

Isle of Wight Council Forward Plan - Nov 2017 to Feb 2018 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 Gary Peace

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?
<p><u>To Consider Changes to the Non-Residential Care Charging Policy</u></p> <p>To receive the outcome from consultation on how the council financially assesses higher rate disability benefits</p>	<p>Cabinet</p> <p>Cllr Mosdell</p>	<p>09 November 2017</p>	<p>Previous report to Cabinet - 15/6/17</p>	<p>Officers, Members and Stakeholders</p>	<p>No</p>
	<p>Date 1st added: 01/08/2017</p> <p>Ref Number: 4337/17</p>				
<p><u>Update on School Term Dates</u></p> <p>To consider a report of the Director of Childrens Services</p>	<p>Cabinet</p> <p>Cllr Brading</p>	<p>09 November 2017</p>	<p>Previous Term Time Dates agreed by Cabinet - July 2017</p>	<p>Officers, Members and Stakeholders</p>	<p>No</p>
	<p>Date 1st added: 15/09/2017</p> <p>Ref Number: 4362/17</p>				

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<p><u>Future of the Partnership of the IOW Council and Hampshire CC for Children's Services</u></p> <p>To consider the options around the future partnership arrangements of services</p>	<p>Cabinet</p> <p>Cllr Brading</p>	<p>09 November 2017</p>	<p>Various Internal and External Reports</p>	<p>Officers, Members and Stakeholders</p>	<p>No</p>
		<p>Date 1st added: 22/09/2017 Ref Number: 4368/17</p>			
<p><u>Children's Social Care / Safeguarding Report</u></p> <p>To consider the report of the Head of Children's Services</p>	<p>Cabinet</p> <p>Cllr Brading</p>	<p>09 November 2017</p>	<p>Previous Childrens Services Reports</p>	<p>Officers, Members and Stakeholders</p>	<p>No</p>
		<p>Date 1st added: 19/09/2017 Ref Number: 4367/17</p>			
<p><u>Changes to the Terms of Reference - LGPS, Fire Pension Boards and Pension Fund Committee</u></p> <p>To consider changes to Articles 12 and 13 of the council's constitution</p>	<p>Full Council</p> <p>Cllr Hutchinson</p>	<p>15 November 2017</p>	<p>IWC Constitution</p>	<p>Officers, Members and Stakeholders</p>	<p>No</p>
		<p>Date 1st added: 01/08/2017 Ref Number: 4338/17</p>			
<p><u>Introduction of Temporary Traffic Restrictions - Newchurch</u></p> <p>To consider the report of the Head of Place</p>	<p>Delegated Decision by end of Nov 2017</p> <p>Cllr Ward</p>	<p>30 November 2017</p>	<p>Internal reports</p>	<p>Officers, Members and Stakeholders</p>	<p>No</p>
		<p>Date 1st added: 08/09/2017 Ref Number: 4361/17</p>			

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<u>Consultation on Isle of Wight Resident Parking Zones</u>	Delegated Decision by end of Nov 2017	30 November 2017	Internal reports	Meetings and correspondence	No
To consider the options with regard to consultation	Cllr Ward				
	Date 1st added: 17/08/2017				
	Ref Number: 4354/17				
<u>Enforcement for Environmental Offences Under the Highways Contract</u>	Delegated Decision by end of Nov 2017	30 November 2017	Previous reports around contract	Officers, Members and Stakeholders	No
To consider necessary process /delegation required to ensure correct enforcement within the contract	Cllr Murwill				
	Date 1st added: 08/12/2016				
	Ref Number: 4275/16				
<u>Solent Community Grant - Match Funding Support</u>	Delegated Decision by end of Nov 2017	30 November 2017	Previous internal reports and correspondence	Officers, Members and Stakeholders	No
To consider the report of the Director of Regeneration	Cllr Whittle				
	Date 1st added: 01/09/2017				
	Ref Number: 4359/17				
<u>Variation of Restrictive Covenant on IWC Land Adjacent to Newport, Football Club</u>	Delegated Decision by end of Nov 2017	30 November 2017	Previous Reports and Correspondence	Members, Officers and Stakeholders via internal and external meetings and emails	No
To consider the proposed agreement variation	Cllr Hutchinson				
	Date 1st added: 10/11/2015				
	Ref Number: 4074/15				

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<u>Agreement of the Proposed Local Development Scheme</u>	Delegated Decision by end of Nov 2017	30 November 2017	Planning and Compulsory Purchase Act (as amended)	Officers and Members	No
To Set the Timetable for the Review of the Island Plan	Cllr Abraham				
	Date 1st added: 01/09/2017				
	Ref Number: 4358/17				
<u>Delivery of the Framework for Extra Care Housing</u>	Delegated Decision by end of Dec 2018	29 December 2017	Various internal reports with partners.	Members, Officers and Stakeholders	No
To consider the report of the Head of Place	Cllrs Abraham and Mosdell				
	Date 1st added: 24/10/2017				
	Ref Number: 4377/17				
<u>Amendment of School Age range for the Bay CofE Primary School to set up the Bay 'Through School'</u>	Delegated Decision by end of Dec 2018	29 December 2017	Consultation Exercise	Members, Officers and Stakeholders via meetings and Consultation Exercise	No
To make the decision having completed the consultation evaluation	Cllr Brading				
	Date 1st added: 31/10/2017				
	Ref Number: 4384/17				
<u>Approval of the Local Care Plan</u>	Cabinet	11 January 2018	Previous plans and various documents / reports	All Members, Key	No
To consider the options around the provision of local care	Cllr Mosdell				
	Date 1st added: 24/10/2017				
	Ref Number: 4380/17				

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<p><u>Health and Wellbeing Strategy</u></p> <p>To consider the report of the Director of Public Health</p>	<p>Cabinet</p> <p>Cllr Mosdell</p>	<p>11 January 2018</p>	<p>HWB Review</p>	<p>HWB Members, Officers and Stakeholders</p>	<p>No</p>
	<p>Date 1st added: 24/10/2017</p> <p>Ref Number: 4381/17</p>				
<p><u>Harbour Authority Activities Annual Report - 2016-2017</u></p> <p>To consider the annual report and accounts for Newport Harbour and Ventnor Haven</p>	<p>Cabinet</p> <p>Cllr Whittle</p>	<p>11 January 2018</p>	<p>Previous report and accounts</p>	<p>Ward and Cabinet Member, Officers and Stakeholders</p>	<p>No</p>
	<p>Date 1st added: 24/10/2017</p> <p>Ref Number: 4382/17</p>				
<p><u>Quarterly Performance & Finance Report - Quarter Two</u></p> <p>To consider the results of the councils performance for the fourth quarter</p>	<p>Cabinet</p> <p>Cllr Hutchinson</p>	<p>11 January 2018</p>	<p>Previous Reports</p>	<p>All Members and Key Officers</p>	<p>No</p>
	<p>Date 1st added: 18/05/2017</p> <p>Ref Number: 4318/17</p>				
<p><u>Draft Freshwater Neighbourhood Plan</u></p> <p>To agree to proceed to a referendum</p>	<p>Cabinet</p> <p>Cllr Abraham</p>	<p>11 January 2018</p>	<p>Relevant Legislation</p>	<p>Extensive public consultation Officers and Members</p>	<p>No</p>
	<p>Date 1st added: 09/12/2016</p> <p>Ref Number: 4280/16</p>				

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<u>Local Council Tax Support Full Scheme Review 2018/19</u>	Full Council	17 January 2018	Previous reports on LCTS, Government Legislation and various internal papers.	All Members, Key Officers and Stakeholders	No
To consider the report of the Director of Finance and S151 Officer	Cllr Hutchinson				
	Date 1st added: 13/10/2017				
	Ref Number: 4369/17				
<u>Independent Remuneration Report Into Members Allowances 2017/18</u>	Full Council	17 January 2018	Internal Reports and various correspondence	Members and Officers	No
To consider the report of the Monitoring Officer	Cllr Hutchinson				
	Date 1st added: 01/10/2017				
	Ref Number: 4347/17				
<u>2018 - 2019 School Funding Formula</u>	Delegated Decision by end of Jan 2018	31 January 2018	Previous reports and formulas	Officers, Cabinet Member and Stakeholders	No
To formally approve the formula	Cllr Brading				
	Date 1st added: 13/10/2017				
	Ref Number: 4370/17				
<u>Exploration of the Extension to the Combined Fire Authority (CFA)</u>	Cabinet	15 February 2018	Previous reports to Cabinet	Members, officers and stakeholders	No
To make recommendations to all members at Full Council	Cllr Peace				
	Date 1st added: 01/11/2017				
	Ref Number: 4335/17				

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Isle of Wight Fire and Rescue Service Review	Cabinet	15 February 2018	Previous report to Cabinet - 13/7/17	All members, officers and stakeholders	No
To make recommendations to all members at Full Council	Cllr Peace				
	Date 1st added:	01/11/2017			
	Ref Number:	4333/17			
2018 - 2019 Budget & Council Tax Setting & Future Years Forecasts	Cabinet	15 February 2018	Internal reports, external financial data and various government legislation	All members, stakeholders and key officers	No
To recommend to Council the Report of the Director of Finance and Section 151 Officer	Cllr Hutchinson				
	Date 1st added:	12/05/2017			
	Ref Number:	4315/17			
2018 - 2019 Budget & Council Tax Setting & Future Years Forecasts	Full Council	28 February 2018	Internal reports, external financial data and various government legislation	All Members, stakeholders and key officers	No
To approve the Budget for the 2018-19 Financial Year	Cllr Hutchinson				
	Date 1st added:	12/05/2017			
	Ref Number:	4316/17			

*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 November 2017