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		
13 JANUARY 2005 (Individual Decision(s))											
ID0862	A4 Western Avenue, Newbury Purpose: Responses to Statutory and Public Consultation to extend the existing 40mph speed limit.	ID	Individual Decision - 13/01/05	Environment and Public Protection	Andrew Garratt (2491)	Clir Sally Hannon					
ID0863	Great Common, Inkpen Purpose: Responses to Statutory and Public Consultation to extend the existing 30mph speed limit.	ID	Individual Decision - 13/01/05	Environment and Public Protection	Andrew Garratt (2491)	Cllr Sally Hannon					
ID0865	B4000 Ermin Street, Lambourn Purpose: Responses to Statutory and Public Consultation to extend the existing 50mph speed limit.	ID	Individual Decision - 13/01/05	Environment and Public Protection	Andrew Garratt (2491)	Cllr Sally Hannon					
ID0867	B4192 Charnham Park, Hungerford Purpose: Responses to Statutory and Public Consultation to extend the existing 40mph and 30mph speed limit.	ID	Individual Decision - 13/01/05	Environment and Public Protection	Andrew Garratt (2491)	Cllr Sally Hannon					
ID0869	A329 Wallingford Road, Streatley Purpose: Responses to Statutory and Public Consultation to introduce 40mph speed limit.	ID	Individual Decision - 13/01/05	Environment and Public Protection	Andrew Garratt (2491)	Cllr Sally Hannon					
ID0868	A338 Eddington Hill, Hungerford Purpose: Responses to Statutory and Public Consultation to extend the existing 30mph speed limit.	ID	Individual Decision - 13/01/05	Environment and Public Protection	Andrew Garratt (2491)	Cllr Sally Hannon					
ID0897	The Green/Deadmans Lane/Bradfield Road, Theale - Waiting Restrictions Purpose: Responses to statutory consultation of proposed road closure.	ID	Individual Decision - 13/01/05	Environment and Public Protection	Andrew Garratt (2491)	Cllr Sally Hannon					

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.

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
ID0898	Pingewood Road North, Burghfield Purpose: Responses to statutory consultation of proposed road closure.	ID	Individual Decision - 13/01/05	Environment and Public Protection	Andrew Garratt (2491)	Clir Sally Hannon			
ID0899	Hungerford Taxi Rank Purpose: Responses to statutory consultation.	ID	Individual Decision - 13/01/05	Environment and Public Protection	Andrew Garratt (2491)	Cllr Sally Hannon			
ID0900	Greenham Transport Study - Implementation Stage 1 Purpose: To seek approval to construct early schemes resulting from the Greenham Transport Strategy.	ID	Individual Decision - 13/01/05	Environment and Public Protection	Andrew Garratt (2491)	Cllr Sally Hannon			
			13 JANU	JARY 2005					
EX0711	West Berkshire Forward Plan - February 2005 to May 2005. Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months.	EX	Executive - 13/01/05	Strategy and Commissioning	Malcolm Burch (2568)	Cllr Royce Longton			
EX0881	Feedback from Consultation on Alcohol Consumption in Public Places. Purpose: To inform Members of the feedback from the consultation and if appropriate agree to the introduction of Designation Orders.	EX	Executive - 13/01/05	Strategy and Commissioning	Rachel Craggs (2235)	Cllr Billy Drummond			
EX0886	Admission Arrangements Consultation 2006/07 Purpose: To approve consultation on proposed admission arrangements for 2006/07.	EX	Executive - 13/01/05	Children and Young People	Malcolm Berry (2770)	Cllr Mollie Lock			

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.

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
EX0893	Review of Key Stage 1 Assessment Resource at Robert Sandilands Primary School Purpose: To report to the Executive on the consultation and make recommendations for action.	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) 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.	EX	Executive - 13/01/05	Children and Young People	Jane Pritchard (2783)	Cllr Mollie Lock			
EX0651	Pooled Budgets for Intermediate Care 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.	EX	Executive - 13/01/05	Community Care and Housing	Jan Evans (2736)	Cllr Phil Barnett			
EX0875	Nomination Arrangements to the Board of Sovereign Housing Association 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.	EX	Executive – 13/01/04	Community Care and Housing	Margaret Goldie (2730)	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.

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
EX0861	Park Way Developer Selection (Paragraph 9 - terms proposed in negotiations) 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 prefered development partner.	EX	Executive - 13/01/05	Strategy and Commissioning	Nick Carter (2103)	Cllr Sally Hannon	Yes	Yes	
EX0883	West Berkshire Local Development Scheme Purpose: To agree the formal 3 year programme for preperattion of the Local Development Framework.	EX	Executive - 13/01/05	Environment and Public Protection	Colin Chapman (2512)	Cllr Royce Longton			
SC0877	Update on Performance Figures for Revenues and Benefits Purpose: Presentation to discuss the progres that has been made on performance figures for Revenues and Benefits.	SC	S&C Select Committee - 20/01/05	Strategy and Commissioning	Sean Anderson (2149)	Cllr Keith Chopping			
SC0902	Quarterly Establishment Report Purpose: To update Members on staffing levels across the Council	SC	S&C Select Committee - 20/01/05	Strategy and Commissioning	Sarah Johns (2575)	Cllr Keith Chopping			
SC0910	Presentation on Public Service Efficiency Gershon in West Berkshire Purpose: To provide Members with information relating to a spending review based on public sector efficiency gains	SC	S&C Select Committee - 20/01/05	Strategy and Commissioning	Martin Cawte (2989)	Cllr Keith Chopping			
SC0878	Update on Land Charges Purpose: Presentation to update the Select Committee of income generation activities of the Local Land Charges Section.	SC	S&C Select Committee - 20/01/05	Strategy and Commissioning	Lee Howard (2469)	Cllr Keith Chopping			

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.

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
			10 FEBR	UARY 2005					
EX0724	West Berkshire Forward Plan - March 2005 - June 2005 Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months	EX	Executive - 10/02/05	Strategy and Commissioning	Malcolm Burch (2568)	Clir Royce Longton			
EX0906	Concessionary Fares - Review Purpose: To consider options for change to concessionary travel schemes for 2005/06	EX	Executive - 10/02/05	Environment and Public Protection	Mike Trevallion (2881)	Cllr Sally Hannon		Yes	
EX0907	West Berkshire School Term Dates for 2006/07 and 2007/08 Purpose: To approve the West Berkshire School Term Dates for 2006/07 and 2007/08	EX	Executive - 10/02/05	Children and Young People	Jeanne Lapsley (2030)	Cllr Mollie Lock		Yes	
EX0889	West Berkshire Statement of Community Involvement Purpose: To agree the Draft Statement of Community Involvement for the Local Development Framework for public consultation.	EX	Executive - 10/02/05	Environment and Public Protection	Paula Amorelli (2664)	Cllr Royce Longton			
C0835	Capital Strategy and Programme 2005/2006 - 2007/08 Draft 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.	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 Purpose: To adopt the updated version of the Community Plan.	EX C	Executive - 10/02/05 Council - 01/03/05	Strategy and Commissioning	Paul James (2185)	Cllr Royce Longton			Yes

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.

5

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
C0733	Annual Revenue Budget 2005/2006 Purpose:To approve the Annual Revenue Budget 2004/2005.	EX C	Executive - 10/02/05 Council - 01/03/05	Strategy and Commissioning	Martin Cawte 2989)	Cllr Denise Gaines			Yes
C0821	Local Government Act 2003 - Borrowing Limits and Annual Investment Strategy 2005/2006 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.	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 Purpose: To submit the Community Safety Strategy 2005-2008 to Members for approval prior to its implementation from April 2005.	EX C	Executive - 10/02/05 Council - 01/03/05	Strategy and Commissioning	Rachel Craggs (2235)	Cllr Billy Drummond			Yes
			10 MAF	RCH 2005					
EX0726	West Berkshire Forward Plan - April 2005 - July 2005 Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months	EX	Executive - 10/03/05	Strategy and Commissioning	Malcolm Burch (2568)	Cllr Royce Longton			
EX0725	Internal Audit Plan 2004/05 Purpose: To obtain approval for the Audit Plan	EX	Executive - 10/03/05	Strategy and Commissioning	Ian Priestley (2253)	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.

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
EX0765	Performance Monitoring - October to December 2004 Purpose: To review progress of the Council's Service Plans.	EX	Executive - 10/03/05	Strategy and Commissioning	Nick Carter (2103)	Cllr Mike Rodger			
EX0766	Budget Monitoring Report - Quarter 3 Purpose: To update Members on the 2004/2005 budget monitoring position.	EX	Executive - 10/03/05	Strategy and Commissioning	Simon Freeman (2249)	Cllr Denise Gaines			
EX0771	West Berkshire School Admission Arrangements and Co-ordinated Schemes for 2005/2006 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.	EX	Executive - 10/03/05	Children and Young People	Malcolm Berry (2770)	Cllr Mollie Lock			
EX0622	Anti-Fraud Strategy 2005/06 Purpose: To present the Council's Anti-Fraud Strategy.	EX	Executive - 10/03/05	Strategy and Commissioning	Sean Anderson/ Martin Cawte (2989)	Cllr Mike Rodger			
EX0887	Admission Arrangements 2006/07 Purpose: To determine Admission Arrangements 2006/07.	EX	Executive - 10/03/05	Children and Young People	Malcolm Berry (2770)	Cllr Mollie Lock			
EX0595	Supporting People Strategy Purpose: To seek agreement for the Supporting People Strategy.	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 Purpose: To report the findings of the review into Parking carried out by the Environment and Public Protection Sdelect Committee	EX	Executive - 10/03/05	Strategy and Commissioning	Sarah Langley (2410)	Cllr Brian Bedwell			Yes

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.

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
EX0644	Commissioning Strategy for Physical Disability Service Purpose: To seek approval for the commissioning strategy for services for people with physical disabilities for 2004-2007.	EX	Executive - 10/03/05	Community Care and Housing	Jan Evans (2736)	Cllr Phil Barnett			
SC0754	Capital Programme Monitoring Report Third Quarter 2004/05 Purpose: To inform Members of the current budget position on the Capital Programme.	SC	Capital Group - 04/02/05 S&C SC - 15/03/05	Strategy and Commissioning	Caroline Gray (2115)	Cllr Denise Gaines			
			14 API	RIL 2005					
EX0752	West Berkshire Forward Plan - May 2005 - August 2005 Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months	EX	Executive - 14/04/05	Strategy and Commissioning	Malcolm Burch (2568)	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.