

Isle of Wight Council Forward Plan March 2013 to June 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 Stuart Hutchinson - 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 decion 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
1604/13	Chief Officer Arrangement - Recommend to Full Council on 20 March 2013	Employment Committee	11 March 2013	Budget Report 2013/14 - Cabinet and Council Feb 2013	Members and Officers	Dave Burbage - Resources	No	New Entry
1592/13	Job Evaluation & Pay structure project update	Employment Committee	11 March 2013	Internal Reports	Officers and Members	Davina Fiore - Resources (Corporate Governance) & Monitoring Officer	No	

Date 1st added: 07/02/2013

Date 1st added: 16/01/2013

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1605/13	OFSTED Report - Update on Action Plan - 1 and Approval of the First Draft Transformation Programme for the Protection of Children	Cabinet	12 March 2013	Cabinet Report - 12/02/2013	Members and Officers	Ian Anderson - Director for Community Wellbeing and Social Care	No	New Entry
Date 1st added:		08/02/2013						
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	19 March 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	Decision to be taken by 19 March 2013
Date 1st added:		07/11/2012						
1580/12	Review of Council Assets - Ryde Harbour	Cllr Brown - Deputy Leader & Cabinet Member for the Economy & the Environment	19 March 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	Decision due from 15 Feb 2013
Date 1st added:		12/11/2012						
1612/13	The Isle of Wight Council (Designated Loading Bays) Order No 3 2012	Cllr Giles - Cabinet Member for Procurement, Fire, Highways and Transport	19 March 2013	Previous Traffic Orders	Officers, Members and Public	Stuart Love - Economy and Environment	No	New Entry - Decision to be taken by 19 March 2013
Date 1st added:		18/02/2013						

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1583/12	The Isle of Wight Council (various Streets, Cowes) (Traffic Regulation) Order No 1 2012	Cllr Giles - Cabinet Member for Procurement, Fire, Highways and Transport	19 March 2013	Previous Traffic Orders	Officers, Members of Public, Local Ward Member and Cabinet Member	Stuart Love - Economy & Environment	No	Decision to be taken from 13 Feb 2013
Date 1st added:		03/01/2013						
1564/12	Local Authority Tenancy Strategy	Cllr Hutchinson - Cabinet Member for Adult Social Care and Housing	19 March 2013	Internal Reports	Officers, Members, Spectrum Housing Group, Southern Housing Group and Vectis Housing Association	Ian Anderson - Director for Community Wellbeing and Social Care	No	Decision to be taken by 19 March 2013
Date 1st added:		08/10/2012						
1548/12	Approval of the Local Assistance Scheme - Final Decision	Cllr Pugh - Leader of the Isle of Wight Council & Cabinet Member for Resources	19 March 2013	Previous decision to consult - 1547/12 Governemnet papers	Public, Members and Officers Delegated Decision - Ref 1547/12	Dave Burbage - Resources	No	Decision now to be taken as a Cabinet Member Delegated Decision by 19 March 2013
Date 1st added:		04/09/2012						
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	19 March 2013	None	Legal Services, Antisocial Behaviour Action Group, Police and two external reps for residents Letter and Invite	Stuart Love - Economy & Environment	No	Decision to be taken by 19 March 2013
Date 1st added:		31/10/2011						

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1601/13	Highways and Transport / Local Sustainable Transport Fund Capital Programme 2013 / 2014	Cllr Giles - Cabinet Member for Procurement, Fire, Highways and Transport	19 March 2013	2013/14 - Budget Report	Members and Officers / Meetings and Correspondence	Stuart Love - Economy and Environment	No	New Entry - Decision to be taken by 19 March 2013
Date 1st added:		24/01/2013						
1585/12	Funded Nursing Care, CCG and IWC joint funding agreement	Cllr Hutchison - Cabinet Member for Adult Social Care and Housing	19 March 2013	The Pooled Funded Nursing Care Fund established under this Section 75 Agreement:	None required as this is a funding arrangement under section 75 between the Primary care Trust and the Isle of Wight Council - the PCT have been fully engaged in drawing up this agreement.	Ian Anderson - Director for Community Wellbeing and Social Care	No	Decision to be taken by 19 March 2013
Date 1st added:		11/01/2013						
1597/13	Schools Capital Programme - Infrastructure and Disposals	Cllr Brown Deputy Leader & Cabinet Member for the Economy & Regulatory Services	19 March 2013	None	Dialogue with Leaders of affected schools	Stuart Love - Economy & Environment	No	Decision to be taken by 19 March 2013
Date 1st added:		21/01/2013						
1514/12	Agreement to UKSA being treated as a Special Purchaser of Cowes Youth Centre	Cllr Brown - Economy and Regulatory Services & Cllr Stewart - Public Health, Community Safety and Local Services	19 March 2013	None	Local Member, Cabinet Member, Officers and UKSA	Stuart Love - Economy & Environment / Ian Anderson - Community Wellbeing and Socail Care	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).	Decision to be taken by 19 March 2013
Date 1st added:		19/07/2013						

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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	19 March 2013	None	Officers, Members of Public, Local Ward Member and Cabinet Member	Stuart Love - Economy & Environment	No	Decision to be taken by 19 March 2013
Date 1st added:		14/09/2012						
1584/12	The Isle of Wight Council (Various Streets, Ryde) (Traffic Regulation) Order No 1 2012	Cllr Giles - Cabinet Member for Procurement, Fire, Highways and Transport	19 March 2013	Previous Traffic Orders	Officers, Members of Public, Local Ward Member and Cabinet Member	Stuart Love - Economy & Environment	No	Decision to be taken by 19 March 2013
Date 1st added:		03/01/2013						
1568/12	Approval of the Health and Wellbeing Strategy	Full Council	20 March 2013	Previous Reports	Officers and Members	Ian Anderson - Director for Community Wellbeing and Social Care	No	
Date 1st added:		08/10/2012						
1615/13	Approval of Chief Officer Arrangement	Full Council	20 March 2013	Budget Report 2013/14 - Cabinet and Council Feb 2013 - Employment Committee Report 11 March 2013	Officers and Members (Employment Committee)	Dave Burbage - Resources	no	New Entry
Date 1st added:		26/02/2013						

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1616/13	Annual Report on IW Council Pay Policy	Full Council	20 March 2013	Previous Agreements	Members and Officers	Dave Burbage - Resources	No	New Entry
Date 1st added:								
1603/13	Appointments and Constitutional Items.	Annual Council	22 May 2013	Previous reports. IWC Constitution	Members and Officers	Davina Fiore - Resources (Corporate Governance) &	No	New Entry
Date 1st added: 04/02/2013								
1587/12	Agreement of proposed Learning Disability Residential Home fee uplift 2012 - 2013	Cabinet Member to be determined following the Local Elections	31 May 2013	the Isle of Wight Council currently commissions and contracts with a number of homes in order to meet the residential and care needs of people with Learning Disability.	Formal consultation with Isle of Wight council contracted Learning Disability residential home providers.	Ian Anderson - Director for Community Wellbeing and Social Care	No	Decision deferred to a date to be confirmed due to the need for more consultation
Date 1st added: 11/01/2013								
1600/13	Capital Disposals Programme - 2013/2014	Cabinet Member to be determined following the Local Elections	31 May 2013	Previous Capital Receipts Programmes	Meetings and correspondence with officers and various members Local Parish and Town Councils	Stuart Love - Economy & Environment	No	
Date 1st added: 23/01/2013								

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1593/13	Confirmation of Senior Structure	Employment Committee	03 June 2013	Employment Committee - 11 March 2013	Officers and Members	Dave Burbage - Resources	No	New Entry
Date 1st added:		16/01/2013						
1606/13	OFSTED Report - Update on Action Plan - 2	Cabinet	04 June 2013	Cabinet Report - 12/02/2013	Members and Officers	Ian Anderson - Director for Community Wellbeing and Social Care	No	New Entry
Date 1st added:		08/02/2013						
1468/12	Revised Procurement Strategy	Cabinet	04 June 2013	Previous Procurement Arrangements, Staff Reorganisation / Transformation Audit Committee - May 2012	Officers and Cabinet Member	Stuart Love - Economy & Environment	No	Deferred
Date 1st added:		18/05/2012						
1545/12	The Sale of the former Gurnard Primary School Orchard and Playing Feld, Hilton Road, Gurnard	Cabinet Member to be determined following the Local Elections	30 June 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
Date 1st added:		22/08/2012						

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1596/13	Schools Capital Programme - Phase 5	Cabinet Member to be determined following the Local Elections	30 June 2013	None	Dialogue with Leaders of affected schools	Stuart Love - Economy & Environment	No	Decision deferred to at least end of June 2013
Date 1st added:		21/01/2013						
1588/12	Blackgang Viewpoint Car Park - Approval of Financial Offer	Cabinet Member to be determined following the Local Elections	30 June 2013	Previous report - Dec Ref 45/12 - to agree to treat Vectis Holdings as a special purchaser	Meetings and Correspondence Prebious report (45/12)	Stuart Love - Economy & Environment	Yes - exempt information as defined in Schedule 12A of the 1972 Act - information relating to the financial affairs of any particular person (including the authority holding that information)	Decision deferred
Date 1st added:		14/01/2013						
1302/11	The Transfer of Dinosaur Isle to an Alternative Provider	Cabinet Member to be determined following the Local Elections	30 June 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; IWGeological Society; Friends of Dinosaur Isle; D Isle Advisory Board Heritage Sector Engagement (via meetings and questionnaire)	Ian Anderson - Community Wellbeing and Social Care Stuart Love - Environment and Economy	No	Decision deferred to the end of June 2013 - further investigation into grant conditions required, to help any future successor body to attract investment
Date 1st added:		10/06/2011						
1565/12	Disposal of the former Brighstone Library Site	Cabinet Member to be determined following the Local Elections	30 June 2013	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	Possible deferral to end of June
Date 1st added:		12/10/2012						

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*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

27 February 2013