

Isle of Wight Council Forward Plan – December 2004 to March 2005

The Forward Plan is a list of all matters that are due to be considered by the Executive over the next four months. This will be updated each month.

Nature and Short Description of Decision to be Taken	Decision Maker	Consultees and when Consultation is to Take Place	Consultation Method	Background papers and Relevant Documents	Electoral Division	Lead Officer	Portfolio Holder	Relevant Select Committee	Reason for change from last Forward Plan
Anticipated Date of Decision 1 December 2004									
Newport Pan Urban Extension Delivery Plan	Executive	Public, Members, Officers and Stakeholders	Meetings and Correspondence	Suppl. Planning Guidance	Pan Mr A Coburn	Derek Rowell 823146	Mr R Barry Resources	Resources	New Entry
To approve the Integrated Personal Development System	Executive	Relevant Trade Unions, Other Stakeholders	Meetings and Correspondence	Previous Executive Reports	All	Richard Hards 823199	Mr D Knowles Fire and Consumer Protection	Fire and Public Safety	Slipped from 17 November for further consultation
To consider the Public Health Strategy	Executive	Health Agency	Meetings and Correspondence	Draft Strategy	All	Glen Garrod 520600	Mr G S Kendall, Adult and Community Services	Adult and Community Services	
Planning Best Value Inspection Report - Priority Improvement Area Update	Executive	Internal, Stakeholders	Meetings and Correspondence	Best Value Inspection Report, Priority Improvement Area Framework	All	Heidi Marshall 823250	Mr P Harris Deputy Leader	Economic Development, Planning, Tourism and Leisure Services	

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Anticipated Date of Decision 1 December 2004 (Continued)									
To approve recommendations of Community Leisure Services Project Board for Westridge Health and Fitness Facility	Executive	Wight Leisure Project Board Community and Leisure Services Project Board	Meetings and Reports	To be advised	All	John Metcalfe 823825	Mr J H Fleming Tourism and Leisure	Economic Development, Planning, Tourism and Leisure Services	New Entry
Project Cowes Waterfront Delivery Plan - Newport Harbour	Executive	Local Members, Officers and Members of the Public	Meetings and Correspondence through the SPG	Suppl. Planning Guidance	Newport North Mr J A M D Whittaker	Derek Rowell 823146	Mr H Rees, Mrs T M Butchers	Economic Development, Planning, Tourism and Leisure Services	New Entry
To adopt an extension to the existing conservation area in Cowes	Executive	Notice in Press and on Council's Website, Local Conservation Group	Meetings and Correspondence	PPG 15 and Unitary Development Plan	Cowes Central Mrs L Peacey - Wilcox	Ashley Curzon 823557	Mrs T M Butchers Sustainable Dev.Env and Planning	Economic Development, Planning, Tourism and Leisure Services	Slipped from 17 November to give consideration to comments received at end of consultation (5 Nov)

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Anticipated Date of Decision 1 December 2004 (Continued)									
Implications of the Traffic Management Act 2004 - To approve the appointment of a Traffic Manager and appropriate funding	Executive	None	None	Traffic Management Act 2004	All	Peter Taylor 823763	Mr E Fox Transport	Environment and Transport	New Entry
To consider the Annual Report on Complaints	Executive	Internal Consultation only	Correspondence	Complaint files (Exempt)	All	Tony Geeson 823291	Mr P Harris Deputy Leader	Resources	To allow for issues relating to the Freedom of Information Act to be incorporated into the report
To approve the Corporate Parenting Policy Guidance for Elected Members	Executive	To be advised	To be advised	To be advised	All	Prue Grimshaw 525790	Mrs J Wareham Education and Com Dev	Children's Services	New Entry
Co-location of Community Development and Leisure Services Unit with Tourism Services at Westridge	Executive	Accommodation Task Group, Directors, Departments within County Hall	Meetings and Correspondence	Executive Report 28 July 2004. Personnel & Resources Committee - 21 October 1999	All	Barry Cooke 823266	Mr R R Barry, Mr J H Fleming	Resources and Economic Development, Planning, Tourism and Leisure Services	New Entry

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Anticipated Date of Decision 1 December 2004 (Continued)									
Proposed Doctors Surgery, the Heights, Sandown	Executive	Parish Councils, Officers, PCT, Stakeholders	Meetings and Correspondence	None	Lake North Mrs D Gardiner	Tony Flower 823263	Mr R Barry Resources	Resources	New Entry
To receive an update on Risk Management	Executive	None	None	Risk Management at the Isle of Wight Council Service Planning Risk Management Guidance Risk Management Group Report - September 2004	All	Chris Bentley 823624	Mr P Harris Deputy Leader	Resources	New Entry
Anticipated Date of Decision 8 December 2004									
Licensing Act 2003 - To approve Council Policy	Council	To be advised	Meetings and Road shows	To be advised	All	Rob Owen 823388	Mr D Knowles Fire and Consumer Protection	Fire and Public Safety	Portfolio Holder to take decision (not before 1 November) - recommendation to Full Council in December

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Anticipated Date of Decision 15 December 2004									
To consider a multi-storey car park at St Mary's Road Car Park, Cowes	Executive	Cowes Town Council, Cowes Business Association, Members, Public	Public Consultation and Exhibition, Meetings and Correspondence	Portfolio Holders previous delegated decision taken 10/4/03 (ref 13/03)	All	Tony Flower 823263	Mr R Barry and Mr E Fox	Environment and Transport	Slipped from 17 November due to on-going investigations
To approve the Isle of Wight Council's submission for Implementing Electronic Government (IEG4)	Executive	Internal Only	Meetings and Correspondence	Government Guidance, Explanatory Notes	All	John Clack 823521	Mr R Barry Resources	Resources	
To agree a CPO for land at Fishbourne Quay	Executive	Members, Public	Meetings and Correspondence	SPG Fish Bourne	Binstead Mr E Fox	Tony Flower 823263	Mr R Barry, Mrs T M Butchers	Economic Development, Planning, Tourism and Leisure Services	Slipped from 17 November due to on-going investigations
Implementation of the Sandown Bay Regeneration Strategy	Executive	User Group, local community and Town and Parish Council	Meetings, dialogue and discussion groups	Sandown Bay Regeneration Plan	All Sandown, Lake and Shanklin	Derek Rowell 823146,	Mr J H Fleming, Mr H Rees	Economic Development, Planning, Tourism and Leisure Services	

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Undercliff Drive Re-instatement, Niton and St Lawrence - To approve the acquisition of 'Woodington' Undercliff Drive, St Lawrence	Executive	Parish Council, Members, Internal	Meetings and Correspondence	Local Transport Plan 2004, Executive Paper 12/3/02	Ventnor West Mr B Bartlett	Kevin Gillett 323467	Mr R Barry Mr E Fox	Environment and Transport	Slipped from the 3 November 2003 due to allow continuing negotiations
To approve the Local Development Framework to forward for submission to GOSE	Executive	Local Strategic Partnership Theme Group, Internal	Correspondence and Meetings	PPS12	All	Ashley Curzon 823557	Mrs T M Butchers Sustainable Dev.Env and Planning	Economic Development, Planning, Tourism and Leisure Services	Slipped from 1 December to allow for any comments from the Local Strategic Partnership
Revenue Support Grant Settlement and Budget 2005-06	Executive	Citizens' Panel	Correspondence and Meetings	Revenue Support Grant 2005-06 ODPM consultation documents	All	Paul Wilkinson 823650	Mr R Barry Resources	Resources	

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South East Plan - Island Special Policy Area	Executive	SEERA : Regional Task Group and Members	Meetings and Correspondence	None	All	Derek Rowell 823146	Mrs T M Butchers, Mr H Rees	Environment and Transport & Ec Dev, Planning, Tourism and Leisure Services	Slipped from 17 November - awaiting information
Workplace Travel Plan - To agree the programme for implementing charges for member and staff parking	Executive	Unison	Meetings	Report to Executive - 21 April 2004 Unison's objections dated 1 April 2004 Unison's response dated April 2004	All	Steve Matthews 823788	Mr E Fox Transport	Environment and Transport	New Entry

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Anticipated Date of Decision 12 January 2005									
To approved the revised Communications and PR Strategy	Executive	Internal, IDeA	Meetings and Correspondence	Current Strategy	All	John Bentley 823346	Mr R Barry Resources	Resources	
National Joint Council for Local Authority Fire & Rescue Services, Conditions of Service 6th Ed , Hours of Duty; Retained Duty System - Implementation	Executive	FBU, FRU, Support Staff, Fire Service Staff working retained duties system	Meetings and Correspondence	to be advised	All	Richard Hards 823199	Mr D Knowles Fire and Consumer Protection	Fire and Public Safety	
Anticipated Date of Decision 26 January 2005									
Approval of Supporting People Strategy	Portfolio Holder	Inclusive Forum, Supporting People Providers, Registered Social Landlords	Meetings and Correspondence	ODPM Guidelines	All	Yvonne May 550477	Mr G S Kendall, Adult and Community Services	Adult and Community Services	Slipped from 17 November to allow for further consultation

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To consider the potential for a special purpose vehicle for Cowes Waterfront to secure long term investment funding and a gateway review of options	Executive	To be advised	To be advised	To be advised	All	Derek Rowell 823146, John Metcalfe 823825	Mr R Barry Resources	Resources	Slipped from 17 November 2004 - awaiting information
Audit Commission Inspection Report on Homelessness and Advise Services - To note the contents of the inspection report and to adopt the Action Plan	Executive	None	None	None	All	Glen Garrod 520600	Mr G Kendall Social Services and Housing	Adult and Community Services	New Entry
To receive the Audit Commission Report on Diversity	Executive	Council Wide	Focus Groups	None	All	Rosie Barnard 822236	Mr R Barry Resources	Resources	New Entry

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Anticipated Date of Decision 9 February 2005									
To consider and agree the management and financial structure for the Isle of Wight Low Carbon Company	Executive	Internal / SEEDA / Carbon Trust	Meetings and Correspondence	Isle of Wight Low Carbon Company Business Strategy Proposal - whitbybird / elementenergy (2004)	All	Jim Fawcett 823204	Mrs T M Butchers Sustainable Dev.Env and Planning	Environment and Transport	New Entry
Anticipated Date of Decision 23 February 2005									
Adult and Community Learning Plan	Executive and then Council	Learning and Skills Council, Adult & Community Learning Provider Group, Learning Partnership, IW Basic Skills Network, IW Family Learning & Hub Support, Adult & Community Learning Providers	Meetings and Workshops	Adult Learning Plan 2004/6, Circulars and Guidance	All	Jo Treagus 823823	Mr G Kendall Social Services and Housing	Children's Services	

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Anticipated Date of Decision 16 March 2005									
To approve, reject or amend proposed changes - dog prohibited beach byelaw and to revoke existing byelaw	Council	Parish/Town Council, Local Members, Hampshire Constabulary, General Public	Letter/email Notices at locations	Results of Consultation Existing and proposed new byelaws	Shanklin South, Sandown North and Freshwater Afton	Duncan MacDonal d 823174	Mr D Knowles Fire and Consumer Protection	Fire and Public Safety	Slipped from 8 December for further consultation
Anticipated Date of Decision 23 March 2005									
Education Provision and the 14 - 19 Review Process - To consider results of formal consultation	Executive	Stakeholders	Meetings and Correspondence	To be advised	All	Kim Johnson 823410	Mrs J Wareham Education and Com Dev	Children's Services	New Entry