

Isle of Wight Council Forward Plan - September 2012 to December 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
1445/12	Development of the Solent Offshore Energy Centre (SOEC)		Cabinet Member - By the end of November 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	Decision deferred owing to more information needed to prepare report
Date 1st added:		13/04/2012								
1449/12	Adoption of Yarmouth and Thorley Community Plan		Cabinet Member - By the end of November 2012	Town and Parish Councillors, Members and Officers	Meetings and Correspondence	None	West Wight	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader & Cabinet Member for the Economy & the Environment	
Date 1st added:		18/04/2012								
1488/12	Revisions to Cabinet Member Responsibilities		Cabinet Member - By the end of September 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	
Date 1st added:		14/06/2012								

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1489/12	Medina Valley Area Action Plan		Cabinet Member - By the end of November 2012	Officers , Local Member and Cabinet Member	Meetings, Letters and emails	Core Strategy	Newport, Cowes and East Cowes Wards	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader & Cabinet Member for the Economy & the Environment	
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Date 1st added: 18/06/2012

1448/12	Adoption of Chale Village Design Statement		Cabinet Member - By the end of November 2012	Town and Councillors, Cabinet Member and Officers	Meetings and Correspondence	None	Chale, Niton and Whitwell	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader & Cabinet Member for the Economy & the Environment	
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Date 1st added: 18/04/2012

1447/12	Adoption of Nettlestone and Seaview Parish Plan		Cabinet Member - By the end of November 2012	Parish Councillors, Cabinet Member and Officers	Meetings and Correspondence	None	Seaview and Nettlestone	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader & Cabinet Member for the Economy & the Environment	
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Date 1st added: 18/04/2012

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1496/12	Foster Carers Charter		Cabinet Member - By the end of September 2012	Foster carers; social work staff	Meetings and Correspondence	Expected charter from all LA's outlining commitment to and expectations of foster carers	All	Ian Anderson - Community Wellbeing and Social Care	Cllr Cousins - Children's Services and Education	Decision delayed in order to preapre final version of report
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Date 1st added: 09/07/2012

1501/12	Agreement to Discuss with the Owner of Blackgang Chine Likely Terms for its Possible Acquisition of Blackgang View Point Car Park		Cabinet Member - by end of September 2012	Officers & Members	Meetings, Briefings & Correspondence	IW Core Strategy	Chale, Niton & Whitwell	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader & Cabinet Member for the Economy & the Environment	Decision deferred to enable further preparation of papers
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Date 1st added: 10/07/2012

1477/12	Local Sustainable Transport Fund - Delivery Programme		Cabinet Member - By the end of September 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	Decision now to be made by the end of Sep 2012 owing to more time required for officers to prepare for publication
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Date 1st added: 24/05/2012

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
1503/12	Disposal of Swanmore Middle School, Bettsworth Road, Ryde"		Cabinet Member - by end of November 2012	Cabinet member, Ward Member, Parish Council	Emials	Disposal of School Sites - Forward Plan Ref 22/11	Havenstreet, Ashey and Haylands	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader & Cabinet Member for the Economy & the Environment	
	Date 1st added:	10/07/2012								
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	
	Date 1st added:	22/03/2012								
1514/12	Agreement to Discuss with UKSA Terms for its Possible Acquisition of Cowes Youth Centre		Cabinet Member - by end of September 2012	Local Member, Cabinet Member, Officers and UKSA	Meetings and Correspondence	None	All	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader & Cabinet Member for Economy & the Environment and Cllr Abraham - Fire, Culture and Resident's Services	Report now to be a joint Cabinet Member Delegated Decision
	Date 1st added:	19/07/2012								

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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1534/12	Approval of the Every Disabled Child Matters Charter		Cabinet Member - by end of October 2012	SEN/LDD strategy group; Parents' Voice.	Meetings and Correspondence	Every Disabled Child Matters Local Authority Charter. Available at: http://www.ncb.org.uk/PDF/LA%20Charter%202010.pdf	All	Ian Anderson - Community Wellbeing and Social Care	Cllr Cousins - Children's Services and Education	New Entry
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Date 1st added: 26/07/2012

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

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 November 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	
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Date 1st added: 31/10/2011

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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1498/12	Family and Friends Care Policy		Cabinet Member - By the end of August 2012	Social work Staff and Officers	Meetings and Correspondence	Draft policies and procedures relating to the placement of children with friends or extended family members	All	Ian Anderson - Community Wellbeing and Social Care	Cllr Cousins - Children's Services and Education	Decision delayed in order to preapre final version of report
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Date 1st added: 09/07/2012

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

1461/12	Disposal of Ryde Theatre / Town Hall	11 September 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	Decision deferred to September 2012 owing to large agenda for August Cabinet
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Date 1st added: 10/05/2012

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1452/12	Newport Harbour - Future Management Arrangements	11 September 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	Newport North, East and Central, and Parkhurst	Stuart Love - Economy & Environment	Cllr Giles - Highways, Transport & Waste	
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Date 1st added: 24/04/2012

1486/12	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	Decision to Recommend to Full Council on 19 Sep 2012
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Date 1st added: 13/06/2012

1490/12	Agreeing to the Policy on Community Right to Challenge	11 September 2012	Cabinet	Officers & Members	Meetings, briefings & correspondence	Localism Act 2011	All	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader & Cabinet Member for the Economy & the Environment	Decision deferred to September 2012 owing to large agenda for August Cabinet
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Date 1st added: 19/06/2012

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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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	Final Decision from Full Council
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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

1435/12	Corporate Parenting Board - Annual Report	17 October 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	
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Date 1st added: 29/03/2012

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
1539/12	Approval of Waste Policy	30 October 2012	Cabinet	Planning Staff, Waste Contract Team, Legal Services, Cabinet Member, Review Board	Policy Sent to Members of Staff for Comment	Island Plan Core Strategy, (draft) Municipal Waste Strategy	All	Stuart Love - Economy & Environment	Cllr Giles - Highways, Transport & Waste	New Entry
Date 1st added:		13/08/2012								
1538/12	Isle of Wight Council Harbour and Port Activities Report and Accounts	30 October 2012	Cabinet	Council Directors and Officers, Members and Cabinet Member	Meetings and Correspondence including emails, reports and phone calls	Cabinet Report - Sep 2012, The Harbours Act 1964, Newport (Isle of Wight), Harbour Act and Orders 1852 to 1988 , The Harbour, Docks and Piers Clauses Act 1847, River Medina Navigation Act 1852 and Local Government Act 1972	Newport North, East and Central, and Parkhurst	Stuart Love - Economy & Environment	Cllr Giles - Highways, Transport & Waste	New Entry
Date 1st added:		08/08/2012								
1394/12	Direction for Options for Social Care Services Currently Provided by the Council - (Consultation Plan Based on Options)	30 October 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	
Date 1st added:		24/01/2012								

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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1537/12	School Funding Reform	30 October 2012	Cabinet	Schools Schools' Forum	Meetings and Correspondence	None	All	Steve Beynon - Chief Executive and Director of Schools and Learning	Cllr Cousins - Children's Services and Education	New Entry
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Date 1st added: 08/08/2012

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	
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Date 1st added: 18/05/2012

1504/12	The Council's Strategic Approach To Heritage	30 October 2012	Cabinet	Heritage partners, English Heritage, National Trust, IWC Councillors, officers and staff	Letter and Online Consultation	Cultural Strategy 2004-08	All	Ian Anderson - Community Wellbeing and Social Care	Cllr Abraham - Fire, Culture and Resident's Services	
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Date 1st added: 10/07/2012

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	
1491/12	Community Right to Bid: Assets of Community Value	30 October 2012	Cabinet	Officers & Members	Meetings, briefings & correspondence	Localism Act 2011	All	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader & Cabinet Member for the Economy & the Environment	Deferred to allow for more consultation	
Date 1st added:		19/06/2012									
1455/12	Final Decision on the Relocation of the Council's Pupil Referral Units and Alternative Provision and Extension of Services	30 October 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 Schools and Learning	Cllr Cousins - Children's Services and Education	Decision deferred to allow for consultation to be concluded	
Date 1st added:		02/05/2012									
1417/12	Project Outline Business Case for Integrated Municipal Waste Contract	04 December 2012	Cabinet	Members and officers	Presentation, meetings, reports and correspondence	2102 Budget Report and Delegated Decision 1418/12	All	Stuart Love - Economy & Environment	Cllr Giles - Highways, Transport and Waste	Decision now to be taken at Cabinet on 4 December 2012	
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
1540/12	Final Decision on the Future of the Isle of Wight Music Service	04 December 2012	Cabinet	Public Consultation, Consultation with Music Service staff, Consultation with schools / stakeholders as well as elected members	Form Music Forum and Advocates Group , Meetings (Cabinet and Overview and Scrutiny) and correspondence	Cabinet Report - 21 Aug 2012	All	Steve Beynon - Chief Executive and Director of Schools and Learning	Cllr Cousins - Children's Services and Education	New Entry
Date 1st added:		14/08/2012								
1462/12	Disposal of Land at Ryde Business Park Extension	04 December 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	Decision deferred to allow more time to continue negotiations
Date 1st added:		10/05/2012								
1502/12	The Sale of the Former West Wight Middle School, Queens Road, Freshwater	04 December 2012	Cabinet	Cabinet Member, Ward Member, Parish Council	Emails	Disposal of School Sites - Forward Plan Ref 22/11	Freshwater South and North and Totland	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader & Cabinet Member for the Economy & the Environment	New Entry
Date 1st added:		10/07/2012								