

## Isle of Wight Council Forward Plan – July 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 Oversight) is Cllr Lora Peacey-Wilcox.

Other members of the Cabinet are:

Deputy Leader and Cabinet Member for Digital Transformation, Housing, Homelessness and Poverty - Cllr Ian Stephens

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

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

Cabinet Member for Levelling-Up, 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 Enforcement - Cllr Paul Fuller

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

Cabinet Member for Climate Change, Environment, Heritage, Human Resources, Legal and Democratic Services - Cllr Jonathan Bacon

Cabinet Member for Community Protection, Regulatory Services and Waste – Cllr Karen Lucioni

\* 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?
<b>Disposal of land to Sandown Town Council at Eastern Esplanade, Sandown for construction of new public toilets</b>  The terms of a disposal of IWC land for the construction of new public toilets adjoining the southern water pumping station at eastern esplanade.	Cabinet  Cabinet Member for Strategic Finance, Corporate Resources and Transformational Change (26/5/21 - 13/6/22) Date 1 <sup>st</sup> added: 3 May 2022	14 Jul 2022		The Town council have undertaken consultation as part of the process of submission of the application and securing funds for the construction of the facilities	Open
<b>Newport Pedestrian Improvements</b>  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 (26/5/21 - 13/6/22) Date 1 <sup>st</sup> added: 2 February 2022	14 Jul 2022		Public and stakeholder consultation undertaken by Heritage Action Zone partnership Jan/Feb	Open
<b>Traffic Regulation Orders Policy</b>  To approve a policy for new and amended highway traffic regulation orders; the policy to be applied when resolving existing road safety issues and when implementing new schemes	Cabinet  Cabinet Member for Highways PFI, Transport and Infrastructure (26/5/21 - 13/6/22) Date 1 <sup>st</sup> added: 3 May 2022	14 Jul 2022			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?
<b>The Isle of Wight Council (Seaview Lane, Nettlestone) (Traffic Regulation) Order No1 2022</b>  The proposal forms part of a planning permission for a new development under Planning Application P/00496/18 and the new regulations are designed to mitigate the impact of increased traffic once the development has been populated.	Cabinet  Cabinet Member for Highways PFI, Transport and Infrastructure (26/5/21 - 13/6/22) Date 1 <sup>st</sup> added: 3 May 2022	14 Jul 2022		TRO public consultation process conducted – press publication and street notices	Open
<b>UK Shared Prosperity Fund - Isle of Wight Investment Plan</b>  To confirm the updated Island Investment Plan taking account of the UK Govt Shared Prosperity Fund announcements	Cabinet  Cabinet Member for Regeneration, Business Development and Tourism (26/5/21 - 13/6/22) Date 1 <sup>st</sup> added: 3 May 2022	14 Jul 2022		Economic Executive, Covid Recovery Cell	Open
<b>Island Youth Justice Plan</b>  To consider and Approve the Annual Youth Justice Plan (2022/23)	Extraordinary Meeting of Full Council  Extraordinary Meeting of Full Council  Cabinet Member for Children's Services, Education and Lifelong Skills Date 1 <sup>st</sup> added: 9 June 2022	20 Jul 2022  20 Jul 2022			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><b>Quarterly Performance Monitoring Report (QPMR) Quarter 1 2022-23</b></p> <p>To provide a summary of progress against Corporate Plan activities and measures for the period April to June 2022. To inform Cabinet of areas of particular success, issues requiring attention and remedial activity in place to deal with these. To provide a report on the financial position of the council for the same period</p>	<p>Cabinet</p> <p>Cabinet Member for Strategic Finance, Corporate Resources and Transformational Change (26/5/21 - 13/6/22) Date 1<sup>st</sup> added: 9 June 2022</p>	<p>8 Sep 2022</p>			<p>Open</p>
<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 Date 1<sup>st</sup> added: 3 November 2021</p>	<p>8 Sep 2022</p>			<p>Open</p>
<p><b>Island Planning Strategy</b></p> <p>For Cabinet to consider the draft Island Planning Strategy and make recommendations to Full Council</p>	<p>Cabinet</p> <p>Cabinet Member for Planning and Community Engagement (6/10/21 - 13/6/22) Date 1<sup>st</sup> added: 2 March 2022</p>	<p>8 Sep 2022</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?
<b>Disposal of potential housing site(s) in East Cowes</b>  To confirm the granting of an option to dispose , subject to securing planning permission, on one or both of the council owned development sites known as Maresfield Rd and Albany	Cabinet  Cabinet Member for Levelling Up, Regeneration, Business Development and Tourism Date 1 <sup>st</sup> added: 6 July 2022	8 Sep 2022		East Cowes Waterfront Implementation Group and local member	Part exempt Yes – appendix summarising appraisal of responses to EOI issued in April 2022 – responses were submitted as commercial in confidence
<b>Transfer of Ownership and Transfer of Major Shareholding of Amey (iow) SPV and the Works and operating Sub-Contractor</b>  To confirm the council consent for the Transfer of Ownership & Transfer of Major Shareholding of Amey (IoW) Waste PPP, the SPV and the Works and operating Sub-Contractor to a proposed new structure within the original Ferrovial parent company.	Cabinet  Cabinet Member for Community Protection, Regulatory Services and Waste Date 1 <sup>st</sup> added: 6 July 2022	8 Sep 2022		Internal consultation with Finance, external professional advice from legal advisors.	Open
<b>Island Planning Strategy</b>  To agree to publish the draft Island Planning Strategy for the regulation 19 stage period for representation and then submit the draft plan and required documentation to the Planning Inspectorate for independent examination.	Full Council  Date 1 <sup>st</sup> added: 17 March 2022	20 Sep 2022		Internal and External Full public consultation	Open