Public Document Pack

Individual Decision

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

Thursday, 16th December, 2010

Ref:	Title	Portfolio Member(s)	Page No.
ID2090	West Berkshire Standing Advisory Council on Religious Education Group B Representation	Councillor Barbara Alexander	1 - 4
ID2071	West Berkshire Council Forward Plan - January 2011 to April 2011	Councillor Graham Jones	5 - 20





Agenda Item 1.

Individual Executive Member Decision

West Berkshire Standing Advisory

Title of Report: Council on Religious Education

Group B Representation

Report to be considered

by:

Individual Executive Member Decision

Date on which Decision

is to be taken:

16th December 2010

Forward Plan Ref: ID2090

Purpose of Report: To recommend the appointment of Revd. M A Harwood

as a Church of England representative on the West Berkshire Standing Advisory Council on Religious

Education.

Recommended Action: To agree the appointment of Revd. M A Harwood as a

Church of England representative on the West Berkshire Standing Advisory Council on Religious

Education.

Other:

Reason for decision to be

taken:

To fill a vacancy on the Group following a resignation

Statutory:

 \boxtimes

Non-Statutory:

Other options considered: n/a

Key background documentation:

Education Act 1996

Portfolio Member Details	
Name & Telephone No.:	Councillor Barbara Alexander - Tel (01635) 201320
E-mail Address:	balexander@westberks.gov.uk

Contact Officer Details	
Name:	Jayne Mann
Job Title:	School Appeals Officer
Tel. No.:	01635 519458
E-mail Address:	jmann@westberks.gov.uk

Implications								
Policy:	the SA	n/a n/a n/a n/a n/a n/a						
Financial:	n/a							
Personnel:	n/a							
Legal/Procurement:	n/a							
Environmental:	n/a							
Partnering:	n/a							
Property:	n/a							
Risk Management:	n/a							
Community Safety:	n/a							
Equalities:			ty would have					
Consultation Responses								
Members:								
Leader of Council:	Grahar	m Jones						
Overview & Scrutiny Management Commission Chairman:	Brian E	Bedwell						
Select Committee Chairman:	Irene N	leill						
Ward Members:	n/a							
Opposition Spokesperson:	Alan M	acro						
Local Stakeholders:		Sacre :- Jo Fageant, Advise e of Oxford put forward the		ord				
Officers Consulted:	n/a	n/a						
Trade Union:	n/a							
Is this item subject to call	-in.	Yes: 🔀	No:					
If not subject to call-in pleas	se put a d	cross in the appropriate box	C:					
The item is due to be referred Delays in implementation considered or reviewed by months Item is Urgent Key Decision	ould have ould com OSC or a	e serious financial implication promise the Council's posi	tion					

Supporting Information

1. Background

- 1.1 The Standing Advisory Council on Religious Education (SACRE) was established in accordance with Section 390 of the Education Act 1996 by West Berkshire District Council acting as the Local Education Authority.
- 1.2 The SACRE was established to set the RE syllabus, advise the Local Authority on matters connected with religious worship and advise on methods of teaching, the choice of materials used and the provision of training for teachers.

2. Nominations for membership of the West Berkshire SACRE

2.1 The standing Advisory Council on Religious Education comprises four groups each with a single vote to use when voting is necessary.

The four groups are:

Group A: Representative of Christian denominations other than the Church of England and of other religions	Group B: Four Church of England representatives
Group C: One representative from each of the following teacher association: NUT, NAS/UWT, ATL, PAT. NAHT and ASCL	Group D Representatives of the local authority

- 2.2 The Local Authority is responsible for appointing members of each of these four committees. This is usually achieved by seeking nominations from each area.
- 2.3 Following the resignation from the group a vacancy has arisen for a Group B representative (Church of England). A letter has been sent to West Berkshire Council by the Diocese of Oxford nominating Revd M A Harwood to replace this person.
- 2.4 It is proposed that this nomination be accepted.

Appendices

Appendix A – Letter from the Diocese of Oxford dated 9 March 2010. (attached)



15 MAR 2010

Oxford Diocesan Board of Education

Moira FraseYEST BERKS
West Berkshire SACRE
West Berkshire Council Offices
Market Street
Newbury
West Berkshire
RG14 5LD

Diocesan Church House North Hinksey Oxford OX2 ONB

Telephone: 01865 208238 Fax: 01865 208285 E-mail: schools@oxford.anglican.org

09 March 2010

Dear Moira

DIOCESAN REPRESENTATIVE ON SACRE

Following the notification of a vacancy for a Church of England representative on the West Berkshire SACRE, the Diocese of Oxford would like to nominate Revd Mary Harwood, her contact details are as follows:

The Revd M A Harwood Chaddleworth Rectory Main Street Chaddleworth NEWBURY RG20 7EW maryh@globalnet.co.uk

Please do not hesitate to contact us if you have any queries.

With best wishes

Yours sincerely

Leslie Stephen Director of Education

Michardsen

Individual Executive Member Decision

West Berkshire Concil Forward Plan - June 2010 to September 2010

Report to be considered

by:

Individual Executive Member Decision

Date on which Decision

is to be taken:

16 December 2010

Forward Plan Ref: ID2071

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.

Non-Statutory:

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:

Select Committee

Chairman:

Ward Members:

Opposition

Spokesperson:

Opposition Leader

OSMC Chair

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:	No: 🔀
If not subject to call-in please put a c	cross in the appropriate box	(:
The item is due to be referred to Cou Delays in implementation could have Delays in implementation could com Considered or reviewed by OSC or a months	e serious financial implication promise the Council's posi	tion
Item is Urgent Key Decision		

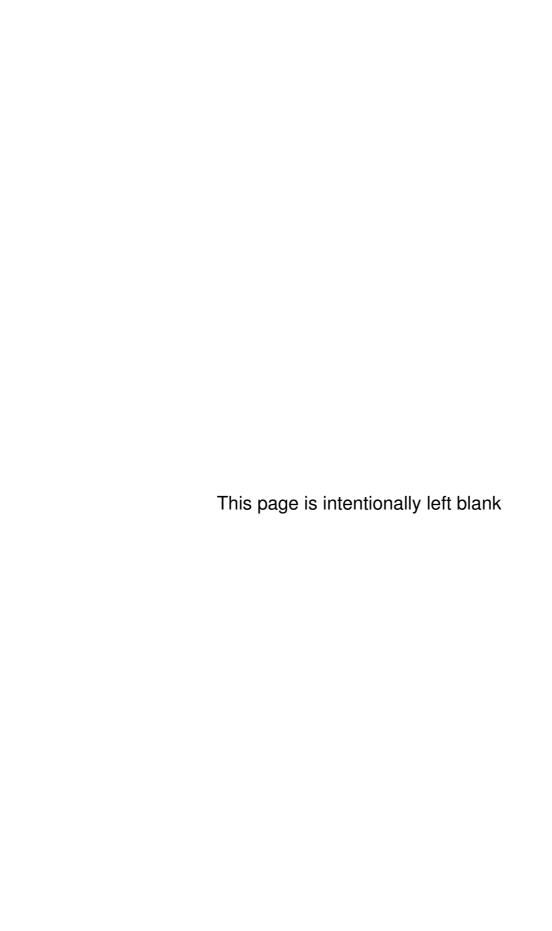
Supporting Information

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 Individual Decisions.
- 1.2 Also attached as Appendix B is the Overview and Scrutiny Management Commission and Selection Committees Work Programme Which Members are asked to note.
- 1.3 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 – January 2011 to April 2011 Appendix B – Overview and Scrutiny Management Commission and Select Committees Work Programme



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
				Januar	y 201	1					
ID2148	Dorneywood Way area, Newbury - Proposed 20mph speed limit zone To consider the responses received during statutory consultation	ID	01/01/11	Environment	Andrew Garratt	Highways, Transport (Operational) & ICT		TBC			01 January 2011
ID2153	A340 Tidmarsh Road - 40mph speed limit To consider the responses received during statutory consultation	ID	01/01/11	Environment	Andrew Garratt	Highways, Transport (Operational) & ICT		TBC			01 January 2011
ID2053	West Berkshire District Council Order, Station Road, Kintbury, 40mph speed limit	ID	01/01/11	Environment	Andrew Garratt	Highways, Transport (Operational) & ICT		TBC			01 January 2011
ID2144	Speed Limit Review - October 2010 To approve the statutory consultation for altering the speed limit on a number of roads following a meeting of the speed limit task group.	ID	01/01/11	Environment	Andrew Garratt	Planning, Housing, Transport Policy		TBC			01 January 2011
ID2075	Adoption of Parish Plans To adopt Parish Plans.	ID	01/01/11	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions		TBC			01 January 2011
ID2076	Approval of Village Design Statements To approve Village Design Statements.	ID	01/01/11	Chief Executive	Paula Amorelli	Planning, Housing, Transport Policy		TBC			01 January 2011
ID2166	Hampstead Norreys - Proposed 40mph speed limit To consider the responses received during statutory consultation	ID	01/01/11	Environment	Andrew Garratt	Highways, Transport (Operationa) & ICT		TBC	Statutory consultees, general public, Parish Council and Ward Members		01 January 2011

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

EX = Executive

C = Council

GA = Governance & Audit Committee

S = Standards Committee

PC = Personnel Committee

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
ID2186	Reading Road Burghfield - Proposed 50mph Speed Limit To consider the responses received during stautory consultation	ID	01/01/11	Environment	Andrew Garratt	Highways, Transport (Operational) & ICT		TBC			01 January 2011
ID2185	Various Villages Parking Review 2010 - Amendment No 8 To consider the responses received during stautory consultation	ID	04/01/11	Environment	Andrew Garratt	Highways, Transport (Operational) & ICT		22/12/10			01 January 2011
ID2189	Falmouth Way Traffic Calming To Consider an objection to the proposed traffic claming feature on Falmouth Way, Thatcham.	ID	06/01/11	Environment	Neil Stacey	Highways, Transport (Operational) & ICT		23/12/10			01 January 2011
ID2074	West Berkshire Forward Plan - February 2011 to May 2011 To advise Members of items to be considered by West Berkshire Council over the next four months.	ID	13/01/11	Chief Executive	Moira Fraser	Leader of the Council		05/01/11		Not subject to call in.	01 January 2011
ID2201	Response to the 'Local Decisions: A Fairer Future for Social House' Consultation To agree the Council's response to the Government's consultation paper 'Local Decisions: A Fairer Future for Social Housing'	ID	13/01/11	Community Services	Melanie Brain	Planning, Housing, Transport Policy		05/01/11	Members, Housing and Support Providers, Staff	Item is Urgent Key Decision	01 January 2011
ID2198	Adult and Community Learning Strategic plan 2010-11	ID	13/01/11	Community Services	Sara Hanson	Education		05/01/11			01 January 2011

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ID2201	Application to Register a Village Green - VG105 Tilehurst (Pincents Lane)	ID	27/01/11	Chief Executive	Michele Sherman	Environment, "Cleaner Greener", Public Protection, Customer Services		19/01/11			01 January 2011
ID2202	School Place Plan To report on the LA's duty to provide enough places for pupils resident in its area	ID	13/01/11	Children and Young People	Caroline Corcoran	Education		05/01/11			01 January 2011
EX2047	Financial Report Q2 2010/11	EX	13/01/11 EX	Chief Executive	Andy Walker	Finance, Economic Development, Property, Health and Safety		05/01/11			01 January 2011
EX2017	Corporate Property Asset Management Plan To seek approval to the West Berkshire Council's Asset Management Plan	EX	13/01/11 EX	Environment	Amanda Dennis	Strategy, Performance, Community Safety		05/01/11	Heads of Service		01 January 2011
EX2107	Council Plan Outcomes 2010/11: Quarterly Performance Update - Q2 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	EX	13/01/11 EX	Chief Executive	David Cook	Strategy, Performance, Community Safety		05/01/11	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		05/01/11			01 January 2011

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EX2157	Response to the Scrutiny Review into the Performance of Schools in West Berkshire To respond to the recommendations of the Overview and Scrutiny Management Commission following the investigations into the performance of schools in West Berkshire	EX	13/01/11 EX	Children and Young People	Andy Tubbs	Education		05/01/11			01 January 2011
EX2170	Newbury Town Centre Traffic Management Issues - Second Report For the Executive to consider the feedback received from the various interest groups and organisations consulted on the Council's proposals for revised traffic management in the town centre and to seek authority to proceed as recommended.	EX	13/01/11 EX	Environment	Mark Cole	Highways, Transport (Operational) & ICT		05/01/11	Interest groups and organisations listed in first report dated 18/02/10 already consulted. Individual stakeholders to be advised on proposals when approved by Executive. Statutory advertisement and consultation on required Traffic Regulation Orders (TRO's)		01 January 2011
EX2177	Taxbase 2011-12	EX	13/01/11 EX	Chief Executive	Joseph Holmes	Finance, Economic Development, Property, Health & Safety		05/01/11			01 January 2011
EX2174	Future Governance of the West Berkshire Partnership Framework	EX	13/01/11 EX	Chief Executive	Sam Shepherd	Partnerships, Equality, The Visions		05/01/11			01 January 2011

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EX2183	Care Quality Commission Annual Rating for Adult Social Care 2009-10 To publicly note the Care Quality Commission grading for Adult Social Care for 2009-10	EX	13/01/11 EX	Community Services	Jeanette Chappell	Community Care, Pensions, Insurance		05/01/11			01 January 2011
EX2190	Treasury Management Annual Report 2009/10 To consider an Annual Report on the Treasury Management Function, reviewing the previous year's activities and performance of the fund for the year.	EX	13/01/11 EX	Chief Executive	Andy Walker	Finance, Economic Development, Property, Health and Safety		05/01/11			01 January 2011
EX2194	Scrutiny Review into the installation of automatic fire suppression systems in Council Buildings To outline the results of the investigation into the need for a policy for the installation of automatic fire suppression systems in Council Buildings	EX	13/01/11 EX	Environment	Sean Tye	Finance, Economic Development, Property, Health and Safety		05/01/11			01 January 2011
				Februa	ry 20	11					
ID2078	Adoption of Parish Plans To adopt Parish Plans.	ID	01/02/11	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions		TBC			01 February 2011
ID2079	Approval of Village Design Statements To approve Village Design Statements.	ID	01/02/11	Chief Executive	Paula Amorelli	Planning, Housing, Transport Policy		TBC			01 February 2011
ID2077	West Berkshire Forward Plan - March 2011 to June 2011 To advise Members of items to be considered by West Berkshire Council over the next four months.	ID	10/02/11	Chief Executive	Moira Fraser	Leader of the Council		02/02/11		Not subject to call in.	01 February 2011

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GAC2114	Internal Audit Q2 2010/11	GA	14/02/11 GA	Chief Executive	lan Priestley	Strategy, Performance, Community Safety		04/02/11			01 February 2011
GAC1905	Anti Fraud Strategy To put in place an Anti Fraud Strategy for the Council that meets best practice.	GA	14/02/11 GA	Chief Executive	lan Priestley	Finance, Economic Development, Property, Health and Safety		04/02/11	Corporate Board, External Auditors		01 February 2011
GAC2117	Strategic Risk Register Q2 2010/11	GA	14/02/11 GA	Chief Executive	lan Priestley	Strategy, Performance, Community Safety		IP advised not required as an annual report only			01 February 2011
EX2160	West Berkshire Admission Arrangements 2012-13 for Community and Voluntary Controlled Schools and Co-ordinated Admission Scheme To determine the West Berkshire Admission Arrangements for Community and voluntary Controlled Schools and the Co-ordinated Admissions Scheme	EX	17/02/11 EX	Children and Young People	Malcolm Berry	Education		08/02/11			01 February 2011
EX2048	Financial Report Q3 2010/11	EX	17/02/11 EX	Chief Executive	Andy Walker	Finance, Economic Development, Property, Health and Safety		08/02/11			01 February 2011

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EX2197	Staffing Implications Associated with the Draft 2011-12 Revenue Budget for Care Management in Adult Social Care (Paragraph 1 - information relating to an individual) (Paragraph 2 - information identifying an individual) To set out the staffing implications of the reorganisation of Care Management to meet System Transformation requirements and to seek approval to make redundancy payments associated with the restructuring of the Care Management workforce	EX	17/02/11 EX	Chief Executive	Jane Milone	Strategy, Performance, Community Safety	Yes	08/02/11			01 February 2011
EX2200	Empowering West Berkshire	EX	17/02/11 EX	Chief Executive	Andy Day	Portfolio Holder for Partnerships, Equality the Visions		08/02/11			01 February 2011
				March	1 201	1					
ID2081	Adoption of Parish Plans To adopt Parish Plans.	ID	01/03/11	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions		TBC			01 March 2011
ID2082	Approval of Village Design Statements To approve Village Design Statements.	ID	01/03/11	Chief Executive	Paula Amorelli	Planning, Housing, Transport Policy		TBC			01 March 2011
ID2080	West Berkshire Forward Plan - April 2011 to July 2011 To advise Members of items to be considered by West Berkshire Council over the next four months.	ID	17/03/11	Chief Executive	Moira Fraser	Leader of the Council		09/03/11		Not subject to call in.	01 March 2011

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EX2028	Empowering West Berkshire	EX	31/03/11 EX	Chief Executive	Andy Day	Portfolio Holders for Leisure & Culture and Community Care		22/03/11			01 March 2011
EX2191	Scrutiny Review on the use of local resources - Local Food To consider the findings of the Greener Select Committee review into local food	EX	31/03/11 EX	Environment	Adrian Slaughter	Environment, 'Cleaner Greener', Public Protection, Customer Services		22/03/11			01 March 2011
EX2108	Council Plan Outcomes 2010/11: Quarterly Performance Update - Q3 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	EX	31/03/11 EX	Chief Executive	David Cook	Strategy, Performance, Community Safety		22/03/11	Performance officers, EPMG/IPG		01 March 2011
EX2120	Establishment Report Q3 2010/11	EX	31/03/11 EX	Chief Executive	Robert O'Reilly	Strategy, Performance, Community Safety		22/03/11			01 March 2011
EX2193	Management of overdue items in West Berkshire Libraries To outline changes to the way the library services manages the recovery of overdue items in order to ensure more items are returned, more income is generated in charges being paid and fewer library users are alienated from the service by owing large sums of money	EX	13/01/11 EX	Community Services	Christine Owen	Children & Families, Youth Service, Culture & Leisure		22/03/11			01 March 2011

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C2178	Budget 2011-12	С	17/02/11 EX 03/03/11 C	Chief Executive	Andy Walker	Finance, Economic Development, Property, Health & Safety		08/02/11			01 March 2011
C2179	MTFS	С	17/02/11 EX 03/03/11 C	Chief Executive	Andy Walker	Finance, Economic Development, Property, Health & Safety		08/02/11			01 March 2011
C2180	Borrowing Limits	С	17/02/11 EX 03/03/11 C	Chief Executive	Andy Walker	Finance, Economic Development, Property, Health & Safety		08/02/11			01 March 2011
C2181	Capital Strategy and Programme	С	17/02/11 EX 03/03/11 C	Environment	John Ashworth	Finance, Economic Development, Property, Health & Safety		08/02/11			01 March 2011
C2104	Amendments to Part 1, 2, 10 and 11 of the Council's Constitution	С	14/02/11 GA 03/03/11 C	Chief Executive	Andy Walker/ David Holling	Leader of the Council		03/02/11			01 March 2011
C2184	Sustainable Community Strategy Update 2011/12 To agree the Sustainable Community Strategy	С	03/03/11 C	Chief Executive	Sam Shepherd	Partnerships, Equality, The Visions		23/02/11			01 March 2011
C2188	2011-13 West Berkshire Council Corporate Strategy To present the new corporate strategy for West Berkshire Council	С	03/03/11 C	Chief Executive	Jason Teal	Strategy, Performance, Community Safety		23/02/11			01 March 2011

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C2192	Local Transport Plan 2011-2026 To seek approval for the new Local Transport Plan	С	03/03/11 C	Environment	Jenny Graham	Planning, Housing and Transport Policy		23/02/11	Parish and Town Council, All Memebers, Transport Operators, Local Interest Groups, Representatives of national organisations, GOSE. Neighbouring Local Highway Authorities. Emergency Services, LSP.		01 March 2011
C2195	Amendments to the Constitution - Changes to the Terms of Reference of the Standards Committee and Governance and Audit Committee To amend the terms of reference of the two committees in line with the recent recommendations arising from an Internal Audit of the Management of the Constitution.	С	17/01/11 STDS 14/02/11 GA 03/03/11 C	Chief Executive	Moira Fraser	Leader of the Council		23/02/11			01 March 2011
C2196	Amendment to the Constitution - Inclusion of Refresh of a Conservation Area to the Individual Decision Protocol To seek approval for refresh of Conservation Areas to be included as an item which can be taken as an Individual Decision	С	03/03/11 C	Chief Executive	Moira Fraser	Leader of the Council		23/02/11			01 March 2011

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C2199	Reconfiguration of Scrutiny	С	14/02/11 GA 03/03/11 C	Chief Executive	Andy Day	Leader of the Council		04/02/11			01 March 2011
April 2011											
ID2084	Adoption of Parish Plans To adopt Parish Plans.	ID	01/04/11	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions		TBC			01 April 2011
ID2085	Approval of Village Design Statements To approve Village Design Statements.	ID	01/04/11	Chief Executive	Paula Amorelli	Planning, Housing, Transport Policy		TBC			01 April 2011
ID2083	West Berkshire Forward Plan - May 2011 to August 2011 To advise Members of items to be considered by West Berkshire Council over the next four months.	ID	14/04/11	Chief Executive	Moira Fraser	Leader of the Council		06/04/11		Not subject to call in.	01 April 2011

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

EX = Executive

C = Council

GA = Governance & Audit Committee

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