant application process, publicised on the connect4communities website.	Open
The award of grants to providers of holiday activity and food schemes on the Island, to take place during the Easter school holidays, funded by the Department for Education HAF Programme					

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<p><b>Isle of Wight Dementia Strategy</b></p> <p>Approval and sign off of the Isle of Wight Dementia Strategy</p>	<p>Cabinet</p> <p>Cabinet Member for Adult Social Care, Public Health</p> <p>Date 1<sup>st</sup> added: 2 February 2022</p>	<p>10 Mar 2022</p>		<p>The strategy has been developed and co-produced in partnership with:</p> <p>IW NHS Trust  Hampshire &amp; IW Clinical Commissioning Group  Age UK Isle of Wight  Carers IW  Healthwatch Isle of Wight  Alzheimer Cafes IW  IW Dementia Awareness Partnership  Mountbatten Hospice  Independent Arts</p> <p>Methods of engagement included:</p> <ul style="list-style-type: none"> <li>• Survey sent to all partners in IW NHS, Adult Social Care, independent sector providers of residential and day care services, community sector organisations and local groups working with people with dementia</li> <li>• Public survey hosted by Age UK (online and paper copies available)</li> <li>• Public events – Market Day stall in Newport, Wolverton Garden Fair stall, Tesco pop-up in entrance, Aldi pop-up in entrance, West Wight Sports Centre pop-up stall</li> </ul>	<p>Open</p>



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<p><b>Newport Pedestrian Improvements</b></p> <p>To approve proposed improvements to the pedestrian environment and public realm in Newport High Street and St James' Square as part of the Heritage Action Zone programme.</p>	<p>Cabinet</p> <p>Cabinet Member for Highways PFI, Transport and Infrastructure Date 1<sup>st</sup> added: 2 February 2022</p>	<p>12 May 2022</p>		<p>Public and stakeholder consultation undertaken by Heritage Action Zone partnership Jan/Feb</p>	<p>Open</p>
<p><b>Post 16 Transport Policy Statement 2022</b></p> <p>Determine Post 16 Transport Policy Statement in line with statutory timetable.</p>	<p>Cabinet</p> <p>Cabinet Member for Children's Services, Education and Lifelong Skills Date 1<sup>st</sup> added: 2 February 2022</p>	<p>12 May 2022</p>		<p>Consult with schools and IWC</p>	<p>Open</p>
<p><b>Determine the pattern of School Term and Holiday Dates for 2023/24</b></p> <p>To set the school year to be followed by community and voluntary controlled schools in the school year 2023/24</p>	<p>Cabinet</p> <p>Cabinet Member for Children's Services, Education and Lifelong Skills Date 1<sup>st</sup> added: 4 August 2021</p>	<p>12 May 2022</p>		<p>Educational establishments and professional bodies</p>	<p>Open</p>