

Forward Plan October 2009 to January 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
931/09	Island Plan Core Strategy - Post Submission Review		Cabinet Member - By the end of October 2009	Members, Town and Parish Council and all Island Plan stakeholder consultees	Formal advertisement of changes in County Press, 6 week consultation using on-line software.	Submission Core Strategy	All	Stuart Love - Environment and Neighbourhoods	Cllr Brown - Deputy Leader and Cabinet Member for the Economy, Tourism, Leisure and Planning.	
Date 1st added:		07/08/2009								
950/09	The Isle of Wight Council (Various Street, Wroxall) (Traffic Regulation) Order No 2 2009		Cabinet Member - By the end of October 2009	Residents, Officers and Ward Members	Letters	Previous Traffic Orders	All	Stuart Love - Environment and Neighbourhoods	Cllr Giles - Cabinet Member for Environment and Transport	New Entry
Date 1st added:		14/09/2009								
949/09	The Isle of Wight Council (Various Streets, Freshwater) (Traffic Regulation) Order No 1 2009		Cabinet Member - By the end of October 2009	Residents, Officers and Ward Members	Letters	Previous Traffic Orders	All	Stuart Love - Environment and Neighbourhoods	Cllr Giles - Cabinet Member for Environment and Transport	New Entry
Date 1st added:		14/09/2009								

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948/09	The Isle of Wight Council (Various Streets, Shalfleet) (Traffic Regulation) Order No 1 2009		Cabinet Member - By the end of October 2009	Residents, Officers and Ward Members	Letters	Previous Traffic Orders	All	Stuart Love - Environment and Neighbourhoods	Cllr Giles - Cabinet Member for Environment and Transport	New Entry
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Date 1st added: 14/09/2009

947/09	The Isle of Wight Council (Various Streets, Cowes) (Traffic Regulation) Order No 1 2009		Cabinet Member - By the end of October 2009	Residents, Officers and Ward Members	Letters	Previous Traffic Orders	All	Stuart Love - Environment and Neighbourhoods	Cllr Giles - Cabinet Member for Environment and Transport	New Entry
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Date 1st added: 14/09/2009

946/09	Telephone Masts on Council Owned Property		Cabinet Member - By the end of October 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	New Entry
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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
690/08	Proposed Disposal of Well Road Car Park		Cabinet Member - By the end of October 09	Appropriate Officers, Members and relevant stakeholders	Correspondence and meetings	None	East Cowes	Dave Burbage - Resources	Cllr Bingham - Resources	To meet with Local Members prior to decision
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								
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 October 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.	
Date 1st added:		23/06/2009								

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
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	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	New Entry
Date 1st added:		17/09/2009								
919/09	Islandwide Speed Limit Policy	01 October 2009	Cabinet	Police and Senior Officers	Meetings and Correspondence	Department for Transport Circular for Roads 01/206 Setting Local Speed Limits	All	Stuart Love - Environment and Neighbourhoods	Cllr Giles - Cabinet Member for Environment and Transport	
Date 1st added:		14/07/2009								
892/09	School Organisation - Decision on the Statutory and Competition Notices	01 October 2009	Cabinet	Schools, Governors, Dioceses, Parents and public from the proposer presentations in July 2009 and the representation period.	Written representation to the competition proposals for each school.	Cabinet papers of 24.11.08. The published Competition Notice for each school.	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	To also be debated at Full Council. Report now merged with item 891/09
Date 1st added:		05/05/2009								

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	
916/09	Safeguarding and Promoting the Welfare of Children and Young People Strategy.	13 October 2009	Cabinet	Directorate Team, Members and the Children & Young People Scrutiny Panel meeting - 23 September 2009	Briefing paper, monthly action plan	Previous Cabinet reports and Lord Laming 2009 response to Baby P	All	Steve Beynon - Chief Executive	Cllr Cousins - Cabinet Member for Children's Services, Social Care, Public Health and Housing		
Date 1st added:		09/07/2009									
816/08	East Yar Fluvial and Coastal Erosion Risk Strategy - Agreement to proceed to consultation	13 October 2009	Cabinet	Key Stake Holders Public	Communication Plan Meetings and Correspondence	Consultation Newsletter, ABP Mer East Yar Strategy Coastal Assessment Report September 2008, ABP Mer East Yar Coastal Strategy Review August 2007	Brading and St Helens, Bembridge North, Bembridge South, Newchurch, Central Rural, Chale, Niton and Whitwell, Wroxall and Godshill, Lake North, Sandown South / North	Stuart Love - Environment and Neighbourhoods	Cllr Giles - Cabinet Member for Environment and Transport		
Date 1st added:		10/11/2008									
904/09	Supporting People Strategy 2009-2014	13 October 2009	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		
Date 1st added:		08/06/2009									

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885/09	Fire and Rescue - Model for Change - Outcome of Consultation	13 October 2009	Cabinet	Officers and Members	Cabinet Meeting - 20 April 2009. Meetings and Correspondence	The Fire Services Act 2004	All	Stuart Love - Environment and Neighbourhoods	Cllr Abraham - Cabinet Member for Fire and Community Safety	
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Date 1st added: 15/04/2009

912/09	Ryde Gateway	13 October 2009	Cabinet	Key Stakeholders	Meetings and Correspondence	Previous Cabinet Reports and Decisions	All Ryde Wards	Stuart Love - Environment and Neighbourhoods	Cllr Giles - Cabinet Member for Environment and Transport	
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Date 1st added: 24/06/2009

930/09	Use of Resources Assesment 2008/09	13 October 2009	Cabinet	Officers, Members and Audit Commission	Meetings and Correspondence	Use of Resources Report from the Audit Commission	All	Dave Burbage - Resources	Cllr Bingham - Resources	
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Date 1st added: 04/08/2009

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933/09	Transforming Social Care - Charging Policy	13 October 2009	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	
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Date 1st added: 17/08/2009

882/09	Carers Strategy	13 October 2009	Cabinet	Officer, IW NHS PCT, Carers UK	Survey, Meetings and Correspondence	Carers at the Heart of 21st Century Families and Communities - A Caring System on Your Side, A life of Your Own - 2008 Department of Health	All	Mark Howell - Acting Director - Community Services	Cllr Cousins - Cabinet Member for Children's Services, Social Care, Public Health and Housing	Decision moved forward to allow relevant Cabinet Members to be present at meeting.
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Date 1st added: 01/04/2009

926/09	Appointment of Co-opted Members to the Audit Committee and Independent Members to the Ethical Standards Committee	28 October 2009	Full Council	General Public, Town and Parish Councils, Partner Organisations	Public Advertisement and Correspondence	Agenda and Minutes of Full Council - 18 March 2009, 29 July 2009 and IOW Council Constitution	All	Davina Fiore - Corporate Services	Cllr Pugh - Leader and Cabinet Member for Governance and School Improvement	
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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
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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

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

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.	To allow more time for stakeholder consultation
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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
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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

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

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

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
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	Decision moved to an additional Cabinet Meeting in December. This is to allow more time to manage business.
Date 1st added:		19/06/2009								
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 http://www.southeast-ra.gov.uk/documents/consultations/5/somewhere_to_live.pdf	All	Mark Howell - Acting Director - Community Services	Cllr Cousins - Cabinet Member for Children's Services, Social Care, Public Health and Housing	Decision moved to an additional Cabinet Meeting in December. This is to allow more time to manage business.
Date 1st added:		09/06/2009								
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.	Sevice Boards and Meetings	Service Board actions lists, Performance Reports and Performance Indicators. IWC Strategic Risk Register.	All	Dave Burbage - Resources	Cllr Bingham - Resources	
Date 1st added:										

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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	New Entry
Date 1st added:		22/07/2009								
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	New Entry
Date 1st added:		22/07/2009								