

Forward Plan May 2008 to Aug 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
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	Debbie Dixon - Customer Services	Cllr Brown - Economy, Planning and Property	New Entry
Date 1st added:		03/04/2008								
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 May 2008	Appropriate Officers, Members and other stakeholders	Correspondence and discussions	None	Osborne	Debbie Dixon - Customer Services	Cllr Brown - Economy, Planning and Property	
Date 1st added:		14/03/2008								
671/08	To agree a Model of Joint Commissioning with the PCT for Learning Disability Services and Adult Mental Health Services		Cabinet Member - by the end of May 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, Wellbeing and Supporting People	
Date 1st added:		18/02/2008								

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
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								
673/08	Isle of Wight Festival - Contract		Cabinet Member - By the end of May 2008	Internal professional officers and relevant members	Correspondence and internal meetings	Previous events.	All	Joe Duckworth - Chief Executive	Cllr Pugh - Leader - Housing, Leisure and Governance	
	Date 1st added:	27/02/2008								
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	Debbie Dixon - Customer Services	Cllr Brown - Economy, Planning and Property	New Entry
	Date 1st added:	03/04/2008								

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229/06	Value for Money Review of Leisure - Outcome of the Leisure Needs Analysis		Cabinet Member - By the end of May 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	
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Date 1st added: 15/11/2006

694/08	Deed of Agreement - High Point Rendel		Cabinet Member - By the end of May 2008	N/A	N/A	None	All	Stuart Love - Environment and Neighbourhoods	Cllr Hunter-Henderson - Environment and Transport.	New Entry
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Date 1st added: 03/04/2008

025/06	Strategic Transformational Partnership: Gateway Review and Next Steps (Future Direction and Management of ICT)		Cabinet Member - By the end of May 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 Abrahams - Residents and Resources	
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Date 1st added: 15/07/2006

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
696/08	Approval of the West Wight Landscape Partnership Agreement.		Cabinet Member - By the end of May 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.	Partnership Agreement (April 2008) 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.	New Entry
Date 1st added:		07/04/2008								
697/08	New access to St Georges School, Watergate Road, Newport.		Cabinet Member - By the end of May 2008	Risk, Legal , Finance, Education, School Head Teacher, School Governors Ward member Cabinet Member and Chair of Scrutiny.	Circulation of report	None	Mountjoy	Debbie Dixon - Customer Services	Cllr Brown - Economy, Planning and Property	New Entry
Date 1st added:		07/04/2008								
663/08	Quarterly Financial Report - Quarter 4	13 May 2008	Cabinet	Directors	Service Boards	Service Board Actions Lists, performance reports	All	Dave Burbage - Director of Finance	Cllr Abraham - Residents and Resources	
Date 1st added:		10/01/2008								

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664/08	Quarterly Performance / Quarterly Risk Report - Quarter 4	13 May 2008	Cabinet	Directors. Interim Head of Compliance.	Service Boards. Meetings.	Service Board actions lists, Performance Reports and Performance Indicators. IWC All Strategic Risk Register.	All	Steve Beynon - Children's Services	Cllr Abraham - Residents and Resources	
Date 1st added:		10/01/2008								
646/07	Sign off of new Local Area Agreement	13 May 2008	Cabinet	Government Office for the South East (GOSE)Partners and Directors	Meetings and reports	Minutes of meetings and reports	All	Steve Beynon - Childrens Services	Cllr Abraham - Residents and Resources	
Date 1st added:		30/11/2007								
686/08	Proposed Land Swap with the Salvation Army to Enable the Construction of a Hostel at Green Street car park, Ryde	13 May 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	Debbie Dixon - Customer Services Sarah Mitchell - Community Services	Cllr Cousins - Health, Wellbeing and Supporting People Cllr Brown - Economy, Planning and Property	New Entry
Date 1st added:		28/03/2008								

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	
649/07	To consider the Safer Neighbourhoods Partnership Plan 2008-2009	21 May 2008	Council	Council Departments, Partners Including the Police, PCT, Probation, Criminal Justice Agencies, Voluntary and Community Sector, Healthy Business Partnership, GOSE.	Through existing Partnership structure/governance and various groups. External communication with residents to be confirmed with communications team.	Safer Neighbourhoods Partnership Plan. Safer Neighbourhoods Partnership Strategic Assessment	All	Stuart Love - Environment and Neighbourhoods	Cllr Tuson - Safer Communities		
Date 1st added:		05/12/2007									
165/06	To approve Economic Strategy	21 May 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		
Date 1st added:		01/11/2006									
677/08	Adult Learning Plan	21 May 2008	Council	Learning & Skills Council. Service providers.	Meetings & Correspondence	Consultation correspondence. Previous years ALP Decision to be recommended to Council by Leader	All	Sarah Mitchell - Community Services	Cllr Pugh - Leader - Housing, Leisure and Governance		
Date 1st added:		04/03/2008									

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699/08	Order to Appoint Member to Fishbourne Parish Council	21 May 2008	Council	Fishbourne Parish Council	Meetings and Correspondence	N/A	Binstead	Davina Fiore - Legal and Democratic Services	Cllr Pugh - Leader - Housing, Leisure and Governance	New Entry
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Date 1st added: 09/04/2008

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	
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Date 1st added: 04/03/2008

680/08	Programme of Joint Working with University of Southampton	17 June 2008	Cabinet	University of Southampton	Partnership covered by previously-agreed MoU	Programme detail showing projects, likely funding implications for Council	All	Joe Duckworth - Chief Executive	Cllr Pugh - Leader - Housing, Leisure and Governance	
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Date 1st added: 12/03/2008

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	Debate and Decision now to be taken at June Council
Date 1st added:		22/01/2008								
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 - Housing, Leisure and Governance	Decision now to be taken at July Council to allow more time for work on report.
Date 1st added:		02/01/2008								
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 - Housing, Leisure and Governance	New Entry
Date 1st added:		03/04/2008								

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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	
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Date 1st added: 26/10/2007

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	New Entry
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Date 1st added: 03/04/2008