

Forward Plan September 2008 to December 2008

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 September 2008	Members and Officers and external consultants	Meetings and Correspondents	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 moved back to allow more time for Member consultation.
Date 1st added:		13/07/2008								
684/08	Ryde Gateway - Operation and Commercial Activities		Cabinet Member - By the end of September 2008	All the transport operators (Hover Travel, Network Rail, Island Line, Southern Vectis and Wightlink), and officers from Property Services, Tourism, Legal, Finance, Risk & Insurance.	Meetings and written correspondence with the transport operators. Circulation of the draft paper to all relevant internal officers.	Delegated decision 26/07 "Ryde Interchange - Approval to Construct"	All Ryde Wards	Stuart Love - Environment and Neighbourhoods	Cllr Hunter-Henderson - Environment and Transport.	Negotiations with the Landlord (Network Rail) still ongoing.
Date 1st added:		14/03/2008								
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	Decision date moved back to allow more time for negotiations.
Date 1st added:		03/04/2008								

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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 September 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
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Date 1st added: 17/04/2008

729/08	To Consider a Request from the Isle of Wight Community Club (Cowes) to Support Facility Improvements.		Cabinet Member - By the end of September 2008	Members, senior officers, Town Council, Community partnership, Club Board members, Isle of Wight Sports Council.	Correspondance and Meetings	Consultation and Correspondance	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.
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Date 1st added: 07/05/2008

738/08	Approval of Parish Empowerment Framework		Cabinet Member - By the end of September 2008	Relevant members and Officers Pilot Parishers Parish task Group	Meetings and Correspondance	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.
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Date 1st added: 16/05/2008

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
751/08	Approval of East Cowes Project Design Statement -		Cabinet Member - By the end of September 2008	Local Ward Member and Public.	Meetings and Correspondance	The Cowes Waterfront Supplementary Planning Guidance. English Partnerships and SEEDA.	East Cowes - North	Stuart Love - Environment and Neighbourhoods	Cllr Brown - Economy, Leisure, Planning and Property	More time required to consider report.
Date 1st added:		11/06/2008								
229/06	Value for Money Review of Leisure - Outcome of the Leisure Needs Analysis		Cabinet Member - By the end of September 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								
756/08	Approval of the Older Persons Mental Health Commissioning Strategy		Cabinet Member - By the end of September 2008	IWNHS PCT, Users and Providers	Meetings and Correspondance	Minutes and Correspondance	All	Sarah Mitchell - Community Services	Cllr Cousins - Health, Housing and Community Wellbeing	Decision moved back to enable more time to prepare report
Date 1st added:		08/07/2008								

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770/08	Safety Camera - Victoria Avenue, Shanklin		Cabinet Member - By the end of September 2008	Ward Member and officers of the Safer Roads Partnership	Meetings and Correspondance	The Safer Roads Partnership for Hampshire and the Isle of Wight (Formerly the Hampshire & Isle of Wight Safety Camera Partnership)	Shanklin North	Stuart Love - Environment and Neighbourhoods	Cllr Tuson - Safer Communities	New Entry
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Date 1st added: 22/07/2008

773/08	Objections To The Isle of Wight Council (Various Streets, Bembridge) (Traffic Regulation) Order No 1 2008		Cabinet Member - By the end of September 2008	Residents, Officers and Ward Members	Letters	Previous Traffic Orders	Both Bembridge Wards	Stuart Love - Environment and Neighbourhoods	Cllr Hunter-Henderson - Environment and Transport.	New Entry
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Date 1st added: 28/07/2008

774/08	Objections To The Isle of Wight Council (Disabled Drivers' Street Parking Places) Order No 2008		Cabinet Member - By the end of September 2008	Residents, Officers and Ward Members	Letters	Previous Traffic Orders	All	Stuart Love - Environment and Neighbourhoods	Cllr Hunter-Henderson - Environment and Transport.	New Entry
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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
776/08	Objections To The Isle of Wight Council (Various Streets, Ryde) (Traffic Regulation) Order No 1 2008		Cabinet Member - By the end of September 2008	Residents, Officers and Ward Members	Letters	Previous Traffic Orders	All Ryde Wards	Stuart Love - Environment and Neighbourhoods	Cllr Hunter-Henderson - Environment and Transport.	New Entry
	Date 1st added:	28/07/2008								
788/08	Future approach to Equality and Diversity		Cabinet Member - By the end of November 2008	Internal and relevant external bodies	Meetings and Correspondance	Review of equality - Improvement and Development agency.	All	Debbie Dixon - Customer Services	Cllr Abraham - Cabinet Member for Residents, Resources and the Fire Service	New Entry
	Date 1st added:	15/08/2008								
755/08	Approval of the Person Centred Planning (PCP) Charter		Cabinet Member - By the end of September 008	Users and Providers	Meetings and Correspondance	Minutes and Correspondance	All	Sarah Mitchell - Community Services	Cllr Cousins - Health, Housing and Community Wellbeing	Decision moved back to enable more time to prepare report
	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 September 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	New Entry
Date 1st added:		06/08/2008								
775/08	Objections To The Isle of Wight Council (Designated Loading Bays) Order No 1 2008		Cabinet Member - By the end of September 2008	Residents, Officers and Ward Members	Letters	Previous Traffic Orders	All	Stuart Love - Environment and Neighbourhoods	Cllr Hunter-Henderson - Environment and Transport.	New Entry
Date 1st added:		28/07/2008								
786/08	Capital Receipts Programme 2008 - 2011		Cabinet Member - By the end of September 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	New Entry
Date 1st added:		13/08/2008								

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746/08	Compulsory Purchase of 66 Station Avenue and 52-56 Fitzroy Street Sandown	09 September 2008	Cabinet	Ward Member Propety Owner	Meeting with Ward Member and Owner letters. Meetings. Ttelephone Conversations	Chronology of events including correspondence dates taken from Authority Investigation Records	Sandown South	Sarah Mitchell - Community Services	Cllr Cousins - Health, Housing and Community Wellbeing	
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Date 1st added: 05/06/2008

777/08	Pan Development - Bid Acceptance	09 September 2008	Cabinet	Officers, Members and Stakeholders	Correspondance and Meetings	Cabinet Reports of April 2007 and January 2008	Pan	Dave Burbage - Finance	Cllr Brown - Economy, Leisure, Planning & Property	New Entry
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Date 1st added: 30/07/2008

772/08	Spa Site - Shanklin - Proposed selection of a preferred developer	09 September 2008	Cabinet	Relevant Officers and Members	Correspondence and meetings	None	Shanklin South	Dave Burbage - Finance	Cllr Brown - Economy, Leisure, Planning & Property	New Entry
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Date 1st added: 28/07/2008

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702/08	Corporate Quarterly Report - combined Financial, Performance and Risk.	09 September 2008	Cabinet	Directors Method Service Boards and Directors Team	Action Plans from Service Boards, performance monitoring reports	Previous Reports	All	Steve Beynon - Chief Executive	Cllr David Pugh	
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Date 1st added: 18/07/2008

723/08	Approval of Special Education Needs Strategy	09 September 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	
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Date 1st added: 01/05/2008

724/08	Approval of Corporate Parenting Strategy	09 September 2008	Cabinet	Looked After Children Policy Commission	Draft document for discussion	Children & Young Person's Bill	All	Steve Beynon - Chief Executive	Cllr Wells - Children & Young People	
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Date 1st added: 01/05/2008

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	
732/08	Review of Membership and Outside Bodies	17 September 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		
Date 1st added:		16/05/2008									
768/08	Corporate Plan	17 September 2008	Full Council	Directors Method Team Meeting Cabinet Members	Meetings, Correspondance and Cabinet meeting of 09 September 2008	Service Plans, Sustainable Community Strategy, LAA2, National Indicator Set, Modernisation Strategy, One Council Promises	All	Steve Beynon - Chief Executive	Cllr Pugh - Leader		
Date 1st added:		18/07/2008									
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	Decision moved back to October Cabinet in order to consult more widely within schools and governing bodies	
Date 1st added:		01/05/2008									

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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	Meetings and Correspondance	Previous Special Purchaser Report 05/08	Pan, Cowes Central, Shanklin Central, Shanklin South	Sarah Mitchell - Community Services	Cllr Brown - Economy, Leisure, Planning and Property		
Date 1st added:		03/04/2008									
787/08	Customer Insight	21 October 2008	Cabinet	Internal Officers	Meetings and Correspondance	N/A	All	Debbie Dixon - Customer Services	Cllr Abraham - Cabinet Member for Residents, Resources and the Fire Service	New Entry	
Date 1st added:		15/08/2008									
769/08	Parish Charter	21 October 2008	Cabinet	All Parish and Town Councils. Parish Task Group. All Members. Directors. IWALC	Correspondance	Parish Protocal in Constitution	All	Davina Fiore - Legal and Democratic Services	Cllr Pugh - Leader	New Entry	
Date 1st added:		21/07/2008									

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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	Meetings and Correspondance	Project Board Minutes	All	Steve Beynon -- Chief Executive	Cllr Wells - Children & Young People	
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Date 1st added: 08/05/2008

779/08	Outcome of the Society of Information Technology Management (SOCITM) Peer Review	21 October 2008	Cabinet	ICT Staff, Members, UNISON	Meetings and Correspondance	PA Consulting Group Feasibility Study.	All	Debbie Dixon - Customer Services	Cllr Abraham - Cabinet Member for Residents, Resources and the Fire Service	New Entry
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Date 1st added: 30/07/2008

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

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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	New Entry
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Date 1st added: 30/07/2008

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	Decision moved to a special meeting of the Cabinet on 3 November 2008.
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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	New Entry
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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
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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	New Entry
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Date 1st added: 07/05/2008

792/08	Unreasonably persistent customers policy	02 December 2008	Cabinet	Internally including trade unions and ombudsman.	Meetings and Correspondance	N/A	All	Debbie Dixon - Customer Services	Cllr Abraham - Cabinet Member for Residents, Resources and the Fire Service	New Entry
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Date 1st added: 15/08/2008

789/08	ICT Strategy	02 December 2008	Cabinet	Internal	Meetings and Correspondance	Society of Information Technology Management (SOCITIM) review	All	Debbie Dixon - Customer Services	Cllr Abraham - Cabinet Member for Residents, Resources and the Fire Service	New Entry
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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
790/08	Front office location plan- Customer First	02 December 2008	Cabinet	Internal plus relevant parishes and partner organisations	Meetings and Correspondance	N/A	All	Debbie Dixon - Customer Services	Cllr Abraham - Cabinet Member for Residents, Resources and the Fire Service	New Entry
Date 1st added:		15/08/2008								
791/08	Organisational Development and Training Strategy	02 December 2008	Cabinet	Internal	Meetings and Correspondance	Investors in People (IIP) Report	All	Debbie Dixon - Customer Services	Cllr Abraham - Cabinet Member for Residents, Resources and the Fire Service	New Entry
Date 1st added:		15/08/2008								
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	New Entry
Date 1st added:		26/10/2007								