

Forward Plan August 2008 to November 2008

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
751/08	Approval of East Cowes Project Design Statement -		Cabinet Member - By the end of August 2008	Local Ward Member and Public.	Meetings and Correspondance	The Cowes Waterfront Supplementary Planning Guidance. English Partnerships and SEEDA.	East Cowes - North	Stuart Love - Environment and Neighbourhoods	Cllr Brown - Economy, Leisure, Planning and Property	More time required to consider report.
Date 1st added:		11/06/2008								
704/08	Objections To The Isle Of Wight Council (Castle Hill, IW) (Prohibition Of Driving) Order No 1 2007		Cabinet Member - By the end of August 2008	Residents, Officers, Ward Member	Letters	Previous Traffic Orders	Carisbrooke West	Stuart Love - Environment and Neighbourhoods	Cllr Hunter-Henderson - Environment and Transport.	Decision to be made following clarification of report content from the Author
Date 1st added:		17/04/2008								
721/08	Transfer of in-house selective tender list to Constructionline		Cabinet Member - By the end of August 2008	Appropriate Officers and Members	Correspondence & meetings	Report ref 53/06	All	Dave Burbage - Interim Chief Executive and Director of Finance	Cllr Brown - Economy, Leisure, Planning and Property	Decision delayed due to investigation by Scrutiny Committee.
Date 1st added:		28/04/2008								

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
229/06	Value for Money Review of Leisure - Outcome of the Leisure Needs Analysis		Cabinet Member - By the end of August 2008	Service users, non-users and stakeholders	User/non-user surveys; online surveys; school online surveys	Leisure Analysis Produced by New Horizons	All	Sarah Mitchell - Adult and Community Services	Cllr Brown - Economy, Leisure, Planning and Property	Decision date moved back further to allow more time to prepare and consider report. Decision now to be taken by Cllr Brown
Date 1st added:		15/11/2006								
684/08	Ryde Gateway - Operation and Commercial Activities		Cabinet Member - By the end of August 2008	All the transport operators (Hover Travel, Network Rail, Island Line, Southern Vectis and Wightlink), and officers from Property Services, Tourism, Legal, Finance, Risk & Insurance.	Meetings and written correspondence with the transport operators. Circulation of the draft paper to all relevant internal officers.	Delegated decision 26/07 "Ryde Interchange - Approval to Construct"	All Ryde Wards	Stuart Love - Environment and Neighbourhoods	Cllr Hunter-Henderson - Environment and Transport.	On-going negotiations with the Landlord (Network Rail).
Date 1st added:		14/03/2008								
690/08	Proposed Disposal of Well Road car park		Cabinet Member - By the end of October 2008	Appropriate Officers, Members and relevant stakeholders	Correspondence and meetings	Previous Special Purchaser Report 05/08	East Cowes North	Dave Burbage - Interim Chief Executive and Director of Finance	Cllr Brown - Economy, Leisure, Planning and Property	Decision date moved back to allow more time for negotiations.
Date 1st added:		03/04/2008								

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
738/08	Approval of Parish Empowerment Framework		Cabinet Member - By the end of August 2008	Relevant members and Officers Pilot Parishers Parish task Group	Meetings and Correspondance	Parish and Empowerment Project Board Minutes	All	Stuart Love - Environment and Neighbourhoods	Cllr Pugh - Leader	Decision moved back to allow more time to consider report.
Date 1st added:		16/05/2008								
729/08	To Consider a Request from the Isle of Wight Community Club (Cowes) to Support Facility Improvements.		Cabinet Member - By the end of August 2008	Members, senior officers, Town Council, Community partnership, Club Board members, Isle of Wight Sports Council.	Correspondance and Meetings	Consultation and Correspondance	All Cowes Wards	Sarah Mitchell - Adult and Community Services	Cllr Brown - Economy, Leisure, Planning and Property	Decision moved back to allow more time to consider report. Decision now to be taken by Cllr Brown
Date 1st added:		07/05/2008								
752/08	Proposed disposal of 13 Cross Street, Oakfield, Ryde.		Cabinet Member - By the end of August 2008	Appropriate Officers and Members	Correspondence & meetings	Report ref: 15/07 Compulsory Purchase in Accordance with Housing Renewal Strategy.	Ryde North East	Dave Burbage - Interim Chief Executive and Director of Finance	Cllr Brown - Economy, Leisure, Planning and Property	New Entry
Date 1st added:		01/07/2008								

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
712/08	Approval of the Homelessness Strategy		Cabinet Member - By the end of August 2008	Residents Housing Association. Private Landlords Law Centre Members Housing Register Applicants Homeless families and individuals	Meetings and Correspondance Stakeholder Workshops	Housing Strategy	All	Sarah Mitchell - Adult and Community Services	Cllr Cousins - Health, Housing and Community Wellbeing	Decision due to be taken on or after 23 July 2008
Date 1st added:		25/04/2008								
755/08	Approval of the Person Centred Planning (PCP) Charter		Cabinet Member - By the end of August 2008	Users and Providers	Meetings and Correspondance	Minutes and Correspondance	All	Sarah Mitchell - Community Services	Cllr Cousins - Health, Housing and Community Wellbeing	New Entry
Date 1st added:		08/07/2008								
756/08	Approval of the Older Persons Mental Health Commissioning Strategy		Cabinet Member - By the end of August 2008	IWNHS PCT, Users and Providers	Meetings and Correspondance	Minutes and Correspondance	All	Sarah Mitchell - Community Services	Cllr Cousins - Health, Housing and Community Wellbeing	New Entry
Date 1st added:		08/07/2008								

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
759/08	Approval of New ICT Policies		Cabinet Member - By the end of August 2008	Members and Officers and external consultants	Meetings and Correspondents	FOI Act, DPA, RIPA, Computer Misuse Act, Copyright and Patents Act.	All	Debbie Dixon - Customer Services	Cllr Abraham - Cabinet Member for Residents, Resources and the Fire Service	New Entry
Date 1st added:		13/07/2008								
765/08	Approval of Officer Delegated Decisions		Cabinet Member - By the end of August 2008	Members and Officers	Meetings and Correspondance	Approval of new Constitution by Full Council	All	Davina Fiore - Legal and Democratic Services	Cllr Pugh --Leader	New Entry
Date 1st added:		11/07/2008								
767/08	Corporate Manslaughter & Corporate Homicide Act 2007: Potential Risk To The Isle of Wight Fire Authority Resulting From Non Compliance Within This Legislation.		Cabinet Member - By the end of August 2008	Fire Service Senior Management Team, Director of Environment and Neighbourhoods	Verbal	Corporate Manslaughter and Corporate Homicide Act 2007. Corporate Manslaughter and Corporate Homicide Act 2007 Guidance Note, Leading Health and Safety at Work: Institute of Directors and Health and Safety	All	Stuart Love - Environment and Neighbourhoods	Cllr Abraham - Cabinet Member for Residents, Resources and the Fire Service	New Entry
Date 1st added:		15/07/2008								

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702/08	Corporate Quarterly Report - combined Financial, Performance and Risk.	09 September 2008	Cabinet	Directors Method Service Boards and Directors Team	Action Plans from Service Boards, performance monitoring reports		All	Steve Beynon - Chief Executive	Cllr David Pugh	New Entry
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Date 1st added: 18/07/2008

768/08	Corporate Plan	09 September 2008	Cabinet	Directors Method Directors Team Meeting	Meetings and Correspondance	Service Plans, Sustainable Community Strategy, LAA2, National Indicator Set, Modernisation Strategy, One Council Promises	All	Steve Beynon - Chief Executive	Cllr Pugh - Leader	New Entry
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Date 1st added: 18/07/2008

725/08	Approval of the Framework for Learning and Achievement	09 September 2008	Cabinet	Unions Schools Improvement Board	Draft document and working group discussion	Previous strategy (School Improvement Strategy, November 2006) Education and Inspections Act 2006	All	Steve Beynon - Children's Services and Young People	Cllr Wells - Children & Young People	
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Date 1st added: 01/05/2008

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724/08	Approval of Corporate Parenting Strategy	09 September 2008	Cabinet	Looked After Children Policy Commission	Draft document for discussion	Children & Young Person's Bill	All	Steve Beynon - Children's Services and Young People	Cllr Wells - Children & Young People	
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Date 1st added: 01/05/2008

723/08	Approval of Special Education Needs Strategy	09 September 2008	Cabinet	Parents Schools Policy Commission	Briefings and draft document	External review of SEN provision September 2007)	All	Steve Beynon - Children's Services and Young People	Cllr Wells - Children & Young People	
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Date 1st added: 01/05/2008

746/08	Compulsory Purchase of 66 Station Avenue and 52-56 Fitzroy Street Sandown	09 September 2008	Cabinet	Ward Member Propety Owner	Meeting with Ward Member and Owner letters. Meetings. Ttelephone Conversations	Chronology of events including correspondence dates taken from Authority Investigation Records	Sandown South	Sarah Mitchell - Community Services	Cllr Cousins - Health, Housing and Community Wellbeing	Decision moved to Septembers cabinet Meeting following the cancellation of Cabinet in August
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Date 1st added: 05/06/2008

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
732/08	Review of Membership and Outside Bodies	17 September 2008	Council	Elected Members	Letters	The Leader announced at Annual Council that he would undertake a review and report back to Council	All	Davina Fiore - Legal and Democratic Services	Cllr David Pugh - Leader	Decision now to be taken at Full Council in September

Date 1st added: 16/05/2008

692/08	Approval of the Proposed Acquisition/Disposal of Islecare Properties	21 October 2008	Cabinet	Appropriate Officers, Members and relevant stakeholders	Meetings and Correspondance	Previous Special Purchaser Report 05/08	Pan, Cowes Central, Shanklin Central, Shanklin South	Sarah Mitchell - Community Services	Cllr Brown - Economy, Leisure, Planning and Property	Decision date moved back to allow more time for negotiations.
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Date 1st added: 03/04/2008

753/08	School Re-organisation: Publication of the Specifications for New Schools and Decision to Invite Potential Proposers to Bring Forward Proposals	21 October 2008	Cabinet	Schools Unions Governing Bodies	Meetings and formal written responses	Council Report on School Re-organisation March 2008-07-04 Cabinet Report on School re-organisation June 2008	All	Steve Beynon - Childrens Services and Young People	Cllr Pugh - Leader	New Entry
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Date 1st added: 07/07/2008

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754/08	Transforming Social Care	21 October 2008	Cabinet	IWNHS PCT, Users, Providers and Staff	Meetings and Correspondance	Minutes and Correspondance	All	Sarah Mitchell - Community Services	Cllr Cousins - Health, Housing and Community Wellbeing	New Entry
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Date 1st added: 08/07/2008

731/08	Decision to Award Contract for Construction of Cowes One School Pathfinder (OSP)	21 October 2008	Cabinet	School Governors Procurement Board Officers	Meetings and Correspondance	Project Board Minutes	All	Steve Beynon - Children's Services and Young People	Cllr Wells - Children & Young People	
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Date 1st added: 08/05/2008