

Isle of Wight Council Forward Plan – March 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

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 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>Deferred</p>			Open
<p>Outcome of the Consultation on the Future of Chillerton and Rookley Primary School</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</p> <p>Date 1st added: 5 January 2022</p>	<p>10 Feb 2022</p> <p>Deferred</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>	Open
<p>Armed Forces Covenant</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 1st 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>	Open

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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	10 Mar 2022		Consultation will have been undertaken with resident representation groups, other stakeholders and partner organisations as appropriate.	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
Holiday Activity and Food (HAF) Grant Recommendations Easter 2022 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	Cabinet Cabinet Member for Children's Services, Education and Lifelong Skills Date 1 st added: 2 February 2022	10 Mar 2022		Open grant application process, publicised on the connect4communities website.	Open

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<p>Isle of Wight Dementia Strategy</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 1st 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 & 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"> • 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 • Public survey hosted by Age UK (online and paper copies available) • 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 	<p>Open</p>

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Island Planning Strategy For Cabinet to consider the draft Island Planning Strategy and make recommendations to Full Council	Cabinet Cabinet Member for Planning and Community Engagement Date 1 st added: 2 March 2022	14 Apr 2022			Open

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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>Ferrovia 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>Ferrovia 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 Ferrovia 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>12 May 2022</p>		<p>Internal consultation with Finance, external professional advice from legal advisors.</p>	<p>Open</p>

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Newport Pedestrian Improvements 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.	Cabinet Cabinet Member for Highways PFI, Transport and Infrastructure Date 1 st added: 2 February 2022	12 May 2022		Public and stakeholder consultation undertaken by Heritage Action Zone partnership Jan/Feb	Open
Post 16 Transport Policy Statement 2022 Determine Post 16 Transport Policy Statement in line with statutory timetable.	Cabinet Cabinet Member for Children's Services, Education and Lifelong Skills Date 1 st added: 2 February 2022	12 May 2022		Consult with schools and IWC	Open
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	12 May 2022		Educational establishments and professional bodies	Open
Commercial Strategy To consider the review of the Commercial Strategy and agree a revised strategy.	Cabinet Cabinet Member for Strategic Finance, Corporate Resources and Transformational Change Date 1 st added: 2 March 2022	12 May 2022		Cabinet, Corporate Scrutiny, Corporate Management team – internal consultation	Open

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<p>The Isle of Wight Council (Parking Places) Order No1 2022</p> <p>This report provides the details of recommendation for introducing new parking charges in Marsfield Road Car Park in East Cowes</p>	<p>Cabinet</p> <p>Cabinet Member for Highways PFI, Transport and Infrastructure Date 1st added: 2 March 2022</p>	<p>12 May 2022</p>		<p>TRO public consultation process – press publication and street notices</p>	<p>Open</p>
<p>Homelessness and Rough Sleeping Strategy Delivery Plan 2022-2024</p> <p>The IOW Homelessness and Rough Sleeping Strategy 2019-2024 was approved by cabinet in November 2019. The strategy was 'operationalised' through an initial 2-year delivery plan which has now come to an end. Therefore, a new delivery plan has been created, informed through an updated analysis of housing need.</p> <p>This new delivery plan sets out the blueprint for the remainder of the strategy (2022-2025) designed to help us maintain the trajectory of travel towards our vision whereby 'Everyone on the Island has a place they can call home'</p>	<p>Cabinet</p> <p>Deputy Leader and Cabinet Member for Community Protection, Digital Transformation, Housing Provision and Housing Needs Date 1st added: 2 March 2022</p>	<p>16 Jun 2022</p>		<p>System stakeholder engagement supplemented by public consultation</p>	<p>Open</p>