

West Berkshire Council Forward Plan – February 2012 to May 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
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	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	Environment	Andrew Garratt	Highways, Transport (Operational), ICT, Customer Services		TBC			01 February 2012
ID2406	Sulham Village - Proposed 30mph Speed Limit <i>To consider the responses received during statutory consultation.</i>	ID	01/02/12	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	Environment	Andrew Garratt	Highways, Transport (Operational), ICT, Customer Services		TBC			01 February 2012

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ID2413	West Berkshire Bid to the DfT Local Sustainable Transport Fund <i>To approve a funding bid of approximately £3.9million for submission to DfT</i>	ID	01/02/12	Environment	Phil Crockford	Planning, Transport Policy, Housing, Economic Development		TBC	Oxfordshire County Council, Science Vale UK, AWE, Vodafone, West Berkshire Partnership, CTC, Sustrans, Berkshire NHS Trust, Job Centre Plus, Go Ahead Group, Newbury & District Buses, Transport Policy Task Group		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
ID2254	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/02/12	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions, Communities		TBC	Local Members and Stakeholders		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

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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	31/01/12			01 February 2012
EX2403	School Meals Procurement	EX	09/02/12 EX	Children and Young People	Amerie Bailey	Children and Young People, Youth Service		31/01/12			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		31/01/12			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		31/01/12			01 February 2012
EX2290	Finance Report - Quarter 3	EX	09/02/12 EX	Chief Executive	Joseph Holmes	Finance, Property, Health and Safety		31/01/12			01 February 2012
EX2414	Local Enterprise Partnership Membership	EX	09/02/12 EX	Chief Executive	David Lowe	Planning, Transport Policy, Housing, Economic Development		31/01/12			01 February 2012

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PC2400	Draft Pay Policy Statement	PC	PC -March 2012	Chief Executive	Jane Milone	Strategy, Performance, Community Safety		TBC			01 March 2012
n/a	LSP Governance	LSP	LSP in March	Chief Executive	Andy Day	Leader of Council		TBC			01 March 2012
ID2257	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/03/12	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions, Communities		TBC	Local Members and Stakeholders		01 March 2012
ID2258	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/03/12	Environment	Paula Amorelli	Planning, Transport Policy, Housing, Economic Development		TBC	Local Members and Stakeholders		01 March 2012
ID2412	Hambridge Road/Boundary Road Junction Improvements <i>To consider the responses to the consultation of the above scheme and make a decision as to how to proceed</i>	ID	01/03/12	Environment	Neil Stacey	Highways, Transport (Operational), ICT, Customer Services		TBC	Ward Members, Town Council, local residents, road users		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	Mwazwit a Mundang efpufu	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
ID2410	Highway Asset Management Plan 2012-16 <i>To approve the Highway Asset Management Plan</i>	ID	30/03/12	Environment	Melvyn May	Highways, Transport (Operational), ICT, Customer Services		22/03/12	Council Members		01 March 2012

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EX2320	Funding Arrangements Framework for Domiciliary Care (Paragraph 6 - information relating to proposed action to be taken by the Local Authority) <i>To seek approval for this policy change</i>	EX	29/03/12 EX	Community Services	Jan Evans	Community Care, Pensions, Insurance	Yes	21/03/12			01 March 2012
EX2409	London Road Industrial Estate	EX	29/03/12 EX	Chief Executive	Les Gaulton	Partnerships, Equality, The Visions, Communities		21/03/12			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
EX2408	Fairer Contributions Policy (Paragraph 6 - information relating to proposed action to be taken by the Local Authority) <i>To seek approval for this policy change</i>	EX	29/03/12 EX	Community Services	Jan Evans	Community Care, Pensions, Insurance	Yes	21/03/12			01 March 2012
EX2415	Traffic Management & Road Safety Programme 2012/13 <i>To advise Members of the Traffic Management & Road Safety works programme for 2012/13</i>	EX	29/03/12 EX	Environment	Andrew Garratt	Highways, Transport (Operational), ICT, Customer Services		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/Robert O'Reilly	Finance, Property, Health & Safety		31/01/12 EX 22/02/12 C			01 March 2012

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C2337	Capital Strategy and Programme 2012-2017	C	09/02/12 EX 01/03/12 C	Chief Executive	Andy Walker	Finance, Property, Health & Safety		31/01/12 EX 22/02/12 C			01 March 2012
C2335	Medium Term Financial Strategy	C	09/02/12 EX 01/03/12 C TEB 18/01/12	Chief Executive	Joseph Holmes	Finance, Property, Health & Safety		31/01/12 EX 22/02/12 C			01 March 2012
C2373	Corporate Strategy 2012-2016 <i>To define the strategic direction for the Council over the next four years.</i>	C	09/02/12 EX 01/03/12 C	Chief Executive	Jason Teal	Leader of Council		31/01/12 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 March 2012
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		31/01/12 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	Strategy, Performance, Community Safety		22/02/12			01 March 2012
ID2260	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/04/12	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions, Communities		TBC	Local Members and Stakeholders		01 April 2012

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ID2261	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/04/12	Environment	Paula Amorelli	Planning, Transport Policy, Housing, Economic Development		TBC	Local Members and Stakeholders		01 April 2012
ID2411	St. John's Road Zebra Crossing and Cycle Lanes <i>To consider the responses to the consultation of the above scheme and make a decision as to how to proceed</i>	ID	02/04/12	Environment	Neil Stacey	Highways, Transport (Operational), ICT, Customer Services		23/03/12	Ward Members, Town Council, local residents, road users		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
ID2263	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/04/12	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions, Communities		TBC	Local Members and Stakeholders		01 May 2012
ID2264	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/04/12	Environment	Paula Amorelli	Planning, Transport Policy, Housing, Economic Development		TBC	Local Members and Stakeholders		01 May 2012
ID2265	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	17/05/12	Chief Executive	Moira Fraser (2045)	Leader of Council		09/05/12	All Members, published on website for local residents	Not subject to call in.	01 May 2012
EX2307	Annual Scrutiny Report 2011/12 <i>To report to the Executive the scrutiny work over the past year</i>	EX	17/05/12	Chief Executive	Elaine Walker	Leader of Council		09/05/12			01 May 2012

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