

Isle of Wight Council Forward Plan Dec 2012 to Mar 2013 and Notice of Intention to Hold Part of Meeting in Private Session

The Forward Plan is a list of all matters that are due to be considered no earlier than 28 clear working days from the date of this notice by the appropriate Decision Making Body or individual including those deemed to be key decisions. The plan also gives notice of which decisions (if any) that may be made in private with the exclusion of press and public where for example personal or commercially sensitive information is to be considered in accordance with the Local Authorities (Executive Arrangements)(Meetings and Access to Information(England) Regulations 2012.

A list of Council members can be found on the Council's web site from this link - <http://www.iwight.com/Councillor/>

Cabinet members and their titles are:

Cllr David Pugh - Leader and Cabinet Member for Resources

Cllr George Brown - Deputy Leader and Cabinet Member for the Economy and Regulatory Services

Cllr Edward Giles - Cabinet Member for Procurement, Fire, Highways and Transport

Cllr Dawn Cousins - Cabinet Member for Children's Services and Education

Cllr Roger Mazillius - Cabinet Member for Adult Social Care and Housing

Cllr Dave Stewart - Cabinet Member for Public Health, Community Safety and Local Services

Ref No	Subject Matter	Decision Making body or individual decision maker name and title	Date of meeting or anticipated date by when decision will be made	Relevant documents submitted to decision maker to be considered*	Consultees and Consultation Method	Lead Director	May report or part of report be dealt with in private? If so - why?	Reason for change from last Forward Plan and comments
1503/12	Disposal of the former Site of Swanmore Middle School, Bettsworth Road, Ryde"	Cllr Brown Deputy Leader and Cabinet Member for the Economy and Regulatory Services.	01 December 2012	Disposal of School Sites - Forward Plan Ref 22/11	Cabinet member, Ward Member, Parish Council	Stuart Love - Economy & Environment	Yes - exempt information as defined in Schedule 12A of the 1972 Act - Information relating to the financial or business affairs of any particular person (including the authority holding that information).	
	Date 1st added:	10/07/2012						
1501/12	Agreement to Discuss with the Owner of Blackgang Chine Likely Terms for its Possible Acquisition of Blackgang View Point Car Park	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and Regulatory Services.	01 December 2012	IW Core Strategy	Officers & Members	Stuart Love - Economy & Environment	Yes - exempt information as defined in Schedule 12A of the 1972 Act - Information relating to the financial or business affairs of any particular person (including the authority holding that information).	
	Date 1st added:	10/07/2012						

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1565/12	Disposal of the former Brighstone Library Site	Cllr George Brown - Deputy Leader and Cabinet Member for the Economy and Regulatory Services	01 December 2012	None	Briefings, Meetings and Correspondence	Stuart Love - Director for Economy and Environment	Yes - exempt information as defined in Schedule 12A of the 1972 Act - 3.Information relating to the financial or business affairs of any particular person (including the authority holding that	
Date 1st added:	12/10/2012							
1534/12	Approval of the Every Disabled Child Matters Charter	Cllr Cousins - Cabinet Member for Children's Services and Education	01 December 2012	Every Disabled Child Matters Local Authority Charter. Available at: http://www.ncb.org.uk/PDF/LA%20Charter%202010.pdf	SEN/LDD strategy group; Parents' Voice. Meetings and correspondence	Ian Anderson - Community Wellbeing and Social Care	No	
Date 1st added:	26/07/2012							
1578/12	Business Rates - Policy for the Granting of Discretionary Rate Relief	Cllr Pugh - Leader of the Isle of Wight Council & Cabinet Member for Resources	01 December 2012	None	Stakeholders Meetings and Correspondence	Dave Burbage - Resources	No	New Entry
Date 1st added:	12/11/2012							
1547/12	Local Assistance Scheme - Agreement to Consult	Cllr Pugh - Leader of the Isle of Wight Council & Cabinet Member for Resources	01 December 2012	None	Internal Meetings and briefings, emails and phone calls	Ian Anderson - Community Wellbeing and Social Care	No	
Date 1st added:	07/09/2012							

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1552/12	Quarterly Performance & Finance Report - Q2	CLlr Pugh - Leader and Cabinet Member for Resources	03 December 2012	2011/12- 2013/14 Budget Strategy, Previous Quarterly Reports, Corporate Plans and Medium Term Finacial Strategies	Officers and various elected members previous Cabinet meetings, other meetings and correspondence	Dave Burbage - Resources	No	Decision now to be taken via Cabinet Member delegated owing to Cabinet meeting moving to January 2013
Date 1st added:	16/10/2012							
1560/12	Absence Monitoring	Employment Committee	03 December 2012	None	Officers and Members	Davina Fiore - Resources (Corporate Governance) & Monitoring Officer	No	
Date 1st added:	26/09/2012							
1561/12	Pay Structure and Job Evaluation - Progress Report	Employment Committee	03 December 2012	None	Officers and Members	Davina Fiore - Resources (Corporate Governance) & Monitoring Officer	No	
Date 1st added:	26/09/2012							
1577/12	Isle of Wight Learning Disability Assessment (S139a)	CLlr Cousins - Cabinet Member for Children's Services and Education	24 December 2012	Draft Report	Consultation has taken place through the 14-19 Partnership Consortium with Headteachers, the Isle of Wight College, Work Based Learning Providers and the Education Funding Agency.	Steve Beynon - Chief Executive and Director of Schools and Learning	No	New Entry
Date 1st added:	09/11/2012							

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1553/12	The Isle of Wight Council (Various Streets, Ventnor) (Traffic Regulation) Order No 12012	Cllr Giles - Cabinet Member for Procurement, Fire, Highways and Transport	24 December 2012	None	Officers, Members of Public, Local Ward Member and Cabinet Member	Stuart Love - Economy & Environment	No	
Date 1st added:		14/09/2012						
1569/12	The Isle of Wight Council (Parking Places) Order No 1 2012	Cllr Giles - Cabinet Member for Procurement, Fire, Highways and Transport	24 December 2012	None	Officers, Members of Public, Local Ward Member and Cabinet Member	Stuart Love - Director for Economy and Environment	No	
Date 1st added:		14/09/2012						
1566/12	Proposed Amendment to Reserve Price for Auction Sale of Woodington, St Lawrence	Officer Decision	24 December 2012	Previous Cabinet Member Delegated Decision - 25/12	Officers, Members and public	Stuart Love - Director for Economy and Environment	Yes - exempt information as defined in Schedule 12A of the 1972 Act - Information relating to the financial or business affairs of any particular person (including the authority holding that information).	
Date 1st added:		18/10/2012						
1555/12	The Isle of Wight Council (Various Streets, Newport) (Traffic Regulation) Order No 1 2012.	Cllr Giles - Cabinet Member for Procurement, Fire, Highways and Transport	24 December 2012	None	Officers, Members of Public, Local Ward Member and Cabinet Member	Stuart Love - Economy & Environment	No	
Date 1st added:		14/09/2012						

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1557/12	Disposal of former outdoor pursuits centre, Llanbrymair, Powys	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and Regulatory Services	24 December 2012	None	Officers and Members; briefings, meetings and correspondence	Stuart Love - Economy & Environment	Yes - exempt information as defined in Schedule 12A of the 1972 Act - 3.Information relating to the financial or business affairs of any particular person (including the authority holding that	
Date 1st added:	19/09/2012							
1558/12	Disposal of Former Public Conveniences, Market Street, Ventnor	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and Regulatory Services	24 December 2012	Public Convenience Review - ref: 61(10/11)	Officers and Members; briefings, meetings and correspondence	Stuart Love - Economy & Environment	Yes - exempt information as defined in Schedule 12A of the 1972 Act - 3.Information relating to the financial or business affairs of any particular person (including the authority holding that	
Date 1st added:	19/09/2012							
1564/12	Local Authority Tenancy Strategy	Cllr Hutchison - Cabinet Member for Adult Social Care and Housing	24 December 2012	TBC	Officers, Members, Spectrum Housing Group, Southern Housing Group and Vectis Housing Association	Ian Anderson - Director for Community Wellbeing and Social Care	No	
Date 1st added:	08/10/2012							
1554/12	The Isle of Wight Council (Residents Parking Places) Order No 1 2012.	Cllr Giles - Cabinet Member for Procurement, Fire, Highways and Transport	24 December 2012	None	Officers, Members of Public, Local Ward Member and Cabinet Member	Stuart Love - Economy & Environment	No	
Date 1st added:	14/09/2012							

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1502/12	The Sale of the Former West Wight Middle School, Queens Road, Freshwater	Cllr Brown - Deputy Leader & Cabinet Member for the Economy & the Environment	24 December 2012	Disposal of School Sites - Forward Plan Ref 22/11	Cabinet Member, Ward Member, Parish Council	Stuart Love - Economy & Environment	Yes - exempt information as defined in Schedule 12A of the 1972 Act - Information relating to the financial or business affairs of any particular person (including the authority holding that information).	
Date 1st added:	10/07/2012							
1514/12	Agreement to UKSA being treated as a Special Purchaser of Cowes Youth Centre	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and Regulatory Services & Cllr Stewart - Cabinet Member for Public	24 December 2012	None	Local Member, Cabinet Member, Officers and UKSA	Stuart Love - Economy & Environment / Ian Anderson - Community Wellbeing and Social Care	Yes - exempt information as defined in Schedule 12A of the 1972 Act - Information relating to the financial or business affairs of any particular person (including the authority holding that information).	
Date 1st added:	19/07/2012							
1449/12	Adoption of Yarmouth and Thorley Community Plan	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and Regulatory Services	24 December 2012	None	Town and Parish Councillors, Members and Officers	Stuart Love - Economy & Environment	No	
Date 1st added:	18/04/2012							
1448/12	Adoption of Chale Village Design Statement	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and Regulatory Services	24 December 2012	Island Plan Core Strategy Conformity Check Sustainability Appraisal Screening Report Community Engagement Conformity Check	Town and Councillors, Cabinet Member and Officers Meetings and Correspondence	Stuart Love - Economy & Environment	No	
Date 1st added:	18/04/2012							

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1447/12	Adoption of Nettlestone and Seaview Parish Plan	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and Regulatory Services	24 December 2012	None	Parish Councillors, Cabinet Member and Officers	Stuart Love - Economy & Environment	No	
Date 1st added:	18/04/2012							
1433/12	Review of Highway Policies	Cllr Giles - Cabinet Member for Procurement, Fire, Highways and Transport	24 December 2012	None	Officers and Members	Stuart Love - Economy & Environment	No	
Date 1st added:	22/03/2012							
1580/12	Review of Council Assets – Ryde Seafront	Cabinet	08 January 2013	IW Economic Development Delivery Action Plan	Officers and Members; briefings and correspondence	Stuart Love - Director for Economy and Environment	Yes - exempt information as defined in Schedule 12A of the 1972 Act - 3.Information relating to the financial or business affairs of any particular person (including the authority holding that	New Entry
Date 1st added:	12/11/2012							
1550/12	2013/14 Financial Settlement and Updated Budget Position	Cabinet	08 January 2013	Previous reports and Local Government Finance Settlement	Officers and Members	Dave Burbage - Resources	No	
Date 1st added:	07/09/2012							

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1541/12	Vision for Public Health Within the Local Authority	Cabinet	08 January 2013	none	Officers, Health Partners and Members	Ian Anderson - Community Wellbeing and Social Care	No	
Date 1st added:		21/08/2012						
1540/12	Final Decision on the Future of the Isle of Wight Music Service	Cabinet	08 January 2013	Cabinet Report - 21 Aug 2012	Public Consultation, consultation with Music Service staff, consultation with schools / stakeholders as well as elected members	Steve Beynon - Chief Executive and Director of Schools and Learning	No	
Date 1st added:		14/08/2012						
1504/12	The Council's Strategic Approach To Heritage	Cabinet	08 January 2013	Cultural Strategy 2004-08	Heritage partners, English Heritage, National Trust, IWC Councillors, officers and staff Cultural Strategy 2004-2008	Ian Anderson - Community Wellbeing and Social Care	No	
Date 1st added:		10/07/2012						
1579/12	Creation of a Joint Venture Company to Deliver the Solent Ocean Energy Centre (SOEC)	Cabinet	08 January 2013	IW Economic Development Delivery Action Plan	Officers and Members; briefings and correspondence	Stuart Love - Director for Economy and Environment	Yes - exempt information as defined in Schedule 12A of the 1972 Act - 3.Information relating to the financial or business affairs of any particular person (including the authority holding that	New Entry
Date 1st added:		12/11/2012						

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1455/12	Final Decision on the Relocation of the Council's Pupil Referral Units and Alternative Provision and Extension of Services	Cabinet	08 January 2013	Delegated Decision published April 2012	Schools, Schools' Forum, Public, Public Meetings and Scrutiny Panel	Steve Beynon - Chief Executive and Director of Schools and Learning	No	
Date 1st added:		02/05/2012						
1538/12	Isle of Wight Council Harbour and Port Activities Report and Accounts	Cabinet	08 January 2013	Cabinet Report - Sep 2012, The Harbours Act 1964, Newport (Isle of Wight), Harbour Act and Orders 1852 to 1988 , The Harbour, Docks and Piers Clauses Act 1847, River Medina Navigation Act 1852 and Local Government Act 1972	Council Directors and Officers, Members and Cabinet Member	Stuart Love - Economy & Environment	No	
Date 1st added:		08/08/2012						
1551/12	Report of the Independent Remuneration Panel	Council	16 January 2013	Independent Remuneration Panel Meetings	Elected members and officers, members of the Independent Remuneration Panel meetings and correspondence	Davina Fiore - Deputy Director - Resources (Corporate Governance)	No	
Date 1st added:		14/09/2012						
1429/12	Gambling Act Policy	Full Council	16 January 2013	Previous Policies	Licencing Committee	Stuart Love - Economy & Environment	No	
Date 1st added:		21/08/2012						

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1549/12	Localisation of Council Tax Support - Final Decision	Council	16 January 2013	Cabinet Report of 11 Sep 2012	All Members, officers and public meetings (including Cabinet - 11 Sep 2012) and correspondence	Dave Burbage - Resources	No	
Date 1st added:		07/09/2012						
1576/12	Former West Wight Middle School, Queens Road, Freshwater - Approval of Financial Offer	Cllr Brown - Deputy Leader & Cabinet Member for the Economy & the Environment	31 January 2013	Disposal of School Sites - Forward Plan Ref 22/11	Cabinet abd Ward Members, Parish Council	Stuart Love - Director for Economy and Environment	Yes - exempt information as defined in Schedule 12A of the 1972 Act - 3.Information relating to the financial or business affairs of any particular person (including the authority holding that	New Entry
Date 1st added:		07/11/2012						
1302/11	The Transfer of Dinosaur Isle to an Alternative Provider	Cllr Dave Stewart - Cabinet Member for Public Health, Community Safety and Local Services	31 January 2013	Consultation evidence; assessment of peer authorities' solutions; National Archive and Museums Libraries and Archives Council reports	Relevant Directors and Staff, Island History Forum members; Isle of Wight Geological Society; Friends of Dinosaur Isle; Dinosaur Isle Advisory Board Heritage Sector Engagement (via meetings and questionnaire)	Ian Anderson - Community Wellbeing and Social Care	No	Decision deferred to allow more time to finalise report and also to be taken as a joint decision
Date 1st added:		10/06/2011						
1427/12	To Make recommendations on the 2013-14 Budget and Council Tax Setting to Full Council	Cabinet	12 February 2013	Previous budget reports	Public, Elected Members, Town and Parish Councils and internal officers	Dave Burbage - Resources	No	To recommend to Full Council for approval
Date 1st added:		17/09/2012						

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1423/12	Quarterly Performance & Finance Report - Q3	Cabinet	12 February 2013	2011/12- 2013/14 Budget Strategy, Previous Quarterly Reports, Corporate Plans and Medium Term Finacial Strategies	Officers and various Elected Members	Dave Burbage - Resources	No	
Date 1st added:		07/03/2012						
1417/12	Project Outline Business Case for Municipal Waste Contract	Cabinet	12 February 2013	2102 Budget Report and Delegated Decision 1418/12	Members and officers Presentations, Meetings and Correspondence	Stuart Love - Economy & Environment	No	
Date 1st added:		06/03/2012						
1548/12	Approval of the Local Assistance Scheme - Final Decision	Cabinet	12 February 2013	None	Public, Members and Officers Delegated Decision - Ref 1547/12	Dave Burbage - Resources	No	
Date 1st added:		04/09/2012						
1567/12	Approval of 2013 - 14 Budget and Council Tax Setting	Full Council	27 February 2013	Previous budget reports	Public, Elected Members, Town and Parish Councils and Internal Officers	Dave Burbage - Director Resources	No	
Date 1st added:		15/10/2012						

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1354/11	To Consider if the Link at Meaders Road Ryde Should be Controlled by a Gating Order	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and Regulatory Services	28 February 2013	None	Legal Services, Antisocial Behaviour Action Group, Police and two external reps for residents Letter and Invite	Stuart Love - Economy & Environment	No	Awaiting Police consultation feedback
Date 1st added:	31/10/2011							
1468/12	Revised Procurement Strategy	Cabinet	12 March 2013	Previous Procurement Arrangements, Staff Reorganisation / Transformation Audit Committee - May 2012	Officers and Cabinet Member	Stuart Love - Economy & Environment	No	Re-Entry
Date 1st added:	18/05/2012							
1568/12	Approval of the Health and Wellbeing Strategy	Full Council	20 March 2013	TBA	TBA	Ian Anderson - Director for Community Wellbeing and Social Care	No	New Entry
Date 1st added:	08/10/2012							
1543/12	Disposal of the Former Site of Bembridge Primary School, Steyne Road, Bembridge	Cllr Brown - Deputy Leader & Cabinet Member for Economy & the Environment	21 March 2013	Disposal of School Sites - ref 22/11	Cabinet member, Ward Member, Town Council emails and phone calls	Stuart Love - Economy & Environment	Yes - exempt information as defined in Schedule 12A of the 1972 Act - Information relating to the financial or business affairs of any particular person (including the authority holding that information).	Decision deferred to allow for ongoing negotiations an marketing
Date 1st added:	22/08/2012							

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1545/12	The Sale of the former Gurnard Primary School Orchard and Playing Feld, Hilton Road, Gurnard	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and Regulatory Services	31 March 2013	Disposal of School Sites - ref 22/11	Cabinet member, Ward Member, Town Council, emails and phone calls	Stuart Love - Economy & Environment	Yes - exempt information as defined in Schedule 12A of the 1972 Act Schedule 12A of the 1972 Act - Information relating to the financial or business affairs of any particular person (including the authority holding that information).	Deciosion delayed to allow DfE consent
Date 1st added:	22/08/2012							

*Other relevant documents may also be submitted to the decison maker.

Any queries relating to the above, requests for copies/extract of documents, representations or reasons you believe the decision should be made in public, should be directed to Democratic services, Floor 4, County Hall, Newport, Isle of Wight email: democraticservices@iow.gov.uk.

Davina Fiore

Deputy Director Resources (Corporate Governance) and Monitoring Officer

19 November 2012