

Forward Plan September 2007 to January 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
492/07	Pre-Planning Application Process		Cabinet Member - Not Before 1 September 2007	Internal Officers and Members	TBA	TBA	All	Stuart Love - Environment and Neighbourhoods	Cllr Brown - The Economy, Tourism, Assets and Planning	
025/06	Strategic Transformational Partnership: Gateway Review and Next Steps		Cabinet Member - Not before 1 September 07	Soft market test of potential suppliers	Staff and Unions, views submitted by stakeholders, including local businesses.	Feasibility Study and Outline Business Case	All	Cheryl Bennett - Interim Programme Manager	Cllr Wood - Customers and Parish Empowerment	
597/07	Hillbury House, Western Road, Shanklin (Recommendation for the disposal of the property)		Cabinet Member - Not before 7 September 07	Council Officers; local Ward Members	Correspondence, meetings and sharing of reports	Delegated decision ref 11/07, declaring the property surplus to requirements	Shanklin South	David Burbidge	Cllr Brown - Economy, Tourism, Assets and Planning	New Entry

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599/07	Crematorium Lodge, Whippingham Station Lane, Whippingham (Cabinet Member - not before 1 September 2007	Internal Council Departments, Ward Member	Correspondence, meetings and sharing of reports	None	Fairlee	David Burbage - Financial Services	Cllr Brown - Economy, Tourism, Assets and Planning	New Entry
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 September 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	
574/07	Proposed Revision and Re-Designation of the Seaview Conservation Area		Cabinet Member - Not before 1 August 2007	General Public; Nettlestone & Seaview Parish Council; Relevant Council Depts; Cabinet Member; Local Member (Cllr Tuson); English Heritage; IW Society; IW Natural History and Archaeology Society; Island Watch; IW Industrial Archaeology Society; Island History Forum; Historical Assoc; IW Chamber of	Site Notices; Meetings and Correspondence; Details can be viewed at www.iwight.com/conservation	The Planning (Listed Buildings and Conservations Areas) Act 1990; Isle of Wight Unitary Development Plan (policies B5 to B8 in particular); Planning Policy Guidance 15 - Planning and the Historic Environment; Planning Services Service Plan 2006/07	Nettlestone and Seaview	Bernadette Marjoram - Regeneration and Development	Cllr Brown - The Economy, Tourism, Assets and Planning.	

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589/07	Proposed Revision and Re-Designation of the Newport Conservation Area		Cabinet Member - Not before 1 September 2007	General Public, Newport Town Management Committee, Relevant Council Departments, Cabinet Member, Local Members (Cllrs Cousins, Swan, Whittaker, Cunningham), English Heritage, IW Sociaety, Island Watch, Local History Societies.	Site Notices, Meetings and Correspondence, Details can be viewed at www.iwight.com/conser vation	The Planning (Listed Buildings and Conservation Areas) Act 1990, Isle of Wight Unitary Development Plan (policies B5 to B8 in particular), Planning Policy Guidance 15 - Planning and the Historic Environment, Planning Services Service Plan 2006/2007	Newport South, Newport North, Fairlee, Mount Joy, Carisbrooke East	Bernadette Marjoram - Regeneration and Development	Cllr Brown - The Economy, Tourism, Assets and Planning	New Entry
586/07	Enforcement Policy - Fixed Penalty Notices.		Cabinet Member - Not before 1 October 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 Ward - Safer Communities and Fire Modernisation	
582/07	Future of the ConneXions Service on the Isle of Wight	04 September 2007	Cabinet	Policy Commission, Schools, GOSE	Discussion	ConneXions Contract; ConneXions company documentation; DfES guidance	All	Steve Beynon - Children's Services	Cllr Swan - Children's Services	

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580/07	Strategic Risk - Quaterly Report : Quarter 1	04 September 2007	Cabinet	TBA	TBA	TBA	All	Steve Beynon - Children's Services	Cllr Abraham - Resources	Change report title
605/07	Quarterly Performance Management Report	04 September 2007	Cabinet	Senior Management and Consultees	Monthly Service Boards	Performance Indicators, Committee Meetings	All	Steve Beynon	Cllr Abraham	New Entry
600/07	Island Plan - Ports Issues and Options report	04 September 2007	Cabinet	Stakeholders, internal Council departments, Residents, Parish and Town Councils, neighbouring Local Authorities	Public and informal meetings, Residents survey	Policy Commission for Business and Infrastructure - Ports Blue Paper	All	Bernadette Marjoram - Regeneration and Development	Cllr Brown - The Economy, Tourism, Assets and Planning	New Entry

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283/06	Approval of Housing Strategy	19 September 2007	Council	Island residents; Housing Associations; Voluntary Sector; Private Sector; Government Offices; Public Sector; Housing Corporation; MP; Members of the Isle of Wight Council; Cabinet Member for Regeneration, Leisure and Communications.	Letter, Email, website at http://www.iwight.com/council/consultation/housings.asp	None	All	Sarah Mitchell - Community Services	Cllr Pugh - Regeneration, Leisure and Communications	Amendment to Report Title
576/07	Appointment of Vacancies on Standards Committee	19 September 2007	Council	N/A	N/A	Standards Committee Terms of Reference	All	Alison Lowton - Legal and Democratic Services	None	Amendment of Report title
587/07	Annual Report on Risk Management	19 September 2007	Council	Intrim Head of Compliance, Director of Children's Services (as Director Risk Champion)	Meetings	Strategic and significant risk registers, UOR Action Plan, Performance Indicators, Risk Management Action Plan	All	Steve Beynon - Children's Services	Cllr Abraham - Resources	

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588/07	Multi-Agency Safeguarding Adults Policy	09 October 2007	Cabinet	TBA	TBA	TBA	All	Sarah Mitchell - Community Services	Cllr Cousins - Health, Wellbeing and Supporting People	To allow further consultation with partners and further evaluation of the effective implementation strategies
393/07	Isle of Wight Council (Undercliff Drive Realignment Highway Scheme) Compulsory Purchase Order and Side Roads Order	09 October 2007	Cabinet	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	To allow further preparation.
371/07	Carbon Management Strategy and Implementation Plan	09 October 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	For further consultation to take place

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584/07	IWEP/Tourism Review	09 October 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, Tourism, Assets and Planning	
591/07	Wightcare Business Case	09 October 2007	Cabinet	Wightcare Staff, Audit Services Staff, Health Trust Representatives and Directors	Department Group and Steering Group	Wightcare Cabinet Report - Nov 06	All	Sarah Mitchell - Community Services	Cllr Cousins - Health, Wellbeing and Supporting People	New Entry
560/07	Partnerships - (Briefing on Existing Key Partnerships)	09 October 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	Amendment to Report title

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583/07	Implementation Plan for 14-19 Education Re-Organisation	09 October 2007	Cabinet	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 Joyce - Schools Leadership and Governance	
165/06	To approve Economic Strategy	17 October 2007	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 - The Economy, Tourism, Assets and Planning	Amendment to Report title
229/06	Value for Money Review of Leisure - Outcome of the Leisure Needs Analysis	20 November 2007	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 - Regeneration, Leisure and Communications.	To allow more time for consultation and interpretation of results.

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602/07	Strategic Risk - Quarterly Report : Quarter 2	20 November 2007	Cabinet	TBA	TBA	TBA	All	Steve Beynon - Childrens Services	Cllr Abraham - Resources	New Entry
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 Ward - Safer Communities and Fire Modernisation	
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	New report

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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 - Regeneration, Leisure and Communications	Amendment to Report Title