

# West Berkshire Council Forward Plan – October 2012 to January 2013

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>October 2012</b>											
ID2433	<b>Adoption of Parish Plans</b> <i>To adopt Parish Plans.</i>	ID	01/10/12	Resources	Jo Naylor	Partnerships, Equality, The Visions, Communities		TBC	Local Members and Stakeholders		October 2012
ID2445	<b>Approval of Village Design Statements</b> <i>To approve Village Design Statements.</i>	ID	01/10/12	Environment	Paula Amorelli	Planning, Transport Policy, Property		TBC	Local Members and Stakeholders		October 2012
ID2545	<b>Rights of Way Case Programmes</b> <i>To inform the Portfolio Member of progress with the rights of way case programmes and seek formal approval for the current year's path order case programme.</i>	ID	01/10/12	Environment	Elaine Cox	Countryside, Environmental Protection, 'Cleaner and Greener', Culture		TBC			October 2012
ID2550	<b>Fairer Contributions Policy</b> <i>To confirm the amendments to the wording of the current policy agreed as part of the Judicial Review challenge.</i>	ID	01/10/12	Communities	Jo England	Finance, Economic Development, Health & Safety, Pensions		TBC			October 2012
ID2555	<b>Speed Limit Review – August 2012</b>	ID	01/10/12	Environment	Andrew Garratt	Highways, Transport (Operational), ICT & Corporate Services, Customer Services		TBC	Local Ward Members		

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ID2556	<b>Station Road, Aldermaston – Proposed 7.5 Tonne Weight Limit</b>	ID	01/10/12	Environment	Andrew Garratt	Highways, Transport (Operational), ICT & Corporate Services, Customer Services		TBC	Statutory consultees, general public, Parish Council and Ward members as part of the statutory consultation and advertisement		
ID2421	<b>West Berkshire Forward Plan - November 2012 to February 2013</b> <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	18/10/12	Resources	Moira Fraser (2045)	Leader of Council		10/10/12	All Members, published on website for local residents	Not subject to call in.	October 2012
ID2554	<b>Household Waste Recycling Centres - Trailer Policy</b> <i>To approve the revision of the Household Waste Recycling Policy.</i>	ID	18/10/12	Environment	Jackie Ward	Environment, Public Protection, Culture and Leisure		10/10/12			October 2012
ID2558	<b>Winter Service Plan 2012/13</b>	ID	19/10/12	Environment	Melvyn May	Highways, Transport (Operational), ICT & Corporate Services, Customer Services		11/10/12	Parish Council's, Ward Members and the general public		

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ID2521	<b>A343 Andover Road, Newbury - Relocation of Pedestrian Crossing</b> <i>To inform the Executive Member for Highways and Transport of the results of the consultation of a proposal to relocate a pedestrian crossing and allow a decision to be made as to whether to proceed with the proposal.</i>	ID	22/10/12	Environment	Neil Stacey	Highways, Transport (Operational), ICT & Corporate Services, Customer Services		12/10/12			October 2012
EX2535	<b>Q1 Performance Report</b> <i>To report Q1 outturns against the key accountable measures and activities contained in the 2012/13 corporate performance framework and by exception those measures/activities not achieved and any remedial action that has been taken.</i>	EX	18/10/12 EX	Resources	Jason Teal	Performance, Strategic Support, Emergency Planning, Community Safety		10/10/12			October 2012
EX2350	<b>Proposal for Redevelopment of Taceham House</b> <b>(Paragraph 3 - information relating to the financial or business affairs of a particular person)</b> <i>To consider the options for Taceham House and agree best course of action.</i>	EX	18/10/12 EX	Communities	Mel Brain	Strategy, Council Plan, Housing	Yes	10/10/12			October 2012
EX2515	<b>Homecare Service Reconfiguration</b> <i>To seek approval for the proposed changes to the Homecare Service staffing arrangements.</i>	EX	18/10/12 EX	Communities	Stephen Stace	Community Care, Insurance		10/10/12			October 2012

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EX2546	<p><b>Contract for Statutory Learning Difficulty Assessments for Young People Moving to Post-16 Provision, and Intensive Support to Those at Risk of Becoming 'NEET'.</b>  <i>To seek agreement to enter into a contract for Learning Difficulty Assessments, and services designed to keep vulnerable young people in education, employment or training, in conjunction with Bracknell Forest, Reading and Wokingham Borough Councils.</i></p>	EX	18/10/12 EX	Communities	Julia Waldman	Children and Young People, Youth Service, Education		10/10/12			October 2012
EX2500	<p><b>Residential and Nursing Placement Policy</b>  <i>To seek approval of the policy post consultation.</i></p>	EX	18/10/12 EX	Communities	Tandra Forster	Community Care, Insurance		10/10/12	Wider consultation with stakeholders		October 2012
EX2527	<p><b>School Funding Reform April 2013</b>  <i>To agree the required new funding formula for schools in West Berkshire.</i></p>	EX	18/10/12 EX	Resources	Claire White	Finance, Economic Development, Health & Safety, Pensions		10/10/12	All maintained and Academy Schools, Schools Forum		October 2012
EX2548	<p><b>NHS Independent Complaints Advocacy Service Commissioning</b>  <i>Following transfer of commissioning responsibility from the Department of Health, seek approval for the joint commissioning of an Independent Complaints Advocacy Service.</i></p>	EX	18/10/12 EX	Communities	Tandra Forster	Community Care, Insurance		10/10/12			October 2012

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## November 2012

ID2434	<b>Adoption of Parish Plans</b> <i>To adopt Parish Plans.</i>	ID	01/11/12	Resources	Jo Naylor	Partnerships, Equality, The Visions, Communities		TBC	Local Members and Stakeholders		November 2012
ID2446	<b>Approval of Village Design Statements</b> <i>To approve Village Design Statements.</i>	ID	01/11/12	Environment	Paula Amorelli	Planning, Transport Policy, Property		TBC	Local Members and Stakeholders		November 2012
ID2422	<b>West Berkshire Forward Plan - December 2012 to March 2013</b> <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	15/11/12	Resources	Moira Fraser (2045)	Leader of Council		07/11/12	All Members, published on website for local residents	Not subject to call in.	November 2012
GA2552	<b>Interim Audit Report 2012/13</b> <i>To consider the Interim Audit Report for 2012/13.</i>	GA	26/11/12 GA	Resources	Ian Priestley	Performance, Strategic Support, Emergency Planning, Community Safety		18/11/12			November 2012
EX2513	<b>Public Health – Organisational Structure</b> <i>To agree a model for public health across the six Berkshire Unitaries.</i>	EX	29/11/12 EX	Resources	Andy Day	Leader of the Council		21/11/12			November 2012
EX2530	<b>Financial Performance Report Q2</b> <i>To inform Members of the latest financial performance of the Council.</i>	EX	29/11/12 EX	Resources	Joseph Holmes	Finance, Economic Development, Health & Safety, Pensions		21/11/12			November 2012

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EX2491	<b>Schools and Early Years Settings - Place Strategy 2013-2018.</b> <i>To determine a strategy for managing school organisation and ensure that there are sufficient school places to meet overall demand; there are sufficient school places in the right locations to meet demand; the provision of school places are managed in a cost effective manner.</i>	EX	29/11/12 EX	Communities	Caroline Corcoran	Children & Young People, Youth Service, Education		21/11/12	Schools, relevant Council Officers		November 2012
EX2549	<b>Social Fund</b> <i>To provide information about the transfer of parts of the Social Fund to the Council from the Department for Works &amp; Pensions and how we will manage these funds.</i>	EX	29/11/12 EX	Communities	Jo England	Finance, Economic Development, Health & Safety, Pensions		21/11/12			November 2012
<b>December 2012</b>											
ID2435	<b>Adoption of Parish Plans</b> <i>To adopt Parish Plans.</i>	ID	01/12/12	Resources	Jo Naylor	Partnerships, Equality, The Visions, Communities		TBC	Local Members and Stakeholders		December 2012
ID2447	<b>Approval of Village Design Statements</b> <i>To approve Village Design Statements.</i>	ID	01/12/12	Environment	Paula Amorelli	Planning, Transport Policy, Property		TBC	Local Members and Stakeholders		December 2012
ID2423	<b>West Berkshire Forward Plan - January 2013 to April 2013</b> <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	13/12/12	Resources	Moira Fraser (2045)	Leader of Council		05/12/12	All Members, published on website for local residents	Not subject to call in.	December 2012
C2507	<b>2013/14 West Berkshire Council Timetable of Public Meetings</b> <i>To agree the timetable of public meetings for the year 2013/14.</i>	C	13/12/12 C	Resources	Moira Fraser	Leader of Council		05/12/12			December 2012

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C2551	<b>Changes to the Constitution</b> <i>To agree various changes to the Constitution as a result of the Access to Information Regulations 2012.</i>	C	13/12/12 C	Resources	Moira Fraser	Leader of Council		05/12/12			December 2012
C2553	<b>Gambling Policy</b> <i>To consider the Council's review of its Gambling Policy Statement.</i>	C	13/12/12 C	Environment	Brian Leahy	Environment, Public Protection, Culture and Leisure		05/12/12			December 2012
<b>January 2013</b>											
ID2436	<b>Adoption of Parish Plans</b> <i>To adopt Parish Plans.</i>	ID	01/01/13	Resources	Jo Naylor	Partnerships, Equality, The Visions, Communities		TBC	Local Members and Stakeholders		January 2013
ID2448	<b>Approval of Village Design Statements</b> <i>To approve Village Design Statements.</i>	ID	01/01/13	Environment	Paula Amorelli	Planning, Transport Policy, Property		TBC	Local Members and Stakeholders		January 2013
ID2424	<b>West Berkshire Forward Plan - February 2013 to May 2013</b> <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	17/01/13	Resources	Moira Fraser (2045)	Leader of Council		09/01/13	All Members, published on website for local residents	Not subject to call in.	January 2013
EX2482	<b>Establishment Report Quarter 2 2012/13</b> <i>To note changes to the WBC Establishment</i>	EX	17/01/13 EX	Resources	Robert O'Reilly	Performance, Strategic Support, Emergency Planning, Community Safety		09/01/13			January 2013

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EX2536	<p><b>Key Accountable Measures and Activities 2012/13. Update on progress: Q2 outturns</b></p> <p><i>To report Q21 outturns against the key accountable measures and activities contained in the 2012/13 corporate performance framework and by exception those measures/activities not achieved and any remedial action that has been taken.</i></p>	EX	17/01/13 EX	Resources	Jason Teal	Performance, Strategic Support, Emergency Planning, Community Safety		09/01/13			January 2013
EX2516	<p><b>Council Tax Base</b></p> <p><i>To set the Council Tax base for the year commencing 1 April 2013.</i></p>	EX	17/01/13 EX	Resources	Bill Blackett	Finance, Economic Development, Health and Safety, Pensions		09/01/13			January 2013

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