

# Forward Plan December 2011 to March 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
1326/11	Approval of the Draft Preliminary Flood Risk Assessment		Cabinet Member - By the end of December 2011	Internal Services (Highways/Planning), Environment Agency, Local Members	Briefing Papers, Notes, Meetings; Draft Report for Comment	Floods and Water Management Act 2010 and Associated Regulations	All	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and the Environment	Decision due to be taken by the end of December 2011
Date 1st added:		08/08/2011								
1334/11	The Future of Public Records on the IW		Cabinet Member - By the end of January 2012	The National Archive, Local Heritage Groups, Department of Culture, Media and Sport, Cabinet Member, Director, HIS staff	Meetings and Facilitated Feedback	The Council needs to resolve its public record status, which has been an outstanding issue for some years. The National Archive has given the Council until the Autumn to devise a strategy to resolve this problem. This paper forms part of that strategy.	All	Ian Anderson - Community Wellbeing and Social Care	Cllr Abraham - Fire, Culture and Resident's Services	Decision deferred to allow for more consultation
Date 1st added:		15/08/2011								
1295/11	The Isle of Wight Council (St Thomas' Square and St James Square (East), Newport, IW) (Prohibition of Driving) Order No 1 2011.		Cabinet Member - By the end of January 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	Decision now to be taken by the end of January 2012
Date 1st added:		31/05/2011								

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
1302/11	The Transfer of Dinosaur Isle to an Alternative Provider		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	Ian Anderson - Community Wellbeing and Social Care	Cllr Abraham - Fire, Culture and Resident's Services	
	Date 1st added:	10/06/2011								
1306/11	Sale of Former Greenmount Primary School and 43 Newport Street, Ryde		Cabinet Member - By the end of March 2012	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 deferred to allow for further consideration to offers received
	Date 1st added:	14/06/2011								
1310/11	Youth Service Review - Final Decision		Cabinet Member - By the end of December 2011	Youth Workers, Island Young People, Service Users, Teachers, Officers and Elected Members	Online and Paper Based Surveys Question Time Panels for Young People Travelling Video Diary Room Open Access Public 'Surgeries'	Cabinet Report of 21 June 2011	All	Ian Anderson - Community Wellbeing and Social Care	Cllr Abraham - Fire, Culture and Resident's Services	Decision delayed to allow for more consultation
	Date 1st added:	23/06/2011								

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
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1325/11	Additions to the Island's List of Buildings Structures and Gardens of Special Local Historic or Architectural Interest.		Cabinet Member - By the end of January 2012	Local Members, Property Owners and Occupiers. Heritage Societies, the Island's Womens Institute, Town and Parish Councils and Community Organisations.	Letters and Notification to Local Members and Property Owners/Occupiers. Press Releases, Articles in the Local Press, Webpage on the Conservation & Design Website ( <a href="http://www.iwight.com/llocallist">www.iwight.com/llocallist</a> )	Island Plan, PPS5, IWC decision report 19/09 and 05/11	All	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and the Environment	
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Date 1st added: 08/08/2011

1328/11	Approval of a Local Development Order for Ryde Business Park -- The Use of Solar Roof Panels		Cabinet Member - By the end of December 2011	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.	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.	Ryde East / Ryde South	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and the Environment	
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Date 1st added: 08/08/2011

1342/11	Proposed Sale of 17 Newport Road, Ventnor.		Cabinet Member - By the end of December 2011	Officers and Members	Capital Receipts Programme, Meetings and Correspondence	None	All	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and the Environment	
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Date 1st added: 06/09/2011

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
1346/11	Proposed Sale of Former Library HQ Site, Parkhurst, Newport		Cabinet Member - By the end of January 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 anticipated by the end of January 2012
Date 1st added:		14/09/2011								
1360/11	Disposal of The Lodge, Puckpool Park, Puckpool Hill, Seaview		Cabinet Member - By the end of March 2012	Risk, Legal , Finance, Ward member, Cabinet Member Cllr Brown	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	New Entry
Date 1st added:		16/11/2011								
1349/11	Outcome of Expressions of Interest for Ventnor Botanical Gardens		Cabinet Member - By the end of February 2012	Public, Officers and Members	Meetings, Emails, Letters	Cabinet Member Decision of 3 Oct 2011	All	Ian Anderson - Community Wellbeing and Social Care	Cllr Abraham - Fire, Culture and Resident's Services	
Date 1st added:		14/10/2011								

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
1353/11	Consultation About the Feasibility of a Destination Management Organisation for Isle of Wight Tourism		Cabinet Member - By the end of December 2011	Tourism businesses, Chamber of Commerce, Federation of Small Businesses and Public	Meetings, Discussions, Correspondence	Government Tourism Policy	All	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and the Environment	Title amended
Date 1st added:		18/10/2011								
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	New Entry
Date 1st added:		31/10/2011								
1348/11	The Isle of Wight Council (Various Streets, Wootton) (Traffic Regulation) Order No 1 2011		Cabinet Member - By the end of December 2011	Officers, Members and Public	Email, Letters and Phone Calls	Previous Traffic Orders	All	Stuart Love - Economy & Environment	Cllr Giles - Highways, Transport and Waste	Decision now due to be taken by the end of December 2011
Date 1st added:		29/09/2011								

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
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1335/11	The Isle of Wight Council Adoption Strategy 2011 to 2014	13 December 2011	Cabinet	Elected Members, staff, and the general public including children and young people	On line survey and presentations to Elected Members, children in care council and youth council	The Isle of Wight is updating the current policy on Adoption to take account of the new regulations published this year	All	Ian Anderson - Community Wellbeing and Social Care	Cllr Cousins - Children's Services and Education	Deferred from 8 November 2011
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Date 1st added: 18/08/2011

1216/11	Newport Harbour Estate	13 December 2011	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	Report title amended and decision now to be taken at Cabinet on 13 December 2011
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Date 1st added: 10/02/2011

1272/11	The Development of Options for Directly Provided Social Care Services	13 December 2011	Cabinet	Officers and Members	Meetings & Correspondence	Cabinet Report - 10 May 2011	All	Ian Anderson - Community Wellbeing and Social Care	Cllr Mazillius - Adult Social Care, Housing and Community Safety	Report title amended and decision now to be taken at Cabinet on 13 December 2011
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Date 1st added: 22/04/2011

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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1283/11	2012/13 Budget Strategy	13 December 2011	Cabinet	Officers, Elected Members and General Public	Meetings - Public (Cabinet and Full Council) and Internal Reports	Previous Budget reports	All	Dave Burbage - Resources	Cllr Pugh - Leader and Cabinet Member for Resources	
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Date 1st added: 18/07/2011

1236/11	Quarterly Performance & Finance Report - Q2	13 December 2011	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 Financial Strategies	All	Steve Beynon - Chief Executive / Dave Burbage - Resources	Cllr Pugh - Leader and Cabinet Member for Resources	Deferred from 8 November 2011
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Date 1st added: 08/03/2011

1352/11	Schools Capital Programme - Phase 4	13 December 2011	Cabinet	All Saints' C of E Primary School, Freshwater, Gatten and Lake Primary School, Shanklin and The Bay C of E Primary School	Meetings and Correspondence	Previous Reports	All	Steve Beynon - Chief Executive	Cllr Cousins - Children's Services and Education	
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Date 1st added: 17/10/2011

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1329/11	Proposed Changes to Home to Education Transport Policy - Final Decision	13 December 2011	Cabinet	Diocesan VA Schools. Public and Elected Members, Parents & Carers, Teachers and Pupils, Youth Council, Southern Vectis, Trade Unions, Town & Parish Councils	Public Events, as Advertised in the County Press as well as Online Survey	Cabinet Report - 16 August 2011	All	Steve Beynon - Chief Executive	Cllr Pugh - Leader and Cabinet Member for Resources / Cllr Cousins - Children's Services and Education	
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Date 1st added: 09/08/2011

1322/11	Approval of Health and Wellbeing Board Terms of Reference	25 January 2012	Full Council	Health Partners, Police and Local Involvement Network	Meetings and Correspondence	Health White Paper - Equity & Excellence - Liberating the NHS	All	Ian Anderson - Community Wellbeing and Social Care	Cllr Pugh - Leader and Cabinet Member for Resources	Change of Title
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Date 1st added: 18/07/2011

1362/11	Recommendations of the Independent Remuneration Panel	25 January 2012	Full Council	Elected Members and Officers, Members of the Independent Remuneration Panel	Meetings and correspondence	Independent Remuneration Panel Meetings	All	Davina Fiore - Corporate Governance	Cllr Pugh - Leader and Cabinet Member for Resources	New Entry
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Date 1st added:

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1228/10	2012/13- 2013/14 Budget Strategy, Council Tax Setting and Corporate Plan /Medium Term Financial Strategy	14 February 2012	Cabinet	Budget Consultation Process, Framework and Scrutiny	Interactive Website, Focus Groups, Budget Consultation sessions and One Island Publication. Cabinet - 8 Feb 2011	Report to Cabinet 8 February 2011	All	Dave Burbage - Resources	Cllr Pugh - Leader and Cabinet Member for Resources	To be recommended to Full Council on 29 Feb 2012
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Date 1st added: 23/02/2011

1361/11	Disposal of the Former Sunnycrest Nursery, Wackland Lane, Newchurch	14 February 2012	Cabinet	Risk, Legal , Finance, Ward member, Cabinet Member Cllr Brown	Circulation of report, emails	None	Arreton and Newchurch	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and the Environment	New Entry
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Date 1st added: 16/11/2011

1240/11	Implementation of the Recruitment and Retention Strategy for Children's Social Care and the Impact on Performance	14 February 2012	Cabinet	Members, Directors / Senior Officer	Meetings and Correspondence	Cabinet Performance Q3 Report - 1 March 2011	All	Ian Anderson - Community Wellbeing & Social Care	Cllr Cousins - Childrens Services and Education	
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Date 1st added: 14/03/2011

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
1229/10	2012/13- 2013/14 Budget Strategy, Council Tax Setting and Corporate Plan /Medium Term Financial Strategy	29 February 2012	Full Council	Budget Consultation Process, Framework and Scrutiny and Cabinet 7 Feb 2012	Interactive Website, Focus Groups, Budget Consultation sessions and One Island Publication. Cabinet - 8 Feb 2011	Report to Cabinet 8 February 2011 and 22 February 2012	All	Dave Burbage - Resources	Cllr Pugh - Leader and Cabinet Member for Resources	Recommended by Cabinet on 7 Feb 2012

Date 1st added:

1355/11	Adoption of the Island Plan Core Strategy	21 March 2012	Full Council	Directors, Cabinet Member, Public from pre-submission consultation	Previous Reports, Meetings and Correspondence	Delegated Decision - 1160/10 taken on 5 April 2011	All	Stuart Love - Economy & Environment	Cllr Brown - Deputy Leader and Cabinet Member for the Economy and the Environment	New Entry - Delegated Decision to recommend to Full Council in March 2012
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Date 1st added: 03/11/2011

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 - Corporate Governance	Cllr Pugh - Leader and Cabinet Member for Resources	New Entry
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Date 1st added: 10/11/2011