

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

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<p><b>Isle of Wight Domestic Abuse and Sexual Violence Commissioned Services Re-Commissioning update</b></p> <p>The Isle of Wight Domestic Abuse and Sexual Violence Integrated Services contract provides specialist domestic abuse, sexual violence and perpetrator programme services to Island residents.</p> <p>The Domestic Abuse portfolio transferred to Public Health on 1st April 22. We are seeking to reschedule the date of re-commissioning this contract following discussion between co-funders of the contract and exploration of the options available in order to:</p> <ul style="list-style-type: none"> <li>- carry out a comprehensive needs assessment to determine the provision needed going forward by different populations on the Island</li> <li>- develop the new specification based on the outcomes of the needs assessment</li> <li>- ensure the quality of services to people experiencing domestic abuse on the Island remain consistent and in place</li> <li>- take into account any legacy and learning from the impact of Covid</li> </ul>	<p>Cabinet</p> <p>Cabinet Member for Adult Social Care, Public Health</p> <p>Date 1<sup>st</sup> added: 7 September 2022</p>	<p>13 Oct 2022</p>			<p>Part exempt The content of the report or appendices may be commercially sensitive</p>

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<p><b>Additional Spend Within the Commissioned Substance Misuse Treatment Contract</b></p>	<p>Cabinet Cabinet Member for Adult Social Care, Public Health Date 1<sup>st</sup> added: 7 September 2022</p>	<p>13 Oct 2022</p>		<p>Plans to spend the grant allocation have been developed collaboratively with the substance misuse provider, probation, police and housing commissioners. Plans to commission the work have been developed in consultation with housing commissioners and IWC procurement team.</p>	<p>Open</p>
<p><b>Hawthorn Meadows TRO Proposal - The Isle of Wight Council (Various Streets, East Cowes) (Traffic Regulation Order No 1 2022</b></p>	<p>Cabinet Cabinet Member for Infrastructure, Highways PFI and Transport Date 1<sup>st</sup> added: 7 September 2022</p>	<p>13 Oct 2022</p>		<p>Public consultation conducted via press publication and street notices</p>	<p>Open</p>
<p>TRO proposal in Hawthorn Meadows residential development off Saunders Way in East Cowes, as part of a S38 adoption agreement.</p>					

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<p><b>The adoption of the Newport Harbour Masterplan Supplementary Planning Document</b></p> <p>Whether to adopt the draft Newport Harbour Masterplan as a supplementary planning document</p>	<p>Cabinet</p> <p>Cabinet Member for Levelling Up, Regeneration, Business Development and Tourism</p> <p>Date 1<sup>st</sup> added: 7 September 2022</p>	<p>10 Nov 2022</p>			<p>Open</p>
<p><b>Wightcare Options Review</b></p> <p>To review the business model options of Wightcare following a review of the service with a formal options analysis providing a recommended way forward for the service that is financially viable and sustainable for the future.</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 7 September 2022</p>	<p>10 Nov 2022</p>			<p>Open</p>
<p><b>Local Council Tax Support Scheme</b></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, Transformational Change and Corporate Resources</p> <p>Date 1<sup>st</sup> added: 7 September 2022</p>	<p>10 Nov 2022</p>	<p>18 Jan 2023</p>		<p>Open</p>

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<p><b>Quarterly Performance Monitoring Report (QPMR) Quarter 2 2022-23</b></p> <p>To provide a summary of progress against Corporate Plan activities and measures for the period July to Sept 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>	Cabinet	10 Nov 2022			Open
<p><b>Newport &amp; Ryde Commercial Frontages Design Guide Supplementary Planning Document (SPD)</b></p> <p>To decide whether to adopt the 'Newport &amp; Ryde Commercial Frontages Design Guide' as a Supplementary Planning Document (SPD) to be used as a material consideration when determining planning applications.</p>	<p>Date 1<sup>st</sup> added: 7 September 2022</p> <p>Cabinet</p> <p>Cabinet Member for Planning and Enforcement</p> <p>Date 1<sup>st</sup> added: 4 October 2022</p>	10 Nov 2022		<p>Various including direct consultation with public and town parish &amp; community councils by HAZ team in preparing the document and also stakeholder consultation as part of formal SPD process</p>	Open

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<p><b>To dispose of Council-owned employment land at Kingston Marine Park, East Cowes</b></p> <p>To consider options for disposal for the KMP site arising from an analysis of interest from an EOI marketing exercise held during Sept/Oct 22</p>	<p>Cabinet</p> <p>Cabinet Member for Strategic Finance, Transformational Change and Corporate Resources</p> <p>Date 1<sup>st</sup> added: 4 October 2022</p>	<p>10 Nov 2022</p>		<p>Local councillor</p>	<p>Part exempt Appendix summarising appraisal of responses to EOI issued in Sept 2022 – responses were submitted as commercial in confidence</p>
<p><b>Bereavement Services Business Model</b></p> <p>To review and agree the new business model for bereavement service including a mid-year review of fees to address rising utility costs</p>	<p>Cabinet</p> <p>Cabinet Member for Community Protection, Regulatory Services and Waste</p> <p>Date 1<sup>st</sup> added: 7 September 2022</p>	<p>10 Nov 2022 <b>ABANDONED</b></p>			<p>Open</p>
<p><b>Island Planning Strategy</b></p> <p>As the Draft IPS was not agreed on 5 October, Full Council is to specify its objections and to formally refer the matter back to the Cabinet.</p>	<p>Full Council</p> <p>Date 1<sup>st</sup> added: 17 March 2022</p>	<p>16 Nov 2022</p>		<p>Internal and External Full public consultation</p>	<p>Open</p>

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<p><b>Appointment of Chief Executive</b></p> <p>To consider the recommendation of the Appointments and Employment Committee regarding the appointment of a new Chief Executive.</p>	<p>Full Council</p> <p>Cabinet Member for Climate Change, Environment, Heritage, Human Resources and Legal and Democratic Services</p> <p>Date 1<sup>st</sup> added: 4 October 2022</p>	<p>16 Nov 2022</p>		<p>Internal and external stakeholders contributed to the interview process</p>	<p>Open</p>
<p><b>School Funding Formula &amp; Budget Setting 2023/24</b></p> <p>Following the Department for Education (DfE) Dedicated Schools Grant (DSG) release in December, this report sets the local school funding formula and associated wider DSG budget for 2023/24.</p>	<p>Cabinet</p> <p>Date 1<sup>st</sup> added: 7 September 2022</p>	<p>12 Jan 2023</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</p> <p>Date 1<sup>st</sup> added: 3 November 2021</p>	<p>12 Jan 2023</p>			<p>Open</p>



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<p><b>The Isle of Wight Council (Various Streets, Ryde) (Traffic Regulation) Order No.2 2022 and The Isle of Wight Council (Residents' Parking Places) Order No.1 2022</b></p>	<p>Cabinet Cabinet Member for Infrastructure, Highways PFI and Transport Date 1<sup>st</sup> added: 4 October 2022</p>	<p>12 Jan 2023</p>			<p>Open</p>
<p>TRO proposal in Ryde and Binstead, as part of the District 3 TRO review.</p>	<p>Cabinet Cabinet Member for Infrastructure, Highways PFI and Transport Date 1<sup>st</sup> added: 4 October 2022</p>	<p>12 Jan 2023</p>			<p>Open</p>
<p><b>The Isle of Wight Council (Various Streets, Nettlestone and Seaview) (Traffic Regulation) Order No1 2022</b></p> <p>TRO proposal in Nettlestone and Seaview, as part of the District 3 TRO review.</p>	<p>Cabinet Cabinet Member for Levelling Up, Regeneration, Business Development and Tourism Date 1<sup>st</sup> added: 6 July 2022</p>	<p>12 Jan 2023</p>		<p>East Cowes Waterfront Implementation Group and local member</p>	<p>Part exempt Yes – appendix summarising appraisal of responses to EOI issued in April 2022 – responses were submitted as commercial in confidence</p>
<p><b>Disposal of potential housing site(s) in East Cowes</b></p> <p>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</p>					

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<p><b>To approve the terms of a new land hire agreement with IW Festival Ltd for the staging of the IW Festival at Seaclose Park.</b></p> <p>To approve the terms of a new land hire agreement for the staging of the IW Festival by the organiser for the period 2023 to 2028</p>	<p>Cabinet</p> <p>Cabinet Member for Strategic Finance, Transformational Change and Corporate Resources</p> <p>Date 1<sup>st</sup> added: 4 October 2022</p>	<p>12 Jan 2023</p>		<p>Local councillor</p>	<p>Part exempt Appendix summarising appraisal of approach to concluding terms as contains comparison with other sites that must remain commercial in confidence</p>