

Isle of Wight Council Forward Plan - May 2012 to August 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
1415/12	Capital Receipts Programme 2011 -2014 as at April 2012		Cabinet Member - By the end of May 2012	Members, Public and Officers	Meetings, Previous Reports and various correspondence	Previous Capital Receipt Programmes	All	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and the Environment	
Date 1st added:		17/02/2012								
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 May 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								
1365/11	Conservation Area Revisions/Designations - Briary, Church Place, Pound Green and Totland Conservation Area		Cabinet Member - By the end of May 2012	Statutory and Non-Statutory Stakeholders	Circulation of Maps and Appraisal Documents to Statutory and Non-Statutory Stakeholders.	Boundary Maps, Appraisal Documents	Freshwater & Totland	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and the Environment	Revised Title
Date 1st added:		06/12/2011								

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
1392/12	Grant of Right of Way Over Access to St Georges School, Watergate Road, Newport		Cabinet Member - By the end of June 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 to agree final stages of deal
Date 1st added:		06/01/2012								
1399/12	Conservation Area Designations - Niton Undercliff and Niton Village		Cabinet Member - By the end of June 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	Revised Title
Date 1st added:		01/02/2012								
1408/12	The Isle of Wight Council (Various Streets, Shanklin) (Traffic Regulation) Order No 1 2011		Cabinet Member - By the end of May 2012	Members, Officers and Public	Letters and notices	Previous Traffic Orders	Shanklin South and Central	Stuart Love - Economy & Environment	Cllr Giles - Highways, Transport and Waste	Deferred - Further legal advice to be sought
Date 1st added:		06/03/2012								

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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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	Cllr Cousins - Children's Services and Education	
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Date 1st added: 06/02/2012

1420/12	Prioritisation of Public Convenience Refurbishments 2012/13		Cabinet Member - By the end of May 2012	Members and Officer	Meetings and Correspondence	Budget Report	All	Stuart Love - Economy & Environment	Cllr Giles - Highways, Transport & Waste	
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Date 1st added: 07/03/2012

1442/12	The Isle of Wight Council (Various Streets, Sandown) (Traffic Regulation) Order No 1 2012		Cabinet Member - By the end of June 2012	Members, Officers and Public	Meetings, emails, telephone calls and letters	Previous Traffic Orders	Sandown North and South	Stuart Love - Economy & Environment	Cllr Giles - Highways, Transport & Waste	New Entry
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Date 1st added: 04/04/2012

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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1445/12	Development of the Solent Offshore Energy Centre (SOEC)		Cabinet Member - By the end of May 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	New Entry
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Date 1st added: 13/04/2012

1444/12	Approval to Consult on the Development of a Local Healthwatch for the Isle of Wight		Cabinet Member - By the end of May 2012	Members, Officers and Public	Consultation Document, Online Survey, Meetings	Consultation plan	All	Ian Anderson - Community Wellbeing and Social Care	Cllr Cousins - Children's Services and Education and Cllr Mazillius - Adult Social Care, Housing and Community Safety	New Entry
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Date 1st added: 11/04/2012

1433/12	Review of Highway Policies		Cabinet Member - By the end of May 2012	Officers and Members	Meetings and Correspondence	None	All	Stuart Love - Economy & Environment	Cllr Giles - Highways, Transport & Waste	New Entry
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Date 1st added: 22/03/2012

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
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 Governance)	Cllr Pugh - Leader and Cabinet Member for Resources	
Date 1st added:		06/02/2012								
1446/12	Agreeing Direction of Travel for Troubled Families Initiative	22 May 2012	Cabinet	Members and Officers	Meetings and Correspondence	Department for Communities and Local Government www.communities.gov.uk	All	Ian Anderson - Community Wellbeing and Social Care	Cllr Cousins - Children's Services and Education and Cllr Mazillius - Adult Social Care, Housing and Community Safety	New Entry
Date 1st added:		17/04/2012								
1302/11	The Transfer of Dinosaur Isle to an Alternative Provider	22 May 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	Decision now to be taken at Cabinet on 22 May 2012
Date 1st added:		10/06/2011								

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
1428/12	Sale of former Gurnard Primary School, Hilton Road, Gurnard	22 May 2012	Cabinet	Ward Member, Parish Council and Officers	Telephone calls, letters and emails	The school has been declared surplus to requirements under previous papers (by Education). This seeks to approve the financial offer to dispose of the property	Cowes West and Gurnard	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader & Cabinet Member for the Economy & the Environment	Decision now to be made at Cabinet Meeting on 22 May 2012
Date 1st added:		13/03/2012								
1413/12	Quarterly Performance & Finance Report - Q4	22 May 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	
Date 1st added:		07/02/2012								
1426/12	Stag Lane Renewable Energy Site - Extension of Preferred Bidder Status Timescale	22 May 2012	Cabinet	Members & Officers	Meetings & Correspondence	Cabinet Reports 67 (10/11) and 25 (10/11)	Parkhurst	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader & Cabinet Member for the Economy & the Environment	Decision will now be taken at the Cabinet Meeting of 22 May 2012
Date 1st added:		09/03/2012								

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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1349/11	Approval for the Terms of the Disposal of Ventnor Botanical Gardens	22 May 2012	Cabinet	Public, Officers and Members	Meetings, Emails, Letters	Cabinet Member Decision of 3 Oct 2011	Ventnor East / West	Ian Anderson - Community Wellbeing and Social Care	Cllr Abraham - Fire, Culture and Resident's Services	Decision now to be taken at Cabinet on 22 May 2012
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Date 1st added: 14/10/2011

1443/12	Highways PFI - Preferred Bidder Appointment & Final Business Case	29 May 2012	Cabinet	* Section 151 Officer * Legal * Planning * Project Board * Member Review Board	Meetings and Correspondence	Previous PFI Cabinet Reports	All	Stuart Love - Economy & Environment	Cllr Giles - Highways, Transport & Waste	New Entry - Item to be endorsed at an additional meeting of the Cabinet on 29 May 2012
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Date 1st added: 12/04/2012

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	
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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
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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 Governance)	Cllr Pugh - Leader and Cabinet Member for Resources	
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Date 1st added: 09/12/2011

1435/12	Corporate Parenting Board - Annual Report	18 July 2012	Full Council	Corporate Parenting Board, Officers and Members	Meetings and Correspondence	Previous Corporate Parenting Reports	All	Ian Anderson - Community Wellbeing and Social Care	Cllr Cousins - Children's Services and Education	New Entry
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Date 1st added: 29/03/2012

1431/12	Future of Music Service Provision - Final Decision	31 July 2012	Cabinet	Staff, Service Users, Schools, Community Music Groups and general public	Focus Groups, Meetings, On Line Questionnaire and Delegated Decision ref 1430/12	Children and Young People Scrutiny Panel - 14 March 2012 and Delegated Decision ref 1430/12	All	Steve Beynon - Chief Executive	Cllr Cousins - Children's Services and Education	Decision follows the Delegated Decision to be taken by the end of April 2012 (Ref 1430/12)
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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
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1421/12	Quarterly Performance & Finance Report - Q1	31 July 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

1394/12	Direction for Options for Social Care Services Currently Provided by the Council - (Consultation Plan Based on Options)	31 July 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