

# Forward Plan November 2009 to February 2010

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
911/09	Conservation area Designation and Making of Article 4(2) Directions at Brighstone, Freshwater Bay, Brook, Mottistone and Hulverstone.		Cabinet Member - By the end of November 2009	Public; Brighstone , Freshwater Parish Council; West Wight History Group; IOW Society; IOW Natural History and Archaeological Society; IOW Industrial Archeology Society; Island Watch; English Heritage; Council departments (Archaeology; Development Control; Planning Policy;	Correspondence; Site, Notices; Local Press; Lord Lois, Brighstone and Freshwater Libraries; Webpage on the Conservation and Design Website	Planning (Listed Buildings and Conservation Areas) Act 1990; IOW Unitary Development Plan; Planning Policy Guidance 15 - Planning and the Historic Environment; Island Plan; Planning Services Service plan 09/10	Central Wight and Freshwater South	Stuart Love - Environment and Neighbourhoods	Cllr Brown - Deputy Leader and Cabinet Member for the Economy, Tourism, Leisure and Planning.	Consultation period extended.
	Date 1st added:	23/06/2009								
946/09	Telephone Masts on Council Owned Property		Cabinet Member - By the end of November 2009	Officers, Members and Stakeholders	Meetings and Correspondence	Minutes and Reports	All wards	Dave Burbage - Resources	Cllr Bingham - Cabinet Member for Resources and Cllr Abraham - Cabinet Member for Fire and Community Safety	To allow more time for amendments to final report
	Date 1st added:	10/09/2009								
945/09	Proposed amendment to the previously agreed transaction of properties with Islecare 97 Limited		Cabinet Member - by the end of November 2009	Officers, Members and Stakeholders	Meetings and Correspondence	None	Pan, Cowes Central, Shanklin South, Shanklin Central	Dave Burbage - Resources and Mark Howell Acting director of Community Services	Cllr Bingham - Cabinet Member for Resources and Cllr Cousins - Cabinet Member for Children's Services, Social Care, Public Health and Housing	New Entry
	Date 1st added:	10/09/2009								

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
690/08	Proposed Disposal of Well Road Car Park		Cabinet Member - By the end of November 09	Appropriate Officers, Members and relevant stakeholders	Meetings and Correspondence	None	East Cowes	Dave Burbage - Resources	Cllr Bingham - Resources	To allow more time for amendments to be made to final report.
	Date 1st added:	03/04/2008								
769/08	Parish Charter		Cabinet Member - By the end of December 2009	All Parish and Town Councils. Parish Task Group. All Members. Directors. IWALC	Correspondence	Parish Protocol in Constitution	All	Davina Fiore - Corporate Services	Cllr Pugh - Leader and Cabinet Member for Governance and School Improvement	
	Date 1st added:	18/08/2009								
881/09	Review of Allocation Policy		Cabinet Member - By the end of November 2009	Housing Register Applicants and Registered Social Landlords	Public consultation events, Member briefings, Stakeholder events, questionnaires and newsletters	To comply with government guidance, which is set out in the council's housing strategy the Isle of Wight Council must introduce Choice Based Lettings by April 2010. Choice Based Lettings guidance - 2006	All	Mark Howell - Acting Director - Community Services	Cllr Cousins - Cabinet Member for Children's Services, Social Care, Public Health and Housing	Decision moved to allow more time for internal consultation
	Date 1st added:	14/07/2009								

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901/09	Amendment to Dog Control Orders		Cabinet Member - By the end of February 2010	Local Access Forum, Local Access Authority, Public, Town and Parish Councils	Advertisements, Correspondence	Dog Byelaws, Dog Regulation Orders, DEFRA Guidance	All	Stuart Love - Environment and Neighbourhoods	Cllr Abraham - Cabinet Member for Fire and Community Safety	New Entry
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Date 1st added: 11/05/2009

951/09	Illegal Money Lending Team - Authorisation to investigate and institute proceedings against illegal money lenders operating within the Isle of Wight		Cabinet Member - By the end of January 2010	Legal Services and Housing	Meetings and Correspondance	Draft Protocol for illegal Money Lending Teams Investigations	All	Stuart Love - Environment and Neighbourhoods	Cllr Abraham - Cabinet Member for Fire and Community Safety	
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Date 1st added: 17/09/2009

915/09	2010-11 Concessionary Fares Scheme	17 November 2009	Cabinet	Members, Council Officers and Southern Vectis	Meetings and Correspondence	Statistics received from Southern Vectis Department for Transport Concessionary Bus Travel Bulletins.	All	Stuart Love - Environment and Neighbourhoods	Cllr Giles - Cabinet Member for Environment and Transport	
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Date 1st added: 03/07/2009

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920/09	Medium Term Financial Strategy and Budget Strategy 2010/11	17 November 2009	Cabinet	Officers, Members and Public	Meetings and Correspondence including Internal Directors Team and Public Scrutiny Committee	Revenue Support Grant and Government Announcements	All	Dave Burbage - Resources	Cllr Bingham - Resources	
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Date 1st added: 14/07/2009

932/09	Business Transformation	17 November 2009	Cabinet	Members and Officers	Meetings and Correspondence	Feasibility Study and Outline Business Case	All	Dave Burbage - Resources	Cllr Bingham - Resources	
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Date 1st added: 17/08/2009

929/09	Consideration of Proposals Received for the Management and Development of Ryde and Shanklin Theatres	17 November 2009	Cabinet	User Groups, Town and Parish Councils, Local Members	Meetings and Correspondence	Previous Cabinet Reports - January / July 2009	All	Steve Beynon - Chief Executive	Cllr Brown - Deputy Leader and Cabinet Member for the Economy, Tourism, Leisure and Planning.	
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Date 1st added: 30/07/2009

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
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921/09	Corporate Plan Refresh - 2009-2013	17 November 2009	Cabinet	Directors and Heads of Services	Meetings and Correspondence	Sustainable Community Strategy Service Plans	All	Steve Beynon - Chief Executive	Cllr Pugh - Leader and Cabinet Member for Governance and School Improvement	
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Date 1st added: 15/07/2009

934/09	Financial Management Report for Quarter 2 and Update On The Overall Financial Position of The Council	08 December 2009	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 Bingham - Resources	
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Date 1st added:

918/09	Transport Policy Review	08 December 2009	Cabinet	Officers and Elected Members, Scrutiny panel for Economy, Environment and Transport	Qtly Transport Partnership	Local Transport Plan 2006-11	All	Stuart Love - Environment and Neighbourhoods	Cllr Giles - Cabinet Member for Environment and Transport	
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Date 1st added: 14/07/2009

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905/09	The Future of Provision for Gypsies and Travellers on the Isle of Wight	08 December 2009	Cabinet	Traveller Community, Stakeholders within the Isle of Wight Council, Property Services and Planning, Potential External Providers including Registered Providers and, Supporting People.	Workshops and questionnaire and Meetings with internal stakeholders and potential partners	South East Plan <a href="http://www.southeast-ra.gov.uk/documents/consultations/5/somewhere_to_live.pdf">http://www.southeast-ra.gov.uk/documents/consultations/5/somewhere_to_live.pdf</a>	All	Mark Howell - Acting Director - Community Services	Cllr Cousins - Cabinet Member for Children's Services, Social Care, Public Health and Housing	
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Date 1st added: 09/06/2009

908/09	Quarterly Performance, Risk and Strategic Programme Management Report- Quarter 2 2009/10	08 December 2009	Cabinet	Directors and the 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 Tim Hunter-Henderson - Cabinet Member for Major Projects, Customer Service and Communications	
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Date 1st added: 19/06/2009

959/09	Report of the Independent Remunerations Panel	13 January 2010	Full Council	Elected Members and Officers. Members of the Independent Remunerations Pane	Meetings and Correspondance	Independent Remunerations Panel Meetings	All	Davina Fiore - Corporate Services	Cllr Pugh - Leader and Cabinet Member for Governance and School Improvement	New Entry
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Date 1st added: 15/10/2009

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	
923/09	Building Schools for the Future - Ready to Deliver Statement	19 January 2010	Cabinet	Members, Schools, Isle of Wight College, Chamber of Commerce	Website, Members Briefing, Headteacher & Governors Briefing Headteacher & Governors Briefing	Partnership for Schools Readiness to Deliver Guidance for Waves 7 & beyond. The Island's Education Vision, BSF Expression of Interest	All	Steve Beynon - Chief Executive	Cllr Pugh - Leader and Cabinet Member for Governance and School Improvement / Cllr Cousins - Cabinet Member for Children's Services, Social Care, Public Health and Housing		
Date 1st added:		22/07/2009									
933/09	Transforming Social Care - Charging Policy	19 January 2010	Cabinet	General Public	Via LINKS	Existing policy does not fit in with personalisation	All	Mark Howell - Acting Director - Community Services	Cllr Cousins - Cabinet Member for Children's Services, Social Care, Public Health and Housing	Decision moved back to allow more time to prepare and formulate report.	
Date 1st added:		17/08/2009									
922/09	One School Pathfinder - Approval of Contract	19 January 2010	Cabinet	Cabinet, Members and Officers	Meetings and Correspondence	Cabinet Paper - 1 October 2009 Cabinet Paper - 17 June 2008 Procurement Borad Paper - Nov 08	All	Steve Beynon - Chief Executive	Cllr Pugh - Leader and Cabinet Member for Governance and School Improvement / Cllr Cousins - Cabinet Member for Children's Services, Social Care, Public Health and Housing		
Date 1st added:		22/07/2009									

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
960/09	The Future of Northwood House	19 January 2010	Cabinet	Cabinet Member, Elected Members, Ward Member, Internal Officers, Cowes Town Council, Trustees	Meetings and Correspondance	Condition Survey	Cowes North	Davina Fiore - Corporate Services	Cllr Pugh - Leader and Cabinet Member for Governance and School Improvement	New Entry
Date 1st added:		15/10/2009								
904/09	Supporting People Strategy 2009-2014	19 January 2010	Cabinet	Supporting People providers, stakeholders, public	Email, Internet	Supporting People strategy 2005-2010, SP National Strategy Independence and	All	Mark Howell - Acting Director - Community Services	Cllr Cousins - Cabinet Member for Children's Services, Social Care, Public Health and Housing	Decision moved back to allow more time to formulate plans and consult further.
Date 1st added:		08/06/2009								
909/09	Quarterly Performance, Risk and Strategic Programme Management Report- Quarter 3 2009/10	02 February 2010	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 Tim Hunter-Henderson - Cabinet Member for Major Projects, Customer Service and Communications	New Entry
Date 1st added:		19/06/2009								



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935/08	Financial Management Report for Quarter 3 and Update On The Overall Financial Position of The Council	02 February 2010	Cabinet	Directors and the Head of Compliance.	Sevice Boards and Meetings	Service Board actions lists, Performance Reports and Performance Indicators. IWC Strategic Risk Register.	All	Dave Burbage - Resources	Cllr Bingham - Resources	New Entry
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Date 1st added:

832/08	2010/11- 2012/13 Budget Strategy and Council Tax Setting	17 February 2010	Full Council	Budget Consultation Framework and Scrutiny	Interactive Website, Focus Groups, Budget Conultation sessions and One Island Publication	Local Government Finance Settlement 2010/11 - 2012/13. Report to Cabinet 2 February 2010	All	Dave Burbage - Resources	Cllr Abraham - Residents, Resources and the Fire Service	New Entry
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Date 1st added: 15/12/2008