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# West Berkshire Council Forward Plan

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APPENDIX A

# West Berkshire Council Forward Plan - March 2012 to June 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
<b>MARCH 2012</b>											
	LSP Governance	LSP	LSP in March	Chief Executive	Andy Day						01 March 2012
ID2257	<b>Adoption of Parish Plans</b> <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	<b>Approval of Village Design Statements</b> <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
ID2461	<b>Newbury Business Improvement District (BID)</b>	ID	01/03/12	Chief Executive	Andy Day			TBC			01 March 2012
ID2416	<b>Three Year Highway Improvement Programme 2012/13 - 2014/15</b> <i>To seek the approval of the Executive Member for Highways, Transport and ICT to implement the Draft Three Year Highway Improvement Programme for 2012/13 - 2014/15 and proceed with the 2012/13 Improvement Programme.</i>	ID	08/03/12	Environment	Melvyn May	Highways, Transport (Operational), ICT, Customer Services		29/02/12			01 March 2012
ID2453	<b>Amendments to Representation on Outside Bodies</b>	ID	08/03/12	Chief Executive	Moir Fraser			29/02/12			01 March 2012
ID2378	<b>School Admission Arrangements 2013-14</b> <i>To determine the School Admission Arrangements for 2013-14</i>	ID	09/03/12	Children and Young People	Mwazwita Mundang-epufu	Children and Young People, Youth Service		01/03/12			01 March 2012

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ID2259	<b>West Berkshire Forward Plan - April 2012 to July 2012</b> <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	<b>Highway Asset Management Plan 2012-16</b> <i>To approve the Highway Asset Management Plan</i>	ID	26/03/12	Environment	Melvyn May	Highways, Transport (Operational), ICT, Customer Services		16/03/12	Council Members		01 March 2012
ID2412	<b>Hambridge Road/Boundary Road Junction Improvements</b> <i>To consider the responses to the consultation of the above scheme and make a decision as to how to proceed</i>	ID	30/03/12	Environment	Neil Stacey	Highways, Transport (Operational), ICT, Customer Services		22/03/12	Ward Members, Town Council, local residents, road users		01 March 2012
EX2320	<b>Funding Arrangements Framework for Domiciliary Care</b> (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
EX2408	<b>Fairer Contributions Policy</b> (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	<b>London Road Industrial Estate</b>	EX	12/01/12 - NTCTG	Chief Executive	Les Gaulton			21/03/12			01 March 2012
EX2395	<b>Key accountable measures and activities 2011/12. Update on progress: Q3 outturns</b>	EX	29/03/12 EX	Chief Executive	Jason Teal	Strategy, Performance, Community Safety		21/03/12			01 March 2012

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EX2415	<b>Traffic Management &amp; Road Safety Programme 2012/13</b> <i>To advise Members of the Traffic Management &amp; 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
EX2458	<b>Staffing Restructure in Home Care (Adult Social Care Service)</b> <i>To seek approval for the restructure plan and authorisation for redundancy costs, estimates show this to be greater than £10k.</i>	EX	29/03/12 EX	Community Services	Stephen Stace			21/03/12			01 March 2012
C2400	<b>Statutory Pay Policy Statement</b>	C	01/03/12 C 20/01/12 PC	Chief Executive	Jane Milone			22/02/12 C			01 March 2012
C2334	<b>Revenue Budget: 2012-13 Financial Year</b> <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
C2337	<b>Capital Strategy and Programme 2012-2017</b>	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	<b>Medium Term Financial Strategy (MTFS) 2012-16</b>	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

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C2373	<b>West Berkshire Council Strategy 2012-2016</b> <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	<b>Borrowing Limits and Annual Investment Strategy 2012/13</b>	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
C2454	<b>Amendments to the Constitution - Scheme of Delegation</b>	C	01/03/12 C 20/02/12 GA	Chief Executive	Moir Fraser			31/01/12 EX 22/02/12 C			01 March 2012
<b>APRIL 2012</b>											
ID2260	<b>Adoption of Parish Plans</b> <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
ID2261	<b>Approval of Village Design Statements</b> <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	<b>St. John's Road Zebra Crossing and Cycle Lanes</b> <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

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ID2262	<b>West Berkshire Forward Plan - May 2012 to August 2012</b> <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	Moir Fraser	Leader of Council		04/04/12	All Members, published on website for local residents	Not subject to call in.	01 April 2012
<b>MAY 2012</b>											
ID2263	<b>Adoption of Parish Plans</b> <i>To adopt Parish Plans.</i>	ID	01/05/12	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions, Communities		TBC	Local Members and Stakeholders		01 May 2012
ID2264	<b>Approval of Village Design Statements</b> <i>To approve Village Design Statements.</i>	ID	01/05/12	Environment	Paula Amorelli	Planning, Transport Policy, Housing, Economic Development		TBC	Local Members and Stakeholders		01 May 2012
ID2265	<b>West Berkshire Forward Plan - June 2012 to September 2012</b> <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	Moir Fraser (2045)	Leader of Council		09/05/12	All Members, published on website for local residents	Not subject to call in.	01 May 2012
EX2350	<b>Proposal for Redevelopment of Taceham House</b> (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	17/05/12 EX	Community Services	Mel Brain	Planning, Housing, Transport Policy and Economic Development	Yes	09/05/12			01 May 2012
EX2307	<b>Annual Scrutiny Report 2011/12</b> <i>To report to the executive the scrutiny work over the past year</i>	EX	17/05/12					09/05/12			01 May 2012
C2455	<b>Standards Committee Annual Report 2011/12</b> <i>To inform Members and residents of the activity undertaken by the Standards Committee over the past Municipal Year.</i>	C	10/05/12 C Standards Committee	Chief Executive	Moir Fraser			02/05/12			01 May 2012

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C2457	<b>The Localism Act 2011 - The Amended Standards Regime</b> <i>To describe the changes and make recommendations for the Council to implement the new regime.</i>	C	10/05/12 C Standards Committee	Chief Executive	David Holling			02/05/12			01 May 2012
C2459	<b>Changes to the Constitution - Financial Regulations</b> <i>To consider changes to the Financial Rules of procedure in light of legislative changes.</i>	C	10/05/12 C 23/04/12 GA	Chief Executive	Joseph Holmes			02/05/12 C 13/04/12 GA			01 May 2012
<b>JUNE 2012</b>											
ID2429	<b>Adoption of Parish Plans</b> <i>To adopt Parish Plans.</i>	ID	01/06/12	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions, Communities		TBC	Local Members and Stakeholders		01 June 2012
ID2441	<b>Approval of Village Design Statements</b> <i>To approve Village Design Statements.</i>	ID	01/06/12	Environment	Paula Amorelli	Planning, Transport Policy, Housing, Economic Development		TBC	Local Members and Stakeholders		01 June 2012
ID2417	<b>West Berkshire Forward Plan - July 2012 to October 2012</b> <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	14/06/12	Chief Executive	Maira Fraser (2045)	Leader of Council		06/06/12	All Members, published on website for local residents	Not subject to call in.	01 June 2012
EX2330	<b>Establishment Report Q4 11/12</b> <i>To note changes to the WBC Establishment</i>	EX	14/06/12	Chief Executive	Robert O'Reilly	Strategy, Performance, Community Safety		06/06/12			01 June 2012
EX2396	<b>Key accountable measures and activities 2011/12. Update on progress: Q4 outturns</b>	EX	14/06/12	Chief Executive	Jason Teal	Strategy, Performance, Community Safety		TBC			01 June 2012

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