

# Forward Plan August 2006 to January 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.

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
Cowes Parade Landing - Proposed Agreement with Cowes Harbour Commission	31 August 2006	Cabinet Member	Local Members, Cowes Harbour Commission	Planning Consent	Planning Applications LBC/23329/J & P/01921/04	Cowes Castle East	Derek Rowell	Cllr Wood - Resources and Town / Parish Council Empowerment	Decision to be made by Cabinet Member
Transition Project Business Case	1 September 2006	Cabinet Member	NHS Trust, PCT	Meetings and correspondence	TBA	All	Andrew Williamson	Cllr Cousins - Island Health, Housing and Community Wellbeing	Decision to be made by Cabinet Member not before 1 September 2006
Highway Maintenance PFI Expression of Interest	5 September 2006	Cabinet	IW Council, QTP, Chamber of Commerce, 4P's, GOSE, DfT, PFI Contractors	Reports, Meetings and Presentations	Project Group working papers.	All	Derek Rowell	Cllr Ward - Environment, Planning and Transport	New Entry

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Strategic Asset Management Plan	3 October 2006	Cabinet	Service Managers, Members, public	Meetings and correspondence	Earlier Asset Management Plan	All	Derek Rowell	Cllr Wood - Resources and Town / Parish Council Empowerment	Further Consultation
Agreement to Provide an Integrated Respite Service at Beaulieu House for Children with Learning Difficulties/Disabilities	3 October 2006	Cabinet	Isle of Wight Health Care Trust and Isle of Wight Primary Care Trust	On-going negotiation	Risk Register	All	Ian Sandbrook	Cllr Cousins - Island Health, Housing and Community Wellbeing	New Entry
Transfer of In-House Selective Tender Lists to Constructionline	3 October 2006	Cabinet	Council's Audit and Procurement Sections, Engineering Services, Property Management Group, Health and Safety Liason Officers Group, NHS Trust, Local Housing Associations	Meetings and Seminar	Sir John Egan's Report on Rethinking Construction 1998, Latham Report Constructing the Team 1994, National Procurement Strategy, Gershon Report	All	Derek Rowell	Jilly Wood - Resources and Town / Parish Council Empowerment	Further Consultation

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One School Pathfinder Project	3 October 2006	Cabinet	Parents, Young People, School Staff, School Governors, other partners, consultees	Stakeholder Conference, Questionnaires, Public Meetings	Letter from DFES	TBA	Ian Sandbrook	Cllr Joyce - Education, Skills and Learning	
To approve the Fire and Rescue Service Options Appraisal	3 October 2006	Cabinet	Hants Fire and Rescue Service, technical experts, the Inspectorate, Members, the Audit Commission, DCLG	Correspondence and meetings	Business case	All	Sue Lightfoot	Cllr Abraham - Safer Communities and Fire and Rescue Modernisation	
Leisure Value for Money Study	3 October 2006	Cabinet	Various stakeholders, including users and other leisure providers	Focus Group meetings and Site visits	Leisure Value for Money Policy Commission Reports	All	John Metcalfe	Cllr Hunter-Henderson - The Economy, The Customer, Communications, Leisure and Tourism	Further Consultation

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Strategic Transformational Partnership: Specification, Procurement Method and Timetable	3 October 2006	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	Cllr Hunter-Henderson - The Economy, The Customer, Communications, Leisure and Tourism	
Children's Trust	3 October 2006	Cabinet	All Partners to the Children's Trust: Local Authority, health agencies, Connexions, Learning and Skills Council, voluntary sector partners	Presentation to Children's Trust boards, Transition Steering Group, Policy Commission	Terms of Reference for Local Safeguarding Children Board, Working Together (DfES)	All	Ian Sandbrook	Cllr Joyce - Deputy Leader and Cabinet Member for Education, Skills and Learning	New Entry
Redevelopment of Cowes Parade Bandstand and Toilets	3 October 2006	Cabinet	Cowes Town Council, Local Members, the public, Planning, Tourism, Legal Services, SAMS Group	Meetings, Displays and Correspondence	None	Cowes, East Cowes	Derek Rowell	Ian Ward - Environment, Planning and Transport	New Entry

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Creation of a Revoking Byelaw in Respect of the Existing Byelaws for Hackney Carriages in the Former Boroughs	18 October 2006	Full Council	Council Departments, Councillors, Town and parish Councils, Stakeholders.	County Press	Available on-line at <a href="http://www.iwight.com/council/committees/mod-Council/21-6-06/Paper%20B.htm">www.iwight.com/council/committees/mod-Council/21-6-06/Paper%20B.htm</a>	All	Sue Lightfoot	Cllr Abraham - Safer Communities and Fire and Rescue Modernisation	New Entry
Joint Area Review: Report and Action Plan	7 November 2006	Cabinet	Statutory, Regulatory and Inspection Agencies	Round table meeting	None	All	Joe Duckworth	Cllr Sutton - Leader of the Council, Cllr Joyce - Education, Skills & Learning, Cllr Cousins - Island Health, Housing and Community Wellbeing	New Entry
To agree the Bay Area Action Plan Options for Consultation	7 November 2006	Cabinet	LDF Task Group and through local community discussion 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	Cllr Ward - Environment, Planning and Transport	Further Consultation

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Housing Investment Programme	7 November 2006	Cabinet	Government Office of the South East, the Housing Corporation, the South East Regional Housing Board, Island based Housing Associations, Members, Housing Renewal Manager	Meetings and Correspondence	Letters from Government Office of the South East, Regional Housing Board	All	Andrew Williamson	Cllr Cousins - Island Health, Housing and Community Wellbeing	To allow LAA Refresh to be completed
Corporate Assessment Report and Action Plan	7 November 2006	Cabinet	Statutory, Regulatory and Inspection Agencies	Round table meeting	None	All	Joe Duckworth	Cllr Sutton - Leader of the Council, Cllr Joyce - Education, Skills & Learning, Cllr Cousins - Island Health, Housing & Community Wellbeing	New Entry
Value for Money Exercise on Tourism - Policy Commission Blue Paper	7 November 2006	Cabinet	Chamber of Commerce, Visitors Attractions Association, Island Life Magazine, Tourism South East	Meetings and correspondence and visits to other authorities	Evidence presented to and collected from the Policy Commission	All	Derek Rowell	Cllr Hunter-Henderson - The Economy, The Customer, Communications, Leisure and Tourism	Further Consultation

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Statement of Licensing Policy - Gambling Act 2005	5 December 2006	Council	Statutory Consultees between August and December 2006	Available on-line	Gambling Commission, Department for Culture, Media and Sport	All	Sue Lightfoot	Cllr Abraham - Safer Communities and Fire and Rescue Modernisation	
To approve the Bay Area Action Plan for Submission to Government	9 January 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	Cllr Ward - Environment, Planning and Transport	
Appointment of Strategic Transformational Partner	9 January 2007	Cabinet	None	Not Applicable	Feasibility Study, Outline Business Case, Invitation to Tender	All	John Lawson	Cllr Hunter-Henderson - The Economy, The Customer, Communications, Leisure and Tourism	New Entry