

## Isle of Wight Council Forward Plan - Dec 2017 to Mar 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><b><u>Amendment of School Age range for the Bay CofE Primary School to set up the Bay 'Through School'</u></b></p> <p>To make the decision having completed the consultation evaluation</p>	<p>Delegated Decision by end of Dec 2018</p> <p>Cllr Brading</p>	<p>29 December 2017</p>	<p>Consultation Excercise</p>	<p>Members, Officers and Stakeholders via meetings and Consultation Excercise</p>	<p>No</p>
	<p>Date 1st added: 31/10/2017</p> <p>Ref Number: 4384/17</p>				
<p><b><u>The Future Financial Arrangements of Kingston Marine Park</u></b></p> <p>To consider the options</p>	<p>Cabinet</p> <p>Cllr Whittle</p>	<p>11 January 2018</p>	<p>PSP and various other internal Reports</p>	<p>Officers (PSP and IWC), Stakeholders and Members</p>	<p>No</p>
	<p>Date 1st added: 15/11/2017</p> <p>Ref Number: 4394/17</p>				

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<b><u>Draft Freshwater Neighbourhood Plan</u></b>	Cabinet	11 January 2018	Relevant Legislation	Extensive public consultation Officers and Members	No
To agree to proceed to a referendum	Cllr Abraham				
	Date 1st added: 09/12/2016				
	Ref Number: 4280/16				
<b><u>Quarterly Performance &amp; Finance Report - Quarter Two</u></b>	Cabinet	11 January 2018	Previous Reports	All Members and Key Officers	No
To consider the results of the councils performance for the fourth quarter	Cllr Hutchinson				
	Date 1st added: 18/05/2017				
	Ref Number: 4318/17				
<b><u>Outcomes of the Corporate Peer Challenge</u></b>	Cabinet	11 January 2018	Finindings of the Corporate Peer Review w/c 20/11/17	All members, external bodies and various key officers	No
To consider the findings and agree to any recommendations	Cllr Stewart				
	Date 1st added: 15/11/2017				
	Ref Number: 4345/17				
<b><u>Proposals for a Creation of a Harbour Committee</u></b>	Cabinet	11 January 2018	Internal Reports	Officers, Stakeholders and Members	No
To make recommendations to Full Council in February 2018	Cllr Hutchinson				
	Date 1st added: 15/11/2017				
	Ref Number: 4389/17				

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<b><u>Harbour Authority Activities Annual Report - 2016-2017</u></b>	Cabinet	11 January 2018	Previous report and accounts	Ward and Cabinet Member, Officers and Stakeholders	No
To consider the annual report and accounts for Newport Harbour and Ventnor Haven	Cllr Whittle	Date 1st added: 24/10/2017	Ref Number: 4382/17		
<b><u>Health and Wellbeing Strategy</u></b>	Cabinet	11 January 2018	HWB Review	HWB Members, Officers and Stajkeholders	No
To consider the report of the Director of Public Health	Cllr Mosdell	Date 1st added: 24/10/2017	Ref Number: 4381/17		
<b><u>Approval of the Local Care Plan</u></b>	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		
<b><u>Local Council Tax Support Full Scheme Review 2018/19</u></b>	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		

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<b><u>Independent Remuneration Report Into Members Allowances 2017/18</u></b>	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				
<b><u>2018 - 2019 School Funding Formula</u></b>	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				
<b><u>Delivery of the Framework for Extra Care Housing</u></b>	Delegated Decision by end of Jan 2018	31 January 2018	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				
<b><u>Isle of Wight Fire and Rescue Service Review</u></b>	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				

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<b><u>Changes to the Non-Residential Care Charging Policy - Final Decision</u></b>	Cabinet	15 February 2018	Cabinet Report - 9/11/17 Consultation Excercise Budget Report - 2018-2019	Officers, Members and Stakeholders	No
To consider the options and make a final decision on the changes	Cllr Mosdell				
	Date 1st added: 15/11/2017				
	Ref Number: 4392/17				
<b><u>2018 - 2019 Budget &amp; Council Tax Setting &amp; Future Years Forecasts</u></b>	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				
<b><u>Creation of Harbour Committee - Final Decision</u></b>	Full Council	28 February 2018	Report to Cabinet - 11/01/18	All mebers, Key Officers and Stakeholders	No
To receive the recommendations from Cabinet on the setting up of a new committee	Cllr Hutchinson				
	Date 1st added: 15/11/2017				
	Ref Number: 4390/17				
<b><u>2018 - 2019 Budget &amp; Council Tax Setting &amp; Future Years Forecasts</u></b>	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				

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<b>Future School Term Dates - Final Decision</b>	Cabinet	08 March 2018	Consultation results. Cabunet Report - 9/11/17	Officers, Members and Stakeholders	No
To consider the options following consultation exersise	Cllr Brading				
	Date 1st added: 04/12/2017				
	Ref Number: 4393/17				
<b>LGA Boundary Commission Review</b>	Full Council	21 March 2018	Previous LGA reports and papers	Officers abnd Members	No
To consider the Report of the Returning Officer and Electoral Registration Officer	Cllr Stewart				
	Date 1st added: 04/12/2017				
	Ref Number: 4395/17				
<b>Exploration of the Extension to the Combined Fire Authority (CFA) - Final Decision</b>	Full Council	21 March 2018	Previous reports to Cabinet - 15/2/18	Members, officers and stakeholders	No
To consider the options and make a final decision	Cllr Peace				
	Date 1st added: 04/12/2017				
	Ref Number: 4336/17				
<b>Isle of Wight Fire and Rescue Service Review - Final Decision</b>	Full Council	21 March 2018	Previous reports to Cabinet - 13/7/17 and 15/2/18	Members, officers and stakeholders	No
To consider the options and make a final decision	Cllr Peace				
	Date 1st added: 04/12/2017				
	Ref Number: 4334/17				

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<b>Treasury Management Strategy</b>	Full Council	21 March 2018	2017 - 2018 Budget report and various other financial reports	Key officers and Members	No
To consider the report of the Director of Finance and Section 151 Officer	Cllr Hutchinson				
	Date 1st added: 04/12/2017				
	Ref Number: 4317/17				
<b>Enforcement for Environmental Offences Under the Highways Contract</b>	Delegated Decision by end of Mar 2018	30 March 2018	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				
<b>Introduction of Temporary Traffic Restrictions - Newchurch</b>	Delegated Decision by end of Mar 2018	30 March 2018	Internal reports	Officers, Members and Stakeholders	No
To consider the report of the Head of Place	Cllr Ward				
	Date 1st added: 08/09/2017				
	Ref Number: 4361/17				

\*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

04 December 2017