

# Isle of Wight Council Forward Plan – February 2005 to May 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
<b>Anticipated Date of Decision Wednesday, 9 February 2005</b>									
Annual Audit and Inspection Letter 2003/4	Executive	Internal only	Informal/Internal	None	All	Mike Fisher 823102	Mrs S Smart Leader	Resources	Slipped from 12 January to await receipt of final draft
Newport Harbour Urban Extension Delivery Plan	Executive	Public, Members, Officers and Stakeholders	Meetings and Correspondence	Supplementary Planning Guidance	Pan Mr A Coburn	Tony Flower 823264	Mr R Barry Resources	Resources	Slipped from 26 January for further consultation
Cowes Waterfront, Newport Delivery Plan	Executive	Local Members, Officers and Members of the Public	Meetings and Correspondence through the SPG	Supplementary Planning Guidance	Newport North Mr J A M D Whittaker	Tony Flower 823264	Mrs T M Butchers, Mr H Rees	Economic Development, Planning, Tourism and Leisure Services	Slipped from 26 January for further consultation with the Local Strategic Partnership

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Audit Commission Inspection Report on Homelessness and Advise Services - To note the contents of the Inspection Report and to adopt the Action Plan	Portfolio Holder - Delegated Decision	None	None	None	All	Graham Wilmshurst 823061	Mr G S Kendall, Adult and Community Services	Adult and Community Services	To consider with Portfolio Holder potential for Delegated Decision
<b>Anticipated Date of Decision Wednesday, 23 February 2005</b>									
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	Slipped from 26 January for further consultation with Trade Unions

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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	
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	Slipped from 9 February

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<b>Anticipated Date of Decision Wednesday, 23 February 2005 (Continued)</b>									
To consider an application to DEFRA for a derogation to allow burial of fallen stock	Executive	National Farmers Union, IOW Hunt, MP	Meetings and correspondence	Records of Mtgs with consultees, Legislation	All	Rob Owen 828388	Mr D Knowles and Mr H Rees	Fire and Public Safety	New Entry
To consider next steps to develop a proposal for 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 delegated decision taken 10/4/03 (ref 13/03)	All	Tony Flower 823263	Mr R Barry and Mr P Harris	Environment and Transport	Slipped from 15 December for further discussions and viability
<b>Anticipated Date of Decision Not before 1 March 2005</b>									
Tourism Brown Signs Review	Portfolio Holder - Delegated Decision	Chamber of Commerce Tourism Industry, Visitor Attractions Association AONB Officer Tourism Ind Representatives	Meeting and written feedback	Brown Sign Policy 2001 Revision, Brown Signs Audit Summary, Brown Signs Applications Process	All	Nigel Smith 823871	Mr J Fleming and Mr P Harris	Environment & Transport and Economic Development, Planning Tourism and Leisure Services	Slipped from Decision not to be taken before 1 February due to further consultation

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<b>Anticipated Date of Decision Wednesday, 9 March 2005</b>									
Parking Order 2005/06 (Formally titled "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 - April 2004	All	Steve Matthews 823788	Mr P Harris Transport	Environment and Transport	Slipped from 26 January for further consultation
Approval of Supporting People Strategy	Executive	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 26 January to allow for further consultation
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 26 January due to on-going negotiation
<b>Anticipated Date of Decision Not before 10 March 2005</b>									
Acquisition of Ventnor Health Centre	Portfolio Holder	Local Member, Portfolio Holder, NHS Healthcare Trust, Surestart, Officers	Meetings and Correspondence	None	Ventnor North, Ventnor South	Kevin Gillett 823467	Mr J Wareham, Mr R Barry	Resources and Adult and Community Services	New Entry

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<b>Anticipated Date of Decision Wednesday, 16 March 2005</b>									
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	
Proposal for a designation order prohibiting the drinking of alcohol in and around Church Litten	Council	Businesses, General Public, Taxi Trade	Public Meeting and Correspondence	None	Newport South Mr M Cunningham	Rob Owen 823388	Mr D Knowles Fire and Consumer Protection	Fire and Public Safety	
<b>Anticipated Date of Decision Wednesday, 23 March 2005</b>									
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	Slipped from 9 February for further consultation

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<b>Anticipated Date of Decision Wednesday, 23 March 2005 (Continued)</b>									
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	
To consider the potential for a local delivery 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 26 January - further consultation with Regional Funding Agencies
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	

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<b>Anticipated Date of Decision Wednesday, 23 March 2005 (Continued)</b>									
Statement of Intent	Executive	None	None	PricewaterhouseCooper report, previous Statement of Intent	All	Chris Mathews 823280	Mrs S Smart Leader	Adult and Community Services	Slipped from 23 February for further consultation
To request consent to go for Compulsory Purchase Powers - Undercliff Drive Highway Scheme	Executive	Parish Councils, Ventnor Town Council, Officers	Meetings and Correspondence	To be advised	All	Kevin Gillett 823467	Mr R Barry and Mr P Harris	Resources	New Entry
<b>Anticipated Date of Decision Wednesday, 4 May 2005</b>									
To consider the Public Health Strategy	Executive	Health Agency	Meetings and Correspondence	Draft Strategy	All	Paul Bingham 535409	Mr G S Kendall, Adult and Community Services	Adult and Community Services	Slipped from the 26 January for further consultation



**Items removed from the last published version of the Forward Plan and reasons for removal**

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Wednesday, 26 January 2005	Implications of the Traffic Management Act 2004 - To approve the appointment of a Traffic Manager and appropriate funding	All	Peter Taylor 823763	Mr P Harris Transport	Environment and Transport	To be dealt with through the budget process