

Forward Plan June 2008 to Sept 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
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 June 2008	Appropriate Officers, Members and other stakeholders	Correspondence and discussions	None	Osborne	Dave Burbage - Interim Chief Executive and Director of Finance	Cllr Brown - Economy, Planning and Property	Change of Lead Director Decision date moved back to allow more time to prepare and consider report.

Date 1st added: 14/03/2008

706/08	Objections to the IWC (Residents Parking Places) Order No 1 2008		Cabinet Member - By the end of June 2008	Residents, Officers, Ward Member	Letters	Previous Traffic Orders	All	Stuart Love - Environment and Neighbourhoods	Cllr Hunter-Henderson - Environment and Transport.	New Entry
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Date 1st added: 17/04/2008

705/08	Northwood Traffic Order		Cabinet Member - By the end of June 2008	Residents, Officers, Ward Member	Letters	Previous Traffic Orders	Northwood	Stuart Love - Environment and Neighbourhoods	Cllr Hunter-Henderson - Environment and Transport.	New Entry
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Date 1st added: 17/04/2008

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 June 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 - Housing, Leisure and Governance	New Entry
Date 1st added:		16/05/2008								
697/08	New access to St Georges School, Watergate Road, Newport.		Cabinet Member - By the end of June 2008	Risk, Legal , Finance, Education, School Head Teacher, School Govenors 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, Planning and Property	Change of Lead Director Decision moved to provide more time needed to finalise report
Date 1st added:		07/04/2008								
694/08	Deed of Agreement - High Point Rendel		Cabinet Member - By the end of June 2008	N/A	N/A	None	All	Stuart Love - Environment and Neighbourhoods	Cllr Hunter-Henderson - Environment and Transport.	Decision date moved back to allow more time to prepare and consider report.
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
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, Planning and Property	Change of Lead Director
Date 1st added:		03/04/2008								
710/08	Restructure of Engineering Services and Coastal Management		Cabinet Member - By the end of June 2008	Staff and Unions	Meetings and correspondence	N/ A	All	Stuart Love - Environment and Neighbourhoods	Cllr Hunter-Henderson - Environment and Transport.	New Entry
Date 1st added:		23/04/2008								
684/08	Ryde Gateway - Operation and Commercial Activities		Cabinet Member - By the end of June 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.	
Date 1st added:		14/03/2008								

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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 June 2008	Residents, Officers, Ward Member	Letters	Previous Traffic Orders	Carisbrooke West	Stuart Love - Environment and Neighbourhoods	Cllr Hunter-Henderson - Environment and Transport.	New Entry Decision to be made following clarification of report content from the Author
Date 1st added:		17/04/2008								
671/08	Options For The Single Commissioning Role For Mental Health And Learning Disability Services		Cabinet Member - by the end of June 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	Change of report title from - "To Agree a Model of Joint Commissioning with the PCT for Learning Difficulties Services & Adult Mental Health Services.
Date 1st added:		18/02/2008								
720/08	Proposed disposal of 17 Quay Street, Newport		Cabinet Member - By the end of June 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, Planning & Property	New Entry
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
719/08	Proposed disposal of Suffolk House, Totland		Cabinet Member - By the end of June 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, Planning & Property	New Entry
Date 1st added:		28/04/2008								
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	New Entry
Date 1st added:		25/04/2008								
229/06	Value for Money Review of Leisure - Outcome of the Leisure Needs Analysis		Cabinet Member - By the end of June 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 - Housing, Leisure and Governance	Decision date moved back to allow more time to prepare and consider report.
Date 1st added:		15/11/2006								

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
025/06	Strategic Transformational Partnership: Gateway Review and Next Steps (Future Direction and Management of ICT)		Cabinet Member - By the end of June 2008	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 and Resources	Decision date moved back to allow more time to prepare and consider report.
Date 1st added:		15/07/2006								
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, Planning and Property	Change of Lead Director
Date 1st added:		03/04/2008								
731/08	Decision to Award Contract for Construction of Cowes One School Pathfinder (OSP)		Cabinet Member - By the end of August 2008	School Governors Procurement Board Officers	Meetings and Correspondance	Project Board Minutes	All	Steve Beynon - Childrens Services	Cllr Wells - Children & Young People	New Entry
Date 1st added:		08/05/2008								

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
721/08	Transfer of in-house selective tender list to Constructionline		Cabinet Member - By the end of June 2008	Appropriate Officers and Members	Correspondence & meetings	Report ref 53/06	All	Dave Burbage - Interim Chief Executive and Director of Finance	Cllr Brown - Economy, Planning & Property	New Entry
Date 1st added:		28/04/2008								
737/08	Godshill Traffic Order		Cabinet Member - By The End of June 2008	Residents, Officers, Ward Member	Letters	Previous Traffic Orders	Wroxall & Godshill	Stuart Love - Environment and Neighbourhoods	Cllr Hunter-Henderson - Environment and Transport.	New Entry
Date 1st added:		15/05/2008								
736/08	Brighstone Traffic Order		Cabinet Member - By The End of June 2008	Residents, Officers, Ward Member	Letters	Previous Traffic Orders	Brighstone and Calbourne	Stuart Love - Environment and Neighbourhoods	Cllr Hunter-Henderson - Environment and Transport.	New Entry
Date 1st added:		15/05/2008								

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
735/08	Gurnard Traffic Order		Cabinet Member - By The End of June 2008	Residents, Officers, Ward Member	Letters	Previous Traffic Orders	Gurnard	Stuart Love - Environment and Neighbourhoods	Cllr Hunter-Henderson - Environment and Transport.	New Entry
Date 1st added:		15/05/2008								
733/08	PFI Staffing Structure		Cabinet Member - By the end of June 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.	New Entry
Date 1st added:		15/05/2008								
696/08	To Agree the IOW Council will Run the West Wight Landscape Partnership Scheme and Approve the Memorandum of Understanding for the Advisory Group.		Cabinet Member - By the end of June 2008	All Board Members: Totland / Freshwater / Shalfleet / Calbourne / Brighstone Parish Councils Yarmouth Town Council Wight Wildlife, Nat Trust, IWEP, AONB Partnership), & Heritage Lottery Fund	Regular Board Meetings and correspondence.	Draft MoU (May 08). Scheme Overview - part of application to Heritage Lottery Fund. Implementation Plan - part of application to Heritage Lottery Fund.	All	Bernadette Marjoram - Regeneration and Development	Cllr Hunter-Henderson - Environment and Transport.	More time needed to finalise report. Report originally titled Approval of the West Wight Landscape Partnership Agreement.
Date 1st added:		07/04/2008								

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711/08	Vectis Hall - Ryde Townscape Heritage Initiative		Cabinet Member - By the end of June 2008	Ryde Townscape Heritage Initiative Steering group members. Procurement board. Friends of Vectis Hall.	A. Quarterly steering group meetings. Procurment board report. Conversations with friends spokesperson Carol Jaye.	Procurement Board Report	Ryde North East	Bernadette Marjoram Regeneration and development.	Cllr Brown - Economy, Planning and Property	New Entry
Date 1st added:		23/04/2008								
726/08	Community Management & Ownership of Public Assets		Cabinet Member - By the end of June 2008	Appropriate Officers and Members	Correspondence & meetings	The Quirk Review; Opening the Transfer Window; DTA website	All	Dave Burbage - Interim Chief Executive and Director of Finance	Cllr Brown - Economy, Planning & Property	New Entry
Date 1st added:		06/05/2008								
729/08	To Consider a Request from the Isle of Wight Community Club (Cowes) to Support Facility Improvements.		Cabinet Member - By the end of June 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 - Housing, Leisure and Governance	New Entry
Date 1st added:		07/05/2008								

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675/08	Schools Organisation - Formal Consultation on Implications for Schools	03 June 2008	Cabinet	Schools Dioceses. Pre School Unions Parents	School by School Meetings	Report to Cabinet - 1 April 2008	All	Steve Beynon - Children's Services	Cllr Pugh - Leader - Housing, Leisure and Governance	
Date 1st added:		04/03/2008								
686/08	Proposed Land Swap with the Salvation Army to Enable the Construction of a Hostel at Green Street car park, Ryde	17 June 2008	Cabinet	Housing, Risk, Legal , Finance, Car Parks. Ward Member , adjacent Ward Members. Chair of Scrutiny Committee. Cabinet Members	Circulation of report	None	Ryde North West	Sarah Mitchell - Community Services	Cllr Cousins - Health, Housing and Community Wellbeing Cllr Brown - Economy, Planning and Property	Now one Lead Director. Decision slipped to June to allow more time for work on report.
Date 1st added:		28/03/2008								
663/08	Quarterly Financial Report - Quarter 4	17 June 2008	Cabinet	Directors	Service Boards	Service Board Actions Lists, performance reports	All	Dave Burbage - Director of Finance	Cllr Abraham - Residents and Resources	To align with closure of accounts
Date 1st added:		10/01/2008								

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722/08	Formation of Education Forum	17 June 2008	Cabinet	Unions Schools Governors	Briefings to stakeholders	None	All	Steve Beynon - Children's Services	Cllr Wells - Children & Young People	New Entry
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Date 1st added: 01/05/2008

730/08	Consideration of Isle of Wight Act Blue Paper	17 June 2008	Cabinet	Andrew Turner MP, Hampshire Constabulary, IW Ambulance Service, Environment Agency, IW Fire & Rescue Service, Solo Enterprises Ltd, Loud Sound Ltd, IW Chamber of Commerce, Tourism & Industry, internal Council departments.	Correspondence and meetings	Notes of evidence from Policy Commission meetings	All	Stuart Love - Environment and Neighbourhoods	Cllr Tuson - Safer Communities	New Entry
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Date 1st added: 07/05/2008

732/08	Review of Membership and Outside Bodies	18 June 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	New Entry
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Date 1st added: 16/05/2008

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
666/08	To Receive the Annual Report of the Ethical Standards Committee	18 June 2008	Council	As this is a report of the Standards Committee on its work no external Consultees - though the Standards Committee have considered it.	Meetings of the Standards Committee and circulation of draft to members of that Committee.	Minutes of the previous meetings of the Standards Committee	All	Davina Fiore - Legal and Democratic Services	None	
Date 1st added:		22/01/2008								
165/06	To approve Economic Strategy	18 June 2008	Council	IW Chamber of Commerce, Tourism and Industry; IW Tourism; IW Federation of Small Businesses; IW Rural Community Council; IW College; Quality Transport Partnership; Business Link Wessex; IW Learning Partnership; Learning and Skills Council; SEEDA; IW Economic Partnership; IW Council Departments	Meetings and correspondence	Draft 2020 Vision - The IW Community Strategy 2006-2009; Regional Economic Strategy for the South East (2006); Island Plan Core Strategy; IW LAA; IW Tourism Development Plan - the 2020 Vision for Tourism (2005); The Experian report on the IW Economy (Oct 2005)	All	Bernadette Marjoram - Regeneration and Development	Cllr Brown - Economy, Planning and Property	Decision moved back to June Council to allow more time to consider report.
Date 1st added:		01/11/2006								
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 - Housing, Leisure and Governance	
Date 1st added:		03/04/2008								

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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 - Housing, Leisure and Governance	
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, Planning and Property	
Date 1st added:		03/04/2008								
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, Planning and Property	
Date 1st added:		26/10/2007								

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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, Wellbeing and Supporting People	New Entry
Date 1st added:		15/05/2008								
725/08	Strategy 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	New Entry
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	New Entry
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	New Entry

Date 1st added: 01/05/2008