

# Isle of Wight Council Forward Plan - August 2012 to November 2012

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 and comments
1488/12	Revisions to Cabinet Member Responsibilities		Cabinet Member - By the end of September 2012	Officers and Cabinet Members	Meetings and Correspondence	Previous Delegated Decisions IWC Constitution	All	Davina Fiore - Deputy Director - Resources (Corporate Governance)	Cllr Pugh - Leader and Cabinet Member for Resources	Decision deferred to the end of September 2012
Date 1st added:		14/06/2012								
1433/12	Review of Highway Policies		Cabinet Member - By the end of September 2012	Officers and Members	Meetings and Correspondence	None	All	Stuart Love - Economy & Environment	Cllr Giles - Highways, Transport & Waste	
Date 1st added:		22/03/2012								
1399/12	Conservation Area Designations - Niton Undercliff and Niton Village		Cabinet Member - By the end of September 2012	Statutory and non-statutory stakeholders	Circulation of Maps and Appraisal Documents to statutory and non-statutory stakeholders.	Boundary Maps, Appraisal Documents	Niton & Whitwell	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and the Environment	
Date 1st added:		01/02/2012								

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 and comments
1445/12	Development of the Solent Offshore Energy Centre (SOEC)		Cabinet Member - By the end of August 2012	Members and Officers	Meetings and Correspondence	Medium Term Financial Strategy	All	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader & Cabinet Member for the Economy & the Environment	Decision delayed owing to more consultation required
Date 1st added:		13/04/2012								
1447/12	Adoption of Nettlestone and Seaview Parish Plan		Cabinet Member - By the end of November 2012	Parish Councillors, Cabinet Member and Officers	Meetings and Correspondence	None	Seaview and Nettlestone	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader & Cabinet Member for the Economy & the Environment	New Entry
Date 1st added:		18/04/2012								
1448/12	Adoption of Chale Village Design Statement		Cabinet Member - By the end of November 2012	Town and Councillors, Cabinet Member and Officers	Meetings and Correspondence	None	Chale, Niton and Whitwell	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader & Cabinet Member for the Economy & the Environment	New Entry
Date 1st added:		18/04/2012								

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 and comments
1449/12	Adoption of Yarmouth and Thorley Community Plan		Cabinet Member - By the end of November 2012	Towna and Parish Councillors, Members and Officers	Meetings and Correspondence	None	West Wight	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader & Cabinet Member for the Economy & the Environment	New Entry
Date 1st added:		18/04/2012								
1392/12	Grant of Right of Way Over Access to St Georges School, Watergate Road, Newport		Cabinet Member - By the end of August 2012	Ward Member, Education Colleagues, Head Teacher & School Governors	Emails, Telephone Conversations.	None	Newport East	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and the Environment	Decision deferred to allow more time for completion of report
Date 1st added:		06/01/2012								
1514/12	Agreement to Discuss with UKSA Terms for its Possible Acquisition of Cowes Youth Centre		Cabinet Member - by end of September 2012	Local Member, Cabinet Member, Officers and UKSA	Meetings and Correspondence	None	All	Stuart Love - Economy & Environment	Cllr Brown – Deputy Leader & Cabinet Member for Economy & the Environment	New Entry
Date 1st added:		19/07/2012								

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 and comments
1354/11	To Consider if the Pedestrian Link at Meaders Road, Ryde Should be Controlled by a Gating Order		Cabinet Member - By the end of November 2012	Legal Services, Anti-Social Behaviour Action Group, Police and Two external reps for local residents	Letter Invite	Planning Application and Associated Reports for the Oakvale Development Scheme, Highways Act 1980, Letter response from Ombudsman to a local resident complaint - August 2011	Ryde South	Stuart Love - Economy & Environment	Cllr Giles - Highways, Transport and Waste	Reponse from Police is still being sought
		Date 1st added:	31/10/2011							
1466/12	Disposal of Former Yarmouth Youth Centre		Cabinet Member - By the end of August 2012	Ward Member and Town Council	Meetings & Correspondence	Youth Service Review report	West Wight	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader & Cabinet Member for the Economy & the Environment	
		Date 1st added:	10/05/2012							
1465/12	Disposal of former Shorwell Youth Centre		Cabinet Member - By the end of November 2012	Ward Member and Parish Council	Meetings & Correspondence	Youth Service Review report	Central Wight	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader & Cabinet Member for the Economy & the Environment	Decision deferred owing to loss of offer
		Date 1st added:	10/05/2012							

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1489/12	Medina Valley Area Action Plan		Cabinet Member - By the end of November 2012	Officers , Local Member and Cabinet Member	Meetings, Letters and emails	Core Strategy	Newport, Cowes and East Cowes Wards	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader & Cabinet Member for the Economy & the Environment	New Entry
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Date 1st added: 18/06/2012

1497/12	Children in Care and Care Leavers Charter		Cabinet Member - By the end of August 2012	Looked after children; social work staff	Meetings and Correspondence	Expected statement of purpose relating to young people who are currently or were formerly in their care	All	Ian Anderson - Community Wellbeing and Social Care	Cllr Cousins - Children's Services and Education	New Entry
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Date 1st added: 09/07/2012

1506/12	Proposed Auction Sale of Woodington, Undercliff Drive, St Lawrence		Cabinet Member - by end of August	Officers & Members	Meetings & Correspondence	Capital Receipts Programme	All	Stuart Love - Economy & Environment	Cllr Brown – Deputy Leader & Cabinet Member for Economy & the Environment	New Entry
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Date 1st added: 11/07/2012

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1503/12	Disposal of Swanmore Middle School, Bettsworth Road, Ryde"		Cabinet Member - by end of November 2012	Cabinet member, Ward Member, Parish Council	Emials	Disposal of School Sites - Forward Plan Ref 22/11	Havenstreet, Ashey and Haylands	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader & Cabinet Member for the Economy & the Environment	New Entry
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Date 1st added: 10/07/2012

1501/12	Agreement to Discuss with the Owner of Blackgang Chine Likely Terms for its Possible Acquisition of Blackgang View Point Car Park		Cabinet Member – by end of August 2012	Officers & Members	Meetings, Briefings & Correspondence	IW Core Strategy	Chale, Niton & Whitwell	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader & Cabinet Member for the Economy & the Environment	New Entry
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Date 1st added: 10/07/2012

1498/12	Family and Friends Care Policy		Cabinet Member - By the end of August 2012	Social work Staff and Officers	Meetings and Correspondence	Draft policies and procedures relating to the placement of children with friends or extended family members	All	Ian Anderson - Community Wellbeing and Social Care	Cllr Cousins - Children's Services and Education	New Entry
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Date 1st added: 09/07/2012

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1496/12	Foster Carers Charter		Cabinet Member - By the end of August 2012	Foster carers; social work staff	Meetings and Correspondence	Expected charter from all LA's outlining commitment to and expectations of foster carers	All	Ian Anderson - Community Wellbeing and Social Care	Cllr Cousins - Children's Services and Education	New Entry
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Date 1st added: 09/07/2012

1494/12	Home to Education Transport Policy Annual Review		Cabinet Member - By the end of August 2012	Officers, Members, Schools and Public	Meetings and Correspondence	Previous Reports	All	Chief Executive and Director of Schools and Learning	Cllr Cousins - Children's Services and Education	New Entry
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Date 1st added: 06/07/2012

1490/12	Agreeing to the Policy on Community Right to Challenge	21 August 2012	Cabinet	Officers & Members	Meetings, briefings & correspondence	Localism Act 2011	All	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader & Cabinet Member for the Economy & the Environment	New Entry
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Date 1st added: 19/06/2012

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 and comments
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1485/12	To recommend to Full Council the Appointment of the Highways PFI Service Provider	21 August 2012	Cabinet	Members and Officers	Meetings and Correspondence including Cabinet on 29 May 2012	Previous Reports, Cabinet on 11/8/09 (OBC) and 29/5/12.(Approval of Preferred Bidder) Department for Transport (DfT) and HM Treasury (HMT).	All	Stuart Love - Economy & Environment	Cllr Giles - Highways, Transport & Waste	
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Date 1st added: 08/06/2012

1463/12	Disposal of St Nicholas House, Newport	21 August 2012	Cabinet	Ward Member and Parish Council	Meetings & Correspondence	FRS Modernisation Reports	Newport North	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader & Cabinet Member for the Economy & the Environment	
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Date 1st added: 10/05/2012

1421/12	Quarterly Performance & Finance Report Q1 and Outturn for 2011/12	21 August 2012	Cabinet	Officers and various Elected Members	Previous Cabinet Meetings, other Meetings and Correspondence	2011/12- 2013/14 Budget Strategy, Previous Quarterly Reports, Corporate Plans and Medium Term Financial Strategies	All	Dave Burbage - Resources	Cllr Pugh - Leader and Cabinet Member for Resources	
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Date 1st added: 07/03/2012



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 and comments
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1462/12	Disposal of Land at Ryde Business Park Extension	21 August 2012	Cabinet	Ward Member and Town Council	Meetings & Correspondence	Previous Special Purchaser Report	Ryde South	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader & Cabinet Member for the Economy & the Environment	
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Date 1st added: 10/05/2012

1461/12	Disposal of Ryde Theatre / Town Hall	21 August 2012	Cabinet	Ward Member and Town Council	Meetings & Correspondence	Previous Theatres Reports	Ryde North West	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader & Cabinet Member for the Economy & the Environment	
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Date 1st added: 10/05/2012

1453/12	Report on School Exclusions and Persistent Absence Rates	21 August 2012	Cabinet	Members, Directors / Senior Officers, School Staff	Meetings with schools, officers and Cabinet Member. Emails and phone calls	Exclusion Data, Cabinet Performamnce report - 13 Dec 2011	All	Steve Beynon - Chief Executive and Director of Schools and Learning	Cllr Cousins - Children's Services and Education	
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Date 1st added: 26/04/2012

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 and comments
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1430/12	Launch of Consultation on Future of Music Service Provision	21 August 2012	Cabinet	Staff, Service Users, Schools, Community Music Groups	Focus Groups, Meetings and On Line Questionnaire	Children and Young People Scrutiny Panel - 14 March 2012	All	Steve Beynon - Chief Executive	Cllr Cousins - Children's Services and Education	
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Date 1st added: 15/03/2012

1361/11	Disposal of the Former Sunnycrest Nursery, Wackland Lane, Newchurch	21 August 2012	Cabinet	Risk, Legal , Finance, Ward member, Cabinet Member Cllr Brown	Circulation of report, emails	None	Arreton and Newchurch	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and the Environment	Re-Entry - Decision now to be taken at Cabinet on 21 August 2012
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Date 1st added: 16/11/2011

1492/12	Appointment of Highways PFI Service Provider - Final Decision	22 August 2012	Extraordinary Full Council Meeting	All Members and Officers	Meetings and Correspondence	Previous Reports, Cabinet on 11/8/09 (OBC) and 29/5/12.(Approval of Preferred Bidder) Department for Transport (DfT) and HM Treasury (HMT). Cabinet on 21 Aug 2012	All	Stuart Love - Economy & Environment	Cllr Giles - Highways, Transport & Waste	New Entry - Final Decision following recommendation from Cabinet on 21 August 2012
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Date 1st added: 06/07/2012

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 and comments
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1505/12	To Approve the Appointment of the Designated Independent Persons	22 August 2012	Extraordinary Full Council Meeting	Elected Members, Ethical Standards Committee	Correspondence and Meetings	Localism Act 2011 and Consequent Regulations	All	Davina Fiore - Deputy Director - Resources (Corporate Governance)	Cllr Pugh - Leader and Cabinet Member for Resources	New Entry
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Date 1st added: 11/07/2012

1455/12	Final Decision on the Relocation of the Council's Pupil Referral Units and Alternative Provision and Extension of Services	11 September 2012	Cabinet	Schools, Schools' Forum, Public, Public	Public Meetings, Scrutiny panel	Delegated Decision published April 2012	Cowes South, Northwood, Lake South and Newport (Wards Central, North and East)	Steve Beynon - Chief Executive and Director of Schools and Learning	Cllr Cousins - Children's Services and Education	
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Date 1st added: 02/05/2012

1456/12	Medium Term Budget Review Report	11 September 2012	Cabinet	Officers and Members	Meetings and Correspondence	Annual Budget Report for Full Council - Feb 2012	All	Dave Burbage - Resources	Cllr Pugh - Leader and Cabinet Member for Resources	Decision to recommend to Full Council on 19 Sep 2012
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Date 1st added: 02/05/2012

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 and comments
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1486/12	Local Council Tax Support Scheme	11 September 2012	Cabinet	All Elected Members and Council Officers	Meetings and Correspondence	None	All	Dave Burbage - Resources	Cllr Pugh - Leader and Cabinet Member for Resources	Decision to Recommend to Full Council on 19 Sep 2012
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Date 1st added: 13/06/2012

1491/12	Community Right to Bid: Assets of Community Value	11 September 2012	Cabinet	Officers & Members	Meetings, briefings & correspondence	Localism Act 2011	All	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader & Cabinet Member for the Economy & the Environment	New Entry
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Date 1st added: 19/06/2012

1452/12	Newport Harbour - Future Management Arrangements	11 September 2012	Cabinet	Relevant Members and Officers	Internal Meetings, Emails etc	Newport Harbour Supplementary Planning Guidance , Emerging Island Plan and Cabinet Decision of 3 April 2012	All	Stuart Love - Economy & Environment	Cllr Giles - Highways, Transport & Waste	Decision deferred owing to busy Cabinet agenda for August
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Date 1st added: 24/04/2012

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 and comments
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1457/12	Medium Term Budget Review Report	19 September 2012	Full Council	Officers and Members	Meetings and Correspondence	Annual Budget Report for Full Council - Feb 2012	All	Dave Burbage - Resources	Cllr Pugh - Leader and Cabinet Member for Resources	
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Date 1st added: 02/05/2012

1487/12	Approval of Local Council Tax Support Scheme	19 September 2012	Full Council	All Elected Members and Council Officers	Meetings and Correspondence	None	All	Dave Burbage - Resources	Cllr Pugh - Leader and Cabinet Member for Resources	Final Decision from Full Council
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Date 1st added: 13/06/2012

1435/12	Corporate Parenting Board - Annual Report	17 October 2012	Full Council	Corporate Parenting Board, Officers and Members	Meetings and Correspondence	Previous Corpoaret Parenting Reports	All	Ian Anderson - Community Wellbeing and Social Care	Cllr Cousins - Children's Services and Education	
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Date 1st added: 29/03/2012

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 and comments
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1417/12	Project Outline Business Case for Integrated Municipal Waste Contract	30 October 2012	Cabinet	Members and officers	Presentation, meetings, reports and correspondence	2102 Budget Report and Delegated Decision 1418/12	All	Stuart Love - Economy & Environment	Cllr Giles - Highways, Transport and Waste	Decision now to be made at Cabinet in October 2012
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Date 1st added: 06/03/2012

1394/12	Direction for Options for Social Care Services Currently Provided by the Council - (Consultation Plan Based on Options)	30 October 2012	Cabinet	Members of Public (Service Users etc), Elected Members and Internal Officers	Meetings and Correspondence	Cabinet Paper - December 2011	All	Ian Anderson - Community Wellbeing and Social Care	Cllr Mazillius - Adult Social Care, Housing and Community Safety	
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Date 1st added: 24/01/2012

1468/12	Revised Procurement Strategy	30 October 2012	Cabinet	Officers and Cabinet Member	Meetings and Correspondence	Previous Procurement Arrangements, Staff Reorganisation / Transformation Audit Committee - May 2012	All	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader & Cabinet Member for the Economy & the Environment	
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Date 1st added: 18/05/2012

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 and comments
1504/12	The Council's Strategic Approach To Heritage	30 October 2012	Cabinet	Heritage partners, English Heritage, National Trust, IWC Councillors, officers and staff	Letter and Online Consultation	Cultural Strategy 2004-08	All	Ian Anderson - Community Wellbeing and Social Care	Cllr Abraham - Fire, Culture and Resident's Services	New Entry

Date 1st added: 10/07/2012