

West Berkshire Council Forward Plan – February 2013 to May 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
FEBRUARY 2013											
ID2588	Consultation Policy <i>Approval of the final Policy following consultation</i>	ID	01/02/13	Resources	Jason Teal	Council Strategy and Performance, Housing, ICT, Corporate Services, Strategic Support, Legal		TBC			01 February 2013
ID2437	Adoption of Parish Plans <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	Approval of Village Design Statements <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
GA2552	Internal Audit - Interim Report for 2012/13	GA	11/02/13 GA	Resources	Ian Priestley	Finance, Economic Development, Health and Safety, Pensions, Human Resources					01 February 2013
ID2425	West Berkshire Forward Plan - March 2013 to June 2013 <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
EX2591	Community Right to Bid	EX	14/02/13 EX	Resources	Andy Day						01 February 2013

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EX2491	Schools Place Strategy 2013-2018 <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	14/02/13 EX	Communities	Caroline Corcoran	Children & Young People, Youth Service, Education		06/02/13	Schools, relevant Council Officers		01 February 2013
EX2549	Social Fund <i>To provide information about the transfer of parts of the Social Fund to the Council from the Department for Works & Pensions and how we will manage these funds.</i>	EX	14/02/13 EX	Communities	Jo England	Finance, Economic Development, Health & Safety, Pensions, Human Resources		09/01/13			01 February 2013
EX2575	Response to the Scrutiny Review into the Response to Domestic Abuse in West Berkshire <i>For the Executive to consider the recommendations from the scrutiny review into domestic abuse and to resolve accordingly.</i>	EX	14/02/13 EX	Resources	Susan Powell	Health and Wellbeing, Community Safety					01 February 2013
EX2579	Adoption of the Tenancy Strategy <i>For Executive to approve and adopt the Tenancy Strategy for West Berkshire</i>	EX	14/02/13 EX	Communities	Mel Brain	Council Strategy and Performance, Housing, ICT, Corporate Services, Strategic Support, Legal					01 February 2013

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EX2480	Finance Report - Quarter 3	EX	14/02/13 EX	Resources	Joseph Holmes	Finance, Economic Development, Health & Safety, Pensions, Human Resources					01 February 2013
EX2583	Supplementary Planning Document - Delivering Investment from Sustainable Development <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	Community Infrastructure Levy - Preliminary Draft Charging Schedule <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
EX2602	Compton Institute for Animal Health Supplementary Planning Document <i>To consider the draft Supplementary Planning Document and agree that it is published for a 6 week period of public consultation</i>	EX	14/02/13 EX	Environment	Sarah McCullough	Planning, Property, Highways, Transport					01 February 2013
EX2604	Sandleford Park Supplementary Planning Document <i>To consider the draft Supplementary Planning Document and agree that it is published for a 6 week period of public consultation</i>	EX	14/02/13 EX	Environment	Liz Alexander	Planning, Property, Highways, Transport					01 February 2013

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EX2605	Berkshire-wide Procurement Arrangements for the “Superfast Berkshire” Project	EX	14/02/13 EX	Resources	Kevin Griffin	Council Strategy & Performance, Housing, ICT, Corporate Services, Strategic Support, Legal					01 February 2013
MARCH 2013											
ID2438	Adoption of Parish Plans <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
ID2450	Approval of Village Design Statements <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
ID2601	Public Rights of Way Case Programmes <i>To request approval for the rights of way case programmes for path orders, maintenance/improvement and enforcement.</i>	ID	01/03/13	Environment	Elaine Cox	Environment, ‘Cleaner Greener,’ Public Protection, Customer Services, Culture & Leisure					01 March 2013
ID2608	Traffic Management and Road Safety Programme 2013/14	ID	01/03/13	Environment	Andrew Garratt	Planning, Property, Highways, Transport		TBC			01 March 2013

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ID2609	Annual Highway Improvement Programme 2013/14 <i>To seek the approval of the Executive Member for Planning, Property, Highways, Transport to implement and proceed with the draft Annual Highway Improvement Programme for 2013/14</i>	ID	05/03/13	Environment	Melvyn May	Planning, Property, Highways, Transport					01 March 2013
C2503	Capital Strategy and Programme 2013-2018 <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	Medium Term Financial Strategy (MTFS) 2013-17 <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	Revenue Budget: 2013-14 <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	Borrowing Limits and Annual Investment Strategy 2013/14	C	14/02/13 EX 05/03/13 C	Resources	Andy Walker	Finance, Economic Development, Health and Safety, Pensions, Human Resources					01 March 2013
C2544	Council Strategy Refresh 2013/14 <i>To update the Council Strategy 2013-2017.</i>	C	14/02/13 EX 05/03/13 C	Resources	Jason Teal	Council Strategy and Performance, Housing, ICT, Corporate Services, Strategic Support, Legal		06/02/13			01 March 2013
C2597	Statutory Pay Policy Statement <i>To present a pay policy statement to be published from 1st April 2013 for approval</i>	C	05/03/13 C 18/02/13 PC	Resources	Jane Milone	Finance, Economic Development, Health and Safety, Pensions, Human Resources			Corporate Board, Heads of Service		01 March 2013
C2581	Health and Wellbeing Strategy <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
ID2426	West Berkshire Forward Plan – April 2013 to July 2013 <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

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EX2590	District Profile	EX	21/03/13 EX	Resources	Jenny Legge	Council Strategy and Performance, Housing, ICT, Corporate Services, Strategic Support, Legal					01 March 2013
EX2537	Key Accountable Measures and Activities 2012/13. Update on progress: Q3 outturns	EX	21/03/13 EX	Resources	Jason Teal	Council Strategy and Performance, Housing, ICT, Corporate Services, Strategic Support, Legal					01 March 2013
EX2580	Adoption of the Homelessness Review and Homelessness Strategy 2013-2018 <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	Council Strategy and Performance, Housing, ICT, Corporate Services, Strategic Support, Legal					01 March 2013
EX2606	Public Health Transition Report	EX	21/03/13 EX	Resources	Andy Day	Council Strategy & Performance, Housing, ICT, Corporate Services, Strategic Support, Legal					01 March 2013

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EX2610	WBC/BBOWT Partnership for the Future Management of the WBC Countryside Estate	EX	21/03/13 EX	Environment	Paul Hendry	Environment, 'Cleaner Greener', Public Protection, Customer Services, Culture & Leisure					01 March 2013
APRIL 2013											
ID2439	Adoption of Parish Plans <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	Approval of Village Design Statements <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
ID2607	Parking Amendment No. 13	ID	01/04/13	Environment	Andrew Garratt	Planning, Property, Highways, Transport		TBC			01 April 2013
ID2427	West Berkshire Forward Plan - May 2013 to August 2013 <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
MAY 2013											

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ID2440	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/05/13	Resources	Jo Naylor	Partnerships, Equality, The Visions, Communities, Emergency Planning		TBC	Local Members and Stakeholders		01 May 2013
ID2452	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/05/13	Environment	Paula Amorelli	Planning, Property, Highways, Transport		TBC	Local Members and Stakeholders		01 May 2013
EX2532	Financial Performance Report Year End <i>To inform Members of the latest financial performance of the Council.</i>	EX	09/05/13 EX	Resources	Joseph Holmes	Finance, Economic Development, Health & Safety, Pensions, Human Resources					01 May 2013
C2508	Standards Committee Annual Report 2012/13 <i>To inform Members and residents of the activity undertaken by the Standards Committee over the past Municipal Year.</i>	C	14/05/13 C	Resources	Moira Fraser	Chairman of the Standards Committee					01 May 2013
C2512	Appointment and Allocation of Seats on Committees <i>To consider the appointment of and allocation of seats on Committees and associated bodies for the 2013/14 Municipal Year and to agree the Council's Policy Framework for 2013/14.</i>	C	14/05/13 C	Resources	Moira Fraser	Leader of the Council					01 May 2013
C2509	Election of Chairman for the Municipal Year 2013/14 <i>To elect a Chairman of the Council for the 2013/14 Municipal Year.</i>	C	14/05/13 C	Resources	Moira Fraser	Leader of the Council					01 May 2013

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C2510	Appointment of Vice Chairman for the 2013/14 Municipal Year <i>To appoint a Vice Chairman for the 2013/14 Municipal Year.</i>	C	14/05/13 C	Resources	Moira Fraser	Leader of the Council					01 May 2013
C2511	Announcement of Executive <i>To receive notification from the Executive Leader on the Members appointed to the Executive.</i>	C	14/05/13 C	Resources	Moira Fraser	Leader of the Council					01 May 2013
ID2428	West Berkshire Forward Plan - June 2013 to September 2013 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	16/05/13	Resources	Moira Fraser (2045)	Leader of Council		08/05/13	All Members, published on website for local residents	Not subject to call in.	01 May 2013

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