

# Forward Plan January 2012 to April 2012

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
1354/11	To Consider if the Pedestrian Link at Meaders Road, Ryde Should be Controlled by a Gating Order		Cabinet Member - By the end of March 2012	Legal Services, Anti-Social Behaviour Action Group, Police and Two external reps for local residents	Letter Invite	Planning Application and Associated Reports for the Oakvale Development Scheme, Highways Act 1980, Letter response from Ombudsman to a local resident complaint - August 2011	Ryde South	Stuart Love - Economy & Environment	Cllr Giles - Highways, Transport and Waste	
Date 1st added:		31/10/2011								
1295/11	The Isle of Wight Council (St Thomas' Square and St James Square (East), Newport, IW) (Prohibition of Driving) Order No 1 2011.		Cabinet Member - By the end of January 2012	Public, Officers and Local Ward Members	Meetings, Letters, Phone Calls and emails	Previous Traffic Orders	All	Stuart Love - Economy & Environment	Cllr Giles - Highways, Transport and Waste	Decision now to be taken by the end of January 2012
Date 1st added:		31/05/2011								
1302/11	The Transfer of Dinosaur Isle to an Alternative Provider		Cabinet Member - By the end of March 2012	Cabinet Member, Relevent Directors amnd 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); Discussion and sight of draft report (IWC and Advisory Board only)	Consultation evidence; assessment of peer authorities' solutions; National Archive and Museums Libraries and Archives Council reports	Sandown South	Ian Anderson - Community Wellbeing and Social Care	Cllr Abraham - Fire, Culture and Resident's Services	
Date 1st added:		10/06/2011								

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
1306/11	Sale of Former Greenmount Primary School and 43 Newport Street, Ryde		Cabinet Member - By the end of March 2012	Legal, Risk, Finance, Schools Reorg Team, Business Effectiveness Team	Meetings, Letters, emails,.	Previous Cabinet reports on Schools Reorg. Capital Receipts Programme	Ryde North West	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and the Environment	
Date 1st added:		14/06/2011								
1310/11	Youth Service Review - Final Decision		Cabinet Member - By the end of January 2012	Youth Workers, Island Young People, Service Users, Teachers, Officers and Elected Members	Online and Paper Based Surveys Question Time Panels for Young People Travelling Video Diary Room Open Access Public 'Surgeries'	Cabinet Report of 21 June 2011	All	Ian Anderson - Community Wellbeing and Social Care	Cllr Abraham - Fire, Culture and Resident's Services	Decision now to be taken by end of January 2011
Date 1st added:		23/06/2011								
1325/11	Additions to the Island's List of Buildings Structures and Gardens of Special Local Historic or Architectural Interest.		Cabinet Member - By the end of January 2012	Local Members, Property Owners and Occupiers. Heritage Societies, the Island's Womens Institute, Town and Parish Councils and Community Organisations.	Letters and Notification to Local Members and Property Owners/Occupiers. Press Releases, Articles in the Local Press, Webpage on the Conservation & Design Website (www.iwight.com/localist)	Island Plan, PPS5, IWC decision report 19/09 and 05/11	All	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and the Environment	
Date 1st added:		08/08/2011								

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
1328/11	Approval of a Local Development Order for Ryde Business Park -- The Use of Solar Roof Panels		Cabinet Member - By the end of January 2012	Officers, Director, Planning Committee Members, Local Members, All Owners Of Properties/Businesses Within The Ryde Business Park; Southern Electric; Ryde Town Council; Neighbouring Properties To The Business Park	Statutory Advert in the County Press Announcing Formal 28 Day Consultation; Leaflet for Distribution; Website; Papers Placed In County Hall, Seaclose Offices And Ryde Library.	Previous Reports	Ryde East / Ryde South	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and the Environment	Further local consultation required by the regulations
	Date 1st added:	08/08/2011								
1346/11	Proposed Sale of Former Library HQ Site, Parkhurst, Newport		Cabinet Member - By the end of January 2012	Officers, Public and Members	Capital Receipts Programme, Meetings and Correspondence	None	Parkhurst	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and the Environment	
	Date 1st added:	14/09/2011								
1349/11	Outcome of Expressions of Interest for Ventnor Botanical Gardens		Cabinet Member - By the end of February 2012	Public, Officers and Members	Meetings, Emails, Letters	Cabinet Member Decision of 3 Oct 2011	All	Ian Anderson - Community Wellbeing and Social Care	Cllr Abraham - Fire, Culture and Resident's Services	
	Date 1st added:	14/10/2011								

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1087/10	Economic Strategy Action Plan		Cabinet Member - By the end of January 2012	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 and the Environment	Decision to be taken by the end of January 2012
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Date 1st added: 09/07/2010

1353/11	Consultation About the Feasibility of a Destination Management Organisation for Isle of Wight Tourism		Cabinet Member - By the end of January 2012	Tourism businesses, Chamber of Commerce, Federation of Small Businesses and Public	Meetings, Discussions, Correspondence	Government Tourism Policy	All	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and the Environment	Decision due to be taken by the end of January 2012
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Date 1st added: 18/10/2011

1360/11	Disposal of The Lodge, Puckpool Park, Puckpool Hill, Seaview		Cabinet Member - By the end of March 2012	Risk, Legal , Finance, Ward member, Cabinet Member Cllr Brown	Circulation of report, emails	None	Nettlestone and Seaview	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and the Environment	
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Date 1st added: 16/11/2011

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
1365/11	Conservation Area Revisions / Designations and Making of Article 4 Directions - Briary, Church Place, Pound Green, Totland		Cabinet Member - By the end of March 2012	Statutory and Non-Statutory Stakeholders	Circulation of Maps and Appraisal Documents to Statutory and Non-Statutory Stakeholders.	Boundary Maps, Appraisal Documents	Freshwater & Totland	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and the Environment	New Entry
Date 1st added:		06/12/2011								
1373/11	Highways and Transport Capital Programme 2012 / 2013		Cabinet Member - By the end of April 2012	Members and Officers	Meetings and Correspondence	2012 - Budget Report	All	Stuart Love - Economy & Environment	Cllr Giles - Highways, Transport and Waste	New Entry
Date 1st added:		16/12/2011								
1371/11	Agreement to Negotiate with a 'Special Purchaser' for the Disposal of Land at Ryde Business Park		Cabinet Member - By the end of January 2012	Officers and Elected Members	Meetings, Briefings and Correspondence	IW Core Strategy, IW Economic Development Plan	All	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and the Environment	New Entry
Date 1st added:		16/12/2011								

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1322/11	Approval of Health and Wellbeing Board Terms of Reference	25 January 2012	Full Council	Health Partners, Police and Local Involvement Network	Meetings and Correspondence	Health White Paper - Equity & Excellence - Liberating the NHS	All	Ian Anderson - Community Wellbeing and Social Care	Cllr Pugh - Leader and Cabinet Member for Resources	
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Date 1st added: 18/07/2011

1362/11	Recommendations of the Independent Remuneration Panel	25 January 2012	Full Council	Elected Members and Officers, Members of the Independent Remuneration Panel	Meetings and correspondence	Independent Remuneration Panel Meetings	All	Davina Fiore - Corporate Governance	Cllr Pugh - Leader and Cabinet Member for Resources	
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Date 1st added: 17/11/2012

1240/11	Implementation of the Recruitment and Retention Strategy for Children's Social Care and the Impact on Performance	14 February 2012	Cabinet	Members, Directors / Senior Officer	Meetings and Correspondence	Cabinet Performance Q3 Report - 1 March 2011	All	Ian Anderson - Community Wellbeing & Social Care	Cllr Cousins - Childrens Services and Education	
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Date 1st added: 14/03/2011

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
1335/11	The Isle of Wight Council Adoption Strategy 2011 to 2014	14 February 2012	Cabinet	Elected Members, staff, and the general public including children and young people	On line survey and presentations to Elected Members, children in care council and youth council	The Isle of Wight is updating the current policy on Adoption to take account of the new regulations published this year	All	Ian Anderson - Community Wellbeing and Social Care	Cllr Cousins - Children's Services and Education	Decision deferred to Cabinet in Feb 2012 to allow mor work to be carried out on report
Date 1st added:		18/08/2011								
1228/10	2012/13- 2014/15 Budget Strategy, Council Tax Setting and Corporate Plan /Medium Term Financial Strategy	14 February 2012	Cabinet	Budget Consultation Process, Framework and Scrutiny	Interactive Website, Focus Groups, Budget Consultation sessions and One Island Publication. Cabinet - 8 Feb 2011	Report to Cabinet 8 February 2011	All	Dave Burbage - Resources	Cllr Pugh - Leader and Cabinet Member for Resources	To be recommended to Full Council on 29 Feb 2012
Date 1st added:		23/02/2011								
1369/11	Quarterly Performance & Finance Report - Q3	14 February 2012	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	Steve Beynon - Chief Executive	Cllr Pugh - Leader and Cabinet Member for Resources	New Entry
Date 1st added:		12/12/2011								

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1361/11	Disposal of the Former Sunnycrest Nursery, Wackland Lane, Newchurch	14 February 2012	Cabinet	Risk, Legal , Finance, Ward member, Cabinet Member Cllr Brown	Circulation of report, emails	None	Arreton and Newchurch	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and the Environment	
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Date 1st added: 16/11/2011

1367/11	The Establishment of Proposed Equality Objectives	14 February 2012	Cabinet	Members and Officers	Meetings and Correspondence	None	All	Davina Fiore - Corporate Governance	Cllr Pugh - Leader and Cabinet Member for Resources	New Entry
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Date 1st added: 07/12/2011

1366/11	Understanding Impact of Adult Social Care Judicial Review	14 February 2012	Cabinet	None	None	Judicial Review of November 2011	All	Davina Fiore - Corporate Governance / Ian Anderson - Community Wellbeing and Social Care	Cllr Mazillius - Adult Social Care, Housing and Community Safety	New Entry
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Date 1st added: 07/12/2011



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
1229/10	2012/13- 2014/15 Budget Strategy, Council Tax Setting and Corporate Plan /Medium Term Financial Strategy	29 February 2012	Full Council	Budget Consultation Process, Framework and Scrutiny and Cabinet 7 Feb 2012	Interactive Website, Focus Groups, Budget Consultation sessions and One Island Publication. Cabinet - 8 Feb 2011	Report to Cabinet 8 February 2011 and 22 February 2012	All	Dave Burbage - Resources	Cllr Pugh - Leader and Cabinet Member for Resources	Recommended by Cabinet on 7 Feb 2012
Date 1st added:		23/02/2011								
1355/11	Adoption of the Island Plan Core Strategy	21 March 2012	Full Council	Directors, Cabinet Member, Public from pre-submission consultation	Previous Reports, Meetings and Correspondence	Delegated Decision - 1160/10 taken on 5 April 2011	All	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and the Environment	Delegated Decision to recommend to Full Council in March 2012
Date 1st added:		03/11/2011								
1368/11	To Agree the Replacement Ethical Standards Arrangements for the Isle of Wight Council	21 March 2012	Full Council	Elected Members, Ethical Standards Committee	Correspondence and Meetings	Localism Act 2011 and consequent regulations	All	Davina Fiore - Corporate Governance	Cllr Pugh - Leader and Cabinet Member for Resources	New Entry
Date 1st added:		09/12/2011								

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1374/11	Fire Service Integrated Risk Management Plan	21 March 2012	Full Council	Members and Officers	Meetings and Correspondence	Cabinet Performance Report	All	Stuart Love - Economy & Environment	Cllr Abraham - Fire, Culture and Resident's Services	New Entry
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Date 1st added: 16/12/2011

1356/11	Approval of the Role Profile of the Chairmen of the Overview & Scrutiny Committee and Scrutiny Panels.	21 March 2012	Full Council	Officers and Elected Members	Meetings and Correspondence	IW Council Constitution	All	Davina Fiore - Corporate Governance	Cllr Pugh - Leader and Cabinet Member for Resources	New Entry
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Date 1st added: 10/11/2011

1372/11	Agreement of Terms for the Disposal of Land at Ryde Business Park to a 'Special Purchaser'	03 April 2012	Cabinet	Officers and Elected Members	Meetings and Correspondence	IW Core Strategy, IW Economic Development Plan	All	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and the Environment	New Entry
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Date 1st added: 16/12/2011

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
1370/11	Confirmation of the Terms for the Establishment of a Private Sector Led Isle of Wight Tourist Board	03 April 2012	Cabinet	Tourist Industry, IW marketing advisory group, IW Chamber of Commerce, Toiurism and Industry, Federation of Small Business	Meetings, Briefings and Correspondence	Government Tourism Policy, March 2011	All	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and the Environment	New Entry

Date 1st added: 16/12/2011