

Isle of Wight Council Forward Plan – January 2005 to April 2005

The Forward Plan is a list of all matters that are due to be considered by the Executive over the next four months. This will be updated each month.

Nature and Short Description of Decision to be Taken	Decision Maker	Consultees and when Consultation is to Take Place	Consultation Method	Background papers and Relevant Documents	Electoral Division	Lead Officer	Portfolio Holder	Relevant Select Committee	Reason for change from last Forward Plan
Anticipated Date of Decision Wednesday, 12 January 2005									
Improving the utilization of the Westridge Centre including the development of a health and fitness facility	Executive	Accommodation Task Group, Directors, County Hall Departments	Meetings and Correspondence	Executive Report - 28 July 2004 Personnel and Resources Committee - 21 October 1999	All	John Metcalfe 823825	Mr R Barry, Mr J H Fleming	Resources and Economic Development, Planning, Tourism and Leisure Services	Slipped from 1 December for further consultation
Revenue Support Grant Settlement and Budget 2005-06	Executive	Citizens' Panel	Correspondence and Meetings	Revenue Support Grant 2005-06 ODPM consultation documents	All	Paul Wilkinson 823650	Mr R Barry Resources	Resources	Slipped from 15 December due to awaiting settlement from Government
District Audit Annual Management Letter	Executive	Internal only	Informal/Internal	None	All	Mike Fisher 823102	Mrs S Smart Leader of the Council	All	New Entry

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Anticipated Date of Decision Wednesday, 26 January 2005									
Implications of the Traffic Management Act 2004 - To approve the appointment of a Traffic Manager and appropriate funding	Executive	None	None	Traffic Management Act 2004	All	Peter Taylor 823763	Mr E Fox Transport	Environment and Transport	Slipped from 1 December for further consultation
To consider the potential for a special purpose vehicle for Cowes Waterfront to secure long term investment funding and a gateway review of options	Executive	To be advised	To be advised	To be advised	All	Derek Rowell 823146, John Metcalfe 823825	Mr R Barry Resources	Resources	Slipped from 17 November 2004 - awaiting information
To consider the Public Health Strategy	Executive	Health Agency	Meetings and Correspondence	Draft Strategy	All	Paul Bingham 535409	Mr G S Kendall, Adult and Community Services	Adult and Community Services	Slipped from the 1 December for further consultation

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Anticipated Date of Decision Wednesday, 26 January 2005 (Continued)									
National Joint Council for Local Authority Fire & Rescue Services, Conditions of Service 6th Ed , Hours of Duty; Retained Duty System - Implementation	Executive	FBU, FRU, Support Staff, Fire Service Staff working retained duties system	Meetings and Correspondence	to be advised	All	Richard Hards 823199	Mr D Knowles Fire and Consumer Protection	Fire and Public Safety	Slipped from 12 January for further consultation with Trade Unions
Approval of Supporting People Strategy	Portfolio Holder	Inclusive Forum, Supporting People Providers, Registered Social Landlords	Meetings and Correspondence	ODPM Guidelines	All	Yvonne May 550477	Mr G S Kendall, Adult and Community Services	Adult and Community Services	Slipped from 17 November to allow for further consultation
To agree a CPO for land at Fishbourne Quay	Executive	Members, Public	Meetings and Correspondence	SPG Fish Bourne	Binstead Mr E Fox	Tony Flower 823263	Mr R Barry, Mrs T M Butchers	Economic Development, Planning, Tourism and Leisure Services	Slipped from 15 December due to on-going negotiation

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Newport Pan Urban Extension Delivery Plan	Executive	Public, Members, Officers and Stakeholders	Meetings and Correspondence	Supplementary Planning Guidance	Pan Mr A Coburn	Derek Rowell 823146	Mr R Barry Resources	Resources	Slipped from 1 December for further consultation
Workplace Travel Plan - To agree the programme for implementing charges for member and staff parking	Executive	Unison	Meetings	Report to Executive - 21 April 2004 Unison's objections dated 1 April 2004 Unison's response dated April 2004	All	Steve Matthews 823788	Mr E Fox Transport	Environment and Transport	Slipped from 15 December for further consultation
Proposed Doctors Surgery, the Heights, Sandown	Executive	Parish Councils, Officers, PCT, Stakeholders	Meetings and Correspondence	None	Lake North Mrs D Gardiner	Tony Flower 823263	Mr R Barry Resources	Resources	Slipped from 15 December to allow for further consultation
Implementation of the Sandown Bay Regeneration Strategy	Executive	User Group, local community and Town and Parish Council	Meetings, dialogue and discussion groups	Sandown Bay Regeneration Plan	All Sandown, Lake and Shanklin	Derek Rowell 823146	Mr J F Fleming, Mr H Rees	Economic Development, Planning, Tourism and Leisure Services	Slipped from 15 December for further investigation and consultation with Members

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Cowes Waterfront Newport Delivery Plan	Executive	Local Members, Officers and Members of the Public	Meetings and Correspondence through the SPG	Supplementary Planning Guidance	Newport North Mr J A M D Whittaker	Derek Rowell 823146	Mrs T M Butchers, Mr H Rees	Economic Development, Planning, Tourism and Leisure Services	Slipped from 1 December for further consultation
Anticipated Date of Decision Not before 1 February 2005									
Tourism Brown Signs Review	Portfolio Holder	Chamber of Commerce Tourism and Industry, Visitor Attractions Association, AONB Officer general tourism industry representatives	Meeting and written feedback	Brown Sign Policy 2001 Revision, Brown Signs Audit Summary, Brown Signs Application Process	All	Nigel Smith 823871	Mr J Fleming and Mr E Fox	Environment & Transport and Economic Development, Planning, Tourism & Leisure Services	New Entry

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Anticipated Date of Decision Wednesday, 23 February 2005									
Adult and Community Learning Plan	Executive and then Council	Learning and Skills Council, Adult & Com. Learning Provider Group, Learning Partnership, Basic Skills Network, Family Learning & Hub Support, Adult & Com. Learning Providers	Meetings and Workshops	Adult Learning Plan 2004/6, Circulars and Guidance	All	Jo Treagus 823823	Mr G Kendall Adult and Community Services	Adult and Community Services	
To consider a multi-storey car park at St Mary's Road Car Park, Cowes	Executive	Cowes Town Council, Cowes Business Association, Members, Public	Public Consultation and Exhibition, Meetings and Correspondence	Portfolio Holders previous delegated decision taken 10/4/03 (ref 13/03)	All	Tony Flower 823263	Mr R Barry and Mr E Fox	Environment and Transport	Slipped from 15 December for further discussions and viability
Quarterly Performance Management Update	Executive	Directors Group, Heads of Service, Portfolio Holders	Meetings and Correspondence	Performance Indicators, Action Plans, Best Value Statistics	All	Heidi Marshall 823250	Mr P Harris Deputy Leader	All	New Entry

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Statement of Intent	Executive	None	None	PricewaterhouseCooper report, previous Statement of Intent	All	David Crawley 550940	Mrs S Smart Leader of the Council Mrs J Wareham, Children's Services	Adult and Community Services	New Entry
To consider and agree the management and financial structure for the Isle of Wight Low Carbon Company	Executive	Internal / SEEDA / Carbon Trust	Meetings and Correspondence	Isle of Wight Low Carbon Company Business Strategy Proposal - whitbybird / elementenergy (2004).	All	Jim Fawcett 823204	Mrs T M Butchers Sustainable Development Environment and Planning Policy	Environment and Transport	Slipped from 9 February
Anticipated Date of Decision Wednesday, 9 March 2005									
To approved the revised Communications and PR Strategy	Executive	Internal, IDeA	Meetings and Correspondence	Current Strategy	All	John Bentley 823346	Mr R Barry Resources	Resources	Slipped from 12 January for further consultation

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Anticipated Date of Decision Wednesday, 16 March 2005									
To approve, reject or amend proposed changes - dog prohibited beach byelaw and to revoke existing byelaw	Council	Parish/Town Council, Local Members, Hampshire Constabulary, General Public	Letter/email, Notices at locations	Results of consultation existing and proposed new byelaws	Shanklin South, Sandown North and Freshwater Afton	Duncan MacDonal d 823174	Mr D Knowles Fire and Consumer Protection	Fire and Public Safety	
Proposal for a designation order prohibiting the drinking of alcohol in and around Church Litten	Council	Businesses, General Public, Taxi Trade	Public Meeting and Correspondence	None	Newport South Mr M Cunningham	Rob Owen 823388	Mr D Knowles Fire and Consumer Protection	Fire and Public Safety	New Entry
Anticipated Date of Decision Wednesday, 23 March 2005									
Planning Best Value Inspection Report - Priority Improvement Area Update	Executive	Internal, Stakeholders	Meetings and Correspondence	Best Value Inspection Report, Priority Improvement Area Framework	All	Heidi Marshall 823250	Mr P Harris Deputy Leader	Economic Development, Planning, Tourism and Leisure Services	Slipped from 1 December 2004 following consultation with Inspectors

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Education Provision and the 14 - 19 Review Process - To consider results of formal consultation	Executive	Stakeholders	Meetings and Correspondence	To be advised	All	Kim Johnson 823410	Mrs J Wareham Children's Services	Children's Services	New Entry