

West Berkshire Council Forward Plan – December 2004 to March 2005

Reference	Decision and Purpose	Decision Body	Decision Path (including consultees)	Service Area	Contact and Ext. No.	Lead Member	Part II	Key Decision	Not subject to call-in
DECEMBER 2004 (Individual Decision(s))									
ID0895	Introduction of Season Tickets at Station Road Car Park, Pangbourne <i>Purpose: To seek approval to amend the existing Parking Order to facilitate the introduction of a limited number of season tickets.</i>	ID	Individual Decision - 09/12/04	Environment and Public Protection	Martyn Baker (2211)	Cllr Sally Hannon			
ID0896	Introduction of Parent Parking Permits at Hungerford High Street <i>Purpose: To seek approval to amend the existing Parking Order to facilitate the introduction of Parent Parking Permits.</i>	ID	Individual Decision - 09/12/04	Environment and Public Protection	Martyn Baker (2211)	Cllr Sally Hannon			
ID0890	Thatcham Station Approach Enhancement Scheme <i>Purpose: To seek approval to the Scheme proceeding and to the advertisement of the necessary Statutory Traffic Regulation Orders.</i>	ID	Individual Decision - 16/12/04	Environment and Public Protection	Derek Crouch (2206)	Cllr Sally Hannon			
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	S&C SC - 09/11/04 C&YP - 30/11/04 CC&H SC - 25/01/05 E&PP SC - 01/02/05 Executive - 09/12/04	Strategy and Commissioning	Nick Carter (2103)	Cllr Mike Rodger			

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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			
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 (2837)	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	Steve Hounsell (2861)	Cllr Denise Gaines			
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			
EX0799	Risk Management Strategy <i>Purpose: To present the Council's Risk Management Strategy.</i>	EX	Executive - 09/12/04	Strategy and Commissioning	Ian Priestley (2253)	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 - 30/11/04 Executive - 09/12/04	Strategy and Commissioning	Andy Day (2459)	Cllr Mollie Lock			Yes
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 - 30/11/04 Executive - 09/12/04	Children and Young People	John Powell (2031)	Cllr Mollie Lock			Yes
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	Jan Evans (2736)	Cllr Phil Barnett			

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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 - 09/12/04	Community Care and Housing	Jan Evans (2736)	Cllr Phil Barnett			
EX0883	West Berkshire Local Development Scheme <i>Purpose: To agree the formal 3 year programme for preparation of the Local Development Framework.</i>	EX	Executive - 09/12/04	Environment and Public Protection	Colin Chapman(2512)	Cllr Royce Longton			
EX0716	Five Year Highway Improvement Programme <i>Purpose: To present the draft five year highway improvement programme for consideration by Members.</i>	EX	Executive - 09/12/04	Environment and Public Protection	Melvyn May (2873)	Cllr Sally Hannon			
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 - 09/12/04	Community Care and Housing/ Children and Young People	Margaret Goldie (2730)/ Richard Hubbard (2722)	Cllr Phil Barnett / Cllr Mollie Lock			
EX0891	Restoration of Shaw House <i>Purpose: To outline the current state of progress in developing this project and to identify the preferred option for moving towards completion.</i>	EX	Executive - 09/12/04	Children and Young People	David Appleton (2578)	Cllr Mike Rodger			
EX0892	Licensing Act 2003 - Encouragement of Street Theatre & Other Performances <i>Purpose: To determine whether West Berkshire Council should apply for licenses for public spaces.</i>	EX	Executive - 09/12/04	Children and Young People	David Appleton (2578)	Cllr Mike Rodger			

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EX0875	West Berkshire Council Representation on the Board of Sovereign Housing Association <i>Purpose: To report on the outcome of the review of the existing relationship between Sovereign Housing Association and West Berkshire Council and outline an alternative approach to increase its effectiveness.</i>	EX	Executive - 09/12/04	Community Care and Housing	Margaret Goldie (2730)	Cllr Phil Barnett			
EX0713	2004/05 Half Yearly Budget Report <i>Purpose: To review the 2004/05 Half Yearly Budget Report.</i>	EX	Executive – 09/12/04	Strategy and Commissioning	Simon Freeman (2249)	Cllr Denise Gaines			
EX0824	Developing Services for Older People (Paragraph 9 - terms proposed in negotiations) <i>Purpose: To seek approval to enter into negotiations.</i>	EX	Executive - 09/12/04	Community Care and Housing	Margaret Goldie (2730)	Cllr Phil Barnett	Yes		
EX0882	Newbury Cinema Project – Update (Paragraph 8 - amount of proposed expenditure on contract & Paragraph 9 - Terms proposed in negotiations) <i>Purpose: To provide an update on the Newbury Cinema Project and to determine any financial issues relevant at that time.</i>	EX	Executive - 09/12/04	Strategy and Commissioning	Nick Carter (2103)	Cllr Mike Rodger	Yes		
C0729	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 Council - 14/12/04	Strategy and Commissioning	Martin Cawte (2189)	Cllr Denise Gaines			Yes
C0820	Changes to the Constitution <i>Purpose: For Members to agree changes to the Constitution.</i>	C	Council - 14/12/04	Strategy and Commissioning	Andy Day (2459)	Cllr Royce Longton			

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C0657	West Berkshire Council Licensing Policy Statement <i>Purpose: To seek Member approval for the Coouncil's Licensing Policy under the Licensing Act 2003.</i>	C	Licensing Committee - 07/12/04 Council - 14/12/04	Environment and Public Protection	John Priest (2167)	Cllr Geoff Findlay			
13 JANUARY 2005 (Individual Decision(s))									
ID0862	A4 Western Avenue, Newbury <i>Purpose: Responses to Statutory and Public Consultation to extend the existing 40mph speed limit.</i>	ID	Individual Decision - 13/01/05	Environment and Public Protection	Andrew Garratt (2491)	Cllr Sally Hannon			
ID0863	Great Common, Inkpen <i>Purpose: Responses to Statutory and Public Consultation to extend the existing 30mph speed limit.</i>	ID	Individual Decision - 13/01/05	Environment and Public Protection	Andrew Garratt (2491)	Cllr Sally Hannon			
ID0865	B4000 Ermin Street, Lambourn <i>Purpose: Responses to Statutory and Public Consultation to extend the existing 50mph speed limit.</i>	ID	Individual Decision - 13/01/05	Environment and Public Protection	Andrew Garratt (2491)	Cllr Sally Hannon			
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 - 13/01/05	Environment and Public Protection	Andrew Garratt (2491)	Cllr Sally Hannon			
ID0869	A329 Wallingford Road, Streatley <i>Purpose: Responses to Statutory and Public Consultation to introduce 40mph speed limit.</i>	ID	Individual Decision - 13/01/05	Environment and Public Protection	Andrew Garratt (2491)	Cllr Sally Hannon			
ID0868	A338 Eddington Hill, Hungerford <i>Purpose: Responses to Statutory and Public Consultation to extend the existing 30mph speed limit.</i>	ID	Individual Decision - 13/01/05	Environment and Public Protection	Andrew Garratt (2491)	Cllr Sally Hannon			

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ID0897	The Green/Deadmans Lane/Bradfield Road, Theale - Waiting Restrictions <i>Purpose: Responses to statutory consultation of proposed road closure.</i>	ID	Individual Decision - 13/01/05	Environment and Public Protection	Andrew Garratt (2491)	Cllr Sally Hannon			
ID0898	Pingewood Road North, Burghfield <i>Purpose: Responses to statutory consultation of proposed road closure.</i>	ID	Individual Decision - 13/01/05	Environment and Public Protection	Andrew Garratt (2491)	Cllr Sally Hannon			
ID0899	Hungerford Taxi Rank <i>Purpose: Responses to statutory consultation.</i>	ID	Individual Decision - 13/01/05	Environment and Public Protection	Andrew Garratt (2491)	Cllr Sally Hannon			
ID0900	Greenham Transport Study - Implementation Stage 1 <i>Purpose: To seek approval to construct early schemes resulting from the Greenham Transport Strategy.</i>	ID	Individual Decision - 13/01/05	Environment and Public Protection	Andrew Garratt (2491)	Cllr Sally Hannon			
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			
EX0881	Feedback from Consultation on Alcohol Consumption in Public Places. <i>Purpose: To inform Members of the feedback from the consultation and if appropriate agree to the introduction of Designation Orders.</i>	EX	Executive - 13/01/05	Strategy and Commissioning	Rachel Craggs (2235)	Cllr Billy Drummond			
EX0886	Admission Arrangements Consultation 2006/07 <i>Purpose: To approve consultation on proposed admission arrangements for 2006/07.</i>	EX	Executive - 13/01/05	Children and Young People	Malcolm Berry (2770)	Cllr Mollie Lock			

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EX0889	West Berkshire Statement of Community Involvement <i>Purpose: To agree the Draft Statement of Community Involvement for the Local Development Framework for public consultation.</i>	EX	Executive - 13/01/05	Environment and Public Protection	Paula Amorelli (2664)	Cllr Royce Longton			
EX0893	Review of Key Stage 1 Assessment Resource at Robert Sandilands Primary School <i>Purpose: To report to the Executive on the consultation and make recommendations for action.</i>	EX	Executive - 13/01/05	Children and Young People	Jane Pritchard (2783)	Cllr Mollie Lock			
EX0894	Resourced Provision in Mainstream Schools for Pupils with Autistic Spectrum Disorder (ASD) <i>Purpose: To seek approval to the publication of formal notices for setting up ASD resources in one mainstream primary school and one mainstream secondary school.</i>	EX	Executive - 13/01/05	Children and Young People	Jane Pritchard (2783)	Cllr Mollie Lock			
EX0651	Pooled Budgets for Intermediate Care <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 – 13/01/05	Community Care and Housing	Jan Evans (2736)	Cllr Phil Barnett			
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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SC0877	Update on Performance Figures for Revenues and Benefits <i>Purpose: Presentation to discuss the progress that has been made on performance figures for Revenues and Benefits.</i>	S&C	S&C Select Committee - 20/01/05	Strategy and Commissioning	Sean Anderson (2149)	Cllr Keith Chopping			
SC0878	Update on Land Charges <i>Purpose: Presentation to update the Select Committee of income generation activities of the Local Land Charges Section.</i>	S&C	S&C Select Committee - 20/01/05	Strategy and Commissioning	Lee Howard (2469)	Cllr Keith Chopping			
10 FEBRUARY 2005									
EX0724	West Berkshire Forward Plan - March 2005 - June 2005 <i>Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months</i>	EX	Executive - 10/02/05	Strategy and Commissioning	Malcolm Burch (2568)	Cllr Royce Longton			
C0835	Capital Strategy and Programme 2005/2006 - 2007/08 Draft <i>Purpose: To review the Council's proposed three year Capital Strategy for 2004/05 - 2006/07. To review the Council's three year Capital Programme for 2004/05 - 2006/07. To set out the Council's Asset Management Plan for 2005/06.</i>	EX	Executive - 10/02/05 Council - 01/03/05	Strategy and Commissioning	Nick Carter (2103)/ Martin Cawte (2989)	Cllr Denise Gaines			Yes
C0734	Community Plan 2005 <i>Purpose: To adopt the updated version of the Community Plan.</i>	EX C	Executive - 10/02/05 Council - 01/03/05	Strategy and Commissioning	Paul James (2185)	Cllr Royce Longton			Yes
C0733	Annual Revenue Budget 2005/2006 <i>Purpose: To approve the Annual Revenue Budget 2004/2005.</i>	EX C	Executive - 10/02/05 Council - 01/03/05	Strategy and Commissioning	Martin Cawte 2989)	Cllr Denise Gaines			Yes

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C0821	Local Government Act 2003 - Borrowing Limits and Annual Investment Strategy 2005/2006 <i>Purpose: In compliance with the Local Government Act 2003, this report summarises the Council's borrowing limits as set out by CIPFA's Prudential Code, and recommends the Annual Investment Strategy for the coming year.</i>	EX C	Executive - 10/02/05 Council - 01/03/05	Strategy and Commissioning	Martin Cawte 2989)	Cllr Denise Gaines			Yes
C0859	Community Safety Strategy 2005-2008 <i>Purpose: To submit the Community Safety Strategy 2005-2008 to Members for approval prior to its implementation from April 2005.</i>	EX C	Executive - 10/02/05 Council - 01/03/05	Strategy and Commissioning	Rachel Craggs (2235)	Cllr Billy Drummond			Yes
10 MARCH 2005									
EX0726	West Berkshire Forward Plan - April 2005 - July 2005 <i>Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months</i>	EX	Executive - 10/03/05	Strategy and Commissioning	Malcolm Burch (2568)	Cllr Royce Longton			
EX0725	Internal Audit Plan 2004/05 <i>Purpose: To obtain approval for the Audit Plan</i>	EX	Executive - 10/03/05	Strategy and Commissioning	Ian Priestley (2253)	Cllr Denise Gaines			
EX0765	Performance Monitoring - October to December 2004 <i>Purpose: To review progress of the Council's Service Plans.</i>	EX	Executive - 10/03/05	Strategy and Commissioning	Nick Carter (2103)	Cllr Mike Rodger			
EX0766	Budget Monitoring Report - Quarter 3 <i>Purpose: To update Members on the 2004/2005 budget monitoring position.</i>	EX	Executive - 10/03/05	Strategy and Commissioning	Simon Freeman (2249)	Cllr Denise Gaines			

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EX0771	West Berkshire School Admission Arrangements and Co-ordinated Schemes for 2005/2006 <i>Purpose: To determine the LEA's Admission Arrangements for Community and Voluntary Controlled Schools and Co-ordinated Schemes for Primary and Secondary Admissions for 2005/2006.</i>	EX	Executive - 10/03/05	Children and Young People	Malcolm Berry (2770)	Cllr Mollie Lock			
EX0622	Anti-Fraud Strategy 2005/06 <i>Purpose: To present the Council's Anti-Fraud Strategy.</i>	EX	Executive - 10/03/05	Strategy and Commissioning	Sean Anderson/ Martin Cawte (2989)	Cllr Mike Rodger			
EX0887	Admission Arrangements 2006/07 <i>Purpose: To determine Admission Arrangements 2006/07.</i>	EX	Executive - 10/03/05	Children and Young People	Malcolm Berry (2770)	Cllr Mollie Lock			
EX0595	Supporting People Strategy <i>Purpose: To seek agreement for the Supporting People Strategy.</i>	EX	CC&H SC - 25/01/04 Executive - 10/03/05	Community Care and Housing	Ian Gilders (2248)	Cllr Phil Barnett			Yes
EX0849	Parking Review <i>Purpose: To report the findings of the review into Parking carried out by the Environment and Public Protection Sselect Committee</i>	EX	Executive – 10/03/05	Strategy and Commissioning	Sarah Langley (2410)	Cllr Brian Bedwell			Yes
S&C0754	Capital Programme Monitoring Report Third Quarter 2004/05 <i>Purpose: To inform Members of the current budget position on the Capital Programme.</i>	S&C	Capital Group - 04/02/05 S&C SC - 15/03/05	Strategy and Commissioning	Caroline Gray (2115)	Cllr Denise Gaines			

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