

# Forward Plan July 2008 to Oct 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
721/08	Transfer of in-house selective tender list to Constructionline		Cabinet Member - By the end of July 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 due to be signed from 13 June 08
Date 1st added:		28/04/2008								
229/06	Value for Money Review of Leisure - Outcome of the Leisure Needs Analysis		Cabinet Member - By the end of July 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 Pugh - Leader	Decision date moved back further to allow more time to prepare and consider report.
Date 1st added:		15/11/2006								
712/08	Homelessness Strategy		Cabinet Member - By the end of July 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	
Date 1st added:		25/04/2008								

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
719/08	Proposed disposal of Suffolk House, Totland		Cabinet Member - By the end of July 2008	Appropriate Officers and Members	Correspondence and meetings	Report ref 12/07 declaring the property surplus to requirements	Totland	Dave Burbage - Interim Chief Executive and Director of Finance	Cllr Brown - Economy, Leisure, Planning and Property	Decision due to be signed from 13 June 08
Date 1st added:		28/04/2008								
720/08	Proposed disposal of 17 Quay Street, Newport		Cabinet Member - By the end of July 2008	Appropriate Officers and Members	Correspondence & meetings	Report ref 10/07 declaring the property surplus to requirements	Newport North	Dave Burbage - Interim Chief Executive and Director of Finance	Cllr Brown - Economy, Leisure, Planning and Property	Decision due to be signed from 13 June 08
Date 1st added:		28/04/2008								
671/08	Options For The Single Commissioning Role For Mental Health And Learning Disability Services		Cabinet Member - by the end of July 2008	Primary Care Trust (PCT)	Meetings and working groups	Definition of joint commissioning to be agreed between the council and the PCT and used in commissioning of Learning Disability Services and Adult Mental Health Services	All	Sarah Mitchell - Community Services	Cllr Cousins - Health, Housing and Community Wellbeing	Decision due to be signed from 16 June 08
Date 1st added:		18/02/2008								

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682/08	Proposed Sale of Freehold Interest to the British Red Cross as a Special Purchaser of Land Adjacent to 182 York Avenue East Cowes Isle of Wight PO32 6BE		Cabinet Member - By the end of July 2008	Appropriate Officers, Members and other stakeholders	Correspondence and discussions	None	Osborne	Dave Burbage - Interim Chief Executive and Director of Finance	Cllr Brown - Economy, Leisure, Planning and Property	Decision due to be signed from 13 June 08
Date 1st added:		14/03/2008								
684/08	Ryde Gateway - Operation and Commercial Activities		Cabinet Member - By the end of July 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.	More time required to finalise report prior to publication
Date 1st added:		14/03/2008								
689/08	Capital Receipts Programme 2008 - 2011 - Proposed Special Purchasers		Cabinet Member - By the end of July 2008	Appropriate Officers, Members and relevant stakeholders	Correspondence and meetings	Previous Special Purchaser Report 05/08	All	Dave Burbage - Interim Chief Executive and Director of Finance	Cllr Brown - Economy, Leisure, Planning and Property	
Date 1st added:		03/04/2008								

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690/08	Proposed Disposal of Well Road car park		Cabinet Member - By the end of July 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	
Date 1st added:		03/04/2008								
694/08	Deed of Agreement - High Point Rendel		Cabinet Member - By the end of July 2008	N/A	N/A	None	All	Stuart Love - Environment and Neighbourhoods	Cllr Hunter-Henderson - Environment and Transport.	Decision due to be signed from 27 June 08
Date 1st added:		03/04/2008								
697/08	New access to St Georges School, Watergate Road, Newport.		Cabinet Member - By the end of July 2008	Risk, Legal , Finance, Education, School Head Teacher, School Governors Ward member Cabinet Member and Chair of Scrutiny.	Circulation of report	None	Mountjoy	Dave Burbage - Interim Chief Executive and Director of Finance	Cllr Brown - Economy, Leisure, Planning and Property	Decision awaiting sign off from Cabinet Member.
Date 1st added:		07/04/2008								

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705/08	Northwood Traffic Order		Cabinet Member - By the end of July 2008	Residents, Officers, Ward Member	Letters	Previous Traffic Orders	Northwood	Stuart Love - Environment and Neighbourhoods	Cllr Hunter-Henderson - Environment and Transport.	Decision due to be signed from 18 June 08
Date 1st added:		17/04/2008								
751/08	East Cowes Project Design Statement -		Cabinet Member - By the end of July 2008	Local Ward Member and Public.	Meetings and Correspondance	The Cowes Waterfront Supplementary Planning Guidance. English Partnerships and SEEDA.	East Cowes - North	Bernadette Marjoram Regeneration and Development.	Cllr Brown - Economy, Leisure, Planning and Property	New Entry
Date 1st added:		11/06/2008								
735/08	Gurnard Traffic Order		Cabinet Member - By the end of July 2008	Residents, Officers, Ward Member	Letters	Previous Traffic Orders	Gurnard	Stuart Love - Environment and Neighbourhoods	Cllr Hunter-Henderson - Environment and Transport.	Decision due to be signed from 18 June 08
Date 1st added:		15/05/2008								

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748/08	Safer Neighbourhoods Partnership and Drug Action Team (DAT) Re-organisation		Cabinet Member - By the end of July 2008	" Affected Officers and Directors, Unions, Elected Members "	Circulation of the report, internal meetings and discussions, Call Over process	N/A	All	Stuart Love - Environment and Neighbourhoods	Cllr Cousins - Health, Housing and Community Wellbeing	New Entry
Date 1st added:		05/06/2008								
743/08	East Cowes Article 4(2) Direction		Cabinet Member - By the end of July 2008	Residents, Officers and Members	Meetings and Correspondance	The Planning (Listed Buildings and Conservation Areas) Act 1990	East Cowes South; East Cowes North	Dave Burbage - Interim Chief Executive and Director of Finance	Cllr Brown - Economy, Leisure, Planning and Property	New Entry
Date 1st added:		29/05/2008								
738/08	Approval of Parish Empowerment Framework		Cabinet Member - By the end of July 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								

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737/08	Godshill Traffic Order		Cabinet Member - By the end of July 2008	Residents, Officers, Ward Member	Letters	Previous Traffic Orders	Wroxall & Godshill	Stuart Love - Environment and Neighbourhoods	Cllr Hunter-Henderson - Environment and Transport.	Decision to be made from 18 June 08
Date 1st added:		15/05/2008								
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 July 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								
736/08	Brighstone Traffic Order		Cabinet Member - By the end of July 2008	Residents, Officers, Ward Member	Letters	Previous Traffic Orders	Brighstone and Calbourne	Stuart Love - Environment and Neighbourhoods	Cllr Hunter-Henderson - Environment and Transport.	Decision to be made from 18 June 08
Date 1st added:		15/05/2008								

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733/08	PFI Staffing Structure		Cabinet Member - By the end of July 2008	None	Not applicable	Local Government Private Finance Initiative Highway Maintenance Pathfinder Scheme Expression of Interest - September 2006 / Highways Maintenance PFI Pathfinder Bid: Updated Proposal - February 2008	All	Stuart Love - Environment and Neighbourhoods	Cllr Hunter-Henderson - Environment and Transport.	Decision to be made from 27 June 08
Date 1st added:		15/05/2008								
729/08	To Consider a Request from the Isle of Wight Community Club (Cowes) to Support Facility Improvements.		Cabinet Member - By the end of July 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 Pugh - Leader	Decision moved back to allow more time to consider report.
Date 1st added:		07/05/2008								
695/08	Appointment of new Chief Executive to the Isle of Wight Council	16 July 2008	Council	An appointments Panel will make recommendations to the Council	N/A	N/A	All	Dave Burbage - Interim Chief Executive and Director of Finance	Cllr Pugh - Leader	
Date 1st added:		03/04/2008								



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732/08	Review of Membership and Outside Bodies	16 July 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 moved back to allow more time to consider report.
Date 1st added:		16/05/2008								
656/08	Consideration of Revised Constitution	16 July 2008	Council	Members and Directors	Internal Meetings and Discussions	Existing IWC Constitution	All	Davina Fiore - Legal and Democratic Services	Cllr Pugh - Leader	
Date 1st added:		02/01/2008								
692/08	Proposed Acquisition/Disposal of Islecare Properties	29 July 2008	Cabinet	Appropriate Officers, Members and relevant stakeholders	Correspondence and meetings	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 moved back to allow more feedback from the Officers involved
Date 1st added:		03/04/2008								

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025/06	Strategic Transformational Partnership: Gateway Review and Next Steps (Future Direction and Management of ICT)	29 July 2008	Cabinet	Soft market test of potential supplier's	Staff and Unions, views submitted by stakeholders, including local businesses.	Feasibility Study and Outline Business Case	All	Debbie Dixon - Director of Customer Services	Cllr Abraham - Residents, Resources and the Fire Service	Decision now to be taken at Cabinet.
Date 1st added:		15/07/2006								
626/07	Island Plan Core Strategy Preferred Option	29 July 2008	Cabinet	Members, Directors, Statutory Consultees, local stakeholders on the IP Consultation database	Policies developed through feedback on the issues and options consultation. Following approval, there is a further 6 week statutory consultation stage.	LDS; Issues and Options Paper	All	Bernadette Marjoram - Regeneration and Development	Cllr Brown - Economy, Leisure, Planning and Property	
Date 1st added:		26/10/2007								
747/08	Customer Access Strategy	29 July 2008	Cabinet	Directors Team customers, Members and Service Managers	DT, Sustomer Surveys, feedback, Customer Forum, Scrutiny	One Island Promises, Customer Service Excellence (Cabinet Office)National Indicator Framework	All	Debbie Dixon - Customer Services	Cllr Abraham - Cabinet Member for Residents, Resources and the Fire Service	New Entry
Date 1st added:		03/06/2008								

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734/08	Approval of the Public Health Annual Report	29 July 2008	Cabinet	Residents and Members	Meetings and Correspondance	Public Health Report 2007	All	Sarah Mitchell - Adult and Community Services  Jenifer Smith - Department of Public Health (DPH)	Cllr Cousins - Health, Housing and Community Wellbeing	
Date 1st added:		15/05/2008								
746/08	Compulsory Purchase of 66 Station Avenue and 52-56 Fitzroy Street Sandown	19 August 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 Housing Strategy 2007-2012 Housing Renewal Strategy Copy of Land Registry Title Number IW34828 Valuations	Sandown South	Sarah Mitchell - Community Services	Cllr Cousins - Health, Housing and Community Wellbeing	New Entry
Date 1st added:		05/06/2008								
725/08	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	Cllr Wells - Children & Young People	
Date 1st added:		01/05/2008								

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723/08	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	Cllr Wells - Children & Young People	
Date 1st added:		01/05/2008								
724/08	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	Cllr Wells - Children & Young People	
Date 1st added:		01/05/2008								
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 - Childrens Services	Cllr Wells - Children & Young People	Decision now moved to Cabinet from Delegated Powers
Date 1st added:		08/05/2008								