

Isle of Wight Council Forward Plan - July 2012 to October 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
1464/12	Disposal of Church View Premises, Ventnor		Cabinet Member - By the end of July 2012	Ward Member and Town Council	Meetings & Correspondence	None	Ventnor East	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader & Cabinet Member for the Economy & the Environment	further consultation to be undertaken
Date 1st added:		10/05/2012								
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 July 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	
Date 1st added:		31/10/2011								
1488/12	Revisions to Cabinet Member Responsibilities		Cabinet Member - By the end of July 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	New Entry
Date 1st added:		14/06/2012								

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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	
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Date 1st added: 22/03/2012

1194/10	Proposal to directly support the Solent Local Enterprise Partnership (LEP)		Cabinet Member - By the end of July 2012	Officers and Members	Meetings and Correspondence	PUSH	All	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader & Cabinet Member for the Economy & the Environment	Re-entry
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Date 1st added: 22/12/2010

1392/12	Grant of Right of Way Over Access to St Georges School, Watergate Road, Newport		Cabinet Member - By the end of July 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	Finalise terms with the developer
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Date 1st added: 06/01/2012

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1465/12	Disposal of former Shorwell Youth Centre		Cabinet Member - By the end of July 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	further work to be undertaken
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Date 1st added: 10/05/2012

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	
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Date 1st added: 01/02/2012

1469/12	Determination on Next Steps Following Consultation on the Relocation of Alternative Educational Provision & Centrally Retained Support		Cabinet Member - By the end of July 2012	General Public and all interested parties (Statutory List)	Statutory Notice	Outcomes of Public Meetings Analysis of responses to published consultation document	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: 18/05/2012

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1477/12	Local Sustainable Transport Fund - Delivery Programme		Cabinet Member - By the end of July 2012	Members, Officers and Outside Bodies Such as DfT	Internal and External Meetings and Correspondence	Department for Transport (DfT) and Central Government	All	Stuart Love - Economy & Environment	Cllr Giles - Highways, Transport & Waste	New Entry
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Date 1st added: 24/05/2012

1459/12	Consideration to Join Transport for South Hampshire		Cabinet Member - By the end of July 2012	Members and Lead Officers	Meetings with IWC Officers, South Hampshire (TfSH), Hampshire County Council, Southampton City Council, Portsmouth City Council and various District Councils	TfSH Initiative	All	Stuart Love - Economy & Environment	Cllr Giles - Highways, Transport & Waste	
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Date 1st added: 08/05/2012

1458/12	Determination of the Academic Year and Term Dates		Cabinet Member - By the end of July 2012	Island Schools	Discussion with Headteachers and Governors - 28 May 2012	Authority required to publish its term dates for the following academic year well in advance	All	Steve Beynon - Chief Executive and Director of Schools and Learning	Cllr Cousins - Children's Services and Education	Decision to be taken by the end of July 2012
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Date 1st added: 08/05/2012

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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	
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Date 1st added: 10/05/2012

1435/12	Corporate Parenting Board - Annual Report	18 July 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

1374/11	Fire Service Integrated Risk Management Plan and Annual Report	18 July 2012	Full Council	Members and Officers	Meetings and Correspondence	Cabinet Performance Report	All	Stuart Love - Economy & Environment	Cllr Abraham - Fire, Culture and Resident's Services	
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Date 1st added: 16/12/2011

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	
1463/12	Disposal of St Nicholas House, Newport	14 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	Decision now to be taken at Cabinet	
Date 1st added:		10/05/2012									
1462/12	Disposal of Land at Ryde Business Park Extension	14 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		
Date 1st added:		10/05/2012									
1461/12	Disposal of Ryde Theatre / Town Hall	14 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		
Date 1st added:		10/05/2012									

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1302/11	The Transfer of Dinosaur Isle to an Alternative Provider	14 August 2012	Cabinet	Relevant Directors and Staff, Island History Forum members; Isle of Wight Geological Society; Friends of Dinosaur Isle; Dinosaur Isle Advisory Board	Heritage Sector Engagement (via meetings and questionnaire); Discussion and sight of draft report (IWC and Advisory Board only)	Consultation evidence; assessment of peer authorities' solutions; National Archive and Museums Libraries and Archives Council reports	Sandown South	Ian Anderson - Community Wellbeing and Social Care	Cllr Abraham - Fire, Culture and Resident's Services	
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Date 1st added: 10/06/2011

1421/12	Quarterly Performance & Finance Report - Q1	14 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

1430/12	Launch of Consultation on Future of Music Service Provision	14 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

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
1452/12	Newport Harbour - Future Management Arrangements	14 August 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	Cabinet Member now Highways, Transport & Waste
Date 1st added:		24/04/2012								
1453/12	Report on School Exclusions and Persistent Absence Rates	14 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	
Date 1st added:		26/04/2012								
1485/12	Appointment of Highways PFI Service Provider	14 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	New Entry - Decision Following Approval of Preferred Bidder at Cabinet on 29 May 2012
Date 1st added:		08/06/2012								

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1394/12	Direction for Options for Social Care Services Currently Provided by the Council - (Consultation Plan Based on Options)	14 August 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

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 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

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1486/12	Approval of 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	New Entry - Decision to Recommend to Full Council on 19 Sep 2012
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Date 1st added: 13/06/2012

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	New Entry - Final Decision from Full Council
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Date 1st added: 13/06/2012

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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	New Entry
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Date 1st added: 18/05/2012

1471/12	Chain Ferry Future Options	30 October 2012	Cabinet	Elected Members and Officers of the Council	Meetings and Correspondence	None	Cowes Medina / East Cowes North	Stuart Love - Economy & Environment	Cllr Giles - Highways, Transport & Waste	New Entry
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Date 1st added: 18/05/2012