

# Forward Plan March 2011 to June 2011

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
1180/10	Cabinet Member Responsibilities		Cabinet Member - by the end of May 2011	Officers and Cabinet Members	Meetings and Correspondence	Previous Delegated Decisions IWC Constitution	All	Davina Fiore - Corporate Governance	Cllr Pugh - Leader and Cabinet Member for Finance, Governance and School Improvement	Decision to be made via delegated powers
Date 1st added:		01/12/2010								
1219/11	The Approval of a Lighting Policy for the Island to be Delivered Through the Highways PFI.		Cabinet Member - By the end of March 2011	Relevant Officers and Elected Members	Meetings, E-mails and Written Correspondence	Highways PFI, Eco Island Plan and Budget Report	All	Stuart Love - Economy & Environment	Cllr Giles - Environment, Transport and Corporate Services	New Entry
Date 1st added:		11/02/2011								
1160/10	Island Plan Core Strategy - Submission		Cabinet Member - by the end of March 2011	Director, Cabinet Member, Islandwide from pre-submission consultation	Previous consultation on pre-submission version.	Pre-submission consultation version	All	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader and Economy, Tourism, Leisure, Planning & Property	Decision now to be taken by the end of March 2011
Date 1st added:		08/10/2010								

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1216/11	Exclusion of Land to the East Side of Newport Harbour from the Harbour Act and Orders		Cabinet Member - By the end of April 2011	Relevant Members and Officers, Stakeholders	Correspondence and Meetings	Newport Harbour SPG, Emerging Island Plan	All Newport Wards	Dave Burbage - Resources	Cllr Brown - Deputy Leader and Economy, Tourism, Leisure, Planning & Property	New Entry
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Date 1st added: 10/02/2011

1215/11	Carbon Management Plan (2) - Revision and Update		Cabinet Member - By the end of March 2011	Extensive internal consultation with service areas contributing to carbon emissions. Carbon Trust. NHS	Meetings and Correspondence	Carbon Management Plan, published October 2007	All	Stuart Love - Economy & Environment	Cllr Giles - Environment, Transport and Corporate Services	New Entry
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Date 1st added: 04/02/2011

1214/11	Schools Capital Programme		Cabinet Member - By the end of March 2011	Cabinet Member and Officers	Meetings and Correspondence	Previous Financial Reports	All	Steve Beynon - Chief Executive	Cllr Pugh - Leader and Finance, Governance and School Improvement / Cllr Cousins - Children's Services	New Entry
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Date 1st added: 03/02/2011

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
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1161/10	Conservation Areas, Conservation Area Appraisals and Article 4 Directions		Cabinet Member - by the end of March 2011	Director, Cabinet Member, local members for areas covered, local Town & Parish Councils	Earlier consultation on draft conservation areas, appraisals and article 4	None	All Ryde wards and Brading, St Helens and Bembridge	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader and Economy, Tourism, Leisure, Planning & Property	
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Date 1st added: 08/10/2010

1162/10	Confirmation of Article 4 Direction		Cabinet Member - by the end of May 2011	Director, Cabinet Member, local members for areas covered, local Town & Parish Councils	Earlier consultation on draft conservation areas, appraisals and article 5	Adopted conservation areas and appraisals and draft Article 4 Directions	All	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader and Economy, Tourism, Leisure, Planning & Property	
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Date 1st added: 08/10/2010

1112/10	The Isle of Wight Council (Various Streets, IW) Nettleston / Seaview (Traffic Order No 1 2010)		Cabinet Member - By the end of March 2011	Residents, Officers and Ward Members	Letters	Previous Traffic Orders	All	Stuart Love - Economy & Environment	Cllr Pugh - Leader and Finance, Governance and School Improvement	Decision deferred to the end of March 2011
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Date 1st added: 17/08/2010

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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1199/11	Approval of Highways & Transport Capital Programme 2011/12		Cabinet Member - By the end of March 2011	Cabinet Member and Officers	Correspondence and Meetings	Draft Island Transport Plan (LTP3) Local Transport Settlement Committee Report 8th February 2011	All	Stuart Love - Economy & Environment	Cllr Giles - Environment, Transport and Corporate Services	
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Date 1st added: 13/01/2011

1187/10	Transport for South Hampshire Membership		Cabinet Member - by the end of March 2011	Neighbouring Authorities	Correspondence , Meetings, Emails and Letters	Local Transport Plan TP2, Solent Transport Strategy (Annex to LTP2)	All	Stuart Love - Economy & Environment	Cllr Giles - Environment, Transport and Corporate Services	
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Date 1st added: 06/12/2010

1223/11	Local Requirments for Information to be Submitteed with Planning Applications		Cabinet Member - By the end of April 2011	Officers and Cabinet Member	Meetings and Correspondence	Relevant Legislation	All	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader and Economy, Tourism, Leisure, Planning & Property	New Entry
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Date 1st added: 14/02/2011

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
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1220/11	Transfer of Fire Control to Surrey Fire and Rescue Service		Cabinet Member - By the end of March 2011	Cabinet Member Fire Brigades Union, Fire Control Staff, Fire Service Senior Management, Strategic Director	Business Case supplemented by meetings with FBU and Control staff	Previous Cabinet Reports	All	Stuart Love - Economy & Environment	Cllr Abraham - Fire and Community Safety	New Entry
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Date 1st added:

1126/10	Quarterly Performance, Risk and Strategic Programme Management Report- Quarter 3 2010/11	01 March 2011	Cabinet	Directors. Interim Head of Compliance.	Service Boards / Meetings	Service Board actions lists, Performance Reports and Performance Indicators. IWC Strategic Risk Register.	All	Dave Burbage - Resources	Cllr Hunter-Henderson - Major Projects, Performance & Customer Services	
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Date 1st added: 09/09/2010

1128/10	Youth Service Proposals	01 March 2011	Cabinet	Young people and communities	Meetings and Correspondence	Previous Reports	All	Ian Anderson - Community Well-being and Social Care	Cllr David Pugh - Leader and Finance, Governance and School Improvement & Cllr Cousins - Children Services	Decision to now be taken at Cabinet in March 2011
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Date 1st added: 17/09/2010

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
1185/10	Revised Corporate Plan and Medium Term Financial Strategy	01 March 2011	Cabinet	Members, Directors and Officers	Meetings and Correspondence	Sustainable Community Strategy Service Plans, Performance Reports	All	Steve Beynon - Chief Executive	Cllr Pugh - Leader and Finance, Governance and School Improvement	
Date 1st added:		11/12/2010								
1201/11	Public Convenience Review	01 March 2011	Cabinet	Cabinet Member Town and Parish Councils, Communities, and Businesses	On-Line Consultation Correspondence	Consultation responses Strategic Public Convenience Rankings and supporting documentation (proximity maps, assessment criteria, electronic people counter graphs etc)	All	Stuart Love - Economy & Environment	Cllr Giles - Environment, Transport and Corporate Services	Decision to be taken at Cabinet in March 2011
Date 1st added:		13/01/2011								
1202/11	The future Structure of the Library Service	01 March 2011	Cabinet	Public, IWC Members, IWC officers and staff, Parish and Town Councils, IWRCC, National Agencies and professional bodies	Consultation document supplied and views canvassed; public meetings; meetings with agencies; professional bodies' questionnaires	Consultation Document	All	Ian Anderson - Community Well-being and Social Care	Cllr Brown - Deputy Leader and Economy, Tourism, Leisure, Planning & Property	
Date 1st added:		17/01/2011								

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1218/11	Political Proportionality - Allocation of Seats	16 March 2011	Full Council	Group Leaders	Correspondence	Relevant Legislation	All	Davina Fiore - Corporate Governance	Cllr Pugh - Leader and Finance, Governance and School Improvement / Cllr Cousins - Children's Services	New Entry
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Date 1st added: 11/02/2011

1170/10	Island Transport Plan	12 April 2011	Cabinet	Officers and Elected Members, Scrutiny panel for Economy, Environment and Transport and Local Residents	Qty Transport Partnership IWC Website and Email Notification	Local Transport plan (2006 - 2011)	All	Stuart Love - Economy & Environment	Cllr Giles - Environment, Transport and Corporate Services	
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Date 1st added: 04/11/2010

943/09	Quarterly Performance, Risk and Strategic Programme Management Report- Quarter 4 2010/11	10 May 2011	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 Hunter-Henderson - Cabinet Member for Major Projects, Customer Service and Communications	
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Date 1st added: 27/08/2009

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
1087/10	Economic Assessment Report	10 May 2011	Cabinet	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, Tourism, Leisure, Planning and Property	Decision deferred to allow for more consultation
Date 1st added:		09/07/2010								
1085/10	Schools Performance	10 May 2011	Cabinet	School and Council staff	Meetings and Correspondence	Previous Reports	All	Steve Beynon - Chief Executive	Cllr David Pugh - Leader and Finance, Governance and School Improvement & Cllr Cousins - Childrens Services	Decision deferred to allow time for more scrutiny opportunities
Date 1st added:		09/07/2010								
1212/11	Ethical Standards Committee - Annual Report	18 May 2011	Full Council	Officers, Members	Meetings and Correspondence	Previous reports to Committee	All	Davina Fiore - Corporate Governance	Cllr Pugh - Leader and Finance, Governance and School Improvement	
Date 1st added:		18/01/2011								



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1081/10	Community Governance Review	15 June 2011	Full Council	IW Parish and Town Councils Elected members and Public	Letters	Government Policy	All	Davina Fiore - Corporate Governance	Cllr Pugh - Leader and Cabinet Member for Finance, Governance and School Improvement	Re-entry
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Date 1st added: 06/12/2010

843/09	IW Community Safety Partnership Plan 2011-2014	15 June 2011	Full Council	Council Departments, Partners Including the Police, PCT, Probation, Criminal Justice Agencies, Voluntary and Community Sector, Healthy Business Partnership.	Partnership lead. Officers (Risk and Insurance Manager, Legal and Finance areas of IWC IOW CSP Strategy and Performance Group, Partnership Tasking and Coordinating Group & IOW Domestic Abuse Forum	IW Community Safety Partnership Plan / Strategic Assessment and Delivering Safer Communities: A Guide to Effective Partnership Working	All	Ian Anderson - Community Well-being and Social Care	Cllr Abraham - Fire and Community Safety	Decision moved from 15 May 2011 owing to that date being for Annual Council
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Date 1st added: 07/01/2009

1082/10	Polling Places and Districts Review	15 June 2011	Full Council	IW Parish and Town Councils Elected members and Public	Letters	Government Policy	All	Steve Beynon - Chief Executive	Cllr Pugh - Leader and Finance, Governance and School Improvement	Re- Entry
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Date 1st added: 06/12/2010

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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1198/11	Introduction of Maximised Recycling Approach to Waste Management	21 June 2011	Cabinet	Members and Officers	Meetings and Correspondence	Previous Reports	All	Stuart Love - Economy & Environment	Cllr Giles - Environment, Transport and Corporate Services	Decision deferred to allow more time for consultation
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Date 1st added: 13/01/2011

973/09	Removal of Discretionary Element of Concessionary Fares Scheme for Faith Based Post-16 Transport	21 June 2011	Cabinet	Diocesan VA Schools. Public and Elected members	Meetings and Correspondence	Delegated Decision - 1121/10	All	Steve Beynon - Chief Executive	Cllr Pugh - Leader and Finance, Governance and School Improvement / Cllr Cousins - Children's Services	Decision deferred to allow for more consultation
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Date 1st added: 06/11/2009

944/09	Financial Management Report for Quarter 4 and Outturn On The Overall Financial Position of The Council	21 June 2011	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 Pugh - Leader and Finance, Governance and School Improvement	Decision deferred to June from May 2011
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Date 1st added: 27/08/2009