

Forward Plan December 2009 to March 2010

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
901/09	Amendment to Dog Control Orders		Cabinet Member - By the end of February 2010	Local Access Forum, Local Access Authority, Public, Town and Parish Councils	Advertisements, Correspondence	Dog Byelaws, Dog Regulation Orders, DEFRA Guidance	All	Stuart Love - Environment and Neighbourhoods	Cllr Abraham - Cabinet Member for Fire and Community Safety	
Date 1st added:		11/05/2009								
979/09	Proposal to Increase the Upper Age Limit and Enlarge Yarmouth CE Primary		Cabinet Member - By the February 2010	School Governing Body, Families of Pupils, School Staff, Pupils, Trade Unions, Professional Associations, Church of England Diocese of Portsmouth, Andrew Turner MP, Parish & Town Councils, all other interested parties	Public meeting, School meeting, Website	Statutory Notice & Complete Proposal (12/11/09), Cabinet Paper (01/10/09)	West Wight	Steve Beynon - Chief Executive	Cllr Pugh - Leader and Governance & School Improvement Cllr Dawn Cousins - Children's Services, Social	New Entry
Date 1st added:		16/11/2009								
978/09	Proposal to Increase the Upper Age Limit and Enlarge Shalfleet CE Primary		Cabinet Member - By the February 2010	School Governing Body, Families of Pupils, School Staff, Pupils, Trade Unions, Professional Associations, Church of England Diocese of Portsmouth, Andrew Turner MP, Parish & Town Councils, all other interested parties	Public meeting, School meeting, Website	Statutory Notice & Complete Proposal (12/11/09), Cabinet Paper (01/10/09)	West Wight	Steve Beynon - Chief Executive	Cllr Pugh - Leader and Governance & School Improvement Cllr Dawn Cousins - Children's Services, Social	New Entry
Date 1st added:		16/11/2009								

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965/09	Requirement for a Safety Audit of Pixley Hill, Freshwater in Relation to its Use by Buses.		Cabinet Member - By the end of December 2009	Councillor Officers, Elected Members and residents.	Meetings and Correspondence	None	Freshwater North	Sturat Love - Environment & Neighbourhoods	Cllr Giles - Cabinet Member for Environment and Transport	New Entry
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Date 1st added: 27/10/2009

951/09	Illegal Money Lending Team - Authorisation to investigate and institute proceedings against illegal money lenders operating within the Isle of Wight		Cabinet Member - By the end of January 2010	Legal Services and Housing	Meetings and Correspondance	Draft Protocol for illegal Money Lending Teams Investigations	All	Stuart Love - Environment and Neighbourhoods	Cllr Abraham - Cabinet Member for Fire and Community Safety	
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Date 1st added: 17/09/2009

974/09	Capital Receipts Programme 2009 -2012 as of October 2009		Cabinet Member - By the end of December 2009	Scrutiny Panel, Elected members and Senior Officers	Internal and Public Scrutiny Meetings and various correspondence.	Previous Reports and Programmes	All	Dave Burbage - Resources	Peter Bingham - Resources	New Entry
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Date 1st added: 09/11/2009

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 and comments
976/09	Proposal to Increase the Upper Age Limit and Enlarge Brading CE Primary		Cabinet Member - By the February 2010	School Governing Body, Families of Pupils, School Staff, Pupils, Trade Unions, Professional Associations, Church of England Diocese of Portsmouth, Andrew Turner MP, Parish & Town Councils, all other interested parties	Public meeting, School meeting, Website	Statutory Notice & Complete Proposal (06/11/09), Cabinet Paper (01/10/09)	Brading, St Helens and Bembridge	Steve Beynon - Chief Executive	Cllr Pugh - Leader and Governance & School Improvement Cllr Dawn Cousins - Children's Services, Social	New Entry
Date 1st added:		16/11/2009								
977/09	Proposal to Increase the Upper Age Limit and Enlarge St Helens Primary		Cabinet Member - By the February 2010	School Governing Body, Families of Pupils, School Staff, Pupils, Trade Unions, Professional Associations, Church of England Diocese of Portsmouth, Andrew Turner MP, Parish & Town Councils, all other interested parties	Public meeting, School meeting, Website	Statutory Notice & Complete Proposal (06/11/09), Cabinet Paper (01/10/09)	Brading, St Helens and Bembridge	Steve Beynon - Chief Executive	Cllr Pugh - Leader and Governance & School Improvement Cllr Dawn Cousins - Children's Services, Social	New Entry
Date 1st added:		16/11/2009								
934/09	Financial Management Report for Quarter 2 and Update On The Overall Financial Position of The Council	08 December 2009	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 Bingham - Resources	
Date 1st added:		01/10/2009								

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921/09	Corporate Plan 2009-2013	08 December 2009	Cabinet	Directors and Heads of Services	Meetings and Correspondence	Sustainable Community Strategy Service Plans	All	Steve Beynon - Chief Executive	Cllr Pugh - Leader and Cabinet Member for Governance and School Improvement	Item to be decided at Cabinet following presentation to Full Council on 25 November 2009
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Date 1st added: 15/07/2009

908/09	Quarterly Performance, Risk and Strategic Programme Management Report- Quarter 2 2009/10	08 December 2009	Cabinet	Directors and the 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 Tim Hunter-Henderson - Cabinet Member for Major Projects, Customer Service and Communications	
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Date 1st added: 19/06/2009

959/09	Report of the Independent Remunerations Panel	13 January 2010	Full Council	Elected Members and Officers. Members of the Independent Remunerations Panel	Meetings and Correspondance	Independent Remunerations Panel Meetings	All	Davina Fiore - Corporate Services	Cllr Pugh - Leader and Cabinet Member for Governance and School Improvement	
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Date 1st added: 15/10/2009

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960/09	The Future of Northwood House	19 January 2010	Cabinet	Cabinet Member, Elected Members, Ward Member, Internal Officers, Cowes Town Council, Trustees	Meetings and Correspondance	Condition Survey	Cowes North	Davina Fiore - Corporate Services	Cllr Bingham - Resources	
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Date 1st added: 15/10/2009

972/09	The future of Learning Disability Services	19 January 2010	Cabinet	LD Housing Providers, Care Providers, Residents, Families, Advocates	Face to Face, letters and meetings	None	All	Mark Howell - Acting Director - Community Services	Cllr Dawn Cousins - Children's Services, Social Care, Public Health and Housing	New Entry
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Date 1st added: 03/11/2009

905/09	The Future of Provision for Gypsies and Travellers on the Isle of Wight	19 January 2010	Cabinet	Traveller Community, Stakeholders within the Isle of Wight Council, Property Services and Planning, Potential External Providers including Registered Providers and, Supporting People.	Workshops and questionnaire and Meetings with internal stakeholders and potential partners	South East Plan http://www.southeast-ra.gov.uk/documents/consultations/5/somewhere_to_live.pdf	All	Mark Howell - Acting Director - Community Services	Cllr Cousins - Cabinet Member for Children's Services, Social Care, Public Health and Housing	Decision put back to allow more time for internal consultation and discussion.
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Date 1st added: 09/06/2009

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918/09	Transport Policy Review	19 January 2010	Cabinet	Officers and Elected Members, Scrutiny panel for Economy, Environment and Transport	Qtly Transport Partnership	Local Transport Plan 2006-11	All	Stuart Love - Environment and Neighbourhoods	Cllr Giles - Cabinet Member for Environment and Transport	
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Date 1st added: 14/07/2009

929/09	Consideration of Proposals Received for the Management and Development of Ryde and Shanklin Theatres	19 January 2010	Cabinet	User Groups, Town and Parish Councils, Local Members	Meetings and Correspondence	Previous Cabinet Reports - January / July 2009	All	Steve Beynon - Chief Executive	Cllr Brown - Deputy Leader and Cabinet Member for the Economy, Tourism, Leisure and Planning.	Decision moved back to allow more time to prepare and finalise report.
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Date 1st added: 30/07/2009

933/09	Transforming Social Care - Charging Policy	19 January 2010	Cabinet	General Public	Via LINKS	Existing policy does not fit in with personalisation	All	Mark Howell - Acting Director - Community Services	Cllr Cousins - Cabinet Member for Children's Services, Social Care, Public Health and Housing	
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Date 1st added: 17/08/2009

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 and comments
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904/09	Supporting People Strategy 2009-2014	19 January 2010	Cabinet	Supporting People providers, stakeholders, public	Email, Internet	Supporting People strategy 2005-2010, SP National Strategy Independence and	All	Mark Howell - Acting Director - Community Services	Cllr Cousins - Cabinet Member for Children's Services, Social Care, Public Health and Housing	
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Date 1st added: 08/06/2009

975/09	2010/11- 2012/13 Budget Strategy and Council Tax Setting	02 February 2010	Cabinet	Budget Consultation Framework, Scrutiny.	Interactive Website, Focus Groups, Budget Consultation sessions and One Island Publication.	Local Government Finance Settlement 2010/11 - 2012/13.	All	Dave Burbage - Resources	Cllr Bingham - Resources	
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Date 1st added: 10/11/2009

935/08	Financial Management Report for Quarter 3 and Update on the Overall Financial Position of the Council	02 February 2010	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 Bingham - Resources	
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Date 1st added: 01/10/2009

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 and comments
832/08	2010/11- 2012/13 Budget Strategy and Council Tax Setting	24 February 2010	Full Council	Budget Consultation Framework, Scrutiny and Cabinet	Interactive Website, Focus Groups, Budget Consultation sessions and One Island Publication. Cabinet - 2 Feb 2010	Local Government Finance Settlement 2010/11 - 2012/13. Report to Cabinet 2 February 2010	All	Dave Burbage - Resources	Cllr Abraham - Residents, Resources and the Fire Service	Item recommended to Full Council following Cabinet Meeting on 2 Feb 2010
Date 1st added:		15/12/2008								
980/09	Coastal Errosion - Military Road	30 March 2010	Cabinet	Defra, Environment Agency, Natural England, AONB Partnership, Members, Parish Councils, Key Stakeholders, Public	Writtten Communication, Meetings etc	Local Transport Plan. Island Plan	All	Stuart Love - Environment and Neighbourhoods	Cllr Giles - Environment and Transport	New Entry
Date 1st added:		17/11/2009								
963/09	Leisure Facility Improvement plan - gateway review	30 March 2010	Cabinet	Cabinet - 20 January 2009 User and Non user Surveys Schools Survey and online survey Elected Members and stakeholders	Meetings and Correspondance	Value for Money Leisure Needs Assessment New Horizons Consultants. Executive Summary	All	Mark Howell - Acting Director of Community Services	Cllr Brown - Deputy Leader and Cabinet Member for the Economy, Tourism, Leisure and Planning.	New Entry
Date 1st added:		24/10/2009								

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 and comments
909/09	Quarterly Performance, Risk and Strategic Programme Management Report- Quarter 3 2009/10	30 March 2010	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 Tim Hunter-Henderson - Cabinet Member for Major Projects, Customer Service and Communications	Decision moved back from Cabinet on 2 Feb 2009 to allow more time to prepare report.
Date 1st added:		19/06/2009								
923/09	Building Schools for the Future - Ready to Deliver Statement - Update and Options Appraisal	30 March 2010	Cabinet	Members, Schools, Isle of Wight College, Chamber of Commerce	Website, Members Briefing, Headteacher & Governors Briefing Headteacher & Governors Briefing	Partnership for Schools Readiness to Deliver Guidance for Waves 7 & beyond. The Island's Education Vision, BSF Expression of Interest	All	Steve Beynon - Chief Executive	Cllr Pugh - Leader and Cabinet Member for Governance and School Improvement / Cllr Cousins - Cabinet Member for Children's Services, Social Care, Public Health and Housing	Decision moved back to fit in with the development of academies Report Title Amended
Date 1st added:		22/07/2009								
973/09	School Transport Policy	30 March 2010	Cabinet	Diocesan VA Schools. Public and Elected members	Meetings and Correspondence	Previous Reports	All	Steve Beynon - Chief Executive	Cllr Pugh - Leader and Governance & School Improvement / Cllr Cousins - Cabinet Member for Children's Services, Social Care, Public Health and Housing	New Entry
Date 1st added:		06/11/2009								

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 and comments
966/09	Youth Reorganisation Proposals	30 March 2010	Cabinet	Public, (Young People)	Meetings and Correspondence	Previous reports	All	Steve Beynon - Chief Executive	Cllr Pugh - Leader and Cabinet Member for Governance and School Improvement and Cllr Cousins - Children's Services, Social Care, Public Health and Housing	New Entry
Date 1st added:		29/10/2009								
952/09	Pan Development - Developer Selection and Financial Agreement	30 March 2010	Cabinet	Appropriate Officers, Members and relevant stakeholders	Correspondence and meetings.	Cabinet Report April 2007	Newport East	Mark Howell - Acting Director - Community Services	Cllr Dawn Cousins - Children's Services, Social Care, Public Health and Housing	New Entry
Date 1st added:		18/09/2009								
964/09	Fire and Rescue Service Model for Change - Detailed Revenue and Capital Implications of Phase 2	30 March 2010	Cabinet	Elected Members, Cabinet Meetings, Public, Staff and Other Stakeholders	Cabinet Meeting of Tuesday, 13 October 2008, Other Meetings and Correspondence	Previous Reports	All	Stuart Love - Environment & Neighbourhoods	Cllr Abraham - Cabinet Member for Fire and Community Safety	Decision moved back to follow the budget in February 2010.
Date 1st added:		27/10/2009								