

Forward Plan December 2006 to June 2007

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
227/06	Future Arrangements for Wightcare	01 December 2006	Cabinet Member	Staff, Scrutiny Committee, Service Users	Meetings and correspondence	Report to the Scrutiny Committee dated 18 May 2006, Review of Wightcare Services by Peter Scott dated 20 September 2006, "Time to Care" - an overview of home care services for older people in England October 2006	All	Sarah Mitchell	Cllr Cousins - Island Health, Housing and Community Wellbeing	New Entry
226/06	Carnival Learning Centre at Westridge	01 December 2006	Cabinet Member	Ryde Carnival Community, Learning and Skills Council, Arts Council	Tutors and ACL Team	Report to the Strategic Asset Management Group dated 16 October 2006	Seaview and Nettlesstone (Westridge)	Sarah Mitchell	Cllr Wood - Resources and Town/Parish Council Empowerment	New Entry
225/06	Decriminalised Parking Enforcement	01 December 2006	Cabinet Member	Relevant council departments	Meetings and correspondence	Record of Decision of a meeting of the Cabinet on 11 April 2006	All	Derek Rowell	Cllr Wood - Resources and Town/Parish Council Empowerment	New Entry

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003/06	Transfer of In-House Selective Tender Lists to Constructionline	01 December 2006	Cabinet Member	Council's Audit and Procurement Sections, Engineering Services, Property Management Group, Health and Safety Liason Officers Group, NHS Trust, Local Housing Associations	Meetings and Seminar	Sir John Egan's Report on Rethinking Construction 1998, Latham Report Constructing the Team 1994, National Procurement Strategy, Gershon Report	All	Derek Rowell	Jilly Wood - Resources and Town / Parish Council Empowerment	Following further consultation decision would be taken under the Cabinet Member's delegated powers
128/06	Agreement to Provide an Integrated Respite Service at Beaulieu House for Children with Learning Difficulties/Disabilities	05 December 2006	Cabinet	Isle of Wight Health Care Trust and Isle of Wight Primary Care Trust	On-going negotiation	Risk Register	All	Steve Beynon	Cllr Cousins - Island Health, Housing and Community Wellbeing	
148/06	Quarterly Performance Management Report	05 December 2006	Cabinet	Directors and Heads of Service	Meetings, interviews	Budget Statements, Corvu Reports	All	Chief Executive	Cllr Sutton - Leader of the Council	

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036/06	To agree the Bay Area Action Plan Options for Consultation	09 January 2007	Cabinet	LDF Task Group and through local community discussion, Town and Parish Councils and papers and strategies that have already been produced	Task group meetings, local community meetings, post Cabinet - formal advert in County Press, public workshop, local exhibitions, Town and Parish Council meetings. Press release and use of other media.	Issues and options paperwork, Island Plan Core Strategy, ARUP Bay Report, Experian Economic Report	All, Sandown, Lake, Shanklin, Brading and St Helens	Derek Rowell	Cllr Ward - Environment, Planning and Transport	Change of date from 5 December 2006 to enable further consultation
228/06	Fire and Rescue Service Integrated Risk Management Plan	09 January 2007	Cabinet	Cabinet, relevant council departments and the Public	Public meetings from mid-January 2007 - end of March 2007	Present Integrated Risk Management Plan	All	Sue Lightfoot	Cllr Abraham - Safer Communities and Fire and Rescue Modernisation	New Entry
142/06	Enforcement Blue Paper	09 January 2007	Cabinet	Officers, Unions and Local Businesses	Public Meetings	TBA	All	Sue Lightfoot	Cllr Abraham - Safer Communities and Fire and Rescue Modernisation	

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072/06	Housing Investment Programme	09 January 2007	Cabinet	Government Office of the South East, the Housing Corporation, the South East Regional Housing Board, Island based Housing Associations, Members, Housing Renewal Manager	Meetings and Correspondence	Letters from Government Office of the South East, Regional Housing Board	All	Sarah Mitchell	Cllr Cousins - Island Health, Housing and Community Wellbeing	
163/06	Debate on Making Neighbourhoods Safer	17 January 2007	Council	TBA	TBA	TBA	All	Sue Lightfoot	Cllr Abraham - Safer Communities and Fire and Rescue Modernisation	
037/06	Statement of Licensing Policy - Gambling Act 2005	17 January 2007	Council	Statutory Consultees between August and December 2006	During the period of consultation, which expired on 30 October 2006, the draft Policy was published on iwight.com and sent to Town/Parish Councils, Trade Associations and the Chamber of Commerce for comment	Gambling Commission, Department for Culture, Media and Sport	All	Sue Lightfoot	Cllr Abraham - Safer Communities and Fire and Rescue Modernisation	

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197/06	Affordable Housing - Policy Commission Blue Paper	06 February 2007	Cabinet	Housing Associations, Private Developers, Local Authorities	Meetings and Correspondence	Unitary Development Plan, Supplementary Planning Guidance		Sarah Mitchell	Cllr Cousins - Island Health, Housing and Community Wellbeing	Change of date from 5 December 2006 to enable more time for consultation
025/06	Strategic Transformational Partnership: Specification	06 February 2007	Cabinet	Soft market test of potential suppliers	Staff and Unions, views submitted by stakeholders, including local businesses.	Feasibility Study and Outline Business Case	All	John Lawson	Cllr Hunter-Henderson - The Economy, The Customer, Communications, Leisure and Tourism	
229/06	Value for Money Review of Leisure - Outcome of the Leisure Needs Analysis	06 March 2007	Cabinet	Service users, non-users and stakeholders	User/non-user surveys, online surveys, school online surveys	Exectuive summaries of Sport England Active Power Plus Facility Modelling Report; Leisure-Net Solutions - survey outcomes report; Leisure Database Company - user profiling/catchments areas/competition mapping and estimate of latent demand	All	Sarah Mitchell	Cllr Hunter-Henderson - The Economy, The Customer, Communications, Leisure and Tourism	New Entry

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206/06	Fire and Rescue Service Options Appraisal	06 March 2007	Cabinet	Stakeholders, the public and staff	Questionnaire and meetings	Options Appraisals	All	Sue Lightfoot	Cllr Abraham - Safer Communities and Fire and Rescue Modernisation	
207/06	Quarterly Performance Management	06 March 2007	Cabinet	Directors and Heads of Service	Meetings and interviews	Budget Statements, Corvu Reports	All	Chief Executive	Cllr Sutton - Leader of the Council	
165/06	Economic Strategy	21 March 2007	Council	TBA	TBA	TBA	TBA	Derek Rowell	Cllr Hunter-Henderson - The Economy, The Customer, Communications, Leisure and Tourism	Change of date from 17 January 2007 to enable further consultation

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095/06	Creation of a Revoking Byelaw in Respect of the Existing Byelaws for Hackney Carriages in the Former Boroughs	21 March 2007	Full Council	Council Departments, Councillors, Town and Parish Councils, Stakeholders	County Press	Available on-line at www.iwight.com/council/committees/mod-council/21-6-06/Paper%20B.htm	All	Sue Lightfoot	Cllr Abraham - Safer Communities and Fire and Rescue Modernisation	
127/06	Appointment of Strategic Transformational Partner	01 May 2007	Cabinet	TBA	TBA	Feasibility Study, Outline Business Case, Invitation to Tender	All	John Lawson	Cllr Hunter-Henderson - The Economy, The Customer, Communications, Leisure and Tourism	
038/06	To approve the Bay Area Action Plan for Submission to Government	05 June 2007	Cabinet	LDF Task Group and through local community discussion and papers and strategies that have already been produced. Consultees that responded from the preferred Option consultation.	Task group meetings, and other informal officer and local community meetings. Post Cabinet, formal advert in County Press, public workshop, local exhibitions, Town and Parish Council meetings. Press release and use of other media.	Issues and options paperwork, Options and Preferred Options Paper, Regulation 26 Consultation Report and Summary of Responses, Island Plan Core Strategy, ARUP Bay Report, Experian Economic Report	All, Sandown, Lake, Shanklin, Brading and St Helens	Derek Rowell	Cllr Ward - Environment, Planning and Transport	Change of date from 6 March 2007 due to the need to take account of a revised timetable for consultation

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208/06	Quarterly Performance Management	05 June 2007	Cabinet	Directors and Heads of Service	Meetings and interviews	Budget Statements, Corvu Reports	All	Chief Executive	Cllr Sutton - Leader of the Council	