

## Isle of Wight Council Forward Plan – August 2022 – Version 2 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

<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>
---	---	--	---	--	--

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?
<p><b>Transfer of Ownership and Transfer of Major Shareholding of Amey (ioW) SPV and the Works and operating Sub-Contractor</b></p> <p>To confirm the council consent for the Transfer of Ownership &amp; 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.</p>	<p>Cabinet</p> <p>Cabinet Member for Community Protection, Regulatory Services and Waste</p> <p>Date 1<sup>st</sup> added: 6 July 2022</p>	8 Sep 2022		Internal consultation with Finance, external professional advice from legal advisors.	Open
<p><b>The Isle of Wight Council (Various Streets, Freshwater) (Traffic Regulation) Order No 1 2022</b></p> <p>The proposal forms part of a planning permission for a new development under Planning Application 21/00357/FUL and the new regulations are designed to mitigate the impact of increased traffic once the development has been populated.</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 3 August 2022</p>	8 Sep 2022			Open
<p><b>The Isle of Wight Council (Horsebridge Hill, Newport) (Traffic Regulation) Order No 1 2021</b></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 (26/5/21 - 13/6/22)</p> <p>Date 1<sup>st</sup> added: 14 September 2021</p>	8 Sep 2022		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?
<b>Better Care Fund 2022/2023</b>  For approval in principle of the Better Care Fund partnership arrangements with the Integrated Care System for 2022/2023 in line with national guidance and framework	Cabinet  Cabinet Member for Adult Social Care, Public Health Date 1 <sup>st</sup> added: 9 August 2022	8 Sep 2022			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
<b>Prayer session options paper</b>	Full Council  Date 1 <sup>st</sup> added: 3 August 2022	21 Sep 2022			Open
<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	13 Oct 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

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>Annual Progress Report on Housing Strategy Action Plan</b>  A Progress Report against the housing strategy action plan since the adoption of the 5-Year housing strategy in 2020	Cabinet  Date 1 <sup>st</sup> added: 3 November 2021	13 Oct 2022		Call-over and housing governance groups	Open
<b>Procurement 2022-2025</b>  Approval of new Procurement Strategy	Cabinet  Cabinet Member for Climate Change, Environment, Heritage, Human Resources and Legal and Democratic Services Date 1 <sup>st</sup> added: 3 August 2022	13 Oct 2022		The strategy has been through a period of internal and external consultation. External consultees include Chamber of Commerce and FSB.	Open