

West Berkshire Council Forward Plan – July 2004 to October 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
JULY 2004 (Individual Decision(s))									
ID0792	Padworth Common - Local Nature Reserve Status <i>Purpose: To seek consent for Padworth Common to be declared a Local Nature Reserve</i>	ID	Individual Decision - 01/07/04	Environment and Public Protection	Paul Hendry (2858)	Cllr Owen Jeffery			
ID0803	Representation on Outside Body - South East Employers for 2004/05 <i>Purpose: To appoint representatives on South East Employers for 2004/2005.</i>	ID	Individual Decision - 01/07/04	Strategy and Commissioning	Anne Hunter (2241)	Cllr Royce Longton			
ID0814	Representation on Outside Body - ACTVaR <i>Purpose: To appoint representatives on ACTVaR</i>	ID	Individual Decision - 01/07/04	Strategy and Commissioning	Anne Hunter (2241)	Cllr Mike Rodger			
ID0784	A329 Skew Bridge, Lower Basildon - Proposed Weight Limit <i>Purpose: To report the objections and comments received during statutory consultation and seek approval of Officer recommendations.</i>	ID	Individual Decision 15/07/04	Environment and Public Protection	Andrew Garratt (2491)	Cllr Sally Hannon			
ID0794	Speed Limit Review 2004 <i>Purpose: To approve the statutory consultation for altering the speed limit on a number of roads following a meeting of the Speed Limit Task Group.</i>	ID	Individual Decision - 15/07/04	Environment and Public Protection	Andrew Garratt (2491)	Cllr Sally Hannon			
ID0627	Annual Risk Management Report	ID	Individual Decision - 15/07/04	Strategy and Commissioning	Ian Priestley (2253)	Cllr Mike Rodger			

NOTE: Items marked EX/ID will either be dealt with at the Executive or will be an Individual Decision made by the Portfolio Member. If you have any enquiries, please contact the number below.

The items included in the Forward Plan and the date to be considered by the Executive was correct at the time of publication. The Forward Plan may, however, change and you are advised to contact Anne Hunter – Tel: 01635 519241 e-mail: ahunter@westberks.gov.uk in Policy & Performance to confirm the contents of any agenda before attending a meeting.

EXECUTIVE DECISIONS MAY BE TAKEN BY THE EXECUTIVE ACTING AS A COLLECTIVE BODY OR BY OFFICERS ACTING UNDER DELEGATED POWERS.

West Berkshire Council Forward Plan – July 2004 to October 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
ID0816	Residual Personnel Issue - Early Release of Pension Funds (Paragraph 1 - particular employee) <i>Purpose: To agree the early release of funds on the grounds of ill health</i>	ID	Individual Decision - 15/07/04	Strategy and Commissioning	Sarah Johns (2575)	Cllr Denise Gaines	Yes		
ID0813	Road Safety Strategy <i>Purpose: Finalisation of document following consultation.</i>	ID	Individual Decision - 29/07/04	Environment and Public Protection	Nicky Linihan-Mardon (2638)	Cllr Sally Hannon			
ID0812	Public Transport Information Strategy <i>Purpose: Finalisation of document following consultation.</i>	ID	Individual Decision - 29/07/04	Environment and Public Protection	Nicky Linihan-Mardon (2638)	Cllr Sally Hannon			
15 JULY 2004									
EX0594	West Berkshire Forward Plan - August 2004 to November 2004 <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			
EX0707	Medium Term Financial Strategy 2004/05 - 2006/07 <i>Purpose: To present the Council's three year Financial Strategy.</i>	EX	Executive - 15/07/04	Strategy and Commissioning	Martin Cawte (2989)/ Jo Benoy (2247)	Cllr Denise Gaines			
EX0708	Corporate Plan Refresh <i>Purpose: To seek Members' approval of the updated Corporate Plan.</i>	EX	Executive - 15/07/04	Strategy and Commissioning	Malcolm Burch (2568)	Cllr Mike Rodger			
EX0793	West Berkshire response to UK Sustainable Development Strategy Review <i>Purpose: To agree a response from West Berkshire Council to the National Consultation.</i>	EX	Executive - 15/07/04	Strategy and Commissioning	Paul James (2185)	Cllr Royce Longton			

NOTE: Items marked EX/ID will either be dealt with at the Executive or will be an Individual Decision made by the Portfolio Member. If you have any enquiries, please contact the number below.

The items included in the Forward Plan and the date to be considered by the Executive was correct at the time of publication. The Forward Plan may, however, change and you are advised to contact Anne Hunter – Tel: 01635 519241 e-mail: ahunter@westberks.gov.uk in Policy & Performance to confirm the contents of any agenda before attending a meeting.

EXECUTIVE DECISIONS MAY BE TAKEN BY THE EXECUTIVE ACTING AS A COLLECTIVE BODY OR BY OFFICERS ACTING UNDER DELEGATED POWERS.

West Berkshire Council Forward Plan – July 2004 to October 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
EX0777	Education Asset Management Plan - 2004/05 Appraisal <i>Purpose: To agree the revised statement of priorities</i>	EX	Executive - 15/07/04	Children and Young People	Mark Lewis (2038)	Cllr Mollie Lock			
EX0787	Supplementary Planning Guidance: House Extensions <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 - 15/07/04	Environment and Public Protection	Caroline Peddie (2478)	Cllr Royce Longton			
EX0788	Supplementary Planning Guidance: Replacement Dwellings and Extensions to Dwellings in the Countryside <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 - 15/07/04	Environment and Public Protection	Caroline Peddie (2478)	Cllr Royce Longton			
EX0796	Greenham & Crookham Common Act 2004 - Vesting of Surplus Rights <i>To consider whether the Council should vest Commoner's Rights in properties at Greenham and Crookham Commons (pursuant to Section 5(4) of the Greenham and Crookham Common Act 2002), in consultation with the Greenham and Crookham Common Commission.</i>	EX	Executive - 15/07/04	Strategy and Commissioning	Annette Thomas (2341)	Cllr Mike Rodger			

NOTE: Items marked EX/ID will either be dealt with at the Executive or will be an Individual Decision made by the Portfolio Member. If you have any enquiries, please contact the number below.

The items included in the Forward Plan and the date to be considered by the Executive was correct at the time of publication. The Forward Plan may, however, change and you are advised to contact Anne Hunter – Tel: 01635 519241 e-mail: ahunter@westberks.gov.uk in Policy & Performance to confirm the contents of any agenda before attending a meeting.

EXECUTIVE DECISIONS MAY BE TAKEN BY THE EXECUTIVE ACTING AS A COLLECTIVE BODY OR BY OFFICERS ACTING UNDER DELEGATED POWERS.

West Berkshire Council Forward Plan – July 2004 to October 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
EX0802	Outcome of the application to the Heritage Lottery Fund for the restoration of Shaw House <i>Purpose: To update Executive Members on the outcome of this application for grant funding and agree further actions that are required.</i>	EX	Executive - 15/07/04	Children and Young People	Diana Shelton (2448)	Cllr Mike Rodger			
EX0795	West Berkshire Residents Parking Policy and Guidance <i>Purpose: To formalise the Policy</i>	EX	Executive - 15/07/04	Environment and Public Protection	Andrew Garratt (2491)	Cllr Sally Hannon			
EX0815	Enabling Land Transactions for Shaw House Redevelopment <i>Purpose: To seek approval for appropriate land acquisition and disposal</i>	EX	Executive - 15/07/04	Strategy and Commissioning	Iain Masters (2424)	Cllr Mollie Lock			
EX0810	Resource Community Café <i>Purpose: To enable the granting of a lease to enable this Community Café to be established</i>	EX	Executive - 15/07/04	Strategy and Commissioning	Martin Cawte (2989)	Cllr Denise Gaines			
EX0811	Member Training and Development Needs Analysis 2004 <i>Purpose: To consider the feedback from the Members Needs Analysis exercise.</i>	EX	Executive - 15/07/04	Strategy and Commissioning	Andy Day (2459)	Cllr Owen Jeffery			
EX0809	Provision of Nursing Home Beds for Elderly Mentally Frail People in West Berkshire <i>Purpose: To seek authorisation to enter into formal negotiations with Airways Housing Association and a Care Provider regarding the development of a new nursing home.</i>	EX	Executive - 15/07/04	Community Care and Housing	Margaret Goldie (2730)	Cllr Phil Barnett			
S&C0753	Capital Programme Monitoring Report First Quarter 2004/05 <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			

NOTE: Items marked EX/ID will either be dealt with at the Executive or will be an Individual Decision made by the Portfolio Member. If you have any enquiries, please contact the number below.

The items included in the Forward Plan and the date to be considered by the Executive was correct at the time of publication. The Forward Plan may, however, change and you are advised to contact Anne Hunter – Tel: 01635 519241 e-mail: ahunter@westberks.gov.uk in Policy & Performance to confirm the contents of any agenda before attending a meeting.

EXECUTIVE DECISIONS MAY BE TAKEN BY THE EXECUTIVE ACTING AS A COLLECTIVE BODY OR BY OFFICERS ACTING UNDER DELEGATED POWERS.

West Berkshire Council Forward Plan – July 2004 to October 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
12 AUGUST 2004									
EX0599	West Berkshire Forward Plan - September 2004 to December 2004 <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	Customer Contact Strategy - Annual Review <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			
EX0756	Capital Programme Monitoring Report Fourth Quarter (Outturn) 2003/04 <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			
EX0679	SEN Development Plan Review - Final Version <i>Purpose: To report back on the consultation and get approval for the final version of the plan.</i>	EX C	Executive - 12/08/04	Children and Young People	Jane Pritchard (2783)	Cllr Mollie Lock			
EX0797	Newbury Parking Study - W1 <i>Purpose: Results to statutory and public consultation.</i>	EX	Executive - 12/08/04	Environment and Public Protection	Andrew Garratt (2491)	Cllr Sally Hannon			
C0672	Statement of Final Accounts 2003/04 <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	Changes to the Constitution <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			

NOTE: Items marked EX/ID will either be dealt with at the Executive or will be an Individual Decision made by the Portfolio Member. If you have any enquiries, please contact the number below.

The items included in the Forward Plan and the date to be considered by the Executive was correct at the time of publication. The Forward Plan may, however, change and you are advised to contact Anne Hunter – Tel: 01635 519241 e-mail: ahunter@westberks.gov.uk in Policy & Performance to confirm the contents of any agenda before attending a meeting.

EXECUTIVE DECISIONS MAY BE TAKEN BY THE EXECUTIVE ACTING AS A COLLECTIVE BODY OR BY OFFICERS ACTING UNDER DELEGATED POWERS.

West Berkshire Council Forward Plan – July 2004 to October 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
9 SEPTEMBER 2004 (Individual Decision(s))									
ID0798	Library Position Statement 2004 <i>Purpose: To approve the Position Statement for submission to the DCMS.</i>	ID	Individual Decision - 09/09/04	Strategy and Commissioning	Christine Owen (2904)	Cllr Mike Rodger			
9 SEPTEMBER 2004									
EX0652	West Berkshire Forward Plan - October 2004 to January 2005 <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	Closure of Capital Accounts <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	Treasury Management Annual Report <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	Winter Service Plan 2004/2005 <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	Performance Monitoring - April to June 2004 <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			

NOTE: Items marked EX/ID will either be dealt with at the Executive or will be an Individual Decision made by the Portfolio Member. If you have any enquiries, please contact the number below.

The items included in the Forward Plan and the date to be considered by the Executive was correct at the time of publication. The Forward Plan may, however, change and you are advised to contact Anne Hunter – Tel: 01635 519241 e-mail: ahunter@westberks.gov.uk in Policy & Performance to confirm the contents of any agenda before attending a meeting.

EXECUTIVE DECISIONS MAY BE TAKEN BY THE EXECUTIVE ACTING AS A COLLECTIVE BODY OR BY OFFICERS ACTING UNDER DELEGATED POWERS.

West Berkshire Council Forward Plan – July 2004 to October 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
EX0693	Budget Monitoring Report - April to June 2004 <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			
14 OCTOBER 2004									
EX0664	West Berkshire Forward Plan - November 2004 to February 2005. <i>Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	EX	Executive - 14/10/04	Strategy and Commissioning	Malcolm Burch (2568)	Cllr Royce Longton			
EX0677	Sales of Age Restricted Products <i>Purpose: To seek approval from the Executive for Public Protection Services (Trading Standards Team) approach to the enforcement of legislation relating to age restricted products.</i>	EX	Executive - 14/10/04	Environment and Public Protection	Sean Murphy (2840)	Cllr Billy Drummond			
EX0646	Commissioning Strategy for Older People's Services <i>Purpose: To seek approval for the commissioning strategy for Older People's Services for 2004-2007</i>	EX	Executive - 14/10/04	Community Care and Housing	Jan Evans (2736)	Cllr Phil Barnett			
EX0645	Commissioning Strategy for Learning Disabilities Services <i>Purpose: To seek approval for the commissioning strategy for the Learning Disability Service for 2004-2007.</i>	EX	Executive - 14/10/04	Community Care and Housing	Bev Searle (2046)	Cllr Sally Hannon			
EX0647	Commissioning Strategy for Mental Health Service <i>Purpose: To seek approval for the commissioning strategy for Mental Health Services for 2004-2007.</i>	EX	Executive - 14/10/04	Community Care and Housing	Bev Searle (2046)	Cllr Phil Barnett			

NOTE: Items marked EX/ID will either be dealt with at the Executive or will be an Individual Decision made by the Portfolio Member. If you have any enquiries, please contact the number below.

The items included in the Forward Plan and the date to be considered by the Executive was correct at the time of publication. The Forward Plan may, however, change and you are advised to contact Anne Hunter – Tel: 01635 519241 e-mail: ahunter@westberks.gov.uk in Policy & Performance to confirm the contents of any agenda before attending a meeting.

EXECUTIVE DECISIONS MAY BE TAKEN BY THE EXECUTIVE ACTING AS A COLLECTIVE BODY OR BY OFFICERS ACTING UNDER DELEGATED POWERS.

West Berkshire Council Forward Plan – July 2004 to October 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
EX0644	Commissioning Strategy for Physical Disability Service <i>Purpose: To seek approval for the commissioning strategy for services for people with physical disabilities for 2004-2007</i>	EX	Executive - 14/10/04	Community Care and Housing	Bev Searle (2046)	Cllr Phil Barnett			
EX0755	Capital Programme Monitoring Report Second Quarter (Half Year) 2004/05 <i>Purpose: To inform Members of the current budget position on the Capital Programme.</i>	EX	S&C SC - 14/09/04 Executive - 14/10/04	Strategy and Commissioning	Carole Ruse (2972)	Cllr Denise Gaines			
EX0651	Pooled Budgets with Health (Nursing Home Placements) <i>Purpose: To seek approval to establish an agreement under S31 of the Health Act of 1999 to pool the budgets for nursing home placements and continuing care arrangements with Newbury and Community PCT.</i>	EX	Executive - 14/10/04	Community Care and Housing	Jan Evans (2736)	Cllr Phil Barnett			
EX0772	Waste Management Issues (Paragraph 9 - terms proposed in negotiations) <i>Purpose: To consider current waste management issues</i>	EX	Executive - 14/10/04	Environment and Public Protection	Bill Jennison (2560)	Cllr Owen Jeffery			

NOTE: Items marked EX/ID will either be dealt with at the Executive or will be an Individual Decision made by the Portfolio Member. If you have any enquiries, please contact the number below.

The items included in the Forward Plan and the date to be considered by the Executive was correct at the time of publication. The Forward Plan may, however, change and you are advised to contact Anne Hunter – Tel: 01635 519241 e-mail: ahunter@westberks.gov.uk in Policy & Performance to confirm the contents of any agenda before attending a meeting.

EXECUTIVE DECISIONS MAY BE TAKEN BY THE EXECUTIVE ACTING AS A COLLECTIVE BODY OR BY OFFICERS ACTING UNDER DELEGATED POWERS.