

West Berkshire Council Forward Plan – January to April 2012

Reference	Decision and Purpose	Decision Body	Decision Path	Directorate	Contact	Lead Member (Portfolio Holder for . . .)	Part II	Date Report Published	Consultee(s)	Notes	Decision Month
JANUARY 2012											
	London Road Industrial Estate	NTCTG	12/01/12 - NTCTG	Chief Executive	Les Gaulton						01 January 2012
ID2251	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/01/12 TBC	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions, Communities		TBC	Local Members and Stakeholders		01 January 2012
ID2390	Parking Amendment No 11 <i>To consider the responses received during statutory consultation</i>	ID	01/01/12 TBC	Environment	Andrew Garratt	Highways, Transport (Operational), ICT, Customer Services		TBC			01 January 2012
ID2389	Porchester Road/Newtown Road Petition <i>To respond to a petition that has been submitted to the Council.</i>	ID	01/01/12 TBC	Environment	Andrew Garratt	Highways, Transport (Operational), ICT, Customer Services		TBC			01 January 2012
ID2253	West Berkshire Forward Plan - February 2012 to May 2012 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	12/01/12	Chief Executive	Moira Fraser (2045)	Leader of Council		04/01/12	All Members, published on website for local residents	Not subject to call in.	01 January 2012
ID2372	Audrey's Meadow <i>Agreement to protect Audrey's Meadow under the Greenham and Crookham Commons Act</i>	ID	12/01/12	Environment	Zoe Campbell	Environment, "Cleaner Greener", Public Protection, Culture and Leisure		04/01/12			01 January 2012

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ID2404	Local Lettings Plans for Arcade Mews and Maidenhead House <i>Arcade Mews and Maidenhead House are two town centre blocks of flats owned by Sovereign South & West. The blocks both suffer from vandalism and anti-social behaviour. The proposed Local Lettings Plans seek to introduce sensitive lettings to the blocks to try and reduce these behaviours.</i>	ID	16/01/12 ID	Community Services	Mel Brain	Planning, Transport Policy, Housing, Economic Development		06/01/12			01 January 2012
C2387	Core Strategy	C	31/01/12 C	Environment	Bryan Lyttle	Planning, Transport Policy, Housing, Economic Development		23/01/12			01 January 2012
FEBRUARY 2012											
ID2254	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/02/12 TBC	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions, Communities		TBC	Local Members and Stakeholders		01 February 2012
ID2324	Speed Limit Review January 2012 (& response to petition regarding Clayhill Road, Burghfield) <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	01/02/12 TBC	Environment	Andrew Garratt	Highways, Transport (Operational), ICT, Customer Services		TBC	Local ward members		01 February 2012
ID2405	Easton Village - Proposed 30mph Speed Limit <i>To consider the responses received during the statutory consultation.</i>	ID	01/02/12 TBC	Environment	Andrew Garratt	Highways, Transport (Operational), ICT, Customer Services		TBC			01 February 2012

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ID2406	Sulham Village - Proposed 30mph Speed Limit <i>To consider the responses received during statutory consultation.</i>	ID	01/02/12 TBC	Environment	Andrew Garratt	Highways, Transport (Operational), ICT, Customer Services		TBC			01 February 2012
ID2407	Kintbury Road, Inkpen - Proposed 30mph Speed Limit <i>To consider the responses received during statutory consultation</i>	ID	01/02/12 TBC	Environment	Andrew Garratt	Highways, Transport (Operational), ICT, Customer Services		TBC			01 February 2012
ID2256	West Berkshire Forward Plan - March 2012 to June 2012 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	16/02/12	Chief Executive	Moira Fraser (2045)	Leader of Council		08/02/12	All Members, published on website for local residents	Not subject to call in.	01 February 2012
GA2388	Internal Audit - Interim Report for 2011/12 <i>To update the Committee on the outcomes of work performed by Internal Audit during 2011/12.</i>	GA	20/02/12 GA	Chief Executive	Ian Priestley	Finance, Property, Health and Safety		10/02/12			01 February 2012
EX2350	Proposal for Redevelopment of Taceham House (Paragraph 3 - information relating to the financial or business affairs of a particular person) <i>To consider the options for Taceham House and agree best course of action.</i>	EX	09/02/12 EX	Community Services	Mel Brain	Planning, Housing, Transport Policy and Economic Development	Yes	01/02/12			01 February 2012
EX2403	School Meals Procurement	EX	09/02/12 EX	Children and Young People	Amerie Bailey	Children and Young People, Youth Service		01/02/12			01 February 2012
EX2402	Building Cleaning Contract Procurement	EX	09/02/12 EX	Children and Young People	Amerie Bailey	Children and Young People, Youth Service		01/02/12			01 February 2012

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EX2393	<p>Implementing the Recommendations of the Munro Review of Child Protection - A Child Centred System</p> <p><i>The Munro report was commissioned by the Government in June 2010. It was written by Professor Eileen Munro of LSE after she was commissioned to review the circumstances leading up to the death of Peter Connelly (Baby P) and other high profile child abuse cases. The final report was produced in May 2011 and the Government produced their response accepting the majority of recommendations made in July 2011. Munro's recommendation will require a sea change in the delivery of child protection services. They will impact on all aspects of service delivery including training, procedures, ICT systems, leadership and governance. The purpose of this report is to set out the process for making the changes proposed in West Berks</i></p>	EX	09/02/12 EX	Children and Young People	Mark Evans	Children and Young People, Youth Service		01/02/12			01 February 2012
EX2290	Finance Report - Quarter 3	EX	09/02/12 EX	Chief Executive	Joseph Holmes	Finance, Property, Health and Safety		01/02/12			01 February 2012
C2334	Revenue Budget: 2012-13 Financial Year To consider and recommend to Council the 2012-13 revenue budget.	EX	09/02/12 EX 01/03/12 C	Chief Executive	Nick Carter/ Andy Walker/ Rob O'Reilly	Finance, Property, Health & Safety		01/02/12 EX 22/02/12 C			01 February 2012

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C2337	Capital Strategy and Programme 2012-2017	EX	09/02/12 EX 01/03/12 C	Chief Executive	Andy Walker	Finance, Property, Health & Safety		01/02/12 EX 22/02/12 C			01 February 2012
C2335	Medium Term Financial Strategy	EX	09/02/12 EX 01/03/12 C	Chief Executive	Joseph Holmes	Finance, Property, Health & Safety		01/02/12 EX 22/02/12 C			01 February 2012
C2373	Corporate Strategy 2012-2016 To define the strategic direction for the Council over the next four years.	EX	09/02/12 EX 01/03/12 C	Chief Executive	Jason Teal	Leader of Council		01/02/12 EX 22/02/12 C	All staff will be formally consulted over the autumn, partners and the general public (via the website) will also be consulted.		01 February 2012
C2336	Local Government Act 2003 - Borrowing Limits and Annual Investment Strategy 2012/13	EX	09/02/12 EX 01/03/12 C	Chief Executive	Joseph Holmes	Finance, Property, Health & Safety		01/02/12 EX 22/02/12 C			01 February 2012
MARCH 2012											
PC2400	Draft Pay Policy Statement	PC	01/03/12 TBC	Chief Executive	Jane Milone			TBC			01 March 2012
	LSP Governance	LSP	01/03/12 TBC	Chief Executive	Andy Day			TBC			01 March 2012
ID2257	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/03/12 TBC	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions, Communities		TBC	Local Members and Stakeholders		01 March 2012

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ID2258	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/03/12 TBC	Environment	Paula Amorelli	Planning, Transport Policy, Housing, Economic Development		TBC	Local Members and Stakeholders		01 March 2012
ID2378	School Admission Arrangements 2013-14 <i>To determine the School Admission Arrangements for 2013-14</i>	ID	09/03/12	Children and Young People	Mwazwita Mundang-epufufu	Children and Young People, Youth Service		01/03/12			01 March 2012
ID2259	West Berkshire Forward Plan - April 2012 to July 2012 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	15/03/12	Chief Executive	Moira Fraser (2045)	Leader of Council		07/03/12	All Members, published on website for local residents	Not subject to call in.	01 March 2012
EX2395	Key accountable measures and activities 2011/12. Update on progress: Q3 outturns	EX	29/03/12 EX	Chief Executive	Jason Teal	Strategy, Performance, Community Safety		21/03/12			01 March 2012
C2334	Revenue Budget: 2012-13 Financial Year <i>To consider and recommend to Council the 2012-13 revenue budget.</i>	C	09/02/12 EX 01/03/12 C	Chief Executive	Nick Carter/ Andy Walker/ Rob O'Reilly	Finance, Property, Health & Safety		01/02/12 EX 22/02/12 C			01 March 2012
C2337	Capital Strategy and Programme 2012-2017	C	09/02/12 EX 01/03/12 C	Chief Executive	Andy Walker	Finance, Property, Health & Safety		01/02/12 EX 22/02/12 C			01 March 2012
C2335	Medium Term Financial Strategy	C	09/02/12 EX 01/03/12 C	Chief Executive	Joseph Holmes	Finance, Property, Health & Safety		01/02/12 EX 22/02/12 C			01 March 2012

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C2336	Local Government Act 2003 - Borrowing Limits and Annual Investment Strategy 2012/13	C	09/02/12 EX 01/03/12 C	Chief Executive	Joseph Holmes	Finance, Property, Health & Safety		01/02/12 EX 22/02/12 C			01 March 2012
C2401	Draft Amended Terms of Reference for Personnel Committee	C	01/03/12 C	Chief Executive	Jane Milone			23/02/12			01 March 2012
APRIL 2012											
ID2260	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/04/12 TBC	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions, Communities		TBC	Local Members and Stakeholders		01 April 2012
ID2261	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/04/12 TBC	Environment	Paula Amorelli	Planning, Transport Policy, Housing, Economic Development		TBC	Local Members and Stakeholders		01 April 2012
ID2262	West Berkshire Forward Plan - May 2012 to August 2012 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	12/04/12	Chief Executive	Moira Fraser	Leader of Council		04/04/12	All Members, published on website for local residents	Not subject to call in.	01 April 2012

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