

Forward Plan April 2011 to July 2011

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 and comments
1224/11	The Isle of Wight Council (Various Streets, IW) Nettleston / Seaview (Traffic Order No 1 2010) - Part A		Cabinet Member - By the end of April 2011	Members, Public and Officers	Meetings and Correspondence	Previous Traffic Order - FP Ref 1112/10	All	Stuart Love - Economy & Environment	Cllr Pugh - Leader and Finance, Governance and School Improvement	Decision to be made by end of April 2011. Was part of ref 1112/10
Date 1st added:		18/02/2011								
1235/11	Capital Receipts Programme 2011 -2014 as at April 2011		Cabinet Member - By the end of May 2011	Relevant Heads of Service and Senior Officers, local members and Parish/Town Councils. Chair of Scrutiny	Emailed draft report	The previous Capital Receipts Programme report, ref 30/10	All	Stuart Love - Environemnt & Economy	Cllr Brown - Deputy Leader and Economy, Tourism, Leisure, Planning & Property	New Entry
Date 1st added:		07/03/2011								
1237/11	Review of Provision for Children and Young People with Special Educational Needs and Disabilities (SEND) - 2011		Cabinet Member - By the end of July 2011	Members, officers, schools, parents	Meetings, survey	A review of the fitness of current provision and processes for planning and making provision for children with SEND	All	Steve Beynon - Chief Executive	Cllr Cousins - Childrens Services	New Entry
Date 1st added:		09/03/2011								

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1162/10	Confirmation of Article 4 Direction		Cabinet Member - by the end of May 2011	Director, Cabinet Member, local members for areas covered, local Town & Parish Councils	Earlier consultation on draft conservation areas, appraisals and article 5	Adopted conservation areas and appraisals and draft Article 4 Directions	All	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader and Economy, Tourism, Leisure, Planning & Property	
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Date 1st added: 08/10/2010

1223/11	Local Requirments for Information to be Submitted with Planning Applications		Cabinet Member - By the end of April 2011	Officers and Cabinet Member	Meetings and Correspondence	Relevant Legislation	All	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader and Economy, Tourism, Leisure, Planning & Property	
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Date 1st added: 14/02/2011

1225/11	The Isle of Wight Council (Various Streets, IW) Nettleston / Seaview (Traffic Order No 1 2010) - Part B		Cabinet Member - By the end of April 2011	Members, Public and Officers	Meetings and Correspondence	Previous Traffic Order - FP Ref 1112/10	All	Stuart Love - Economy & Environment	Cllr Giles - Environment, Transport and Corporate Services	Decision to be made by end of April 2011. Was part of ref 1112/10
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Date 1st added: 18/02/2011

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 and comments
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1232/11	Future Provision of Ventnor Winter Gardens		Cabinet Member - By the end of May 2011	Ward Members, Other Members, Officers and Public	Internal and External Meetings and Correspondence	2011/12 - 2013/14 Budget Strategy	Ventnor East / West	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader and Economy, Tourism, Leisure, Planning & Property	New Entry
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Date 1st added: 24/02/2011

1187/10	Transport for South Hampshire Membership		Cabinet Member - by the end of April 2011	Neighbouring Authorities	Correspondence , Meetings, Emails and Letters	Local Transport Plan TP2, Solent Transport Strategy (Annex to LTP2)	All	Stuart Love - Economy & Environment	Cllr Giles - Environment, Transport and Corporate Services	Decision deferred to end of April 2011 to take account of partner discussions
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Date 1st added: 06/12/2010

1215/11	Carbon Management Plan (2) - Revision and Update		Cabinet Member - By the end of April 2011	Extensive internal consultation with service areas contributing to carbon emissions. Carbon Trust. NHS	Meetings and Correspondence	Carbon Management Plan, published October 2007	All	Stuart Love - Economy & Environment	Cllr Giles - Environment, Transport and Corporate Services	Decision now to be taken by end of April 2011
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Date 1st added: 04/02/2011

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 and comments
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1194/10	Proposal to Join Portsmouth and Urban South Hampshire Partnership (PUSH)		Cabinet Member - By the end of June 2011	Officers and Members	Meetings and Correspondence	PUSH	All	Steve Beynon - Chief Executive	Cllr Pugh - Leader and Finance, Governance and School Improvement	Re-Entry
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Date 1st added: 22/12/2010

1216/11	Newport Harbour Regeneration		Cabinet Member - By the end of May 2011	Relevant Members and Officers, Stakeholders	Correspondence and Meetings	Newport Harbour SPG, Emerging Island Plan	All Newport Wards	Dave Burbage - Resources	Cllr Brown - Deputy Leader and Economy, Tourism, Leisure, Planning & Property	Title amended - was Exclusion of Land to the East Side of Newport Harbour from the Harbour Act and Orders and deferred to end of May
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Date 1st added: 10/02/2011

1180/10	Cabinet Member Responsibilities		Cabinet Member - by the end of May 2011	Officers and Cabinet Members	Meetings and Correspondence	Previous Delegated Decisions IWC Constitution	All	Davina Fiore - Corporate Governance	Cllr Pugh - Leader and Cabinet Member for Finance, Governance and School Improvement	
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Date 1st added: 01/12/2010

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 and comments
1128/10	Youth Service Proposals	12 April 2011	Cabinet	Young people and communities	Meetings and Correspondence	Previous Reports	All	Ian Anderson - Community Well-being and Social Care	Cllr David Pugh - Leader and Finance, Governance and School Improvement & Cllr Cousins - Children Services	Decision deferred from Cabinet on 1 March 2011
Date 1st added:		17/09/2010								
1170/10	Island Transport Plan	12 April 2011	Cabinet	Officers and Elected Members, Scrutiny panel for Economy, Environment and Transport and Local Residents	Qty Transport Partnership IWC Website and Email Notification	Local Transport plan (2006 - 2011)	All	Stuart Love - Economy & Environment	Cllr Giles - Environment, Transport and Corporate Services	
Date 1st added:		04/11/2010								
1214/11	Schools Capital Programme	12 April 2011	Cabinet	Cabinet Member and Officers	Meetings and Correspondence	Previous Financial Reports	All	Steve Beynon - Chief Executive	Cllr Pugh - Leader and Finance, Governance and School Improvement / Cllr Cousins - Children's Services	Decision now to be taken at Cabinet on 12 April 2011
Date 1st added:		03/02/2011								

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1230/11	Stag Lane Renewable Energy Industries - Extension of Preferred Bidder Status Timescale	12 April 2011	Cabinet	Relevant Members and Officers	Correspondence and meetings	Cabinet Decision 96/10	All	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader and Economy, Tourism, Leisure, Planning & Property	New Entry
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Date 1st added: 01/03/2011

1185/10	Revised Corporate Plan and Medium Term Financial Strategy	20 April 2011	Full Council	Members, Directors and Officers	Meetings and Correspondence	Sustainable Community Strategy Service Plans, Performance Reports	All	Steve Beynon - Chief Executive	Cllr Pugh - Leader and Finance, Governance and School Improvement	Decision now to be recommended to Full Council following a Delegated Decision
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Date 1st added: 11/12/2010

1193/10	Licensing Act Policy	20 April 2011	Full Council	Officers and Public	Meetings and Correspondence	Previous Reports	All	Stuart Love - Economy & Environment	Cllr Abraham - Fire and Community Safety	New Entry
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Date 1st added: 01/03/2011

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 and comments
1085/10	Schools Performance	10 May 2011	Cabinet	School and Council staff	Meetings and Correspondence	Previous Reports	All	Steve Beynon - Chief Executive	Cllr David Pugh - Leader and Finance, Governance and School Improvement & Cllr Cousins - Childrens Services	Decision deferred to allow time for more scrutiny opportunities
Date 1st added:		09/07/2010								
1238/11	Proposals for determining the futures of the Gouldings and the Adelaide Resource Centres	10 May 2011	Cabinet	Members, Resource Centre Staff, Senior Officers and Stakeholders	Meetings and Correspondence	Previous Cabinet Proposals and Decisions	All	Ian Anderson - Community Wellbeing & Social Care	Cllr Mazillius - Adult Social Care and Housing	New Entry
Date 1st added:		11/03/2011								
1243/11	Development of Proposals for a Health and Wellbeing Board for the Isle of Wight.	10 May 2011	Cabinet	Officers, Partner Organisations and Member	Meetings and Correspondence	Island Partnership Board	All	Ian Anderson - Community Wellbeing & Social Care	Cllr Pugh - Leader and Finance, Governance and School Improvement / Cllr Cousins - Childrens Services	New Entry
Date 1st added:		15/03/2011								

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943/09	Quarterly Performance, Risk and Strategic Programme Management Report-Quarter 4 20010/11	10 May 2011	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 Hunter-Henderson - Major Projects, Performance and Customer Services	
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Date 1st added: 27/08/2009

1212/11	Ethical Standards Committee - Annual Report	18 May 2011	Full Council	Officers, Members	Meetings and Correspondence	Previous reports to Committee	All	Davina Fiore - Corporate Governance	Cllr Pugh - Leader and Finance, Governance and School Improvement	
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Date 1st added: 18/01/2011

1081/10	Community Governance Review	15 June 2011	Full Council	IW Parish and Town Councils Elected members and Public	Letters	Government Policy	All	Davina Fiore - Corporate Governance	Cllr Pugh - Leader and Cabinet Member for Finance, Governance and School Improvement	
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Date 1st added: 06/12/2010

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 and comments
1082/10	Polling Places and Districts Review	15 June 2011	Full Council	IW Parish and Town Councils Elected members and Public	Letters	Government Policy	All	Steve Beynon - Chief Executive	Cllr Pugh - Leader and Finance, Governance and School Improvement	
Date 1st added:		06/12/2010								
843/09	IW Community Safety Partnership Plan 2011-2014	15 June 2011	Full Council	Council Departments, Partners Including the Police, PCT, Probation, Criminal Justice Agencies, Voluntary and Community Sector, Healthy Business Partnership.	Partnership lead. Officers (Risk and Insurance Manager, Legal and Finance areas of IWC IOW CSP Strategy and Performance Group, Partnership Tasking and Coordinating Group & IOW Domestic Abuse Forum	IW Community Safety Partnership Plan / Strategic Assessment and Delivering Safer Communities: A Guide to Effective Partnership Working	All	Ian Anderson - Community Well-being and Social Care	Cllr Abraham - Fire and Community Safety	
Date 1st added:		07/01/2009								
1087/10	Future Economic Strategy	21 June 2011	Cabinet	Local Businesses Statutory Bodies	Meetings, emails and phone calls. IW LEA Delegated Report - signed off 2 Feb 2011	Economic Strategy 2008-2020 (Published 2008) IW LEA Delegated Report	All	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader and Cabinet Member for the Economy, Tourism, Leisure, Planning and Property	Decision deferred to allow for business consultation event in May 2011
Date 1st added:		09/07/2010								

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944/09	Financial Management Report for Quarter 4 and Outturn On The Overall Financial Position of The Council	21 June 2011	Cabinet	Directors and the Head of Compliance.	Service Boards and Meetings	Service Board actions lists, Performance Reports and Performance Indicators. IWC Strategic Risk Register.	All	Dave Burbage - Resources	Cllr Pugh - Leader and Finance, Governance and School Improvement	
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Date 1st added: 27/08/2009

1239/11	Reduction on Schools Exclusions - Update on Actions Taken	21 June 2011	Cabinet	Members, Directors / Senior Officers, School Staff	Meetings and Correspondence	Exclusion Data, Cabinet Performance Q3 Report 1 March 2011	All	Steve Beynon - Chief Executive	Cllr Pugh - Leader and Finance, Governance and School Improvement / Cllr Cousins - Childrens Services	New Entry
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Date 1st added: 14/03/2011

973/09	Removal of Discretionary Element of Concessionary Fares Scheme for Faith Based and Post 16 Transport	21 June 2011	Cabinet	Diocesan VA Schools. Public and Elected members	Meetings and Correspondence	Delegated Decision - 1121/10	All	Steve Beynon - Chief Executive	Cllr Pugh - Leader and Finance, Governance and School Improvement / Cllr Cousins - Children's Services	
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Date 1st added: 06/11/2009

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1198/11	Introduction of Maximised Recycling Approach to Waste Management	21 June 2011	Cabinet	Members and Officers	Meetings and Correspondence	Previous Reports	All	Stuart Love - Economy & Environment	Cllr Giles - Environment, Transport and Corporate Services	
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Date 1st added: 13/01/2011

1226/11	Quarterly Performance Report - Q1	26 July 2011	Cabinet	Officers, Cabinet Members and other Elected Members	Previous Cabinet Meetings, other Meetings and Correspondence	2011/12- 2013/14 Budget Strategy, Previous Quarterly Reports, Corporate Plans and Medium Term Financial Strategies	All	Dave Burbage - Resources	Cllr Pugh - Leader and Finance, Governance and School Improvement	New Entry
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Date 1st added: 23/02/2011

1234/11	Strategic Asset Management Plan 2011	26 July 2011	Cabinet	Officers, Members & Stakeholders	Correspondence & meetings	Strategic Asset Management Plan 2010 & Cabinet Decision 25(10/11)	All	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader and Economy, Tourism, Leisure, Planning & Property	New Entry
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Date 1st added: 01/03/2011