

Individual Decision

The attached report will be taken as
Individual Portfolio Member Decision on:

Thursday, 16th September, 2010

Ref:	Title	Portfolio Member(s)	Page No.
ID2062	West Berkshire Council Forward Plan October 2010 to January 2011	Councillor Graham Jones	1 - 10



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Individual Executive Member Decision

Title of Report:	West Berkshire Council Forward Plan - October 2010 to January 2011
Report to be considered by:	Individual Executive Member Decision
Date on which Decision is to be taken:	16 th September 2010
Forward Plan Ref:	ID2062

Purpose of Report: To advise Members of items to be considered by West Berkshire Council over the next 4 months.

Recommended Action: That the Leader of the Council agrees and where appropriate amends the West Berkshire Council Forward Plan.

Reason for decision to be taken: It is a statutory requirement that a Forward Plan be produced.

Statutory: **Non-Statutory:**
Other:

Other options considered: n/a

Key background documentation: Forward Plan

Portfolio Member Details	
Name & Telephone No.:	Councillor Graham Jones - Tel (01235) 762744
E-mail Address:	gjones@westberks.gov.uk

Contact Officer Details	
Name:	Moira Fraser
Job Title:	Democratic Services Manager
Tel. No.:	01635 519045
E-mail Address:	mfraser@westberks.gov.uk

Implications

Policy:	As set out in the report
Financial:	There are no financial implications for the Council.
Personnel:	None
Legal/Procurement:	None
Environmental:	None
Partnering:	None
Property:	None
Risk Management:	None
Community Safety:	None
Equalities:	None

Consultation Responses

Members:

Leader of Council: Leader of the Council

**Overview & Scrutiny
Management
Commission Chairman:** OSMC Chair

**Select Committee
Chairman:**

Ward Members:

**Opposition
Spokesperson:** Opposition Leader

Local Stakeholders: The West Berkshire Forward Plan will be published the first working day after the Individual Decision is signed.

Officers Consulted: Nick Carter, John Ashworth, Teresa Bell, Margaret Goldie, Group Executives and there had also been widespread consultation with senior managers across the authority on the content of the Forward Plan. Given its rolling nature this consultation will be ongoing.

Trade Union: Not sought.

Is this item subject to call-in.	Yes: <input type="checkbox"/>	No: <input checked="" type="checkbox"/>
If not subject to call-in please put a cross in the appropriate box:		
The item is due to be referred to Council for final approval		<input type="checkbox"/>
Delays in implementation could have serious financial implications for the Council		<input type="checkbox"/>
Delays in implementation could compromise the Council's position		<input type="checkbox"/>
Considered or reviewed by OSC or associated Task Groups within preceding 6 months		<input type="checkbox"/>
Item is Urgent Key Decision		<input checked="" type="checkbox"/>

Supporting Information

1. Background

- 1.1 The Forward Plan attempts to cover all decisions, not just those made by the Executive, which the Authority intends to make over the next 4 months. The Forward Plan, attached as Appendix A, also shows the decision path of each item so far including Council, Executive and Overview and Scrutiny Committee.
- 1.2 As part of the continuing development of the Forward Plan we have now incorporated all Plans and Policies which are required to be approved by the Council under the Constitution. These items have been linked to the appropriate meetings of the Executive and Overview and Scrutiny Committee.

Appendices

Appendix A – West Berkshire Council Forward Plan - October 2010 to January 2011

West Berkshire Council Forward Plan



West Berkshire Council Forward Plan – October 2010 to January 2011

Reference	Decision and Purpose	Decision Body	Decision Path	Directorate	Contact & Ext. No.	Lead Member (Porfolio Holder for . . .)	Part II	Date Report Published	Consultee(s)	Notes	Decision Month
ID2066	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/10/10	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions		TBC			01 October 2010
ID2067	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/10/10	Chief Executive	Paula Amorelli (2233)	Planning, Housing, Transport Policy		TBC			01 October 2010
ID2147	Bradfield - Proposed 20mph speed limit <i>To consider the responses received during statutory consultation.</i>	ID	04/10/10	Environment	Andrew Garratt	Highways, Transport (Operational) & ICT		24/09/10			01 October 2010
ID2152	Lamtarra Way, Greenham <i>To approve the statutory consultation and advertisement for a road closure.</i>	ID	04/10/10	Environment	Andrew Garratt	Highways, Transport (Operational) & ICT		24/09/10			01 October 2010
ID2051	West Berkshire District Council Order Various Roads Ashampstead, 30mph speed limit	ID	04/10/10	Environment	Andrew Garratt	Highways, Transport (Operational) & ICT		24/09/10			01 October 2010
ID2050	West Berkshire District Council Order A338, Great Shefford, Chaddleworth and Fawley, 50mph speed limit	ID	04/10/10	Environment	Andrew Garratt	Highways, Transport (Operational) & ICT		24/09/10			01 October 2010
ID2049	West Berkshire District Council Order Various Roads, Fawley, 30mph speed limit	ID	04/10/10	Environment	Andrew Garratt	Highways, Transport (Operational) & ICT		24/09/10			01 October 2010
ID2148	Dorneywood Way area, Newbury - Proposed 20mph speed limit zone <i>To consider the responses received during statutory consultation.</i>	ID	04/10/10	Environment	Andrew Garratt	Highways, Transport (Operational) & ICT		24/09/10			01 October 2010

The items included in the Forward Plan were correct at the time of publication. The Forward Plan may, however, change and you are advised to contact Moira Fraser – Tel: 01635 519045 or e-mail: mfraser@westberks.gov.uk 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.**

KEY:
ID = Individual Executive Member Decision
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West Berkshire Council Forward Plan – October 2010 to January 2011

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ID2150	Queens Road area, Newbury - Proposed 20mph speed limit zone <i>To consider the responses received during statutory consultation.</i>	ID	04/10/10	Environment	Andrew Garratt	Highways, Transport (Operational) & ICT		24/09/10			01 October 2010
ID2151	Wickham Village - Proposed 30mph and 40mph speed limits <i>To consider the responses received during statutory consultation.</i>	ID	04/10/10	Environment	Andrew Garratt	Highways, Transport (Operational) & ICT		24/09/10			01 October 2010
ID2153	A340 Tidmarsh Road - 40mph speed limit <i>To consider the responses received during statutory consultation.</i>	ID	04/10/10	Environment	Andrew Garratt	Highways, Transport (Operational) & ICT		24/09/10			01 October 2010
ID2137	Replacement Representative on Henwick Worthy JMC	ID	07/10/10	Chief Executive	Moira Fraser	Leader of the Council		29/09/10			01 October 2010
ID2065	West Berkshire Forward Plan - November 2010 to February 2011 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	14/10/10	Chief Executive	Moira Fraser (2045)	Leader of the Council		06/10/10		Not subject to call in.	01 October 2010
EX2141	Council Tax - Single Person Discount (SPD) Review - Outcome <i>To inform the Executive of the outcome of the SPD review and recommend ongoing use of the Northgate/Experian service.</i>	EX	14/10/10 EX	Chief Executive	Steve Duffin	Finance, Economic Development, Property, Health and Safety		06/10/10			01 October 2010
EX2088	Supporting People - Tenancy Support <i>To outline requirements of and seek agreement to the tender of a Supporting People funded contract for tenancy support service which is currently being delivered through the Council's Housing Operations Team.</i>	EX	14/10/10 EX	Community Services	Tandra Forster	Planning, Housing, Transport Policy		06/10/10			01 October 2010

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EX2156	Response to the Scrutiny Review into Section 106 contributions <i>To respond to the recommendations of the Overview and Scrutiny Management Commission following the investigation into why s106 contributions have been unspent and the issues delaying payment.</i>	EX	14/10/10 EX	Environment	Caroline Walsh	Planning, Housing, Transport Policy		06/10/10			01 October 2010
ID2158	Response to Petition on the Proposed Closure of the Taxi Rank in the Market Place, Newbury <i>To respond to the petition.</i>	ID	01/11/10	Environment	Mark Cole	Highways, Transport (Operational) & ICT		TBC			01 November 2010
ID2053	West Berkshire District Council Order, Station Road, Kintbury, 40mph speed limit	ID	01/11/10	Environment	Andrew Garratt	Highways, Transport (Operational) & ICT		TBC			01 November 2010
ID2069	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/11/10	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions		TBC			01 November 2010
ID2144	Speed Limit Review - October 2010 <i>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	01/11/10	Environment	Andrew Garratt	Planning, Housing, Transport Policy		TBC			01 November 2010
ID2159	West Berkshire Admission Arrangements 2012-13 for Community and Voluntary Controlled Schools and Co-ordinated Admission Scheme <i>To set out the Admission arrangements being considered for 2012-13.</i>	ID	08/11/10	Children and Young People	Malcolm Berry	Education		29/10/10			01 November 2010
ID2070	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/11/10	Chief Executive	Paula Amorelli (2233)	Planning, Housing, Transport Policy		TBC			01 November 2010

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ID2068	West Berkshire Forward Plan - December 2010 to March 2011 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	11/11/10	Chief Executive	Moira Fraser (2045)	Leader of the Council		03/11/10		Not subject to call in.	01 November 2010
GAC1905	Anti Fraud Strategy <i>To put in place an Anti Fraud Strategy for the Council that meets best practice.</i>	GA	15/11/10 GA	Chief Executive	Ian Priestley	Finance, Economic Development, Property, Health and Safety		05/11/10	Corporate Board, External Auditors		01 November 2010
EX2043	Local Investment Planning <i>To seek approval and adoption of the Berkshire West Local Investment Plan</i>	EX	25/11/10 EX	Community Services	June Graves	Planning, Housing, Transport Policy		17/11/10			01 October 2010
EX2044	Single Conversation - Local Investment Agreement	EX	25/11/10 EX	Community Services	June Graves	Planning, Housing, Transport Policy		17/11/10			01 November 2010
EX2047	Financial Report Q2 2010/11	EX	25/11/10 EX	Chief Executive	Andy Walker	Finance, Economic Development, Property, Health and Safety		17/11/10			01 November 2010
EX2017	Corporate Property Asset Management Plan <i>To seek approval to the West Berkshire Council's Asset Management Plan.</i>	EX	25/11/10 EX	Environment	Amanda Dennis	Strategy, Performance, Community Safety		17/11/10	Heads of Service		01 November 2010
ID2069	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/12/10	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions		TBC			01 December 2010
ID2070	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/12/10	Chief Executive	Paula Amorelli (2233)	Planning, Housing, Transport Policy		TBC			01 December 2010

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ID2071	West Berkshire Forward Plan - January 2011 to April 2011 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	16/12/10	Chief Executive	Moira Fraser (2045)	Leader of the Council		08/12/10		Not subject to call in.	01 December 2010
C1886	Amendments to the Constitution - Scheme of Delegation <i>To include Part 10 of the Town and Country Planning Act to the Head of Planning and Trading Standards.</i>	C	15/11/10 GA 09/12/10 C	Chief Executive	Moira Fraser	Leader of the Council		05/11/10 GA 01/12/10 C		Moved from May Council cycle	01 December 2010
C1982	West Berkshire Council Timetable of Public Meetings <i>To agree the timetable of public meetings for the year 2011/12.</i>	C	09/12/10 C	Chief Executive	Moira Fraser	Leader of the Council		01/12/10			01 December 2010
C2003	Stronger Leader and Cabinet Model <i>To consider adopting new style leader and cabinet arrangements following a consultation exercise.</i>	C	15/11/10 GA 09/12/10 C	Chief Executive	David Holling	Leader of the Council		05/11/10 GA 01/12/10 C			01 December 2010
	Junior Citizen of the Year Award 2010	C	09/12/10 C	Chief Executive	Jo Watt	Leader of the Council		01/12/10			01 December 2010
ID2075	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/01/11	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions		TBC			01 January 2011
ID2076	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/01/11	Chief Executive	Paula Amorelli (2233)	Planning, Housing, Transport Policy		TBC			01 January 2011
ID2074	West Berkshire Forward Plan - February 2011 to May 2011 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	13/01/11	Chief Executive	Moira Fraser (2045)	Leader of the Council		05/01/11		Not subject to call in.	01 January 2011

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EX2107	Council Plan Outcomes 2010/11: Quarterly Performance Update - Q2 <i>To report quarterly performance against each of the outcomes identified in the 2010/11 Council Plan and to report remedial action being taken, where targets were not projected to be met.</i>	EX	13/01/11 EX	Chief Executive	David Cook	Strategy, Performance, Community Safety		06/01/11	Performance officers, EPMG/IPG		01 January 2011
EX2119	Establishment Report Q2 2010/11	EX	13/01/11 EX	Chief Executive	Robert O'Reilly	Strategy, Performance, Community Safety		06/01/11			01 January 2011
EX2028	Empowering West Berkshire	EX	13/01/11 EX	Chief Executive	Andy Day	Portfolio Holders for Leisure & Culture and Community Care		06/01/11			01 January 2011
EX2157	Response to the Scrutiny Review into the Performance of Schools in West Berkshire <i>To respond to the recommendations of the Overview and Scrutiny Management Commission following the investigations into the performance of schools in West Berkshire.</i>	EX	13/01/11 EX	Children and Young People	Andy Tubbs	Education		06/01/11			01 January 2011

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