

Isle of Wight Council Forward Plan - Aug 20 - Nov 20 - Version 5 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 - <http://www.iwight.com/councillor/azCouncillors.aspx>

The Leader of the Council (also responsible for Strategic Partnerships) is Cllr Dave Stewart. Other members of the Cabinet are:

Deputy Leader and Cabinet Member for Resources - Cllr Stuart Hutchinson

Cabinet Member for Infrastructure and Transport - Cllr Ian Ward

Cabinet Member for Children's Services, Education and Skills - Cllr Paul Brading

Cabinet Member for Regeneration and Business Development - Cllr Wayne Whittle

Cabinet Member for Adult Social Care, Public Health and Housing Needs - Cllr Clare Mosdell

Cabinet Member for Planning and Housing - Cllr Barry Abraham

Cabinet Member for Environment and Heritage - Cllr John Hobart

Cabinet Member for Digital Transformation and Community Safety - Cllr Gary Peace

Cabinet Member for Procurement, Waste Management, Special Projects and Forward Planning - Cllr Steve Hastings

* 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/Earliest Decision 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><u>Loan Investment in Perpetuus Tidal Energy Centre (PTEC)</u></p> <p>To secure first phase funding to secure future leases and licences</p>	<p>Cabinet</p> <p>Cllrs Hutchinson and W Date 1st added: 02/04/20 Ref Number: 4829/20</p>	<p>10 September 2020</p>	<p>Report and Appendices</p>	<p>Leader, Deputy Leader, Cabinet Member</p>	<p>Yes - commercial sensitivity</p>
<p><u>Quarterly Performance Monitoring Report - Quarter 4 (19/20) and Quarter 1 (20/21)</u></p> <p>To report on progress against the Corporate Plan</p>	<p>Cabinet</p> <p>Cllr Stuart Hutchinson Date 1st added: 04/12/19 Ref Number: 4806/19</p>	<p>10 September 2020</p>	<p>Report to Cabinet, Appendices and Background Papers</p>	<p>Relevant Officers, Members and Stakeholders</p>	<p>No</p>

Title and Summary of Proposed Decision	Decision Making Body and name of relevant Cabinet Member	Meeting Date/Earliest Decision 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><u>COVID 19 Isle of Wight Recovery Plan</u></p> <p>To consider and approve the Isle of Wight COVID 19 Recovery Plan</p>	<p>Cabinet</p> <p>Cllr Dave Stewart</p> <p>Date 1st added: 24/06/20</p> <p>Ref Number: 4841/20</p>	<p>10 September 2020</p>		<p>Economic Board, ICP, IWALC, via representation or input to an Island Recovery Taskforce in development and commenting on draft</p>	<p>No</p>
<p><u>Leader's Annual Report to Full Council</u></p>	<p>Full Council</p> <p>Date 1st added: 30/07/19</p> <p>Ref Number: 4739/19</p>	<p>16 September 2020</p>			<p>No</p>
<p><u>Constitutional Issues, Members' Allowances, Proportionality Review, Appointment of Committees and Chairmen and</u></p> <p>To agree to the recommendations of the Monitoring Officer</p>	<p>Full Council</p> <p>Date 1st added: 28/03/19</p> <p>Ref Number: 4587/19</p>	<p>16 September 2020</p>	<p>Previous internal and Full Council reports</p>	<p>All members and relevant officers</p>	<p>No</p>
<p><u>Managing Unauthorised Encampments</u></p> <p>Policy and strategy for dealing with unauthorised encampments, including welfare, safeguarding, tolerating criteria and enforcement powers.</p>	<p>Delegated Decision</p> <p>Cllr Gary Peace</p> <p>Date 1st added: 04/08/20</p> <p>Ref Number: 4846/20</p>	<p>30 September 2020</p>	<p>Report and appendices</p>	<p>Internal services and community safety partners</p>	<p>No</p>

Title and Summary of Proposed Decision	Decision Making Body and name of relevant Cabinet Member	Meeting Date/Earliest Decision 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><u>Forest Road / Whitehouse Road Junction</u></p> <p>Following the fatal collision at the above junction a petition was received requiring the council to consider safety improvements.</p>	<p>Cabinet</p> <p>Cllr Ian Ward Date 1st added: 27/08/20 Ref Number: 4857/20</p>	<p>08 October 2020</p>	<p>Report and Appendices</p>		<p>No</p>
<p><u>Newport Harbour Masterplan</u></p> <p>To seek endorsement of the Newport Harbour Masterplan and to adopt it as a Supplementary Planning Document.</p>	<p>Cabinet</p> <p>Cllrs Whittle and Abrah Date 1st added: 20/04/20 Ref Number: 4831/20</p>	<p>08 October 2020</p>	<p>Report and appendices</p>	<p>Public consultation, members, stakeholders</p>	<p>No</p>
<p><u>Approval of Housing Strategy</u></p> <p>To seek approval of Housing Strategy following public consultation</p>	<p>Cabinet</p> <p>Cllr Barry Abraham Date 1st added: 31/10/19 Ref Number: 4790/19</p>	<p>08 October 2020</p>	<p>Report, strategy, outcome of consultation</p>	<p>Officers, stakeholders, members, public</p>	<p>No</p>
<p><u>Approval of Public Spaces Protection Orders</u></p> <p>To receive a report from officers on the outcome of the PSPO consultation findings and to approve final Orders relating to Dog Control and use of alcohol in public space</p>	<p>Cabinet</p> <p>Cllr Peace/Cllr Hobart Date 1st added: 10/10/19 Ref Number: 4771/19</p>	<p>08 October 2020</p>	<p>Copy of the consultation feedback will be provided</p>	<p>Key stakeholders and land owners.</p>	<p>No</p>

Title and Summary of Proposed Decision	Decision Making Body and name of relevant Cabinet Member	Meeting Date/Earliest Decision 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?
<u>Quartely Performance Report - Quarter 2</u>	Cabinet Cllr Stuart Hutchinson Date 1st added: 11/12/19 Ref Number: 4807/19	12 November 2020	Report to Cabinet, Appendices and Background Papers	Relevant Officers, Members and Stakeholders	No
To report on progress against the Corporate Plan					
<u>Approval of Revised Constitution</u>	Cabinet Cllr Dave Stewart Date 1st added: 30/07/20 Ref Number: 4845/20	12 November 2020	Report	Elected members and Corporate Management Team	No
To approve and recommend the revised constitution to Full Council					
<u>Polling Places and Districts Review (pending IOWC Electoral Boundary Changes 2021)</u>	Full Council Dave Stewart Date 1st added: 31/03/20 Ref Number: 4828/20	18 November 2020		MP, Members, Town and Parish Councils, IOW electorate	No
Review of Polling Places and Districts to accommodate changes to electoral areas as a result of the implementation of new IOWC electoral divisions from May 2021.					
<u>Approval of Revised Constitution</u>	Full Council Cllr Dave Stewart Date 1st added: 29/07/20 Ref Number: 4844/20	18 November 2020	Report	Elected Members, Corporate Management Team	No
To approve the revised IW Council Constitution					

Title and Summary of Proposed Decision	Decision Making Body and name of relevant Cabinet Member	Meeting Date/Earliest Decision 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?
----------------------------------------	----------------------------------------------------------	-------------------------------------	------------------------------------------------------------------	-------------------------------------------------------------------------	---------------------------------------------------------------------

*Other relevant documents may also be submitted to the decision maker.

Any queries relating to the above, requests for copies/extract of documents, representations or (where it is proposed to deal with a matter in private) reasons you believe the decision should be made in public, should be directed to Democratic Services, Floor 5, County Hall, Newport, Isle of Wight. email: democratic.services@iow.gov.uk.

Geoff Wild
Monitoring Officer
28 August 2020