

# West Berkshire Council Forward Plan – June 2004 to September 2004

Reference	Decision and Purpose	Decision Body	Decision Path (including consultees)	Service Area	Contact and Ext. No.	Portfolio Member	Part II	Key Decision	Not subject to call-in
<b>June 2004 (Individual Decision(s))</b>									
ID0678	<b>SEN Development Plan Review - Draft</b> <i>Purpose: To seek approval for the content of the revised draft SEN Development Plan for 2004-2007 and to go out to consultaion in the summer term.</i>	ID	Individual Decision 04/06/04	Children and Young People	Jane Pritchard (2783)	Cllr Mollie Lock			
ID0743	<b>Community Care and Housing Service Plan</b> <i>Purpose: To consider the CCH Service Plan by Individual Decision</i>	ID	Individual Decision 04/06/04	Community Care and Housing	Joanna Richardson (2441)	Cllr Phil Barnett			
ID0783	<b>Representation on an Outside Body</b> <i>Purpose: To appoint representatives on the LGA General Assembly.</i>	ID	Individual Decision 04/06/04	Strategy and Commissioning	Margaret Blaine (2458)	Cllr Mike Rodger			
ID0786	<b>Representation on an Outside Body</b> <i>Purpose: To appoint representatives on the Berkshire Valuation Tribunal.</i>	ID	Individual Decision 04/06/04	Strategy and Commissioning	Margaret Blaine (2458)	Cllr Mike Rodger			
ID0790	<b>Representation on Outside Body – Chamber of Commerce</b>	ID	Individual Decision – 04/06/04	Strategy and Commissioning	Anne Hunter (2241)	Cllr Royce Longton			

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ID0791	<b>Newtown Road – North (St Johns Road Roundabout to Blackboys Bridge, Newbury – Environment Improvements</b> <b>Purpose: To inform the Council Portfolio Member of the results of the consultation process, including the receipt of a petition of objection, to advise on proposed amendments to the scheme to substantially resolve objections and to seek approval to implementation of the revised scheme.</b>	ID	Individual Decision – 04/06/04	Environment and Public Protection	Derek Crouch (2206)	Cllr Sally Hannon			
ID0784	<b>Weight Limit on Skew Bridge, Lower Basildon</b> <i>Purpose: To report the objections and comments received during statutory consultation and seek approval of Officer recommendations.</i>	ID	Individual Decision 18/06/04	Environment and Public Protection	Andrew Garratt (2209)	Cllr Sally Hannon			
<b>17 JUNE 2004</b>									
EX0587	<b>West Berkshire Forward Plan - July 2004 to October 2004</b> <i>Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	EX	Executive - 17/06/04	Strategy and Commissioning	Malcolm Burch (2568)	Cllr Royce Longton			
EX0690	<b>Performance Monitoring 2003/ 2004 - Outturns</b> <i>Purpose: To outline performance levels across the Council for 2003/2004 and to consider, where appropriate, the remedial action that is required.</i>	EX	Executive - 17/06/04	Strategy and Commissioning	Nick Carter (2103)	Cllr Mike Rodger			

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EX0691	<b>Budget Monitoring - End of Year</b> <i>Purpose: To provide Members with a report on the Provisional 2003/2004 Outturn.</i>	EX	Executive - 17/06/04	Strategy and Commissioning	Simon Freeman (2249)	Cllr Denise Gaines			
EX0679	<b>SEN Development Plan Review - Final Version</b> <i>Purpose: To report back on the consultation and get approval for the final version of the plan.</i>	EX / C	Executive - 17/06/04	Children and Young People	Jane Pritchard (2783)	Cllr Mollie Lock			
EX0717	<b>Update of Internal Audit Work</b> <i>Purpose: To inform Members of the outcomes of internal audit work for the last six months.</i>	EX	Executive - 17/06/04	Strategy and Commissioning	Ian Priestley (2253)	Cllr Denise Gaines			
EX0777	<b>Education Asset Management Plan - 2004/05 Appraisal</b> <i>Purpose: To agree the revised statement of priorities</i>	EX	Executive - 17/06/04	Children and Young People	Mark Lewis (2038)	Cllr Mollie Lock			
EX0780	<b>Registration Service: Introduction of New Services</b> <i>Purpose: To advise Members of new services available to the public which will enhance the registration service in the light of the ongoing civil registration review.</i>	EX	Executive - 17/06/04	Strategy and Commissioning	David Holling (2422)	Cllr Mike Rodger			
EX0781	<b>Area Forum Review - following call-in by Select Committee</b> <i>Purpose: To request the Executive to consider the recommendations of the Strategy and Commissioning Select Committee arising from the meeting held on the 18 May 2004.</i>	EX	Executive - 17/06/04	Strategy and Commissioning	Nick Carter (2103)	Cllr Royce Longton			
EX0785	<b>Occupational Road Risk Policy</b> <i>Purpose: To consider and adopt a policy on the management of occupational road risk.</i>	EX	Executive - 17/06/04	Environment and Public Protection	Phil Frost (2545)	Cllr Sally Hannon			

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EX0787	<b>Supplementary Planning Guidance: House Extensions</b> <i>Purpose: To adopt the Supplementary Planning Guidance, subject to recommendations of the Local Development Framework Working Group following its consideration of responses from consultation exercise.</i>	EX	Executive - 17/06/04	Environment and Public Protection	Caroline Peddie (2478)	Cllr Royce Longton			
EX0788	<b>Supplementary Planning Guidance: Replacement Dwellings and Extensions to Dwellings in the Countryside</b> <i>Purpose: To adopt the Supplementary Planning Guidance, subject to recommendations of the Local Development Framework Working Group following its consideration of responses from consultation exercise.</i>	EX	Executive - 17/06/04	Environment and Public Protection	Caroline Peddie (2478)	Cllr Royce Longton			
EX0789	<b>Consultation on the Reorganisation of the following Infant and Junior Schools: Dunstan Park Infance School/St Marys CE Junior School; Winchcombe Infant School/Winchcombe Junior School; Calcot Infant School/Calcot Junior School</b>	EX	Executive – 17/06/04	Children and Young People	Ian Pearson (2729)	Cllr Mollie Lock			
EX0772	<b>Waste Management Issues</b> (Paragraph 9 - terms proposed in negotiations) <i>Purpose: To consider current waste management issues</i>	EX	Executive - 17/06/04	Environment and Public Protection	Bill Jennison (2560)	Cllr Owen Jeffery			
C0714	<b>Best Value Performance Plan 2004/2005</b> <i>Purpose: To consider the Best Value Performance Plan</i>	EX	Executive - 17/06/04 Council - 26/08/04	Strategy and Commissioning	David Baker (2083)	Cllr Royce Longton			

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<b>JULY 2004 (Individual Decision(s))</b>									
ID0792	<b>Padworth Common – Local Nature Reserve Status</b>	ID	Individual Decision – 02/07/04	Environment and Public Protection	Paul Hendry (2858)	Cllr Owen Jeffery			
ID0627	<b>Annual Risk Management Report</b>	ID	Individual Decision - 16/07/04	Strategy and Commissioning	Ian Priestley (2253)	Cllr Mike Rodger			
<b>15 JULY 2004</b>									
EX0594	<b>West Berkshire Forward Plan - August 2004 to November 2004</b> <i>Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	EX	Executive - 15/07/04	Strategy and Commissioning	Malcolm Burch (2568)	Cllr Royce Longton			
EX0626	<b>Amey Partnership Plan - Annual Review</b> <i>Purpose: To review the Progress of the Amey Partnership Plan.</i>	EX	Executive - 15/07/04	Strategy and Commissioning	Jane Livesey/ Nick Carter (2103)	Cllr Sally Hannon			
EX0707	<b>Medium Term Financial Strategy 2004/05 - 2006/07</b> <i>Purpose: To present the Council's three year Financial Strategy.</i>	EX	Executive - 17/06/04	Strategy and Commissioning	Martin Cawte (2989)/ Jo Benoy (2247)	Cllr Denise Gaines			
EX0708	<b>Corporate Plan Refresh</b> <i>Purpose: To provide Members with an update of the Corporate Plan.</i>	EX	Executive - 17/06/04	Strategy and Commissioning	Malcolm Burh (2568)	Cllr Mike Rodger			
S&C0753	<b>Capital Programme Monitoring Report First Quarter 2004/05</b> <i>Purpose: To inform Members of the current budget position on the Capital Programme.</i>	S&C	S&C SC - 08/07/04	Strategy and Commissioning	Caroline Gray (2115)	Cllr Denise Gaines			

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<b>12 AUGUST 2004</b>									
EX0599	<b>West Berkshire Forward Plan - September 2004 to December 2004</b> <i>Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	EX	Executive - 12/08/04	Strategy and Commissioning	Malcolm Burch (2568)	Cllr Royce Longton			
EX0611	<b>Customer Contact Strategy - Annual Review</b> <i>Purpose: To present a review of the Council's Customer Contact Strategy.</i>	EX	Executive - 12/08/04	Strategy and Commissioning	Jo Benoy /Malcolm Burch (2568)	Cllr Sally Hannon			
EX0773	<b>SEN Development Strategy - Final Report</b> <i>Purpose: To obtain final approval of the strategy following consultation</i>	EX	Executive - 12/08/04	Children and Young People	Jane Prithard (2783)	Cllr Mollie Lock			
EX0756	<b>Capital Programme Monitoring Report Fourth Quarter (Outturn) 2003/04</b> <i>Purpose: To inform Members of the current budget position on the Capital Programme.</i>	EX	Executive - 12/08/04	Strategy and Commissioning	Caroline Gray (2115)	Cllr Denise Gaines			
C0672	<b>Statement of Final Accounts 2003/04</b> <i>Purpose: To submit the Final Accounts 2002/2003 for approval.</i>	EX C	S&C SC - 08/07/04 Executive - 12/08/04 Council - 26/08/04	Strategy and Commissioning	Simon Freeman (2249)	Cllr Denise Gaines			
C0782	<b>Changes to the Constitution</b> <i>Purpose: To ask Members to agree amendments to the Constitution arising from changes to Area Forums.</i>	C	S&C SC - 18/05/04 Council - 26/08/04	Strategy and Commissioning	Andy Day (2459)	Cllr Royce Longton			

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<b>9 SEPTEMBER 2004</b>									
EX0652	<b>West Berkshire Forward Plan - October 2004 to January 2005</b> <i>Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	EX	Executive - 09/09/04	Strategy and Commissioning	Malcolm Burch (2568)	Cllr Royce Longton			
EX0662	<b>Closure of Capital Accounts</b> <i>Purpose: To determine certain capital financing transactions for the accounting year ended 31 March 2004 in accordance with the Local Government and Housing Act 1989.</i>	EX	Executive - 09/09/04	Strategy and Commissioning	Caroline Gray (2115)	Cllr Denise Gaines			
EX0673	<b>Treasury Management Annual Report</b> <i>Purpose: To consider an Annual Report on the Treasury Management Function, reviewing the previous year's activities and performance fund for the year.</i>	EX	Executive - 09/09/04	Strategy and Commissioning	Jo Benoy (2247)	Cllr Denise Gaines			
EX0674	<b>Winter Service Plan 2004/2005</b> <i>Purpose: To report on the successful operation of the 2003/2004 Highway Winter Service Plan and seek approval of the 2004/2005 Plan.</i>	EX	Executive - 09/09/04	Environment and Public Protection	Melvyn May (2873)	Cllr Sally Hannon			
EX0692	<b>Performance Monitoring - April to June 2004</b> <i>Purpose: To outline performance levels across the Council for April 2004 to June 2004 and to consider, where appropriate the remedial action that is required.</i>	EX	Executive - 09/09/04	Strategy and Commissioning	Nick Carter (2103)	Cllr Mike Rodger			
EX0693	<b>Budget Monitoring Report - April to June 2004</b> <i>Purpose: To reupdate Members on the 2004/05 budget monitoring position.</i>	EX	Executive - 09/09/04	Strategy and Commissioning	Simon Freeman (2249)	Cllr Denise Gaines			

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