

# Forward Plan April 2009 to July 2009

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
856/09	Learning and Disability Transfer and Commissioning Strategy		Cabinet Member - By the end of April 2009	Service Users, Carers, Providers, PCT, Voluntary Sector.	Meetings and Correspondance	Valuing People Now - (DoH Paper - a new three-year strategy for people with learning disabilities)	All	Mark Howell - Acting Director - Community Services	Cllr Cousins - Health, Housing and Community Wellbeing	Decision Now to be a Delegated Decision
Date 1st added:		23/01/2009								
866/09	Recommendation to Full Council of the Adult Learning and Community Plan		Cabinet Member - By the end of April 2009	Learning & Skills Council, ACL Management Team, PCDL Partnership, Adult Learners	Meetings & Presentations to stakeholders, use of feedback from tutors & learners	ALP Cabinet Report	All	Mark Howell - Acting Director - Community Services	Cllr Pugh - Leader	New Entry
Date 1st added:		17/02/2009								
867/09	Recommendation to Full Council of the Isle of Wight Fire and Rescue Authority Integrated Risk Management Plan		Cabinet Member - By the end of April 2009	All staff and representative bodies, the community, Central Government (CLG), Audit Commission	Various according to group: email, website, letter, community rep.	IRMP and Action Plan	All	Stuart Love - Environment and Neighbourhoods	Cllr Abraham - Residents, Resources and the Fire Service	New Entry
Date 1st added:		18/02/2009								

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789/08	ICT Strategy		Cabinet Member - By the end of April 09	Internal	Correspondence and Meetings	Society of Information Technology Management (SOCITIM) review	All	Dave Burbage - Resources	Cllr Abraham - Cabinet Member for Residents, Resources and the Fire Service	Decision now to be a Delegated Decision
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Date 1st added: 15/08/2008

690/08	Proposed Disposal of Well Road car park		Cabinet Member - By the end of April 2009	Appropriate Officers, Members and relevant stakeholders	Correspondence and meetings	Previous Special Purchaser Report 05/08	East Cowes North	Dave Burbage - Resources	Cllr Brown - Economy, Leisure, Planning and Property	
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Date 1st added: 03/04/2008

846/09	Proposed Disposal of Charter House Newport		Cabinet Member - By the end of April 2009	Officers, Members and Stakeholders	Meetings and Correspondence	None	Newport North	Dave Burbage - Resources	Cllr Brown - Economy, Leisure, Planning & Property	
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Date 1st added: 12/01/2009

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
869/09	Approval of Detailed Highways and Transport Capital Programme 2009 / 2010		Cabinet Member - By the end of April 2009	Director, Senior Officers and Elected Members	Internal meetings and correspondence	Paper B Report submitted to the Cabinet Meeting on Tuesday 10th February 2009. Title: "Medium Term Revenue and Capital Budget Strategy 2009/10 - 2011/12 and Council Tax 2009/10"	All	Sturat Love - Environment & Neighbourhoods	Cllr Hunter-Henderson - Environment and Transport.	New Entry
		Date 1st added:	04/03/2009							
834/08	Memorandum of Understanding (MoU) for Sub Regional Working on 14-19 Learning		Cabinet Member - By the end of April 2009	High Schools Chamber of Commerce 14-19 Partnership Consortium 14 - 19 Strategic Board Learning Skills Council (LSC)	Meetings and Correspondance	Raising Expectations: Enabling the System to Deliver - Department for Children, Schools and Families (DCSF) and Department for Innovation, Universities and Skills (DIUS)	All	Keith Woods - Children and Young People	Cllr Wells - Children & Young People	Decision delayed due to slippage in the sub regional working group in reaching an agreement which all local authorities can adopt.
		Date 1st added:	16/12/2008							
873/09	To agree the criteria and the first phase of nominations for the Local List of buildings structures and gardens of special local historic or architectural interest		Cabinet Member - By the end of April 2009	Heritage societies, Town and Parish Councils and Community organisations	Local press, Webpage on the Conservation & Design Website, Town and Parish Councils.	Island Plan, PPG15, Heritage Protection for the 21st century, DCMS, 2007	All	Sturat Love - Environment & Neighbourhoods	Cllr Brown - Economy, Leisure, Planning & Property	New Entry
		Date 1st added:	13/03/2009							

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
874/09	Proposed Community Asset Transfer to Shopmobility		Cabinet Member - By the end of April 2009	Members, Officers, Stakeholders	Meetings & correspondence	None	All Newport Wards	Dave Burbage - Resources	Cllr Brown - Economy, Leisure, Planning & Property Cllr Cousins - Health, Housing & Community Wellbeing	New Entry
Date 1st added:		16/03/2009								
821/08	Confirmation of Partnering Arrangements for the Island Insulation Scheme		Cabinet Member - By the end of April 2009	Officers from Housing Services and Community Care	Meetings and Correspondance	None	All	Stuart Love - Environment and Neighbourhoods	Cllr Hunter-Henderson - Environment and Transport. Cllr Cousins - Health, Housing and Community Wellbeing	Decision delayed to allow more time to clarify contractual issues
Date 1st added:		03/12/2008								
877/09	Agreement for Use of Land for the Isle of Wight Festival		Cabinet Member - By the end of April 2009	Internal Offocers. Solo	Meetings, Letters and emails	Isle of Wight Festival Agreement - 2003	All	Steve Beynon - Chief Executive	Cllr Brown - Economy, Leisure, Planning & Property	New Entry
Date 1st added:		17/03/2009								

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
872/09	Adult Learning and Community Plan	15 April 2009	Full Council	Learning & Skills Council, ACL Management Team, PCDL Partnership, Adult Learners	Meetings & Presentations to stakeholders, use of feedback from tutors & learners	ALP Cabinet Report	All	Mark Howell - Acting Director - Community Services	Cllr Pugh - Leader	New Entry
Date 1st added:		12/04/2009								
855/09	Children and Young People Plan	15 April 2009	Full Council	PCT, Sschools ,Police , Voluntary Bodies, Isle of Wight College, IWC Officers, Members, Young People and members of the Public.	Meetings and Correspondence including Children's Trust Working Groups and Online Draft for Comment	Department for Children, Schools and Families	All	Keith Woods - Children and Young People	Cllr Wells - Children & Young People	
Date 1st added:		22/01/2009								
811/08	Isle of Wight Fire and Rescue Authority Integrated Risk Management Plan	15 April 2009	Full Council	12 week consultation will commence on approval by Cabinet Member. Will be all staff and representative bodies, the community, Central Government (CLG), Audit Commission	Various according to group: email, website, letter, community rep.	IRMP and Action Plan	All	Stuart Love - Environment and Neighbourhoods	Cllr Abraham - Residents, Resources and the Fire Service	Decision moved back to Full Council as outlined in the Constitution
Date 1st added:		04/11/2008								

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	
822/08	Sustainable Communities Act	20 April 2009	Cabinet	Appropriate Members, Officers and relevant stakeholders	Correspondance and Meetings	Sustainable Communities Act 2008; White Paper: "Communities in Control - real people, real power" (Local Democracy, Economic Development and Construction Bill in Queen's Speech 3 Dec)	All	Steve Beynon - Chief Executive	Cllr Pugh - Leader	Moved to April Cabinet to allow more time for consultation.	
Date 1st added:		10/12/2008									
853/09	The Isle of Wight Participation Strategy	20 April 2009	Cabinet	Children and Young People	"Have Your Say Days" with young people	"Hear BY Right" Audit	All	Keith Woods - Children and Young People	Cllr Wells - Children & Young People		
Date 1st added:		20/01/2009									
854/09	Community Asset Transfer Policy	20 April 2009	Cabinet	Members, Officers, Stakeholders, Community Representatives	Meetings and Correspondence	Cabinet Decision Ref: 22/08 taken at the meeting of the Cabinet on 26 June 2008.	All	Dave Burbage - Resources	Cllr Brown - Economy, Leisure, Planning & Property		
Date 1st added:		21/01/2009									

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865/09	Fire and Rescue Service, Model for Change Project	20 April 2009	Cabinet	Elected Members and Officers, Fire Brigades Union	If Cabinet decides to recommend the preferred option, then full consultation with public, staff and other stakeholders will be undertaken.	Project Report with associated Appendices	All	Stuart Love - Environment and Neighbourhoods	Cllr Abraham - Residents, Resources and the Fire Service	
Date 1st added:		11/02/2009								
841/09	Voluntary Sector Strategy	20 April 2009	Cabinet	Rural Community Council, Voluntary and Working Groups	Correspondence, Seminars, Workshops and Working Groups.	None	All	Steve Beynon - Chief Executive	Cllr Cousins - Health, Housing and Community Wellbeing	
Date 1st added:		06/01/2009								
879/09	OFSTED Pilot Inspection of Safeguarding	20 April 2009	Cabinet	Internal Senior Officers	Meetings and Correspondence	None	All	Keith Woods - Children and Young People	Cllr Wells - Children & Young People	New Entry
Date 1st added:		18/03/2009								

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
858/09	Re-Transforming Social Care	20 April 2009	Cabinet	Transforming Social Care Programme Board with Voluntary, Independent, Statutory Agency Representatives	Workshops, Meetings, Conference.	Transforming Social Care Cabinet Report (October 2008)	All	Mark Howell - Acting Director - Community Services	Cllr Cousins - Health, Housing and Community Wellbeing	
Date 1st added:		23/01/2009								
859/09	Strategic Asset Management Plan	20 April 2009	Cabinet	Officers, Members, Stakeholders	Correspondence and Meetings	Strategic Asset Management Plan 2006 (ref 32/06) & Isle of Wight Council Strategic Accommodation Rationalisation (ref 69/08)	All	Dave Burbage - Resources	Cllr Brown - Economy, Leisure, Planning & Property	Decision delayed due to more time needed to compile report.
Date 1st added:		27/01/2009								
870/09	Corporate Plan Refresh	20 April 2009	Cabinet	Directors and Heads of Services	Meetings and Correspondance	Sustainable Community Strategy Service Plans	All	Steve Beynon - Chief Executive	Cllr Pugh - Leader	New Entry
Date 1st added:		10/03/2009								



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875/09	Constitutional Matters - (Including the Establishment of Committees)	17 June 2009	Full Council	Internal Members and Officers	Internal Meetings and Discussions	Existing IWC Constitution	All	Davina Fiore - Corporate Services	Cllr Pugh - Leader	New Entry
Date 1st added:		16/03/2009								
816/08	East Yar Fluvial and Coastal Erosion Risk Strategy	30 June 2009	Cabinet	Key Stake Holders Public	Communication Plan Meetings and Correspondance.	Consultation Newsletter, ABP Mer East Yar Strategy Coastal Assessment Report September 2008, ABP Mer East Yar Coastal Strategy Review August 2007	Brading and St Helens, Bembridge North, Bembridge South, Newchurch, Central Rural, Chale, Niton and Whitwell, Wroxall and Godshill, Lake North, Sandown South / North	Stuart Love - Environment and Neighbourhoods	Cllr Hunter-Henderson - Environment and Transport.	
Date 1st added:		10/11/2008								
814/08	Performance, Risk & Strategic Programme - Q 4	30 June 2009	Cabinet	Directors. Interim Head of Compliance.	Service Boards. Meetings.	Service Board actions lists, Performance Reports and Performance Indicators. IWC Strategic Risk Register.	All	Steve Beynon - Chief Executive	Cllr David Pugh - Leader	
Date 1st added:		04/11/2008								