

West Berkshire Council Forward Plan – October 2004 to January 2005

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
14 OCTOBER 2004 (Individual Decision(s))									
ID0870	Footbridge over West of England Main Line at Bridle Path 18, Thatcham <i>Purpose: To seek approval to procure the design and construction of the Monkey Marsh footbridge by negotiated, target cost contract in partnership with a design and build contractor already selected by a panel of West Berkshire Council Members.</i>	ID	Individual Decision - 05/10/04	Environment and Public Protection	Miles Roberts (2107)	Cllr Sally Hannon		Yes	
ID0797	Newbury Parking Study - W1 <i>Purpose: Results to statutory and public consultation.</i>	ID	Individual Decision - 05/10/04	Environment and Public Protection	Andrew Garratt (2491)	Cllr Sally Hannon			
ID0813	Road Safety Strategy <i>Purpose: Finalisation of document following consultation.</i>	ID	Individual Decision - 14/10/04	Environment and Public Protection	Nicky Linihan-Mardon (2638)	Cllr Sally Hannon			
ID0862	A4 Western Avenue, Newbury <i>Purpose: Responses to Statutory and Public Consultation to extend the existing 40mph speed limit.</i>	ID	Individual Decision - 14/10/04	Environment and Public Protection	Andrew Garratt (2491)	Cllr Sally Hannon		Yes	
ID0863	Great Common, Inkpen <i>Purpose: Responses to Statutory and Public Consultation to extend the existing 30mph speed limit.</i>	ID	Individual Decision - 14/10/04	Environment and Public Protection	Andrew Garratt (2491)	Cllr Sally Hannon		Yes	
ID0864	A4 Bath Road, Calcot <i>Purpose: Responses to Statutory and Public Consultation to extend the existing 40mph speed limit.</i>	ID	Individual Decision - 14/10/04	Environment and Public Protection	Andrew Garratt (2491)	Cllr Sally Hannon		Yes	

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ID0865	B4000 Ermin Street, Lambourn <i>Purpose: Responses to Statutory and Public Consultation to extend the existing 50mph speed limit.</i>	ID	Individual Decision - 14/10/04	Environment and Public Protection	Andrew Garratt (2491)	Cllr Sally Hannon		Yes	
ID0866	A339 Newtown Road, Greenham <i>Purpose: Responses to Statutory and Public Consultation to extend the existing 50mph speed limit.</i>	ID	Individual Decision - 14/10/04	Environment and Public Protection	Andrew Garratt (2491)	Cllr Sally Hannon		Yes	
ID0867	B4192 Charnham Park, Hungerford <i>Purpose: Responses to Statutory and Public Consultation to extend the existing 40mph and 30mph speed limit.</i>	ID	Individual Decision - 14/10/04	Environment and Public Protection	Andrew Garratt (2491)	Cllr Sally Hannon		Yes	
ID0868	A338 Eddington Hill, Hungerford <i>Purpose: Responses to Statutory and Public Consultation to extend the existing 30mph speed limit.</i>	ID	Individual Decision - 14/10/04	Environment and Public Protection	Andrew Garratt (2491)	Cllr Sally Hannon		Yes	
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			

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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 (2503)	Cllr Sally Hannon / Phil Barnett			
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 (2503)	Cllr Phil Barnett			
EX0847	Procurement Scrutiny Review <i>Purpose: To report the findings of the review into Procurement carried out by Strategy and Commissioning Select Committee</i>	EX	S&C SC - 14/09/04 Executive - 14/10/04	Strategy and Commissioning	Andy Day (2459)	Cllr Denise Gaines			
EX0850	Waste Management Scrutiny Review <i>Purpose: To report the findings of the review into Waste Management carried out by the Environment and Public Protection Select Committee</i>	EX	E&PP SC - 21/09/04 Executive - 14/10/04	Strategy and Commissioning	Andy Day (2459)	Cllr Owen Jeffery			
EX0611	Customer Contact Strategy - Annual Review <i>Purpose: To present a review of the Council's Customer Contact Strategy.</i>	EX	Executive - 14/10/04	Strategy and Commissioning	Jo Benoy / Malcolm Burch (2568)	Cllr Sally Hannon			
EX0860	Review of External Funding Policy <i>Purpose: To review the Policy and any amendments.</i>	EX	Executive - 14/10/04	Strategy and Commissioning	Paul James (2185)	Cllr Mike Rodger			
EX0855	School Merger Report - Winchcombe Infant and Junior Schools <i>Purpose: To report on the consultations undertaken and to recommend action.</i>	EX	C&YP SC - 30/09/04 Executive - 14/10/04	Children and Young People	John Powell (2031)	Cllr Mollie Lock			

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EX0856	School Merger Report - Dunston Park Infant and St Mary's CE Controlled Junior Schools <i>Purpose: To report on the consultations undertaken and to recommend action.</i>	EX	C&YP SC - 30/09/04 Executive - 14/10/04	Children and Young People	John Powell (2031)	Cllr Mollie Lock			
EX0829	Shaw House Project Appraisal <i>Purpose: To examine tender bids for elements of the Shaw House Project in order to confirm project viability.</i>	EX	Executive - 14/10/04	Children and Young People	David Appleton (2578)	Cllr Mike Rodger			
EX0874	Accommodation Charging Issue	EX	Executive – 14/10/04	Strategy and Commissioning	Martin Cawte (2989)	Cllr Denis Gaines / Phil Barnett			
EX0875	West Berkshire Council Representation on the Board of Sovereign Housing Association	EX	Executive – 14/10/04	Community Care and Housing	Margaret Goldie (2730)	Cllr Phil Barnett			
EX0824	Developing Services for Older People (Paragraph 9 - terms proposed in negotiations) <i>Purpose: To seek approval to enter into negotiations.</i>	EX	Executive - 14/10/04	Community Care and Housing	Margaret Goldie (2730)	Cllr Phil Barnett	Yes		
C0820	Changes to the Constitution <i>Purpose: For Members to agree changes to the Constitution resulting from the implementation of the Agresso system.</i>	EX C	Executive - 14/10/04 Council - 19/10/04	Strategy and Commissioning	Andy Day (2459)	Cllr Royce Longton			
C0854	Adoption of the Berkshire Structure Plan 2001-2016 <i>Purpose: To resolve that the Structure Plan should be adopted.</i>	EX C	Executive - 14/10/04 Council - 19/10/04	Environment and Public Protection	Colin Chapman (2512)	Cllr Royce Longton		Yes	

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KF0838	Petition: Request for Pedestrian Lights at the Crossing near The Bull in Streatley <i>Purpose: To respond to a petition by 40 residents of Streatley requesting pedestrian traffic lights at the crossing near 'The Bull in Streatley'.</i>	KF	K&PAF - 12/10/04	Environment and Public Protection	Andrew Garratt (2491)	Cllr Sally Hannon			
11 NOVEMBER 2004 (Individual Decision(s))									
ID0869	A329 Wallingford Road, Streatley <i>Purpose: Responses to Statutory and Public Consultation to introduce 40mph speed limit.</i>	ID	Individual Decision - 11/11/04	Environment and Public Protection	Andrew Garratt (2491)	Cllr Sally Hannon		Yes	
11 NOVEMBER 2004									
EX0676	West Berkshire Forward Plan - December 2004 to March 2005 <i>Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	EX	Executive - 11/11/04	Strategy and Commissioning	Malcolm Burch (2568)	Cllr Royce Longton			
EX0715	Annual Review of Performance <i>Purpose: To report on the conclusions of the Social Services' Inspectorate regarding current performance, past year's achievements and future capacity to improve social care services for children and adults in West Berkshire.</i>	EX	Executive - 11/11/04	Community Care and Housing/ Children and Young People	Margaret Goldie (2730)/ Richard Hubbard (2722)	Cllr Phil Barnett / Cllr Mollie Lock			
EX0716	Five Year Highway Improvement Programme <i>Purpose: To present the draft five year highway improvement programme for consideration by Members.</i>	EX	Executive - 11/11/04	Environment and Public Protection	Melvyn May (2873)	Cllr Sally Hannon			

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EX0799	Risk Management Strategy <i>Purpose: To present the Council's Risk Management Strategy</i>	EX	Executive - 11/11/04	Strategy and Commissioning	Ian Priestley (2253)	Cllr Mike Rodger			
EX0857	Audit of Crime and Disorder <i>Purpose: To submit the Audit of Crime and Disorder to Members for approval and ensure that they are aware of the findings and the results from the subsequent consultation with partner organisations and the community.</i>	EX	Executive - 11/11/04	Environment and Public Protection	Rachel Craggs (2235)	Cllr Billy Drummond			
EX0818	Criminal Records Bureau Checks <i>Purpose: To approve the Council's Policy on making CRB checks and handling the results.</i>	EX	Executive - 11/11/04	Strategy and Commissioning	Liz Howlett (2420)	Cllr Mike Rodger			
EX0772	Waste Management Issues (Paragraph 9 - terms proposed in negotiations) <i>Purpose: To consider current waste management issues</i>	EX	Executive - 11/11/04	Environment and Public Protection	Bill Jennison (2560)	Cllr Owen Jeffery			
EX0871	Review of Cash Collection and Cash Counting in the Car Parks Operation (Paragraph 11 - labour relations matter) <i>Purpose: To consider the future provision of these processes following the review.</i>	EX	Executive - 11/11/04	Environment and Public Protection	Martyn Baker (2211)	Cllr Sally Hannon	Yes	Yes	
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 - 11/11/04	Community Care and Housing	Jan Evans (2736)	Cllr Phil Barnett			
S&C0872	Update on the Library Service Restructure <i>Purpose: A presentation on the progress against the national standards and future plans for West Berkshire Libraries.</i>	S&C	S&C SC - 09/11/04	Strategy and Commissioning	Christine Owen (2904)	Chairman of the Strategy & Commissioning Select Committee			

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9 DECEMBER 2004									
EX0704	West Berkshire Forward Plan - January 2005 to April 2005. <i>Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	EX	Executive - 09/12/04	Strategy and Commissioning	Malcolm Burch (2568)	Cllr Royce Longton			
EX0712	Performance Monitoring - July to September 2004 <i>Purpose: To review progress of the Council's Service Plans.</i>	EX	Executive - 09/12/04	Strategy and Commissioning	Nick Carter (2103)	Cllr Mike Rodger			
EX0713	Half Yearly Budget Monitoring Report <i>Purpose: To review the Half Yearly Budget Monitoring Report.</i>	EX	Executive - 09/12/04	Strategy and Commissioning	Simon Freeman (2249)	Cllr Denise Gaines			
EX0718	Update of Internal Audit Work <i>Purpose: To inform Members of the outcomes of internal audit work for the last six months.</i>	EX	Executive - 09/12/04	Strategy and Commissioning	Ian Priestley (2253)	Cllr Denise Gaines			
EX0729	Calculation of Tax Base <i>Purpose: To consider the calculation of the tax base for the levying of Council Tax in 2005/2006.</i>	EX	Executive - 09/12/04	Strategy and Commissioning	Martin Cawte (2189)	Cllr Denise Gaines			
EX0800	Asset Management Plan <i>Purpose: To present the Council's Annual Asset Management Plan</i>	EX	Executive - 09/12/04	Strategy and Commissioning	Mark Abinger	Cllr Denise Gaines			
EX0801	Procurement Strategy <i>Purpose: To present the Council's annual procurement strategy</i>	EX	Executive - 09/12/04	Strategy and Commissioning	Peter Watson/ Steve Hounsell	Cllr Denise Gaines			

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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 - 20/01/05 Executive - 09/12/04	Strategy and Commissioning	Caroline Gray (2115)	Cllr Denise Gaines			
EX0848	Child Protection and Family Services Review <i>Purpose: To report the findings of the review into Child Protection and Family Services carried out by the Children and Young People Select Committee</i>	EX	C&YP SC - 25/11/04 Executive - 09/12/04	Strategy and Commissioning	Andy Day (2459)	Cllr Mollie Lock			
EX0858	School Merger Report - Calcot Infant and Junior Schools <i>Purpose: To report on the consultations undertaken and to recommend action.</i>	EX	C&YP SC - 25/11/04 Executive - 09/12/04	Children and Young People	John Powell (2031)	Cllr Mollie Lock			
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 - 09/12/04	Community Care and Housing	Bev Searle (2503)	Cllr Phil Barnett			
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 - 09/12/04	Community Care and Housing	Jan Evans (2736)	Cllr Phil Barnett			
C0657	West Berkshire Council Licensing Policy Statement <i>Purpose: To seek Member approval for the Council's Licensing Policy under the Licensing Act 2003.</i>	EX C	Executive - 09/12/04 Council - 14/12/04	Environment and Public Protection	John Priest (2167)	Cllr Mike Rodger			

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13 JANUARY 2005									
EX0711	West Berkshire Forward Plan - February 2005 to May 2005. <i>Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	EX	Executive - 13//01/05	Strategy and Commissioning	Malcolm Burch (2568)	Cllr Royce Longton			
EX0846	Services for People with Learning Difficulties <i>Purpose: To report the findings of the review into Services for People with Learning Difficulties carried out by Community Care and Housing Select Committee</i>	EX	Executive - 13//01/05	Strategy and Commissioning	Andy Day (2459)	Cllr Phil Barnett			
EX0849	Parking Review <i>Purpose: To report the findings of the review into Parking carried out by the Environment and Public Protection Sdelect Committee</i>	EX	Executive - 13//01/05	Strategy and Commissioning	Andy Day (2459)	Cllr Sally Hannon			
EX0861	Park Way Developer Selection (Paragraph 9 - terms proposed in negotiations) <i>Purpose: To inform Members of the recommendations of the Park Way Task Group and to seek delegated authority for the Task Group to select and recommend to the Executive its preferred development partner.</i>	EX	Executive - 13//01/05	Strategy and Commissioning	Nick Carter (2103)	Cllr Mike Rodger	Yes	Yes	

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