

Forward Plan November 2008 to February 2009

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
769/08	Parish Charter		Cabinet Member - By the end of January 2009	All Parish and Town Councils. Parish Task Group. All Members. Directors. IWALC	Correspondence	Parish Protocol in Constitution	All	Davina Fiore - Legal and Democratic Services	Cllr Pugh - Leader	Decision now to be taken by Cabinet Member
Date 1st added:		21/07/2008								
690/08	Proposed Disposal of Well Road car park		Cabinet Member - By the end of December 2008	Appropriate Officers, Members and relevant stakeholders	Correspondence and meetings	Previous Special Purchaser Report 05/08	East Cowes North	Dave Burbage - Finance	Cllr Brown - Economy, Leisure, Planning and Property	Decision moved back to allow more time to consider report.
Date 1st added:		03/04/2008								
729/08	To Consider a Request from the Isle of Wight Community Club (Cowes) to Support Facility Improvements.		Cabinet Member - By the end of November 2008	Members, senior officers, Town Council, Community partnership, Club Board members, Isle of Wight Sports Council.	Correspondence and Meetings	Consultation and Correspondence	All Cowes Wards	Sarah Mitchell - Adult and Community Services	Cllr Brown - Economy, Leisure, Planning and Property	Decision moved back to allow more time to consider report.
Date 1st added:		07/05/2008								

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
788/08	Future approach to Equality and Diversity		Cabinet Member - By the end of November 2008	Internal and relevant external bodies	Correspondence and Meetings	Review of equality - Improvement and Development agency.	All	Debbie Dixon - Customer Services	Cllr Abraham - Cabinet Member for Residents, Resources and the Fire Service	
Date 1st added:		15/08/2008								
738/08	Approval of Parish Empowerment Framework		Cabinet Member - By the end of November 2008	Relevant members and Officers Pilot Parishers Parish task Group	Correspondence and Meetings	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								
780/08	Partnering Agreement with West Wight Sports Centre Trust		Cabinet Member - By the end of November 2008	Trustees of the Sports Centre Trust	Meetings, Negotiations, Correspondence	The draft agreement	Shalfleet & Yarmouth; Totland; Freshwater Afton; Freshwater Norton; Brightsone & Calbourne	Sarah Mitchell - Community Services	Cllr Brown - Economy, Leisure, Planning & Property	Decision date moved back to allow more time to consider report.
Date 1st added:		06/08/2008								

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756/08	Approval of the Older Persons Mental Health Commissioning Strategy		Cabinet Member - By the end of November 2008	IWNHS PCT, Users and Providers	Correspondence and Meetings	Minutes and Correspondence	All	Sarah Mitchell - Community Services	Cllr Cousins - Health, Housing and Community Wellbeing	Decision moved back to enable more time to prepare report
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Date 1st added: 08/07/2008

229/06	Value for Money Review of Leisure - Outcome of the Leisure Needs Analysis		Cabinet Member - By the end of November 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 Brown - Economy, Leisure, Planning and Property	Decision date moved back further to allow more time to prepare and consider report.
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Date 1st added: 15/11/2006

768/08	Corporate Plan	19 November 2008	Full Council	Directors Method Directors Team Meeting Cabinet Members	Meetings, Correspondence and Cabinet meeting of 21 October 2008	Service Plans, Sustainable Community Strategy, LAA2, National Indicator Set, Modernisation Strategy, One Council Promises	All	Steve Beynon - Chief Executive	Cllr Pugh - Leader	
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Date 1st added: 18/07/2008

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771/08	Implementation of Review of Polling Districts and Polling Places.	19 November 2008	Full Council	IOWC members / Town & Parish Councils / MP / Electors	Letter and Statutory Notice	N/A	All	Davina Fiore - Legal and Democratic Services	Cllr Pugh - Leader	
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Date 1st added: 23/07/2008

753/08	School Re-organisation: Publication of the Specifications for New Schools and Decision to Invite Potential Proposers to Bring Forward Proposals	24 November 2008	Cabinet	Schools Unions Governing Bodies	Meetings and formal written responses	Council Report on School Re-organisation March 2008-07-04 Cabinet Report on School re-organisation June 2008	All	Steve Beynon - Chief Executive	Cllr Pugh - Leader	Decision to be made at special re-scheduled meeting of the Cabinet.
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Date 1st added: 07/07/2008

795/08	Concessionary Fares-Reimbursement arrangements.	24 November 2008	Cabinet	IOW Bus Users Group Southern Vectis	Meetings and Correspondance	Department for Transport. Concessionary Bus Fares. Statistics received from Southern Vectis	All	Stuart Love - Environment and Neighbourhoods	Cllr Hunter-Henderson - Environment and Transport.	New Entry
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Date 1st added: 08/10/2008

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
627/07	Island Plan Submission Core Strategy	02 December 2008	Cabinet	Members, Directors, Statutory consultees, local stakeholders on the IP Consultation database	Policies developed through feedback from the preferred options consultation. Following submission there is a 6 week statutory consultation period.	LDS; Issues & Options Paper; Preferred Options Paper	All	Stuart Love - Environment and Neighbourhoods	Cllr Brown - Economy, Leisure, Planning and Property	
Date 1st added:		26/10/2007								
692/08	Approval of the Proposed Acquisition/Disposal of Islecare Properties	02 December 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	Terms of agreement deal yet to be formalised, therefore moved to Cabinet Meeting in December 2008.
Date 1st added:		03/04/2008								
789/08	ICT Strategy	02 December 2008	Cabinet	Internal	Correspondence and Meetings	Society of Information Technology Management (SOCITIM) review	All	Debbie Dixon - Customer Services	Cllr Abraham - Cabinet Member for Residents, Resources and the Fire Service	
Date 1st added:		15/08/2008								

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794/08	14-19 Strategy 2009 - 2012	02 December 2008	Cabinet	High/Middle school, Work Base Learning (WBL) providers, Learning and Skills Council (LSC), IoW Chamber of Commerce, IoW College	Correspondence and Meetings	14-19 Strategy 2006-2009	All	Keith Woods - Childrens Services and Young People	Cllr Wells - Children & Young People		
Date 1st added:		05/09/2008									
787/08	Customer Insight	02 December 2008	Cabinet	Internal Officers	Correspondence and Meetings	N/A	All	Debbie Dixon - Customer Services	Cllr Abraham - Cabinet Member for Residents, Resources and the Fire Service	Decision date move back to allow more time for work on report	
Date 1st added:		15/08/2008									
798/08	2008/09 Revised Revenue Budget and Capital Programme	02 December 2008	Cabinet	Officers, Members and Public	Meetings and Correspondance including Internal Directors Team and Public Scrutiny Committee	2008/9 - 2010/11 Budget Strategy and Council Tax Setting approved at Full Council in Feb 08	All	Dave Burbage - Finance	Cllr Abraham - Residents, Resources and the Fire	New Entry	
Date 1st added:		10/10/2008									

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779/08	Outcome of the Society of Information Technology Management (SOCITM) Peer Review	02 December 2008	Cabinet	ICT Staff, Members, UNISON	Correspondence and Meetings	PA Consulting Group Feasibility Study.	All	Debbie Dixon - Customer Services	Cllr Abraham - Cabinet Member for Residents, Resources and the Fire Service	Decision moved back to allow more time to prepare report.
Date 1st added:		30/07/2008								
778/08	Strategic Property Review - Final Report	02 December 2008	Cabinet	Officers, Members, Partners, Stakeholders	Meetings and Correspondence	No Background Papers	All	Dave Burbage - Finance	Cllr Brown - Economy, Leisure, Planning & Property	More work on review required to formalise final report.
Date 1st added:		30/07/2008								
772/08	Spa Site - Shanklin - Proposed selection of a preferred developer	02 December 2008	Cabinet	Relevant Officers and Members	Correspondence and meetings	None	Shanklin South	Dave Burbage - Finance	Cllr Brown - Economy, Leisure, Planning & Property	Decision moved to Decembers Cabinet to allow further work to be carried out on the report.
Date 1st added:		28/07/2008								

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
799/08	2009/10-2011/12 Revenue and Capital Budget Strategies	02 December 2008	Cabinet	Officers, Members and Public	Meetings and Correspondance including Internal Directors Team and Public Scrutiny Committee	Revenue Support Grant and Government Announcements	All	Dave Burbage - Finance	Cllr Abraham - Residents, Resources and the Fire	New Entry
Date 1st added:		10/10/2008								
792/08	Unreasonably Persistent Customers Policy	02 December 2008	Cabinet	Internally including trade unions and ombudsman.	Correspondence and Meetings	N/A	All	Debbie Dixon - Customer Services	Cllr Abraham - Cabinet Member for Residents, Resources and the Fire Service	
Date 1st added:		15/08/2008								
731/08	Decision to Award Contract for Construction of Cowes One School Pathfinder (OSP)	02 December 2008	Cabinet	School Governors Procurement Board Officers	Correspondence and Meetings	Project Board Minutes	All	Steve Beynon -- Chief Executive	Cllr Wells - Children & Young People	More time required to finalise report.
Date 1st added:		08/05/2008								

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728/08	Value for Money Review of Leisure - Implementation of the Leisure Facility Improvement Plan	06 January 2009	Cabinet	Service users, non-users and stakeholders	User/non-user surveys; online surveys; school online surveys	Leisure Analysis Produced by New Horizons	All	Sarah Mitchell - Community Services	Cllr Pugh - Leader	Decision to be taken at January 09 Cabinet in order to allow more time to prepare report.
Date 1st added:		07/05/2008								
791/08	Organisational Development and Training Strategy	06 January 2009	Cabinet	Internal	Correspondence and Meetings	Investors in People (IIP) Report	All	Debbie Dixon - Customer Services	Cllr Abraham - Cabinet Member for Residents, Resources and the Fire Service	Decision to be taken at January 09 Cabinet in order to allow more time to prepare report.
Date 1st added:		15/08/2008								
687/08	Reviewed Isle of Wight Area of Outstanding Natural Beauty (AONB) Management Plan	17 February 2009	Cabinet	AONB Partnership; key stakeholders; public	Review process, workshops, online consultation, draft, public consultation	Reviewed AONB Management Plan 2009-2014	All	Stuart Love - Environment and Neighbourhoods	Cllr Brown - Economy, Leisure, Planning and Property	Item moved back to allow more time for author to finalise report.
Date 1st added:		08/04/2008								