

Forward Plan September 2009 to December 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
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								
690/08	Proposed Disposal of Well Road car park		Cabinet Member - By the end of September 09	Appropriate Officers, Members and relevant stakeholders	Correspondence and meetings	None	East Cowes	Dave Burbage - Resources	Cllr Bingham - Resources	
Date 1st added:		03/04/2008								
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.	New Entry
Date 1st added:		07/08/2009								

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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	New Entry
Date 1st added:		18/08/2009								
881/09	Review of Allocation Policy		Cabinet Member - By the end of September 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	Formally titled Choice Based and now to be decided in September 2009.
Date 1st added:		14/07/2009								
907/09	Performance, Risk & Strategic Finance Programme - Q 1	01 September 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	Dave Burbage - Resources	Cllr Tim Hunter-Henderson - Cabinet Member for Major Projects, Customer Service and Communications	
Date 1st added:		18/06/2009								

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927/09	Constitutional Amendments; Investment Panel and Employment Matters (Including Grievance and Disciplinary Procedures)	30 September 2009	Full Council	Members and Officers	Meetings and Correspondence	Previous IWC Constitution and Terms of Reference	All	Davina Fiore - Corporate Services	Cllr Pugh - Leader and Cabinet Member for Governance and School Improvement	New Entry
Date 1st added:		27/07/2009								
925/09	Appointments to Outside Bodies	30 September 2009	Full Council	All Elected Members of the Council	Meetings and Correspondence	Agenda and minutes of Full Council 29 July 2009	All	Davina Fiore - Corporate Services	Cllr Pugh - Leader and Cabinet Member for Governance and School Improvement	New Entry
Date 1st added:		22/07/2009								
882/09	Carers Strategy	01 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 now to be made at Cabinet.
Date 1st added:		01/04/2009								

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
891/09	Decision on the implementation of Statutory Notices for School Organisation	01 October 2009	Cabinet	Schools, Governors, Dioceses, Parents and public from six week representation period	Written representation to the statutory notice for each school.	Cabinet papers of 24.11.08. The published Statutory 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
Date 1st added:		05/05/2009								
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	Decision now to be taken by Cabinet
Date 1st added:		14/07/2009								
892/09	Decision on the Contract Award from the Schools Competition	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
Date 1st added:		05/05/2009								

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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	
Date 1st added:		15/04/2009								
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								
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	Decision now to be taken by Cabinet
Date 1st added:		10/11/2008								

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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	Decision moved back to allow more time to prepare Report
Date 1st added:		24/06/2009								
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	New Entry
Date 1st added:		17/08/2009								
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	Report Title amended.
Date 1st added:		09/07/2009								

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929/09	Consideration of Proposals Received for the Management and Development of Ryde and Shanklin Theatres	13 October 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.	New Entry
Date 1st added:		30/07/2009								
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	New Entry
Date 1st added:		04/08/2009								
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 Mnutes 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	New Entry
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
908/09	Performance, Risk & Strategic Finance Programme - Q 2	17 November 2009	Cabinet	Directors and Head of Compliance.	Service Boards / Meetings	Service Board actions lists, Performance Reports and Performance Indicators. IWC Strategic Risk Register.	All	Dave Burbage - Resources	Cllr Tim Hunter-Henderson - Cabinet Member for Major Projects, Customer Service and Communications	
Date 1st added:		19/06/2009								
905/09	The Future of Provision for Gypsies and Travellers on the Isle of Wight	17 November 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	Cllr Cousins - Cabinet Member for Children's Services, Social Care, Public Health and Housing	Decision moved back to allow more time to prepare report.
Date 1st added:		09/06/2009								
918/09	Transport Policy Review	17 November 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	Decision moved back to Cabinet in November 2009 to allow more time to prepare report
Date 1st added:		14/07/2009								

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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	Change of Report Title
Date 1st added:		14/07/2009								
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	Decision now to be made at Cabinet in November 2009
Date 1st added:		15/07/2009								
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	New Entry
Date 1st added:		17/08/2009								

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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	

Date 1st added: 03/07/2009