

Forward Plan November 2007 to February 2008

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
393/07	Isle of Wight Council (Undercliff Drive Realignment Highway Scheme) Compulsory Purchase Order and Side Roads Order		Cabinet Member- Not before 01 November 2007	Land owners; public; statutory consultees.	Meetings; advertisements; correspondence	Cabinet Report papers June 2005 and November 2006; Development Control February 2005.	Ventnor West and Chale, Niton and Whitwell.	Stuart Love - Environment and Neighbourhoods	Cllr Hunter-Henderson - Environment and Transport.	
025/06	Strategic Transformational Partnership: Gateway Review and Next Steps		Cabinet Member - Not before 1 November 07	Soft market test of potential suppliers	Staff and Unions, views submitted by stakeholders, including local businesses.	Feasibility Study and Outline Business Case	All	Debbie Dixon - Director of Customer Services	Cllr Abrahams - Residents and Resources	
488/07	Objections to the Isle of Wight Council (Marlborough Road, Ventnor, IW) (One Way Traffic) Order No 1 2006		Cabinet Member - Not Before 1 November 2007	SVOC, County Transport, RAC, Freight Transport, Road Haulage, BRS, Excel, Post Office, Gas, Fire, Ambulance, Chamber of Commerce, Taxis, Ramblers Association, Bartletts Garage, Town/Parish Council, Local Member, Police, Legal Services, Customer Services	Publication of draft Traffic Regulation Order	Letters of Representation addressed to the Director of Environment and Neighbourhoods	Ventnor East	Stuart Love - Environment and Neighbourhoods	Cllr Hunter-Henderson - Environment and Transport.	

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
623/07	Proposed sale of land adjacent Falcon Cross Hall, Shanklin.		Cabinet Member - not before 1 November 2007	Engineering Services, Finance, Risk & Insurance, Legal Services	Issue of draft report	Capital Recpts Prog - 2006-09. Special Purchasers Decision ref 09/07	Shanklin,	South David Burbage	Cllr Brown - Economy, Planning and Property	New Entry
586/07	Enforcement Policy - Fixed Penalty Notices.		Cabinet Member - Not before 1 November 2007	Internal Council Departments; Police; Parish and Town Councils	TBA	Clean Neighbourhood and Environment Act 2005, Environmental Protection Act 1990, Environmental Offences (Fixed Penalties)(Miscellaneous Provisions) Regulations 2006	All	Stuart Love - Environment and Neighbourhoods	Cllr Hunter-Henderson - Environment and Transport. Cllr Tuson - Safer Communities	Change of decision makers.
607/07	Planning Service Peer Review Performance Improvement Plan.	20 November 2007	Cabinet	Directors/ Councillors / Service Customers	PAS review included extensive consultation during the review process itself	Planning Advisory Service review	All	Bernadette Marjoram - Regeneration and Development	Cllr Brown - Economy, Planning and Property	Change of Report Title.

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
611/07	Quarterly Performance Report - Quarter 2	20 November 2007	Cabinet	Directors	Service Boards	Service Board Actions Lists, performance reports	All	Steve Beynon - Childrens Services	Cllr Abraham - Residents and Resources	
612/07	Service Plan Update	20 November 2007	Cabinet	Directors	Service Boards	Service Board Actions Lists, performance reports	All	Steve Beynon - Childrens Services	Cllr Abraham - Residents and Resources	
602/07	Strategic Risk - Quarterly Report : Quarter 2	20 November 2007	Cabinet	TBA	TBA	TBA	All	Steve Beynon - Childrens Services	Cllr Abraham - Residents and Resources	

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
371/07	Carbon Management Strategy and Implementation Plan	20 November 2007	Cabinet	Carbon Trust, Relevant IW Council Departments	Meetings, Workshops and Seminars	Local Authority Carbon Management Programme	All	Joe Duckworth - Chief Executive	Cllr Hunter-Henderson - Environment and Transport	
618/07	2008/09 Concessionary Fares Scheme	20 November 2007	Cabinet	Isle of Wight Bus Users Group Southern Vectis	Public Meetings - Internal Meetings	Department for Transport. Concessionary Bus Fares. Bulletin #2 dated 19 December 2006. Statistics received from Southern Vectis	All	Stuart Love - Environment and Neighbourhoods	Cllr Hunter-Henderson - Environment and Transport.	
560/07	Partnerships - (Briefing on Existing Key Partnerships)	20 November 2007	Cabinet	Lead officers for significant partnerships	Interviews and self-assessments	Risk assessments undertaken on partnerships	All	Sarah Mitchell - Community Services	Cllr Cousins - Health, Wellbeing and Supporting People	

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
584/07	Tourism	20 November 2007	Cabinet	Staff, ISP, IWEP, IW Chamber of Commerce, SEEDA, TSE, Ferry companies	Staff Focus Group, Workshop, Individual meetings with SEEDA, Joint meetings with SEEDA and IWEP	TDP; IW Economic Strategy	All	Bernadette Marjoram - Regeneration and Development	Cllr Brown - Economy, Planning and Property	Change of Report Title
615/07	Quarterly Financial Report - Quarter 2	20 November 2007	Cabinet	Directors	Service Boards	Service Board Actions Lists, performance reports	All	Dave Burbage - Interim Director of Finance	Cllr Abraham - Residents and Resources	
619/07	Procurement and Contracts Code - Adoption of New Contract Standing Orders	21 November 2007	Council	Directors Team. Procurement Board. Audit. Risk.	Meetings. Reports and Discussions.	TBA	All	David Burbage - Interim Director of Finance	Cllr Abraham - Residents and Resources	New Entry

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
620/07	Constitutional Ammendments	21 November 2007	Council	Internal Members and Officers	Meetings and Discussions	Existing Constitution	All	Alison Lowton - Legal and Democratic Services	Cllr Pugh - Housing, Leisure and Governance	New Entry
583/07	Implementation Plan for 14-19 Education Re-Organisation	21 November 2007	Council	High School Governors, Middle School Governors, Staff and Parents, Anglican and Catholic Dioceses, LSC, Isle of Wight College, DfES	Discussion and open meetings	Council papers 23 April 2007	All	Steve Beynon - Children's Services	Cllr Wells - Children & Young People	Change of Decision date
585/07	Adoption of Licensing Act 2003 Statement of Licensing Policy 2007-2010	21 November 2007	Council	Licensees, Solicitors and Agents, Public, Responsible Authorities as defined by the Licensing Act 2003	Letter and email; online at www.iwight.com ; libraries, public meetings	Licensing Act 2003 Statement of Licensing Policy 2004-2007	All	Stuart Love - Environment and Neighbourhoods	Cllr Tuson - Safer Communities	

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
622/07	Update on New Local Area Agreement (LAA)	08 January 2008	Cabinet	Partners and Directors	Meetings and Reports	Minutes of Meetings. Reports	All	Steve Beynon - Childrens Services	Cllr Abraham - Residents and Resources	New Entry
601/07	Island Plan Issues and Options report	08 January 2008	Cabinet	Directors, Informal Cabinet	Working Groups	Commission Papers, Housing Strategy, Economic Strategy, LTP, SCI, Employment Needs Study, SHLAA, + others	All	Bernadette Marjoram - Regeneration and Development	Cllr Brown - Economy, Planning and Property	
229/06	Value for Money Review of Leisure - Outcome of the Leisure Needs Analysis	08 January 2008	Cabinet	Service users, non-users and stakeholders	User/non-user surveys; online surveys; school online surveys	Executive 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 report; New Horizons -	All	Sarah Mitchell - Adult and Community Services	Cllr Pugh - Housing, Leisure and Governance	Waiting for final financial information to complete the report and options appraisal.

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
165/06	To approve Economic Strategy	23 January 2008	Council	IW Chamber of Commerce, Tourism and Industry; IW Tourism; IW Federation of Small Businesses; IW Rural Community Council; IW College; Quality Transport Partnership; Business Link Wessex; IW Learning Partnership; Learning and Skills Council; SEEDA; IW Economic Partnership; IW Council Departments	Meetings and correspondence	Draft 2020 Vision - The IW Community Strategy 2006-2009; Regional Economic Strategy for the South East (2006); Island Plan Core Strategy; IW LAA; IW Tourism Development Plan - the 2020 Vision for Tourism (2005); The Experian report on the IW Economy (Oct 2005)	All	Bernadette Marjoram - Regeneration and Development	Cllr Brown - Economy, Planning and Property	Revised dates to allow more time to finalise Report
621/07	Boundary Review	23 January 2008	Council	Awaiting Recommendations	Awaiting Recommendations	Council Decision 16 May 07	All	Alison Lowton - Legal and Democratic Services	Cllr Abrahams - Residents and Resources	New Entry
606/07	Pan Development (Recommendation for the appointment of a development partner)	19 February 2008	Cabinet	Medina Housing Association; Pan Neighbourhood Partnership; Residents of Pan and neighbouring areas; Downside Middle School; Relevant IW Council Departments; Relevant Cabinet Members; Local Members	Pan Project Group meetings; Residents meetings; Questionnaires/Polls; Briefing meetings with elected Members.	Pan Development Cabinet Report, 3 April 2007	Pan	Sarah Mitchell - Community Services	Cllr Pugh - Housing, Leisure and Governance	