

Isle of Wight Council Forward Plan - October 19 to January 20 - Version 4 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 Community Safety and Public Protection - Cllr Tig Outlaw

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/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><u>The Isle of Wight Council (Various Streets, Freshwater) (Traffic Regulation) Order No 1 2017</u></p> <p>To introduce a Traffic Regulation Order (TRO) in relation the introduction of parking restrictions in the vicinity of Gate Lane and Afton Road, Freshwater to address the safety and network management issues identified by officers in this area.</p>	<p>Delegated Decision</p> <p>Cllr Ward</p> <p>Date 1st added: 20/08/2019</p> <p>Ref Number: 4755/19</p>	<p>31 October 2019</p>	<p>Delegated Cabinet Decision Report; appendix 1; Appendix 2; Email from Colin Rowland; Email from Cllr Ian Ward</p>	<p>Relevant Officers, Members and Stakeholders (including public consultation as required by the Road Traffic Regulation Act 1984)</p>	<p>No</p>
<p><u>Consultation on Public Spaces Protection Order (PSPO'S)</u></p> <p>Local Authority is required to replace its existing Dog Control Orders with New PSPO's. The Local Authority is required to consult on proposals to address of anti social behaviour which include dog fouling, dogs on leads and dog exclusion zones.</p>	<p>Delegated Decision</p> <p>Cllr Tig Outlaw/Cllr Joh</p> <p>Date 1st added: 04/09/2019</p> <p>Ref Number: 4766/19</p>	<p>31 October 2019</p>	<p>Public Spaces Protection Orders</p>	<p>Members of the Public and Town and Parish Councils – County Press, Online,</p>	<p>No</p>

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<p><u>Homelessness and Rough Sleeping Strategy 2019-2024</u></p> <p>All Housing authorities' have a legal duty to carry out a homelessness review and to formulate and publish a strategy based on the results of that review. The IOW Council have not fulfilled this requirement since 2013. The matter to be discussed is a new Homelessness and Rough Sleeping Strategy 2019-2024.</p>	<p>Cabinet</p> <p>Cllr Clare Mosdell Date 1st added: 21/08/2019 Ref Number: 4757/19</p>	<p>14 November 2019</p>	<p>Homelessness and Rough Sleeping Strategy</p>	<p>Internal & External</p>	<p>No</p>
<p><u>Housing Strategy -2020-2025</u></p> <p>Strategy to address the Isle of Wight's housing needs</p>	<p>Cabinet</p> <p>Cllr Barry Abraham Date 1st added: 19/08/2019 Ref Number: 4752/19</p>	<p>14 November 2019</p>	<p>Draft Strategy</p>	<p>Housing partnership board, Housing conversation group, relevant cabinet members</p>	<p>No</p>
<p><u>International Cycling Events</u></p> <p>A decision to host the Tour Series criterium, Tour of Britain, Women Tour</p>	<p>Cabinet</p> <p>Cllr Wayne Whittle Date 1st added: 11/07/2019 Ref Number: 4737/19</p>	<p>14 November 2019</p>	<p>To follow</p>	<p>Cabinet</p>	<p>Yes - financial details</p>
<p><u>Procurement Strategy 2019-2022</u></p> <p>Procurement Strategy 2019-2022</p>	<p>Cabinet</p> <p>Cllr Steve Hastings Date 1st added: 05/07/2019 Ref Number: 4734/19</p>	<p>14 November 2019</p>	<p>Report to cabinet and procurement strategy document</p>	<p>Internal consultation and consultation with chamber of commerce and FSB</p>	<p>No</p>

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<p><u>Annual Public Health Report for 2018-19</u></p> <p>Annual Public Health Report for 2018-19</p>	<p>Cabinet</p> <p>Cllr Clare Mosdell</p> <p>Date 1st added: 30/05/2019</p> <p>Ref Number: 4719/19</p>	<p>14 November 2019</p>	<p>Annual Public Health Report for 2018-19</p>	<p>Consultation with key stakeholders</p>	<p>No</p>
<p><u>Local Council Tax Support</u></p> <p>The Local Council Tax Support scheme was devolved to all LA's in 2013 and since that time the Isle of Wight Council has made some significant changes to the scheme to the level of provision provided to those claimants of working age since the government passed responsibility for council tax support to local authorities to reflect the continued reduction in central funding available to support any LCTS scheme. Every year we have to take LCTS</p>	<p>Full Council</p> <p>Date 1st added: 04/04/2019</p> <p>Ref Number: 4695/19</p>	<p>20 November 2019</p>	<p>To be confirmed</p>	<p>Consultation 3 months May/June All Island Residents, Benefit Claimants and third party users</p>	<p>No</p>
<p><u>Changes to Health and Wellbeing Board Terms of Reference</u></p>	<p>Full Council</p> <p>Date 1st added: 01/10/2019</p> <p>Ref Number: 4770/19</p>	<p>20 November 2019</p>	<p>Report to Full Council, Appendices and Background Papers</p>	<p>Relevant Officers, Members and Stakeholders including the Health and Wellbeing Board</p>	<p>No</p>
<p><u>Constitutional Issues</u></p> <p>To appoint a Designated Independent Person as required by the Localism Act 2011</p>	<p>Full Council</p> <p>Date 1st added: 03/09/2019</p> <p>Ref Number: 4762/19</p>	<p>20 November 2019</p>	<p>None</p>	<p>None</p>	<p>No</p>

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<p><u>Review of Council Assets - Ryde and Ventnor Harbours</u></p> <p>Future management and operation of Ryde and Ventnor Harbours</p>	<p>Delegated Decision</p> <p>Cllr Stuart Hutchinson</p> <p>Date 1st added: 18/10/2019</p> <p>Ref Number: 4786/19</p>	<p>30 November 2019</p>	<p>Delegated decision report – Review of Council Assets – Ryde/Ventnor harbours, reference 13/18</p>		<p>No</p>
<p><u>Local Cycling and Walking Infrastructure Plan (LCWIP)</u></p> <p>To approve the Local Cycling and Walking Infrastructure Plan.</p>	<p>Delegated Decision</p> <p>Cllr Ward</p> <p>Date 1st added: 04/09/2019</p> <p>Ref Number: 4767/19</p>	<p>30 November 2019</p>	<p>Local Cycling and Walking Infrastructure Plan</p>	<p>Local focus groups, Ryde Regeneration and Shaping Newport groups</p>	<p>No</p>
<p><u>Adoption of PSP Housing Model by iWight Developments</u></p> <p>Approval of the PSP Housing Model for iWight Developments</p>	<p>Cabinet</p> <p>Cllr Stuart Hutchinson</p> <p>Date 1st added: 02/09/2019</p> <p>Ref Number: 4761/19</p>	<p>09 January 2020</p>	<p>Report & Appendices</p>	<p>Housing partnership board, Housing conversation group, relevant cabinet members</p>	<p>NO (confidential financial appendix on iWight/private company PSP business model)</p>
<p><u>Quarterly Performance Report - Quarter 2</u></p> <p>Quarterly Performance Management Report – To report on progress against the Corporate Plan</p>	<p>Cabinet</p> <p>Stuart Hutchinson</p> <p>Date 1st added:</p> <p>Ref Number: 4556/19</p>	<p>09 January 2020</p>	<p>Report to Cabinet, Appendices and Background Papers</p>	<p>Relevant Officers, Members and Stakeholders</p>	<p>No</p>

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<p><u>Isle of Wight School Funding Formula 2020/21</u></p> <p>The formulation and setting of the Isle of Wight School Funding formula in line with DfE operational guidance and requirements.</p>	<p>Delegated Decision</p> <p>Cllr Paul Brading</p> <p>Date 1st added: 27/09/2019</p> <p>Ref Number: 4769/19</p>	<p>31 January 2020</p>		<p>School Forum (meeting reports) and all Isle of Wight mainstream schools (questionnaire) through the Autumn term 2019</p>	<p>No</p>

*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
22 October 2019