

Forward Plan March 2007 to July 2007

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
372/07	Sale of Crematorium Lodge	02 March 2007	Cabinet Member	IWC Bereavement Services; IWC Property Management Group; Cabinet Member; Commissioner; Local Member	Meetings and Correspondence	Property Management Group File - Whippingham Crematorium New 09/31; Policy Commission Blue Paper - Value For Money Exercise on the Future of the Crematorium	Fairlee	Stuart Love - Environment and Neighbourhoods	Cllr Abraham - Safer Communities and Fire and Rescue Cllr Brown - Modernisation & Assets, Planning and Housing	New Entry
207/06	Quarterly Financial and Performance Management Report	06 March 2007	Cabinet	Directors and Heads of Service	Meetings and interviews	Budget Statements, Corvu Reports	All	Joe Duckworth - Chief Executive	Cllr Sutton - Leader of the Council	
197/06	Affordable Housing - Policy Commission Blue Paper	06 March 2007	Cabinet	Housing Associations, Private Developers, Local Authorities	Meetings and Correspondence	Unitary Development Plan, Supplementary Planning Guidance	All	Sarah Mitchell - Adult and Community Services	Cllr Brown - Assets, Planning and Housing	

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142/06	Policy Commission Blue Paper on Corporate Enforcement	06 March 2007	Cabinet	Officers, Unions and Local Businesses	Public Meetings	Better Regulation Task Force Report - 'Regulation, Less is More'; John Hutton, Minister for the Cabinet Office, 'Modernising Local Enforcement', 14 September 2005; Medway Council Corporate Enforcement Policy, 11 August 2005; Fareham Borough	All	Stuart Love - Environment and Neighbourhoods	Cllr Abraham - Safer Communities and Fire and Rescue Modernisation	
283/06	Housing Strategy	21 March 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 Assets, Planning and Housing.	Letter, Email, website at http://www.iwight.com/council/consultation/housings.asp	None	All	Sarah Mitchell - Adult and Community Services	Cllr Brown - Assets, Planning and Housing	
282/06	Adoption of the Elected Member Development Strategy	21 March 2007	Council	All Elected Members, training providers	Meetings and correspondence	IdEA Member Development Programme	All	Alison Lowton - Interim Director of Legal and Democratic Services	Cllr Sutton - Leader of the Council	

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350/07	Standards Committee Annual Report	21 March 2007	Council	Standards Committee	Meetings of the Standards Committee	Previous Standards Committee Minutes	All	Joe Duckworth - Chief Executive	Cllr Sutton - Leader of the Council	New Entry
270/06	Adult and Community Learning Plan 2007-2008	21 March 2007	Council	Learning and Skills Council, Isle of Wight Learning Partnership Management Board and ACL Strategy Group, Isle of Wight Council Learning Providers Group and Culture and Leisure Services. Cabinet Member decision to recommend to Council.	Meetings and Correspondence	The Plan will be available on www.iwight.com once published.	All	Sarah Mitchell - Adult and Community Services	Cllr Joyce - Education, Skills and Lifelong Learning and Deputy Leader	
206/06	Fire and Rescue Service Options Appraisal	21 March 2007	Council	Stakeholders, the public and staff	Questionnaire and meetings	Options Appraisals	All	Stuart Love - Environment and Neighbourhoods	Cllr Abraham - Safer Communities and Fire and Rescue Modernisation	

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331/07	Medina Valley Area Action Plan	03 April 2007	Cabinet	General Public; Parish and Town Councils; Stakeholders; Statutory Consultees; Local Amenity Societies; further information is provided in the Statement of Community Involvement	Meetings and Correspondence; 6 week statutory consultation period will follow the Cabinet meeting, which will comply with the Statement of Community Involvement	Island Plan Core Strategy; Local Development Scheme; Statement of Community Involvement, which can be viewed on the Council's website at the following address; http://www.iwight.com/living%5Fhere/planning/Planning%5FPolicy/Island%5FPlan/	Newport North; Parkhurst; Fairlee; Cowes Castle East; Cowes Castle West; Cowes Central; Cowes Medina; East Cowes North; East Cowes South	Derek Rowell - Regeneration and Development	Cllr Brown - Assets, Planning and Housing	New Entry
295/07	FiReControl Governance Arrangements for South East Regional Fire and Rescue Services' Control Centre - Local Authority Control Company	03 April 2007	Cabinet	Local and National Legal Advisors; Department of Communities and Local Government; Regional Management Board; Relevant Isle of Wight Council Departments	Meetings and Correspondence	Fire and Rescue Services Act 2004 (Sections 21 and 22); The Fire and Rescue Service National Framework 2006-2008; Fire and Rescue Service Circular 13-2006 'Governance of Regional Fire Control Centres'; FiReControl Governance Arrangements:	All	Stuart Love - Environment and Neighbourhoods	Cllr Abraham - Safer Communities and Fire and Rescue Modernisation	
345/07	Pan Urban Extension	03 April 2007	Cabinet	Local and regional stakeholders; Public; Registered Social Landlords; Local community, Housing Association, Pan Neighbourhood Partnership.	Workshops; Exhibition; Public notices (UDP/SPG).	IOW Unitary Development Plan 2001; Pan Masterplan Supplementary Planning Guidance.	Pan	Sarah Mitchell - Adult and Community Services	Cllr Brown - Assets, Planning and Housing.	New Entry

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025/06	Strategic Transformational Partnership: Gateway Review and Next Steps	03 April 2007	Cabinet	Soft market test of potential suppliers	Staff and Unions, views submitted by stakeholders, including local businesses.	Feasibility Study and Outline Business Case	All	Steve Bartholomew - People and Organisation Development	Cllr Hunter-Henderson - The Economy, The Customer, Communications, Leisure and Tourism	To enable more time for preparation of the report.
371/07	Carbon Management Strategy and Implementation Plan	03 April 2007	Cabinet	Carbon Trust, Relevant IW Council Departments	Meetings, Workshops and Seminars	Local Authority Carbon Management Programme	All	Derek Rowell - Regeneration and Development	Cllr Wood - Resources and Town/Parish Empowerment	New Entry
249/06	Policy Commission Blue Paper - Post 16 Review: Launch of Formal Consultation on Options	18 April 2007	Council	Schools, Governors, Young People, Parent Groups, Learning and Skills Council, Isle of Wight College, Employers, ConneXions. Cabinet on 6 February.	Paper consultation with written submission plus public evidence gathering meetings	Original consultation papers, written submission (all on web-site)	All	Steve Beynon - Children's Services	Cllr Joyce - Education, Skills and Lifelong Learning and Deputy Leader	Change of date from 21 March 2007 to 18 April 2007 to enable a longer consultation period

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228/06	Fire and Rescue Service Integrated Risk Management Plan	18 April 2007	Cabinet Member	Cabinet, relevant council departments and the Public	Public meetings from mid-January 2007 - end of March 2007	Present Integrated Risk Management Plan	All	Stuart Love - Environment and Neighbourhoods	Cllr Abraham - Safer Communities and Fire and Rescue Modernisation	
127/06	Appointment of Strategic Transformational Partner	01 May 2007	Cabinet	TBA	TBA	Feasibility Study, Outline Business Case, Invitation to Tender	All	Steve Bartholomew - People and Organisational Development	Cllr Hunter-Henderson - The Economy, The Customer, Communications, Leisure and Tourism	
229/06	Value for Money Review of Leisure - Outcome of the Leisure Needs Analysis	01 May 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 Hunter-Henderson - The Economy, The Customer, Communications, Leisure and Tourism	Delay in obtaining the results from Sport England's work; to model and analyse the provision of sports halls, which needs to be overlaid onto the pool provision model to give a comprehensive picture of total leisure provision on the Island.

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374/07	Integrated Risk Management Plan	01 May 2007	Cabinet	Businesses; Councillors; Stakeholders; Partners; Staff.	Meetings; Presentations; Questionnaire; Workshops; Website; County Press.	Fire and Rescue Service National Framework 2006/2008 www.communities.gov.uk	All	Stuart Love - Environment and Neighbourhoods	Cllr Abraham - Safer Communities and Fire and Rescue Modernisation	New Entry
165/06	Economic Strategy	16 May 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	Derek Rowell - Regeneration and Development	Cllr Hunter-Henderson - The Economy, The Customer, Communications, Leisure and Tourism	To ensure sufficient time for consideration of matters at the Council meeting.
095/06	Creation of a Revoking Byelaw in Respect of the Existing Byelaws for Hackney Carriages in the Former Boroughs	16 May 2007	Council	Council Departments, Councillors, Town and Parish Councils, Stakeholders	County Press	Available on-line at www.iwight.com/council/committees/mod-council/21-6-06/Paper%20B.htm	All	Stuart Love - Environment and Neighbourhoods	Cllr Abraham - Safer Communities and Fire and Rescue Modernisation	To ensure sufficient time for consideration of matters at the Council meeting.

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254/06	Approval of the Council's Submission to the Boundary Committee on the future Electoral Arrangements for the Isle of Wight	16 May 2007	Council	Parish and Town Councils, general public, Elected Members	Meetings and correspondence	Corporate Plan, Electoral Commission Guidance and Procedural Advice for Periodic Electoral Reviews, project plan file	All	Alison Lowton - Interim Director of Legal and Democratic Services	Cllr Wood - Resources and Town/Parish Council Empowerment	
208/06	Quarterly Financial and Performance Management Report	05 June 2007	Cabinet	Directors and Heads of Service	Meetings and interviews	Budget Statements, Corvu Reports	All	Joe Duckworth - Chief Executive	Cllr Sutton - Leader of the Council	
038/06	To approve the Bay Area Action Plan for Submission to Government	05 June 2007	Cabinet	LDF Task Group and through local community discussion and papers and strategies that have already been produced. Consultees that responded from the preferred Option consultation.	Task group meetings, and other informal officer and local community meetings. Post Cabinet, formal advert in County Press, public workshop, local exhibitions, Town and Parish Council meetings. Press release and use of other media.	Issues and options paperwork, Options and Preferred Options Paper, Regulation 26 Consultation Report and Summary of Responses, Island Plan Core Strategy, ARUP Bay Report, Experian Economic Report	All, Sandown, Lake, Shanklin, Brading and St Helens	Derek Rowell - Regeneration and Development	Cllr Brown - Assets, Planning and Housing	

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373/07	Agenda 21	20 June 2007	Council	Local Residents; Organisations; Relevant Council Departments; Cabinet Member	Meetings and Correspondence	The Agenda 21 Strategy for the Isle of Wight: 'Island Voices Speak Out for the Future' (November 2000), which can be accessed on the Council's website at the following address: http://www.iwight.com/council/agenda_21/pdfs/AG21.pdf	All	Derek Rowell - Regeneration and Development	Cllr Ward - Environment and Transport	New Entry
364/07	Best Value Performance Plan	18 July 2007	Council	Internal	Meetings and Correspondence	Best Value Performance Plan 2006/07, Local Government Act 1999, Circular 03/2003, Guidance on Best Value Performance Plans (Addendum to Circular 03/2003), Completed Performance Indicator Pro-formas	All	Steve Beynon - Children's Services	Cllr Wood - Resources and Town/Parish Council Empowerment	New Entry

Items Removed From The Previous Forward Plan

Ref No	Report	Cabinet Member	Lead Director	Reason for change from last Forward Plan
314/07	Tennyson Trail Traffic Regulation Order	Cllr Ward - Environment and Transport	Stuart Love - Environment and Neighbourhoods	Decision to be made by the Cabinet Member in February 2007.
248/06	Budget 2007/08	Cllr Wood - Resources and Town/Parish Council Empowerment	Paul Wilkinson - Finance	Decision to be made by Council on 21 February 2007.
280/06	Memorandum of Understanding for Partnership Working with Health	Cllr Cousins - Island Health and Community Wellbeing	Sarah Mitchell - Adult and Community Services	Decision taken by the Cabinet on 6 February 2007.
296/07	Communications Protocol	Tim Hunter-Henderson - The Economy, The Customer, Communications, Leisure and Tourism	John Lawson - Partnership, Policy and Performance	Decision taken by the Cabinet on 6 February 2007.