

Forward Plan January 2007 to June 2007

The Forward Plan is a list of all matters that are due to be considered by the Cabinet. This will be updated each month.

Ref No	Report	Anticipated Date of Decision	Decision Maker	Consultees	Consultation Method	Background Papers	Electoral Division	Lead Director	Cabinet Member	Reason for change from last Forward Plan
036/06	To agree the Bay Area Action Plan Options for Consultation	09 January 2007	Cabinet	LDF Task Group and through local community discussion, Town and Parish Councils and papers and strategies that have already been produced	Task group meetings, local community meetings, post Cabinet - formal advert in County Press, public workshop, local exhibitions, Town and Parish Council meetings. Press release and use of other media.	Issues and options paperwork, Island Plan Core Strategy, ARUP Bay Report, Experian Economic Report	All, Sandown, Lake, Shanklin, Brading and St Helens	Derek Rowell - Regeneration and Development	Cllr Brown - Assets, Planning and Housing	Cllr Brown was appointed to the Cabinet as Cabinet Member for Assets, Planning and Housing on 1 December 2006
264/06	Right of Access at Whippingham - Barratt Homes	09 January 2007	Cabinet	Director of Regeneration and Development, Cabinet Member for Assets, Planning and Housing and relevant Officers of the Isle of Wight Council	Meetings and Correspondence	Property Management Group file EAS 27/08-01	Osborne	Derek Rowell - Regeneration and Development	Cllr Brown - Assets, Planning and Housing	New Entry
129/06	Transformation of Tourism and Economic Development	09 January 2007	Cabinet	Isle of Wight Economic Partnership (IWEP); Chamber of Commerce Tourism and Industry (CCTI); Ferry Companies; Tourism Industry Stakeholders	Meetings and Round Table Discussions	Isle of Wight Council Policy Commission Blue Paper on Tourism; Isle of Wight Tourism Delivery Options Analysis	All	Derek Rowell - Regeneration and Development	Cllr Hunter-Henderson - The Economy, The Customer, Communications, Leisure and Tourism	New Entry

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128/06	Agreement to Provide an Integrated Respite Service at Beaulieu House for Children with Learning Difficulties/Disabilities	10 January 2007	Cabinet Member	Isle of Wight Health Care Trust and Isle of Wight Primary Care Trust	On-going negotiation	Risk Register	All	Steve Beynon - Children's Services	Cllr Cousins - Island Health, and Community Wellbeing	Decision to be taken by Cabinet Member as Section 31 Agreement is no longer being pursued
132/06	Constitutional Amendments - Full Council Procedures	17 January 2007	Council	Internal Officers	Meetings	Isle of Wight Council Constitution, which can be accessed online at the following address: http://www.iwight.com/council/what%5Fis%5Fa%5Fcouncil/The%5FCouncils%5FConstitution/	All	John Lawson - Partnership, Policy and Performance	None	New Entry
163/06	Debate on Making Neighbourhoods Safer	17 January 2007	Council	TBA	TBA	TBA	All	Stuart Love - Environment and Neighbourhoods	Cllr Abraham - Safer Communities and Fire and Rescue Modernisation	

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037/06	Statement of Licensing Policy - Gambling Act 2005	17 January 2007	Council	Statutory Consultees between August and December 2006	During the period of consultation, which expired on 30 October 2006, the draft Policy was published on iweight.com and sent to Town/Parish Councils, Trade Associations and the Chamber of Commerce for comment	Gambling Commission, Department for Culture, Media and Sport	All	Stuart Love - Environment and Neighbourhoods	Cllr Abraham - Safer Communities and Fire and Rescue Modernisation	
197/06	Affordable Housing - Policy Commission Blue Paper	06 February 2007	Cabinet	Housing Associations, Private Developers, Local Authorities	Meetings and Correspondence	Unitary Development Plan, Supplementary Planning Guidance		Sarah Mitchell - Adult and Community Services	Cllr Cousins - Island Health and Community Wellbeing	
249/06	Policy Commission Blue Paper - Post 16 Review: Launch of Formal Consultation on Options	06 February 2007	Cabinet	Schools, Governors, Young People, Parent Groups, Learning and Skills Council, Isle of Wight College, Employers, ConneXions	Paper consultation with written submission plus public evidence gathering meetings	Original consultation papers, written submission (all on web-site)	All	Steve Beynon - Children's Services	Cllr Joyce - Education, Skills and Lifelong Learning and Deputy Leader	New Entry

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025/06	Strategic Transformational Partnership: Specification	06 February 2007	Cabinet	Soft market test of potential suppliers	Staff and Unions, views submitted by stakeholders, including local businesses.	Feasibility Study and Outline Business Case	All	John Lawson - Partnership, Policy and Performance	Cllr Hunter-Henderson - The Economy, The Customer, Communications, Leisure and Tourism	
248/06	Budget 2007/08-2009/10	21 February 2007	Council	Island Residents and Key Stakeholders.	Six public meetings to be held in January 2007 to discuss the Isle of Wight Council's priorities and the budget needed to meet them. Isle of Wight Council Senior Management to hold meetings with Key Stakeholders.	Isle of Wight Council Budget Book 2006-07 and Revenue Support Grant Report 2007-08		Paul Wilkinson - Finance	Cllr Wood - Resources and Town/Parish Council Empowerment	New Entry
142/06	Policy Commission Blue Paper on Corporate Enforcement	06 March 2007	Cabinet	Officers, Unions and Local Businesses	Public Meetings	Better Regulation Task Force Report - 'Regulation, Less is More'; John Hutton, Minister for the Cabinet Office, 'Modernising Local Enforcement', 14 September 2005; Medway Council Corporate Enforcement Policy, 11 August 2005; Fareham Borough	All	Stuart Love - Environment and Neighbourhoods	Cllr Abraham - Safer Communities and Fire and Rescue Modernisation	Change of date from the 9 January 2007 to enable time for further work to be carried out

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229/06	Value for Money Review of Leisure - Outcome of the Leisure Needs Analysis	06 March 2007	Cabinet	Service users, non-users and stakeholders	User/non-user surveys, online surveys, school online surveys	Executive summaries of Sport England Active Power Plus Facility Modelling Report; Leisure-Net Solutions - survey outcomes report; Leisure Database Company - user profiling/catchments areas/competition mapping and estimate of latent demand report; New Horizons -	All	Sarah Mitchell - Adult and Community Services	Cllr Hunter-Henderson - The Economy, The Customer, Communications, Leisure and Tourism	
206/06	Fire and Rescue Service Options Appraisal	06 March 2007	Cabinet	Stakeholders, the public and staff	Questionnaire and meetings	Options Appraisals	All	Stuart Love - Environment and Neighbourhoods	Cllr Abraham - Safer Communities and Fire and Rescue Modernisation	
207/06	Quarterly Financial and Performance Management Report	06 March 2007	Cabinet	Directors and Heads of Service	Meetings and interviews	Budget Statements, Corvu Reports	All	Joe Duckworth - Chief Executive	Cllr Sutton - Leader of the Council	

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270/06	Adult and Community Learning Plan 2007-2008	21 March 2007	Council	Learning and Skills Council, Isle of Wight Learning Partnership Management Board and ACL Strategy Group, Isle of Wight Council Learning Providers Group and Culture and Leisure Services	Meetings and Correspondence	The Plan will be available on www.iwight.com once published.	All	Sarah Mitchell - Adult and Community Services	Cllr Joyce - Education, Skills and Lifelong Learning and Deputy Leader	New Entry
095/06	Creation of a Revoking Byelaw in Respect of the Existing Byelaws for Hackney Carriages in the Former Boroughs	21 March 2007	Council	Council Departments, Councillors, Town and Parish Councils, Stakeholders	County Press	Available on-line at www.iwight.com/council/committees/mod-Council/21-6-06/Paper%20B.htm	All	Stuart Love - Environment and Neighbourhoods	Cllr Abraham - Safer Communities and Fire and Rescue Modernisation	
254/06	Approval of the Council's Submission to the Boundary Committee on the future Electoral Arrangements for the Isle of Wight	21 March 2007	Council	Parish and Town Councils, general public, Elected Members	Meetings and correspondence	Corporate Plan, Electoral Commission Guidance and Procedural Advice for Periodic Electoral Reviews, project plan file	All	John Lawson - Partnership, Policy and Performance	Cllr Wood - Resources and Town/Parish Council Empowerment	New Entry

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165/06	Economic Strategy	21 March 2007	Council	IW Chamber of Commerce, Tourism and Industry; IW Tourism; IW Federation of Small Businesses; IW Rural Community Council; IW College; Quality Transport Partnership; Business Link Wessex; IW Learning Partnership; Learning and Skills Council; SEEDA; IW Economic Partnership; IW Council Departments	Meetings and correspondence	Draft 2020 Vision - The IW Community Strategy 2006-2009; Regional Economic Strategy for the South East (2006); Island Plan Core Strategy; IW LAA; IW Tourism Development Plan - the 2020 Vision for Tourism (2005); The Experian report on the IW Economy (Oct 2005)	All	Derek Rowell - Regeneration and Development	Cllr Hunter-Henderson - The Economy, The Customer, Communications, Leisure and Tourism	
228/06	Fire and Rescue Service Integrated Risk Management Plan	18 April 2007	Cabinet Member	Cabinet, relevant council departments and the Public	Public meetings from mid-January 2007 - end of March 2007	Present Integrated Risk Management Plan	All	Stuart Love - Environment and Neighbourhoods	Cllr Abraham - Safer Communities and Fire and Rescue Modernisation	Change of date from 9 January 2007 to enable consultation to be carried out
127/06	Appointment of Strategic Transformational Partner	01 May 2007	Cabinet	TBA	TBA	Feasibility Study, Outline Business Case, Invitation to Tender	All	John Lawson - Partnership, Policy and Performance	Cllr Hunter-Henderson - The Economy, The Customer, Communications, Leisure and Tourism	

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208/06	Quarterly Financial and Performance Management Report	05 June 2007	Cabinet	Directors and Heads of Service	Meetings and interviews	Budget Statements, Corvu Reports	All	Joe Duckworth - Chief Executive	Cllr Sutton - Leader of the Council	
038/06	To approve the Bay Area Action Plan for Submission to Government	05 June 2007	Cabinet	LDF Task Group and through local community discussion and papers and strategies that have already been produced. Consultees that responded from the preferred Option consultation.	Task group meetings, and other informal officer and local community meetings. Post Cabinet, formal advert in County Press, public workshop, local exhibitions, Town and Parish Council meetings. Press release and use of other media.	Issues and options paperwork, Options and Preferred Options Paper, Regulation 26 Consultation Report and Summary of Responses, Island Plan Core Strategy, ARUP Bay Report, Experian Economic Report	All, Sandown, Lake, Shanklin, Brading and St Helens	Derek Rowell - Regeneration and Development	Cllr Brown - Assets, Planning and Housing	Cllr Brown was appointed to the Cabinet as Cabinet Member for Assets, Planning and Housing on 1 December 2006