

Forward Plan October 2008 to January 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
759/08	Approval of New ICT Policies		Cabinet Member - By the end of October 2008	Members and Officers and external consultants	Meetings and Correspondence	FOI Act, DPA, RIPA, Computer Misuse Act, Copyright and Patents Act.	All	Debbie Dixon - Customer Services	Cllr Abraham - Cabinet Member for Residents, Resources and the Fire Service	Decision pending
Date 1st added:		13/07/2008								
690/08	Proposed Disposal of Well Road car park		Cabinet Member - By the end of October 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	
Date 1st added:		03/04/2008								
704/08	Objections To The Isle Of Wight Council (Castle Hill, IW) (Prohibition Of Driving) Order No 1 2007		Cabinet Member - By the end of October 2008	Residents, Officers, Ward Member	Letters	Previous Traffic Orders	Carisbrooke West	Stuart Love - Environment and Neighbourhoods	Cllr Hunter-Henderson - Environment and Transport.	Decision to be made following clarification of report content from the Author
Date 1st added:		17/04/2008								

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
729/08	To Consider a Request from the Isle of Wight Community Club (Cowes) to Support Facility Improvements.		Cabinet Member - By the end of October 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								
738/08	Approval of Parish Empowerment Framework		Cabinet Member - By the end of October 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								
229/06	Value for Money Review of Leisure - Outcome of the Leisure Needs Analysis		Cabinet Member - By the end of October 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.
Date 1st added:		15/11/2006								

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756/08	Approval of the Older Persons Mental Health Commissioning Strategy		Cabinet Member - By the end of October 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

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	
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Date 1st added: 15/08/2008

755/08	Approval of the Person Centred Planning (PCP) Charter		Cabinet Member - By the end of October 2008	Users and Providers	Correspondence and Meetings	Correspondence and Meetings	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

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
780/08	Partnering Agreement with West Wight Sports Centre Trust		Cabinet Member - By the end of October 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								
786/08	Capital Receipts Programme 2008 - 2011		Cabinet Member - By the end of October 2008	Appropriate Officers, Members and relevant stakeholders	Meetings and Correspondence	Previous Capital Receipts Programme reports	All	Dave Burbage - Finance	Cllr Brown - Economy, Leisure, Planning & Property	Decision date moved back to allow more time to consider report.
Date 1st added:		13/08/2008								
732/08	Review of Membership and Outside Bodies	15 October 2008	Full Council	Elected Members	Letters	The Leader announced at Annual Council that he would undertake a review and report back to Council	All	Davina Fiore - Legal and Democratic Services	Cllr David Pugh - Leader	More time needed to consider report.
Date 1st added:		16/05/2008								

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692/08	Approval of the Proposed Acquisition/Disposal of Islecare Properties	21 October 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	
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Date 1st added: 03/04/2008

723/08	Approval of Special Education Needs Strategy	21 October 2008	Cabinet	Parents Schools Policy Commission	Briefings and draft document	External review of SEN provision September 2007)	All	Steve Beynon - Chief Executive	Cllr Wells - Children & Young People	To allow further consultation with the Policy Commission after the public consultation
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Date 1st added: 01/05/2008

725/08	Approval of the Framework for Learning and Achievement	21 October 2008	Cabinet	Unions Schools Improvement Board	Draft document and working group discussion	Previous strategy (School Improvement Strategy, November 2006) Education and Inspections Act 2006	All	Steve Beynon - Chief Executive	Cllr Wells - Children & Young People	
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Date 1st added: 01/05/2008

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731/08	Decision to Award Contract for Construction of Cowes One School Pathfinder (OSP)	21 October 2008	Cabinet	School Governors Procurement Board Officers	Correspondence and Meetings	Project Board Minutes	All	Steve Beynon -- Chief Executive	Cllr Wells - Children & Young People	
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Date 1st added: 08/05/2008

754/08	Transforming Social Care	21 October 2008	Cabinet	IWNHS PCT, Users, Providers and Staff	Correspondence and Meetings	Minutes and Correspondence	All	Sarah Mitchell - Community Services	Cllr Cousins - Health, Housing and Community Wellbeing	
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Date 1st added: 08/07/2008

787/08	Customer Insight	21 October 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	
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Date 1st added: 15/08/2008

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772/08	Spa Site - Shanklin - Proposed selection of a preferred developer	21 October 2008	Cabinet	Relevant Officers and Members	Correspondence and meetings	None	Shanklin South	Dave Burbage - Finance	Cllr Brown - Economy, Leisure, Planning & Property	Decision moved to October Cabinet to allow further work to be carried out on the report.
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Date 1st added: 28/07/2008

779/08	Outcome of the Society of Information Technology Management (SOCITM) Peer Review	21 October 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	
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Date 1st added: 30/07/2008

778/08	Strategic Property Review - Final Report	21 October 2008	Cabinet	Officers, Members, Partners, Stakeholders	Meetings and Correspondence	No Background Papers	All	Dave Burbage - Finance	Cllr Brown - Economy, Leisure, Planning & Property	
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Date 1st added: 30/07/2008

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793/08	Senior Management Structure and Performance Management Framework	21 October 2008	Cabinet	Cabinet Staff Unions	Meetings and formal written responses	Current Council Structure	All	Steve Beynon - Chief Executive	Cllr Pugh - Leader	New Entry
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Date 1st added: 01/09/2008

753/08	School Re-organisation: Publication of the Specifications for New Schools and Decision to Invite Potential Proposers to Bring Forward Proposals	03 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	
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Date 1st added: 07/07/2008

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

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
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	To allow more time to prepare the Corporate Plan
Date 1st added:		18/07/2008								
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	New Entry
Date 1st added:		05/09/2008								
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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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	
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Date 1st added: 15/08/2008

790/08	Front office location plan- Customer First	02 December 2008	Cabinet	Internal plus relevant parishes and partner organisations	Correspondence and Meetings	N/A	All	Debbie Dixon - Customer Services	Cllr Abraham - Cabinet Member for Residents, Resources and the Fire Service	
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Date 1st added: 15/08/2008

791/08	Organisational Development and Training Strategy	02 December 2008	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	
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Date 1st added: 15/08/2008

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								
728/08	Value for Money Review of leisure - implementation of the leisure facility improvement plan	02 December 2008	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	
Date 1st added:		07/05/2008								
769/08	Parish Charter	06 January 2009	Cabinet	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 at Cabinet in January 2009
Date 1st added:		21/07/2008								

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
687/08	Reviewed Isle of Wight AONB Management Plan	06 January 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	New Entry

Date 1st added: 08/04/2008