

Isle of Wight Council Forward Plan Nov 2012 to Feb 2013 - 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 Roger Mazillius - 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 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
1498/12	Family and Friends Care Policy	Cabinet Member - Cllr Cousins - Children's Services and Education	01 November 2012	Draft policies and procedures relating to the placement of children with friends or extended family members	Social work Staff and Officers	Ian Anderson - Community Wellbeing and Social Care	No	Decision delayed in order to prepare final version of report

Date 1st added: 09/07/2012

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1302/11	The Transfer of Dinosaur Isle to an Alternative Provider	Cllr Dave Stewart - Cabinet Member for Public Health, Community Safety and Local Services	01 November 2012	Consultation evidence; assessment of peer authorities' solutions; National Archive and Museums Libraries and Archives Council reports	Relevant Directors and Staff, Island History Forum members; Isle of Wight Geological Society; Friends of Dinosaur Isle; Dinosaur Isle Advisory Board Heritage Sector Engagement (via meetings and questionnaire): Discussion	Ian Anderson - Community Wellbeing and Social Care	No	Re-entry
Date 1st added:		10/06/2011						
1477/12	Local Sustainable Transport Fund - Delivery Programme	Cllr Giles - Cabinet Member for Procurement, Fire, Highways and Transport	01 November 2012	Department for Transport (DfT) and Central Government	Members, Officers and Outside Bodies Such as DfT	Stuart Love - Economy & Environment	No	Decision now to be made by the end of Sep 2012 owing to more time required for officers to prepare for publication
Date 1st added:		24/05/2012						
1547/12	Local Assistance Scheme - Agreement to Consult	Cllr Pugh - Leader of the Isle of Wight Council & Cabinet Member for Resources	01 November 2012	None	Internal Meetings and briefings, emails and phone calls	Dave Burbage - Resources	No	New Entry
Date 1st added:		07/09/2012						

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1496/12	Foster Carers Charter	Cllr Cousins - Cabinet Member for Children's Services and Education	01 November 2012	Expected charter from all LA's outlining commitment to and expectations of foster carers	Foster carers; social work staff	Ian Anderson - Community Wellbeing and Social Care	No	Decision delayed in order to prepare final version of report

Date 1st added: 09/07/2012

1557/12	Disposal of former outdoor pursuits centre, Llanbrymair, Powys	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and Regulatory Services	01 November 2012	None	Officers and Members; briefings, meetings and correspondence	Stuart Love - Economy & 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 information).	New Entry
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Date 1st added: 19/09/2012

Ref No	Subject Matter	Decision Making body or individual decion maker name and title	Date of meeting or anticipated date 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
1556/12	Disposal of St John's Annexe, Ryde	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and Regulatory Services	01 November 2012	None	Review of the Council's Youth and Community Service: Concluding Stage - ref: 01/12 Officers and Members; briefings, meetings and correspondence	Stuart Love - Economy & Environment	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).	New Entry
Date 1st added:		19/09/2012						
1505/12	To Approve the Appointment of the Designated Independent Persons	Full Council	21 November 2012	Localism Act 2011 and Consequent Regulations	Elected Members, Ethical Standards Committee	Davina Fiore - Deputy Director - Resources (Corporate Govenance)	No	Decision made by Full Council on 22 August 2012
Date 1st added:		11/07/2012						
1489/12	Medina Valley Area Action Plan	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and Regulatory Services	30 November 2012	Core Strategy	Officers , Local Member and Cabinet Member. Emails, Meetings and Correspondence	Stuart Love - Economy & Environment	No	
Date 1st added:		18/06/2012						

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1514/12	Agreement to UKSA being treated as a Special Purchaser of Cowes Youth Centre	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and Regulatory Services & Cllr Stewart - Cabinet Member for Public	30 November 2012	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 deferred toi allow for more consultation Change in Title
Date 1st added:		19/07/2012						
1503/12	Disposal of Swanmore Middle School, Bettsworth Road, Ryde"	Cllr Brown Deputy Leader and Cabinet Member for the Economy and Regulatory Services.	30 November 2012	Disposal of School Sites - Forward Plan Ref 22/11	Cabinet member, Ward Member, Parish Council	Stuart Love - Economy & Environment	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).	
Date 1st added:		10/07/2012						

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1534/12	Approval of the Every Disabled Child Matters Charter	Cllr Cousins - Cabinet Member for Children's Services and Education	30 November 2012	Every Disabled Child Matters Local Authority Charter. Available at: http://www.ncb.org.uk/PDF/LA%20Charter%202010.pdf	SEN/LDD strategy group; Parents' Voice. Meetings and correspondence	Ian Anderson - Community Wellbeing and Social Care	No	Decision delayed
Date 1st added:		26/07/2012						
1543/12	Disposal of Bembridge Primary School, Steyne Road, Bembridge	Cllr Brown - Deputy Leader & Cabinet Member for Economy & the Environment	30 November 2012	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 Schedule 12A of the 1972 Act - Information relating to the financial or business affairs of any particular person (including the authority holding that information).	
Date 1st added:		22/08/2012						

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1565/12	Disposal of Brighstone Library	Cllr George Brown - Deputy Leader and Cabinet Member for the Economy and Regulatory Services	30 November 2012	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 information).	New Entry
Date 1st added:		12/10/2012						
1501/12	Agreement to Discuss with the Owner of Blackgang Chine Likely Terms for its Possible Acquisition of Blackgang View Point Car Park	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and Regulatory Services.	30 November 2012	IW Core Strategy	Officers & Members	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 to enable further preperation of papers
Date 1st added:		10/07/2012						

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1560/12	Absence Monitoring	Employment Committee	03 December 2012	None	Officers and Members	Davina Fiore - Resources (Corporate Governance) & Monitoring Officer	No	New Entry
Date 1st added:		26/09/2012						
1561/12	Pay Structure and Job Evaluation - Progress Report	Employment Committee	03 December 2012	None	Officers and Members	Davina Fiore - Resources (Corporate Governance) & Monitoring Officer	No	New Entry
Date 1st added:		26/09/2012						
1566/12	Proposed Amendment to Reserve Price for Auction Sale of Woodington, St Lawrence	Officer Decision	24 December 2012	Previous Cabinet Member Delegated Decision - 25/12	Officers, Members and public	Stuart Love - Director for Economy and Environment	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).	New Entry
Date 1st added:		18/10/2012						

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1564/12	Local Authority Tenancy Strategy	Cllr Hutchison - Cabinet Member for Adult Social Care and Housing	31 December 2012	TBC	Officers, Members, Spectrum Housing Group, Southern Housing Group and Vectis Housing Association	Ian Anderson - Director for Community Wellbeing and Social Care	No	New Entry
Date 1st added:		08/10/2012						
1553/12	The Isle of Wight Council (Various Streets, Ventnor) (Traffic Regulation) Order No 12012	Cllr Giles - Cabinet Member for Procurement, Fire, Highways and Transport	31 December 2012	None	Officers, Members of Public, Local Ward Member and Cabinet Member	Stuart Love - Economy & Environment	No	New Entry
Date 1st added:		14/09/2012						
1554/12	The Isle of Wight Council (Residents Parking Places) Order No 1 2012.	Cllr Giles - Cabinet Member for Procurement, Fire, Highways and Transport	31 December 2012	None	Officers, Members of Public, Local Ward Member and Cabinet Member	Stuart Love - Economy & Environment	No	New Entry
Date 1st added:		14/09/2012						

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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	31 December 2012	None	Officers, Members of Public, Local Ward Member and Cabinet Member	Stuart Love - Economy & Environment	No	New Entry
Date 1st added:		14/09/2012						
1447/12	Adoption of Nettlestone and Seaview Parish Plan	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and Regulatory Services	31 December 2012	None	Parish Councillors, Cabinet Member and Officers	Stuart Love - Economy & Environment	No	
Date 1st added:		18/04/2012						
1558/12	Disposal of Former Public Conveniences, Market Street, Ventnor	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and Regulatory Services	31 December 2012	Public Convenience Review - ref: 61(10/11)	Officers and Members; briefings, meetings and correspondence	Stuart Love - Economy & 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 information).	New Entry
Date 1st added:		19/09/2012						

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1502/12	The Sale of the Former West Wight Middle School, Queens Road, Freshwater	Cllr Brown - Deputy Leader & Cabinet Member for the Economy & the Environment	31 December 2012	Disposal of School Sites - Forward Plan Ref 22/11	Cabinet Member, Ward Member, Parish Council	Stuart Love - Economy & Environment	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 made via Cabinet Member delegated decision
Date 1st added:		10/07/2012						
1433/12	Review of Highway Policies	Cllr Giles - Cabinet Member for Procurement, Fire, Highways and Transport	31 December 2012	None	Officers and Members	Stuart Love - Economy & Environment	No	Decision to be made by the end December 2012
Date 1st added:		22/03/2012						
1448/12	Adoption of Chale Village Design Statement	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and Regulatory Services	31 December 2012	Island Plan Core Strategy Conformity Check Sustainability Appraisal Screening Report Community Engagement Conformity Check	Town and Councillors, Cabinet Member and Officers Meetings and Correspondence	Stuart Love - Economy & Environment	No	Possible delay to allow for more work on report
Date 1st added:		18/04/2012						

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1449/12	Adoption of Yarmouth and Thorley Community Plan	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and Regulatory Services	31 December 2012	None	Towna and Parish Councillors, Members and Officers	Stuart Love - Economy & Environment	No	Possible delay to allow for more work on report
Date 1st added:		18/04/2012						
1545/12	The Sale of the former Gurnard Primary School Orchard and Playing Feld, Hilton Road, Gurnard	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and Regulatory Services	31 December 2012	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 Schedule 12A of the 1972 Act - Information relating to the financial or business affairs of any particular person (including the authority holding that information).	
Date 1st added:		22/08/2012						
1552/12	Quarterly Performance & Finance Report - Q2	Cabinet	08 January 2013	2011/12- 2013/14 Budget Strategy, Previous Quarterly Reports, Corporate Plans and Medium Term Finacial Strategies	Officers and various elected members previous Cabinet meetings, other meetings and correspondence	Dave Burbage - Resources	No	Cabinet date Revised due to Local Government Finance Settlement date change.
Date 1st added:								

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1541/12	Vision for Public Health Within the Local Authority	Cabinet	08 January 2013	none	Officers, Health Partners and Members	Ian Anderson - Community Wellbeing and Social Care	No	Cabinet date Revised due to Local Government Finance Settlement date change.
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Date 1st added: 21/08/2012

1540/12	Final Decision on the Future of the Isle of Wight Music Service	Cabinet	08 January 2013	Cabinet Report - 21 Aug 2012	Public Consultation, consultation with Music Service staff, consultation with schools / stakeholders as well as elected members	Steve Beynon - Chief Executive and Director of Schools and Learning	No	Cabinet date Revised due to Local Government Finance Settlement date change.
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Date 1st added: 14/08/2012

1538/12	Isle of Wight Council Harbour and Port Activities Report and Accounts	Cabinet	08 January 2013	Cabinet Report - Sep 2012, The Harbours Act 1964, Newport (Isle of Wight), Harbour Act and Orders 1852 to 1988 , The Harbour, Docks and Piers Clauses Act 1847, River Medina Navigation Act 1852 and Local Government Act 1972	Council Directors and Officers, Members and Cabinet Member	Stuart Love - Economy & Environment	No	Cabinet date Revised due to Local Government Finance Settlement date change.
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Date 1st added: 08/08/2012

Ref No	Subject Matter	Decision Making body or individual decion maker name and title	Date of meeting or anticipated date 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
1455/12	Final Decision on the Relocation of the Council's Pupil Referral Units and Alternative Provision and Extension of Services	Cabinet	08 January 2013	Delegated Decision published April 2012	Schools, Schools' Forum, Public, Public Public Meetings and Scrutiny Panel	Steve Beynon - Chief Executive and Director of Schools and Learning	No	Cabinet date Revised due to Local Government Finance Settlement date change.
Date 1st added:		02/05/2012						
1550/12	2013/14 Financial Settlement and Updated Budget Position	Cabinet	08 January 2013	Previous reports and Local Government Finance Settlement	Officers and Members	Dave Burbage - Resources	No	Cabinet date Revised due to Local Government Finance Settlement date change.
Date 1st added:		07/09/2012						
1504/12	The Council's Strategic Approach To Heritage	Cabinet	08 January 2013	Cultural Strategy 2004-08	Heritage partners, English Heritage, National Trust, IWC Councillors, officers and staff Cultural Strategy 2004-2008	Ian Anderson - Community Wellbeing and Social Care	No	Cabinet date Revised due to Local Government Finance Settlement date change.
Date 1st added:		10/07/2012						

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1429/12	Gambling Act Policy	Full Council	16 January 2013	Previous Policies	Licencing Committee	Stuart Love - Economy & Environment	No	New Entry
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Date 1st added: 21/08/2012

1549/12	Localisation of Council Tax Support - Final Decision	Council	16 January 2013	Cabinet Report of 11 Sep 2012	All Members, officers and public meetings (including Cabinet - 11 Sep 2012) and correspondence	Dave Burbage - Resources	No	New Entry
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Date 1st added: 07/09/2012

1551/12	Report of the Independent Remuneration Panel	Council	16 January 2013	Independent Remuneration Panel Meetings	Elected members and officers, members of the Independent Remuneration Panel meetings and correspondence	Davina Fiore - Deputy Director - Resources (Corporate Governance)	No	New Entry
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Date 1st added: 14/09/2012

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1548/12	Approval of the Local Assistance Scheme - Final Decision	Cabinet	12 February 2013	None	Public, Members and Officers Delegated Decision - Ref 1547/12	Dave Burbage - Resources	No	New Entry
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Date 1st added: 04/09/2012

1417/12	Project Outline Business Case for Integrated Municipal Waste Contract	Cabinet	12 February 2013	2102 Budget Report and Delegated Decision 1418/12	Members and officers Presentations, Meetings and Correspondence	Stuart Love - Economy & Environment	No	Decision deferred
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Date 1st added: 06/03/2012

1427/12	To Make recommendations on the 2013-14 Budget and Council Tax Setting to Full Council	Cabinet	12 February 2013	Previous budget reports	Public, Elected Members, Town and Parish Councils and internal officers	Dave Burbage - Resources	No	New Entry - To recommend to Full Council for approval
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Date 1st added: 17/09/2012

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1423/12	Quarterly Performance & Finance Report - Q3	Cabinet	12 February 2013	2011/12- 2013/14 Budget Strategy, Previous Quarterly Reports, Corporate Plans and Medium Term Finacial Strategies	Officers and various Elected Members	Dave Burbage - Resources	No	New Entry
Date 1st added:		07/03/2012						
1567/12	Approval of 2013 - 14 Budget and Council Tax Setting	Full Council	27 February 2013	Previous budget reports	Public, Elected Members, Town and Parish Councils and Internal Officers	Dave Burbage - Director Resources	No	New Entry
Date 1st added:		15/10/2012						
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	28 February 2013	None	Legal Services, Antisocial Behaviour Action Group, Police and two external reps for residents Letter and Invite	Stuart Love - Economy & Environment	No	Still awaiting Police consultation feeback
Date 1st added:		31/10/2011						

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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

19 October 2012