

Isle of Wight Council Forward Plan - October 2018 to January 2019 - 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 - <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 - Cllr Paul Brading

Cabinet Member for Regeneration and Business Development - Cllr Wayne Whittle

Cabinet Member for Adult Social Care and Public Health - 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 Michael Murwill

* 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 / Last Sign off Date for Delegated Decision | 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>Review of Business Parking Permits</u> | Cabinet | 11 October 2018 | Cabinet report Traffic Signs Regulations and General Directions Act 2002 | Officers, Members and Stakeholders | No |
| To consider options for the future | Cllr Ward | | | | |
| | Date 1st added: 17/08/2018 Ref Number: 4481/18 | | | | |
| <u>Isle of Wight Fire and Rescue Service - Impact Report</u> | Cabinet | 11 October 2018 | Isle of Wight Fire and Rescue Service - Service Review 8/3/18 and 16/4/18 | Members, Officers and Stakeholders | No |
| To consider the implications of a proposed review of the service | Cllr Outlaw | | | | |
| | Date 1st added: 03/07/2018 Ref Number: 4439/18 | | | | |

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|--|--|--|--|---|---|
| <u>Review of Beach Huts</u> | Delegated Decision by end of Oct 2018 | 31 October 2018 | IWC Budget Review | Officers, Members and Stakeholders | No |
| To review the leases in line with 2018 - 2019 budget settlement | Cllr Hutchinson | | | | |
| | Date 1st added: 29/03/2018 | | | | |
| | Ref Number: 4426/18 | | | | |
| <u>Review of Council Assets - Ryde / Ventnor Harbours</u> | Delegated Decision by end of Oct 2018 | 31 October 2018 | Cabinet Member Report | Officers, Members and Stakeholders | No |
| To consider future options | Cllr Hutchinson | | | | |
| | Date 1st added: 14/08/2018 | | | | |
| | Ref Number: 4480/18 | | | | |
| <u>Removal of Vehicles for Persistent Evaders</u> | Delegated Decision by end of Oct 2018 | 31 October 2018 | Cabinet Member report and various background papers | Cabinet Member, Key Officers and Stakeholders | No |
| To consider the options around the revised procedures for PCN's | Cllr Ward | | | | |
| | Date 1st added: 30/08/2018 | | | | |
| | Ref Number: 4490/18 | | | | |
| <u>Pan Management Community Interest Company</u> | Cabinet | 08 November 2018 | Cabinet Report | Relevant Officers, Members and Stakeholders | No |
| To receive an update and consider the options | Cllr Hutchinson | | | | |
| | Date 1st added: 02/08/2018 | | | | |
| | Ref Number: 4474/18 | | | | |

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|---|--|--|--|---|---|
| <u>Consideration of the Council's Potential Spending and Savings Options for 2019/20</u> | Cabinet | 08 November 2018 | Internal Reports and Cabinet Paper | Members and Officers | No |
| To consider the options around the 2019-2020 Budget Savings | Cllr Hutchinson | | | | |
| | Date 1st added: 01/10/2018 | | | | |
| | Ref Number: 4503/18 | | | | |
| <u>Revocation of Planning Permissions</u> | Cabinet | 08 November 2018 | Cabinet Report and Background Papers | Officers, Members and Stakeholders | No |
| To consider report of the Director of Neighbourhoods | Cllr Abraham | | | | |
| | Date 1st added: 20/09/2018 | | | | |
| | Ref Number: 4496/18 | | | | |
| <u>Compulsory Purchase Order - Fitzroy Street and Station Avenue Sandown</u> | Cabinet | 08 November 2018 | Cabinet Report | Officers, Cabinet Members and Stakeholders | No |
| To consider granting permission for the commencement of Compulsory Purchase proceedings | Cllr Hutchinson | | | | |
| | Date 1st added: 14/08/2018 | | | | |
| | Ref Number: 4471/18 | | | | |
| <u>Compulsory Purchase Order - Ocean View Road Ventnor</u> | Cabinet | 08 November 2018 | Cabinet Report | Officers, Cabinet Members and Stakeholders | No |
| To consider granting permission for the commencement of Compulsory Purchase proceedings | Cllr Hutchinson | | | | |
| | Date 1st added: 14/08/2018 | | | | |
| | Ref Number: 4473/18 | | | | |

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|---|--|--|--|---|---|
| <u>The Future of the Local Area Co-ordinators service (LAC) Service</u> | Cabinet | 08 November 2018 | Cabinet Report | Members, Key Officers and Stakeholders | No |
| To consider the report of the Director of Public Health | Cllr Mosdell | | | | |
| | Date 1st added: 20/09/2018 Ref Number: 4491/18 | | | | |
| <u>Isle of Wight Areas of Outstanding Natural Beauty - (AONB) Management Plan 2019 - 2024</u> | Cabinet | 08 November 2018 | Previous AONB plan covering period 2014-2019 | Officers, Members and Stakeholders | No |
| To agree to the adoption of the plan. | Cllr Hobart | | | | |
| | Date 1st added: 30/07/2018 Ref Number: 4391/17 | | | | |
| <u>Isle of Wight Council Housing Delivery Company</u> | Cabinet | 08 November 2018 | Cabinet Report | Cabinet Members, Officers and Stakeholders | No |
| To approve the report of the Director of Regeneration | Cllr Abraham | | | | |
| | Date 1st added: 20/09/2018 Ref Number: 4494/18 | | | | |
| <u>Hampshire and Isle of Wight Sustainability Transformation Partnership - System Reform Proposals</u> | Cabinet | 08 November 2018 | Members, Officers and Stakeholders | Cabinet Report | No |
| To consider the report and make a decision | Cllr Mosdell | | | | |
| | Date 1st added: 01/10/2018 Ref Number: 4504/18 | | | | |

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|---|--|--|--|---|---|
| <u>Compulsory Purchase Order - Adelaide Grove East Cowes</u> | Cabinet | 08 November 2018 | Cabinet Report | Officers, Cabinet Members and Stakeholders | No |
| To consider granting permission for the commencement of Compulsory Purchase proceedings | Cllr Hutchinson | | | | |
| | Date 1st added: 14/08/2018 | | | | |
| | Ref Number: 4472/18 | | | | |
| <u>Local Council Tax Support Scheme 2019 - 2020</u> | Full Council | 21 November 2018 | Previous Reports and Committee Report and Appendices | All Members, key officers and stakeholders | No |
| To consider the report of the Section 151 Officer | Cllr Hutchinson | | | | |
| | Date 1st added: 27/07/2018 | | | | |
| | Ref Number: 4469/18 | | | | |
| <u>Draft Island Planning Strategy</u> | Delegated Decision by end of Nov 2018 | 30 November 2018 | Cabinet Member Report | Members, key officers and stakeholders | No |
| To agree to the publication of the draft Island Planning Strategy for public consultation | Cllr Abraham | | | | |
| | Date 1st added: 28/08/2018 | | | | |
| | Ref Number: 4489/18 | | | | |
| <u>Statement of Licensing Policy - Review and Update</u> | Full Council | 16 January 2019 | Committee Report | Officers, Members and Stakeholders | No |
| To consider the policy and options | Cllr Outlaw | | | | |
| | Date 1st added: 20/09/2018 | | | | |
| | Ref Number: 4477/18 | | | | |

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|--|--|--|--|---|---|
| <u>Proposed Creation of a New Combined Fire Authority for Hampshire, Isle of Wight, Portsmouth and Southampton</u> To consider the consultation and make a decision | Full Council Cllr Outlaw Date 1st added: 20/09/2018 Ref Number: 4448/18 | 16 January 2019 | Public Consultation Results Cabinet Report - 14/6/18 | Public Consultation Exercise | No |
| <u>Proposed Creation of a New Combined Fire Authority for Hampshire, Isle of Wight, Portsmouth and Southampton</u> To make a final decision on the outcome of the consultation | Ex Ord Cabinet Cllr Outlaw Date 1st added: 20/09/2018 Ref Number: 4493/18 | 24 January 2019 | Full Council Report - 16/1/19 | Members, Officers and Stakeholders | No |
| <u>2019/20 School Funding Formula</u> To formally approve the formula | Delegated Decision by end of Jan 2019 Cllr Brading Date 1st added: 20/09/2018 Ref Number: 4482/18 | 31 January 2019 | Previous Reports and Funding Formulas | Officers, Cabinet Member and Stakeholders | No |

*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 Jon Baker, Democratic Services, Floor 5, County Hall, Newport, Isle of Wight. email: jonathan.baker@iow.gov.uk.

Helen Miles
Head of Legal Services and Monitoring Officer

02 October 2018