

# West Berkshire Council Forward Plan – January 2013 to April 2013

Reference	Decision and Purpose	Decision Body	Decision Path	Directorate	Contact	Lead Member (Porfolio Holder for . . .)	Part II	Date Report Published	Consultee(s)	Notes	Decision Month
<b>JANUARY 2013</b>											
ID2556	<b>Station Road, Aldermaston - proposed 7.5 Tonne weight limit</b> <i>To approve the statutory consultation and advertisement of a 7.5 tonne weight limit.</i>	ID	01/01/13	Environment	Andrew Garratt	Planning, Property, Highways, Transport		TBC	Statutory consultees, general public, Parish Council and Ward members as part of the statutory consultation and advertisement.		01 January 2013
ID2557	<b>Zebra Crossing on Bridge Street, Hungerford - Petition</b> <i>To respond to a petition that has been submitted to the Council.</i>	ID	01/01/13	Environment	Andrew Garratt	Planning, Property, Highways, Transport		TBC	Ward members		01 January 2013
ID2518a	<b>Petition for removal of proposed parking charges at Burdwood Centre car park, Thatcham</b> <i>To consider the recommendations that have been made in respect of this item following call-in.</i>	ID	01/01/13	Environment	Mark Cole	Planning, Property, Highways, Transport		TBC			01 January 2013
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, Emergency Planning		TBC	Local Members and Stakeholders		01 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, Property, Highways, Transport		TBC	Local Members and Stakeholders		01 January 2013

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ID2570	<b>Equality Annual Report</b> <i>To set out our progress towards our published equality objectives. An annual report is required by law to be published each January.</i>	ID	16/01/13	Resources	Elaine Walker	Partnerships, Equality, The Visions, Communities, Emergency Planning					01 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.	01 January 2013
ID2598	<b>Six Monthly Report of the West Berkshire Adoption Service</b> <i>To report on the work of the Adoption Team and to enable Members to scrutinise the operation of the Adoption Service</i>	ID	29/01/13	Communities	Sandra Dopson	Children and Young People, Youth Service, Education		21/01/13			January 2013
EX2582	<b>Healthwatch Commissioning</b>	EX	17/01/13 EX	Communities	Tandra Forster	Health and Wellbeing, Community Safety					01 January 2013
EX2577	<b>Learning from Complaints - Annual Report on Complaints Activity in Children's Social Care 2011 - 2012</b> <i>To inform senior managers and Elected Members of complaints activity and learning from complaints for the last financial year</i>	EX	17/01/13 EX	Communities	Yvette Jones	Children and Young People, Youth Service, Education					01 January 2013

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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	17/01/13 EX	Communities	Jo England	Finance, Economic Development, Health & Safety, Pensions, Human Resources		09/01/13			01 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	Finance, Economic Development, Health & Safety, Pensions, Human Resources					01 January 2013
EX2536	<b>Key Accountable Measures and Activities 2012/13. Update on progress: Q2 outturns</b>	EX	17/01/13 EX	Resources	Jason Teal	Strategy, Performance, Council Plan, Housing, ICT, Corporate Services, Strategic Support, Legal					01 January 2013
EX2491	<b>Schools 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	17/01/13 EX	Communities	Caroline Corcoran	Children & Young People, Youth Service, Education		09/01/13	Schools, relevant Council Officers		01 January 2013

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EX2516	<b>Council Tax Base</b> <i>To set the Council Tax base for the year commencing 1 April 2013</i>	EX	17/01/13 EX	Resources	Bill Blackett	Finance, Economic Development, Health and Safety, Pensions, Human Resources					01 January 2013
EX2560	<b>Business Rate Retention - NNDR (National Non-Domestic Rates) Pool Contribution Return</b> <i>To provide a scheme of Council Tax Support</i>	EX	17/01/13 EX	Resources	Sean Anderson	Finance, Economic Development, Health & Safety, Pensions, Human Resources					01 January 2013
EX2572	<b>London Road Industrial Estate (LRIE) Developer 'Opportunity Document' (Paragraph 3 - information relating to financial/business affairs of a particular person)</b> <i>To present the LRIE Opportunity Document to the Executive on 17/01/13 and seek the Executive's approval to publish the Opportunity Document</i>	EX	17/01/13 EX	Communities	Bill Bagnell	Partnerships, Equality, The Visions, Communities, Emergency Planning	Yes				01 January 2013
EX2575	<b>Response to the Scrutiny Review of Domestic Abuse</b> <i>For the Executive to consider the recommendations from the scrutiny review into domestic abuse and to resolve accordingly.</i>	EX	17/01/13 EX	Resources	David Lowe	Health and Wellbeing, Community Safety					01 January 2013

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## FEBRUARY 2013

ID2437	<b>Adoption of Parish Plans</b> <i>To adopt Parish Plans.</i>	ID	01/02/13	Resources	Jo Naylor	Partnerships, Equality, The Visions, Communities, Emergency Planning		TBC	Local Members and Stakeholders		01 February 2013
ID2449	<b>Approval of Village Design Statements</b> <i>To approve Village Design Statements.</i>	ID	01/02/13	Environment	Paula Amorelli	Planning, Property, Highways, Transport		TBC	Local Members and Stakeholders		01 February 2013
ID2588	<b>Consultation Policy</b> <i>Approval of the final Policy following consultation</i>	ID	01/02/13	Resources	Jason Teal	Strategy, Performance, Council Plan, Housing, ICT, Corporate Services, Strategic Support, Legal		TBC			01 February 2013
ID2425	<b>West Berkshire Forward Plan - March 2013 to June 2013</b> <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	14/02/13	Resources	Moira Fraser (2045)	Leader of Council		06/02/13	All Members, published on website for local residents	Not subject to call in.	01 February 2013
GA2552	<b>Internal Audit - Interim Report for 2012/13</b>	GA	11/02/13 GA	Resources	Ian Priestley	Finance, Economic Development, Health and Safety, Pensions, Human Resources					01 February 2013

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EX2480	<b>Finance Report - Quarter 3</b>	EX	14/02/13 EX	Resources	Joseph Holmes	Finance, Economic Development, Health & Safety, Pensions, Human Resources					01 February 2013
EX2531	<b>Financial Performance Report Q3</b> <i>To inform Members of the latest financial performance of the Council.</i>	EX	14/02/13 EX	Resources	Joseph Holmes	Finance, Economic Development, Health & Safety, Pensions, Human Resources					01 February 2013
EX2579	<b>Adoption of the Tenancy Strategy</b> <i>For Executive to approve and adopt the Tenancy Strategy for West Berkshire</i>	EX	14/02/13 EX	Communities	Mel Brain	Strategy, Performance, Council Plan, Housing, ICT, Corporate Services, Strategic Support, Legal					01 February 2013
EX2583	<b>Supplementary Planning Document for Develop Contributions - Updates to Topic Papers</b> <i>To consider updates and amendments to the Developer Contributions Planning Policy prior to 4 weeks public consultation</i>	EX	14/02/13 EX	Environment	Caroline Walsh	Planning, Property, Highways, Transport					01 February 2013
EX2584	<b>Community Infrastructure Levy - Preliminary Draft Charging Schedule</b> <i>To consider and approve the Preliminary Draft Charging Schedule prior to public consultation</i>	EX	14/02/13 EX	Environment	Caroline Walsh	Planning, Property, Highways, Transport					01 February 2013

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EX2590	<b>District Profile</b>	EX	14/02/13 EX	Resources	Jenny Legge	Strategy, Performance, Council Plan, Housing, ICT, Corporate Services, Strategic Support, Legal					01 February 2013
EX2591	<b>Community Right to Bid</b>	EX	14/02/13 EX	Resources	Andy Day	Strategy, Performance, Council Plan, Housing, ICT, Corporate Services, Strategic Support, Legal					01 February 2013
EX2596	<b>Accommodation Based Support Services</b> <i>(Paragraph 3 - information relating to the financial/business affairs of a particular person)</i> <i>To advise upon existing contractual arrangements for two accommodation based services. To seek agreement to an exemption to the contract rules of procedure.</i>	EX	14/02/13 EX	Communities	Tandra Foster	Strategy, Performance, Council Plan, Housing, ICT, Corporate Services, Strategic Support, Legal	Yes				01 February 2013
<b>MARCH 2013</b>											
ID2438	<b>Adoption of Parish Plans</b> <i>To adopt Parish Plans.</i>	ID	01/03/13	Resources	Jo Naylor	Partnerships, Equality, The Visions, Communities, Emergency Planning		TBC	Local Members and Stakeholders		01 March 2013

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ID2450	<b>Approval of Village Design Statements</b> <i>To approve Village Design Statements.</i>	ID	01/03/13	Environment	Paula Amorelli	Planning, Property, Highways, Transport		TBC	Local Members and Stakeholders		01 March 2013
C2571	<b>Revenue Budget 2013-14</b> <i>To consider and recommend to Council the 2013-14 revenue budget</i>	C	14/02/13 EX 05/03/13 C	Resources	Joseph Holmes	Finance, Economic Development, Health & Safety, Pensions					01 November 2012
C2503	<b>Capital Strategy and Programme 2013-2018</b> <i>To agree the Capital Strategy and Programme for the next five years.</i>	C	14/02/13 EX 05/03/13 C	Resources	Andy Walker	Finance, Economic Development, Health and Safety, Pensions, Human Resources					01 March 2013
C2504	<b>Medium Term Financial Strategy (MTFS) 2013-17</b> <i>To agree the Council's Strategy for the next four years.</i>	C	14/02/13 EX 05/03/13 C	Resources	Joseph Holmes	Finance, Economic Development, Health and Safety, Pensions, Human Resources					01 March 2013
C2502	<b>Revenue Budget: 2013-14 Financial Year, MTFS, Capital Strategy &amp; Investment Strategy</b> <i>To consider and recommend to Council the 2012-13 revenue budget.</i>	C	14/02/13 EX 05/03/13 C	Resources	Nick Carter/ Andy Walker/ Robert O'Reilly	Finance, Economic Development, Health and Safety, Pensions, Human Resources					01 March 2013

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C2506	<b>Borrowing Limits and Annual Investment Strategy 2013/14</b>	C	14/02/13 EX 05/03/13 C	Resources	Andy Walker	Finance, Economic Development, Health and Safety, Pensions, Human Resources					01 March 2013
C2519	<b>Revenue Budget 2013-14, MTFS, Capital Strategy &amp; Investment Strategy</b>	C	14/02/13 EX 05/03/13 C	Resources	Joseph Holmes	Finance, Economic Development, Health & Safety, Pensions, Human Resources					01 March 2013
C2544	<b>Council Strategy Refresh 2013/14</b> <i>To update the Council Strategy 2013-2017.</i>	C	14/02/13 EX 05/03/13 C	Resources	Jason Teal	Strategy, Performance, Council Plan, Housing, ICT, Corporate Services, Strategic Support, Legal		06/02/13			01 March 2013
C2581	<b>Health and Wellbeing Strategy</b> <i>To adopt the West Berkshire Health and Wellbeing Strategy.</i>	C	05/03/13 C	Resources	Andy Day	Health and Wellbeing, Community Safety			Health and Wellbeing Board, PCT, CCGs and other stakeholders		01 March 2013
C2597	<b>Statutory Pay Policy Statement</b>	C	18/02/13 PC 05/03/13 C	Resources	Jane Milone	Finance, Economic Development, Health and Safety, Pensions, Human Resources			Corporate Board, Heads of Service		01 March 2013

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ID2426	<b>West Berkshire Forward Plan - April 2013 to July 2013</b> <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	14/03/13	Resources	Moira Fraser (2045)	Leader of Council		06/02/13	All Members, published on website for local residents	Not subject to call in.	01 March 2013
EX2537	<b>Key Accountable Measures and Activities 2012/13. Update on progress: Q3 outturns</b>	EX	21/03/13 EX	Resources	Jason Teal	Strategy, Performance, Council Plan, Housing, ICT, Corporate Services, Strategic Support, Legal					01 March 2013
EX2580	<b>Adoption of the Homelessness Review and Homelessness Strategy 2013-2018</b> <i>For Executive to approve and adopt the Homelessness Review and Homelessness Strategy 2013-2018 for West Berkshire</i>	EX	21/03/13 EX	Communities	Mel Brain	Strategy, Performance, Council Plan, Housing, ICT, Corporate Services, Strategic Support, Legal					01 March 2013
<b>APRIL 2013</b>											
ID2439	<b>Adoption of Parish Plans</b> <i>To adopt Parish Plans.</i>	ID	01/04/13	Resources	Jo Naylor	Partnerships, Equality, The Visions, Communities, Emergency Planning		TBC	Local Members and Stakeholders		01 April 2013
ID2451	<b>Approval of Village Design Statements</b> <i>To approve Village Design Statements.</i>	ID	01/04/13	Environment	Paula Amorelli	Planning, Property, Highways, Transport		TBC	Local Members and Stakeholders		01 April 2013

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ID2427	<b>West Berkshire Forward Plan - May 2013 to August 2013</b> <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	11/04/13	Resources	Moira Fraser (2045)	Leader of Council		03/04/13	All Members, published on website for local residents	Not subject to call in.	01 April 2013

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