

## Isle of Wight Council Forward Plan - Jan 2018 to Apr 2018 - Version 3 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>2018 - 2019 School Funding Formula</u></b></p> <p>To formally approve the formula</p>	<p>Delegated Decision by end of Jan 2018</p> <p>Cllr Brading</p>	<p>31 January 2018</p>	<p>Previous reports and formulas</p>	<p>Officers, Cabinet Member and Stakeholders</p>	<p>No</p>
	<p>Date 1st added: 13/10/2017</p> <p>Ref Number: 4370/17</p>				
<p><b><u>2018 - 2019 Budget &amp; Council Tax Setting &amp; Future Years Forecasts</u></b></p> <p>To recommend to Council the Report of the Director of Finance and Section 151 Officer</p>	<p>Cabinet</p> <p>Cllr Hutchinson</p>	<p>15 February 2018</p>	<p>Internal reports, external financial data and various government legislation</p>	<p>All members, stakeholders and key officers</p>	<p>No</p>
	<p>Date 1st added: 12/05/2017</p> <p>Ref Number: 4315/17</p>				

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<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>15 February 2018</p>	<p>PSP and various other internal Reports</p>	<p>Officers (PSP and IWC), Stakeholders and Members</p>	<p>Yes - exempt information as defined in Schedule 12A of the 1972 Act - Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>
		<p>Date 1st added: 15/11/2017</p> <p>Ref Number: 4394/17</p>			
<p><b><u>Changes to the Non-Residential Care Charging Policy - Final Decision</u></b></p> <p>To consider the options and make a final decision on the changes</p>	<p>Cabinet</p> <p>Cllr Mosdell</p>	<p>15 February 2018</p>	<p>Cabinet Report - 9/11/17 Consultation Excercise Budget Report - 2018-2019</p>	<p>Officers, Members and Stakeholders</p>	<p>No</p>
		<p>Date 1st added: 15/11/2017</p> <p>Ref Number: 4392/17</p>			
<p><b><u>Primary Admissions Consultation for 2019 - 2020</u></b></p> <p>To consider the outcome of the consultation on admissions arrangements for IW community/voluntary controlled schools</p>	<p>Delegated Decision by end of Feb 2018</p> <p>Cllr Brading</p>	<p>28 February 2018</p>	<p>Previous reports and consultation</p>	<p>All Stakeholders, Cabinet Member and Key Officers</p>	<p>No</p>
		<p>Date 1st added: 03/01/2018</p> <p>Ref Number: 4404/18</p>			
<p><b><u>Approval of Co-opted Audit Committee Member</u></b></p> <p>To formally approve recruitment of the co-opted member</p>	<p>Full Council</p> <p>Cllr Hutchinson</p>	<p>28 February 2018</p>	<p>Internal Reports and Correspondence</p>	<p>Members of Audit Committee and Key Officers</p>	<p>No</p>
		<p>Date 1st added: 22/12/2017</p> <p>Ref Number: 4403/17</p>			

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<p><b><u>2018 - 2019 Budget &amp; Council Tax Setting &amp; Future Years Forecasts</u></b></p> <p>To approve the Budget for the 2018-19 Financial Year</p>	<p>Full Council</p> <p>Cllr Hutchinson</p>	<p>28 February 2018</p>	<p>Internal reports, external financial data and various government legislation</p>	<p>All Members, stakeholders and key officers</p>	<p>No</p>
	<p>Date 1st added: 12/05/2017</p> <p>Ref Number: 4316/17</p>				
<p><b><u>Creation of Harbour Committee - Final Decision</u></b></p> <p>To receive the recommendations from Cabinet on the setting up of a new committee</p>	<p>Full Council</p> <p>Cllr Hutchinson</p>	<p>28 February 2018</p>	<p>Report to Cabinet - 11/01/18</p>	<p>All mebers, Key Officers and Stakeholders</p>	<p>No</p>
	<p>Date 1st added: 15/11/2017</p> <p>Ref Number: 4390/17</p>				
<p><b><u>Isle of Wight Fire and Rescue Service Review</u></b></p> <p>To make recommendations to all members at Full Council</p>	<p>Cabinet</p> <p>Cllr Peace</p>	<p>08 March 2018</p>	<p>Previous report to Cabinet - 13/7/17</p>	<p>All members, officers and stakeholders</p>	<p>No</p>
	<p>Date 1st added: 01/11/2017</p> <p>Ref Number: 4333/17</p>				
<p><b><u>Outcomes of the Corporate Peer Challenge</u></b></p> <p>To consider the findings and agree to any recommendations</p>	<p>Cabinet</p> <p>Cllr Stewart</p>	<p><b>08 March 2018</b></p>	<p>Finindings of the Corporate Peer Review w/c 20/11/17</p>	<p>All members, external bodies and various key officers</p>	<p>No</p>
	<p>Date 1st added: 15/11/2017</p> <p>Ref Number: 4345/17</p>				

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<b><u>Health and Wellbeing Strategy</u></b>	Cabinet	08 March 2018	HWB Review	HWB Members, Officers and Stakeholders	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>Ashley House Extra Care Void Costs</u></b>	Cabinet	08 March 2018	Internal Reports	Members, Officers and Stakeholders	No
To consider the report of the Director of Regeneration	Cllr Mosdell				
	Date 1st added: 18/01/2018				
	Ref Number: 4410/18				
<b><u>Future School Term Dates - Final Decision</u></b>	Cabinet	08 March 2018	Consultation results. Cabuinet 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><u>Quarterly Performance &amp; Finance Report - Quarter Three</u></b>	Cabinet	08 March 2018	Previous Reports and Various Internal Papers	All Members and Members of CMT	No
To consider the results of the councils performance for the third quarter	Cllr Hutchinson				
	Date 1st added: 08/12/2017				
	Ref Number: 4399/17				

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<b><u>Exploration of the Extension to the Combined Fire Authority (CFA)</u></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><u>Isle of Wight Fire and Rescue Service Review - Final Decision</u></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				
<b><u>LGA Boundary Commission Review</u></b>	Full Council	21 March 2018	Previous LGA reports and papers	Officers and 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><u>Treasury Management Strategy</u></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				

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<b><u>Enforcement for Environmental Offences Under the Highways Contract</u></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><u>Introduction of Temporary Traffic Restrictions - Newchurch</u></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				
<b><u>Expansion of the Published Admissions Number for Medina House School</u></b>	Delegated Decision by end of Mar 2018	30 March 2018	Consultation process Internal Reports	Cabinet Member, Key Officers and Stakeholders	No
To agree the extension of the PAN for the SEN school following consultation.	Cllr Brading				
	Date 1st added: 18/01/2018				
	Ref Number: 4409/18				
<b><u>Delivery of the Framework for Extra Care Housing</u></b>	Delegated Decision by end of Mar 2018	30 March 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				

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\*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

18 January 2018