Forward Plan March 2012 to June 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 |
|-----------|---|------------------------------------|--|---|--|--|----------------------------|---|--|--|
| 1393/12 | To Recommend to Full Council the Adoption of the Island Plan Core Strategy | | Cabinet Member - By the end of March 2012 | Directors, Cabinet Member, Public from pre- submission consultation | Previous Reports, Meetings and Correspondence | Previous Island Plan Core Startegy 2011 | All | Stuart Love - Economy & Environment | Cllr Brown - Deputy Leader and Cabinet Member for the Economy and the Environment | New Entry |
| Date 1st | added: 24 | /01/2012 | | | | | | | | |
| 1360/11 | Disposal of The Lodge, Puckpool Park, Puckpool Hill, Seaview | | Cabinet Member - By the end of March 2012 | Risk, Legal , Finance, Ward member. | Circulation of report, emails | None | Nettlestone and Seaview | Stuart Love - Economy & Environment | Cllr Brown - Deputy Leader and Cabinet Member for the Economy and the Environment | |
| Date 1st | added: 16 | /11/2011 | | | | | | | | |
| 1365/11 | Conservation Area Revisions / Designations and Making of Article 4 Directions - Briary, Church Place, Pound Green, Totland | | Cabinet Member - By the end of March 2012 | Statutory and Non- Statutory Stakehodlers | Circulation of Maps and Appraisal Documents to Statutory and Non- Statutory Stakeholders. | | Freshwater & Totland | Stuart Love - Economy & Environment | Cllr Brown - Deputy Leader and Cabinet Member for the Economy and the Environment | |

Date 1st added: 06/12/2011

16 February 2012 Page 1 of 10

| 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 March 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 | t added: 31 | 1/10/2011 | | | | | | | | |
| 1349/11 | Approval for the Terms of the Disposal of Ventnor Botanical Gardens | | Cabinet Member - By the end of March 2012 | Public, Officers and Members | Meetings, Emails, Letters | Cabinet Member Decision of 3 Oct 2011 | All | lan Anderson - Community Wellbeing and Social Care | Cllr Abraham - Fire, Culture and Resident's Services | |
| Date 1st | t added: 14 | 4/10/2011 | | | | | | | | |
| 1346/11 | Proposed Sale of Former Library HQ Site, Parkhurst, Newport | | Cabinet Member - By the end of March 2012 | Officers, Public and Members | Capital Receipts Programme, Meetings and Correspondence | None | Parkhurst | Stuart Love - Economy & Environment | Cllr Brown - Deputy Leader and Cabinet Member for the Economy and the Environment | Decision now to be taken by the end of March 2012 |

16 February 2012 Page 2 of 10

Date 1st added:

14/09/2011

| 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 |
|-----------|---|------------------------------------|--|--|---|----------------------|---------------------------|---|--|--|
| 1328/11 | Approval of a Local Development Order for Ryde Business Park - The Use of Solar Roof Panels | | Cabinet Member - By the end of March 2012 | Officers, Director, Planning Committee Members, Local Members, All Owners Of Properties/Businesses Within The Ryde Business Park; Southern Electric; Ryde Town Council; Neighbouring Properties To The Business Park | Statutory Advert in the County Press Announcing Formal 28 Day Consultation; Leaflet for Distribution; Website; Papers Placed In County Hall, Seaclose Offices And Ryde Library. | Previous Reports | Ryde East / Ryde South | Stuart Love - Economy & Environment | Cllr Brown - Deputy Leader and Cabinet Member for the Economy and the Environment | |
| Date 1st | added: 08 | 3/08/2011 | | | | | | | | |
| 1392/12 | Grant of Right of Way Over Access to St Georges School, Watergate Road, Newport | | Cabinet Member - By the end of March 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 | |
| Date 1st | added: 06 | 6/01/2012 | | | | | | | | |
| 1373/11 | Highways and Transport Capital Programme 2012 / 2013 | | Cabinet Member - By the end of April 2012 | Members and Officers | Meetings and Correspondence | 2012 - Budget Report | All | Stuart Love - Economy & Environment | Cllr Giles - Highways, Transport and Waste | |

16 February 2012 Page 3 of 10

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 |
|-----------|---|------------------------------------|--|---|---|---|-----------------------|---|--|--|
| 1398/12 | ICT Strategy 2012 - 20 | 14 | Cabinet Member - By the end of March 2012 | Directors, Cabinet Member for Resources, Strategic Managers / Heads of Service, Corporate Priority leads, Corporate Information Unit, ICT staff, ICT user group | Correspondence and meetings | ICT Strategy 2012- 2014, Strategy briefing paper | All | Dave Burbage - Resources | Cllr Pugh - Leader and Cabinet Member for Resources | New Entry |
| Date 1st | added: | 31/01/2012 | | | | | | | | |
| 1399/12 | Conservation Area Designations And Making Of Article 4 Directions - Niton Undercliff And Niton Village | | Cabinet Member - By the end of April 2012 | Statutory and non- statutory stakeholders | Circulation of Maps and Appraisal Documents to statutory and non- statutory stakeholders. | | Niton & Whitwe | Il Stuart Love - Economy and Environment | Cllr Brown - Deputy Leader and Cabinet Member for the Economy and the Environment | New Entry |
| Date 1st | added: | 01/02/2012 | | | | | | | | |
| 1302/11 | The Transfer of Dinosa Isle to an Alternative Provider | ur | Cabinet Member - By the end of March 2012 | Cabinet Member, Relevent Directors amnd 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 | n Ian Anderson - Community Wellbeing and Social Care | Cllr Abraham - Fire, Culture and Resident's Services | |
| Date 1st | added: | 10/06/2011 | | | | | | | | |

16 February 2012 Page 4 of 10

| 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 |
|-----------|---|------------------------------------|--|---------------------------------|------------------------|-------------------------|-----------------------|---|--|--|
| 1407/12 | The Isle of Wight Council (Various Streets, Nettlestone & Seaview) (Traffic Regulation) Order No 1 2011 | | Cabinet Member - By the end of March 2012 | Members, Officers and Public | Letters and notices | Previous Traffic Orders | All | Stuart Love - Economy & Environment | Cllr Pugh - Leader and Cabinet Member for Resources | New Entry - Decision to be taken by the Leader owing to a personal and prejudicial interest decalred by Cllr Giles |
| Date 1st | added: 06 | 5/02/2012 | | | | | | | | |
| 1408/12 | The Isle of Wight Council (Various Streets, Shanklin) (Traffic Regulation) Order No 1 2011 | | Cabinet Member - By the end of March 2012 | Members, Officers and Public | Letters and notices | Previous Traffic Orders | All | Stuart Love - Economy & Environment | Cllr Giles - Highways, Transport and Waste | New Entry |
| Date 1st | added: 06 | 5/03/2012 | | | | | | | | |
| 1409/12 | The Isle of Wight Council (Designated Loading Bays, Shanklin, Isle of Wight) Order No 1 2011 | | Cabinet Member - By the end of March 2012 | Members, Officers and Public | Letters and notices | Previous Traffic Orders | All | Stuart Love - Economy & Environment | Cllr Giles - Highways, Transport and Waste | New Entry |

16 February 2012 Page 5 of 10

Date 1st added:

06/02/2012

| 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 |
|-----------|---|------------------------------------|--|--|--|---|-----------------------|---|--|--|
| 1410/12 | Approval of the Adult Learning Plan | | Cabinet Member - By the end of June 2012 | Learning & Skills Council. Service providers. | Meetings and Correspondence | Consultation correspondance. Previous years ALP | All | Steve Beynon - Chief Executive | | New Entry |
| Date 1st | t added: | 06/02/2012 | | | | | | | | |
| 1295/11 | The Isle of Wight Cour (St Thomas' Square at St James Square (Eas Newport, IW) (Prohibition of Driving) Order No 1 2011. | nd it), | Cabinet Member - By the end of May 2012 | Public, Officers and Local Ward Members | Meetings, Letters, Phone Calls and emails | Previous Traffic Orders | All | Stuart Love - Economy & Environment | Cllr Giles - Highways, Transport and Waste | |
| Date 1st | t added: | 31/05/2011 | | | | | | | | |
| 1391/12 | Charging arrangement for Private Water Supplies | s | Cabinet Member - By the end of March 2012 | Officers and Cabinet Member | Meetings and Corespondence | Previous Reports | All | Stuart Love - Economy & Environment | Cllr Brown - Deputy Leader and Cabinet Member for the Economy and the Environment | New Entry |

16 February 2012 Page 6 of 10

Date 1st added:

03/02/2012

| 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 |
|-----------|--|------------------------------------|-------------------|---|---|---|-----------------------|---|--|--|
| 1355/11 | Adoption of the Island Plan Core Strategy - Final Decision | 21 March 2012 | Full Council | Directors, Cabinet Member, Public from pre- submission consultation | Previous Reports, Meetings and Correspondence | Delegated Decisions - 1393/12 | All | Stuart Love - Economy & Environment | Cllr Brown - Deputy Leader and Cabinet Member for the Economy and the Environment | Decision following Delegated Decision 1393/12 to recommned to all members at Full Council |
| Date 1s | t added: 03 | 3/11/2011 | | | | | | | | |
| 1414/12 | Pay Policy Statement | 21 March 2012 | Full Council | Directors, Cabinet member, Employment Committee (5 March 2012) | Meetings and Correspondence) | Report to Employment Committee June 2011, Localism Act 2011 requires local authorities to have a published policy by 31st March 2012. | All | Davina Fiore - Deputy Director - Resources (Corporate Govenance) | Cllr Pugh - Leader and Cabinet Member for Resources | New Entry |
| Date 1s | t added: 07 | 7/02/2012 | | | | | | | | |
| 1356/11 | Approval of the Role Profile of the Chairmen of the Overview & Scrutiny Committee and Scrutiny Panels. | 21 March 2012 | Full Council | Officers and Elected Members | Meetings and Correspondence | IW Council Constitution | All | Davina Fiore - Deputy Director - Resources (Corporate Govenance) | Cllr Pugh - Leader and Cabinet Member for Resources | |

16 February 2012 Page 7 of 10

Date 1st added:

10/11/2011

| 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 |
|-----------|---|------------------------------------|-------------------|--|--------------------------------|--|-----------------------|---|--|--|
| 1306/11 | Sale of Former Greenmount Primary School and 43 Newport Street, Ryde | 03 April 2012 | Cabinet | Legal, Risk, Finance, Schools Reorg Team, Business Effectiveness Team | Meetings, Letters, emails,. | Previous Cabinet reports on Schools Reorg. Capital Receipts Programme | Ryde North West | Stuart Love - Economy & Environment | Cllr Brown - Deputy Leader and Cabinet Member for the Economy and the Environment | Decision to be taken at Cabinet |
| Date 1s | t added: 14 | 1/06/2011 | | | | | | | | |
| 1216/11 | Newport Harbour Estate | 03 April 2012 | Cabinet | Relevant Members and Officers, Stakeholders | Correspondence and Meetings | Newport Harbour SPG, Emerging Island Plan | All Newport Wards | Stuart Love - Economy & Environment | Deputy Leader and Cabinet Member for the Economy and the Environment | Decision deferred owing to busy Cabinet agenda and unavailability of Cabinet Member in February |
| Date 1s | t added: 10 |)/02/2011 | | | | | | | | |
| 1372/11 | Agreement of Terms for the Disposal of Land at Ryde Business Park to a 'Special Purchaser' | 03 April 2012 | Cabinet | Officers and Elected Members | Meetings and Correspondence | IW Core Strategy, IW Economic Development Plan | All | Stuart Love - Economy & Environment | Cllr Brown - Deputy Leader and Cabinet Member for the Economy and the Environment | |

16 February 2012 Page 8 of 10

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 |
|-----------|---|------------------------------------|-------------------|---|--|---|-----------------------|---|--|--|
| 1397/12 | Monitoring Officers Report on Health & Safety Prosecution | 03 April 2012 | Cabinet | No Consultees | Internal Correspondence | Monitoring Officers report reporting the outcome of a health and safety prosecution | All | Davina Fiore - Deputy Director - Resources (Corporate Govenance) | Cllr Pugh - Leader and Cabinet Member for Resources | New Entry |
| Date 1st | t added: 31 | /01/2012 | | | | | | | | |
| 1370/11 | Confirmation of the Terms for the Establishment of a Private Sector Led Isle of Wight Tourist Board | 03 April 2012 | Cabinet | Tourist Industry, IW marketing advisory group, IW Chamber of Commerce, Toiurism and Industry, Federation of Small Business | Meetings, Briefings and Correspondence | Government Tourism Policy, March 2011 | All | Stuart Love - Economy & Environment | Cllr Brown - Deputy Leader and Cabinet Member for the Economy and the Environment | |
| Date 1st | t added: 16 | 6/12/2011 | | | | | | | | |
| 1406/12 | Appointments and Constitutional Issues | 16 May 2012 | Annual Council | Members and Officers | Meetings & Correspondence | IWC Constitution, Previous Reports | All | Davina Fiore - Deputy Director - Resources (Corporate Govenance) | Cllr Pugh - Leader and Cabinet Member for Resources | New Entry |

16 February 2012 Page 9 of 10

Date 1st added:

06/02/2012

| 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 |
|-----------|---|------------------------------------|-------------------|---|---|---|-----------------------|---|---|--|
| 1413/12 | Quarterly Performance & Finance Report - Q4 | 22 May 2012 | Cabinet | Officers, Cabinet Members and other Elected Members | Previous Cabinet Meetings, other Meetings and Correspondence | 2011/12- 2013/14 Budget Strategy, Previous Quarterly Reports, Corporate Plans and Medium Term Finacial Strategies | All | Dave Burbage - Resources | Cllr Pugh - Leader and Cabinet Member for Resources | New Entry |
| Date 1s | t added: 07 | /02/2012 | | | | | | | | |
| 1368/11 | To Agree the Replacement Ethical Standards Arrangements for the Isle of Wight Council | 20 June 2012 | Full Council | Elected Members, Ethical Standards Committee | Correspondence and Meetings | Localism Act 2011 and consequent regulations | All | Davina Fiore - Deputy Director - Resources (Corporate Govenance) | Cllr Pugh - Leader and Cabinet Member for Resources | Item moved back to June Council |
| Date 1s | t added: 09 | /12/2011 | | | | | | | | |
| 1374/11 | Fire Service Integrated Risk Management Plan and Annual Report | 20 June 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 | New Entry |

16/12/2011

Date 1st added:

16 February 2012 Page 10 of 10