

West Berkshire Council Forward Plan – 01 April 2013 to 31 July 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
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		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		April 2013
ID2607	Parking Amendment No.13 <i>To consider the responses received during statutory consultation.</i>	ID	01/04/13	Environment	Andrew Garratt	Planning, Property, Highways, Transport			Statutory consultees, general public, Parish Council and Ward Members		April 2013
ID2616	West Berkshire Forward Plan – 01 June to 30 September 2013 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	25/04/13	Resources	Moira Fraser	Leader of Council		17/04/13	Corporate Directors, Heads of Services, Overview and Scrutiny Management Commission	Not subject to call in.	April 2013
May 2013											
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		May 2013

The items included in the Forward Plan were correct at the time of publication. The Forward Plan may, however, change and you are advised to contact Moira Fraser – Tel: 01635 519045 or e-mail: mfraser@westberks.gov.uk to confirm the contents of any agenda before attending a meeting. **Executive decisions may be taken by the Executive acting as a collective body or by officers acting under delegated powers.**

KEY:	
ID	= Individual Executive Member Decision
EX	= Executive
C	= Council
GA	= Governance & Audit Committee
S	= Standards Committee
PC	= Personnel Committee

West Berkshire Council Forward Plan – 01 April 2013 to 31 July 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
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		May 2013
ID2617	West Berkshire Forward Plan – 01 July to 31 October 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	Leader of Council		08/05/13	Corporate Directors, Heads of Services, Overview and Scrutiny Management Commission	Not subject to call-in	May 2013
EX2610	WBC/BBOWT Partnership for the Future Management of the WBC Countryside Estate <i>To seek approval to enter into a formal partnership with the Berks, Bucks and Oxon Wildlife Trust (BBOWT).</i>	EX	09/05/13 EX	Environment	Paul Hendry	Environment, 'Cleaner Greener,' Public Protection, Customer Services, Culture & Leisure		30/04/13			May 2013
EX2628	Memorandum of Understanding between the Waste Planning Authorities of the South East of England <i>To agree the Memorandum of Understanding.</i>	EX	09/05/13 EX	Resources	Bryan Lyttle	Planning, Property, Highways, Transport		30/04/13			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		03/05/13	Standards Committee		May 2013

The items included in the Forward Plan were correct at the time of publication. The Forward Plan may, however, change and you are advised to contact Moira Fraser – Tel: 01635 519045 or e-mail: mfraser@westberks.gov.uk to confirm the contents of any agenda before attending a meeting. **Executive decisions may be taken by the Executive acting as a collective body or by officers acting under delegated powers.**

KEY:	
ID =	Individual Executive Member Decision
EX =	Executive
C =	Council
GA =	Governance & Audit Committee
S =	Standards Committee
PC =	Personnel Committee

West Berkshire Council Forward Plan – 01 April 2013 to 31 July 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
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		03/05/13	Group Leaders		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		03/05/13			May 2013
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		03/05/13			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		03/05/13			May 2013
C2641	Amendment to the Constitution - Part 7 Speaking Rights at Planning Meetings <i>To propose an amendment to speaking rights for adjoining parish councils at Planning Committee meetings.</i>	C	14/05/13 C 29/04/13 GA	Resources	David Holling	Leader of Council		19/04/13	Planning Policy Task Group		May 2013
JUNE 2013											
ID2629	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/06/13	Resources	Jo Naylor	Partnerships, Equality, The Visions, Communities, Emergency Planning		TBC	Local Members and Stakeholders		June 2013

The items included in the Forward Plan were correct at the time of publication. The Forward Plan may, however, change and you are advised to contact Moira Fraser – Tel: 01635 519045 or e-mail: mfraser@westberks.gov.uk to confirm the contents of any agenda before attending a meeting. **Executive decisions may be taken by the Executive acting as a collective body or by officers acting under delegated powers.**

KEY:
ID = Individual Executive Member Decision
EX = Executive
C = Council
GA = Governance & Audit Committee
S = Standards Committee
PC = Personnel Committee

West Berkshire Council Forward Plan – 01 April 2013 to 31 July 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
ID2517	Appointment of Thames Valley Police and Crime Panel Representative <i>To appoint the Council's representative on this Outside Body.</i>	ID	06/06/13	Resources	Moira Fraser	Leader of the Council		29/06/13	Group Leaders		June 2013
ID2618	West Berkshire Forward Plan – 01 August to 30 November 2013 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	20/06/13	Resources	Moira Fraser	Leader of Council		12/06/13	Corporate Directors, Heads of Services, Overview and Scrutiny Management Commission	Not subject to call-in	June 2013
EX2532	Financial Performance Report Year End <i>To inform Members of the latest financial performance of the Council.</i>	EX	20/06/13 EX	Resources	Joseph Holmes	Finance, Economic Development, Health & Safety, Pensions, Human Resources		12/06/13			June 2013
C2585	Community Infrastructure Levy - Draft Charging Schedule <i>To consider and approve the Draft Charging Schedule for public consultation.</i>	C	06/06/13 C	Environment	Caroline Walsh	Planning, Property, Highways, Transport		TBC			June 2013
C2586	Supplementary Planning Document for Developer Contributions - Adoption of updated Topic Papers <i>To adopt the updated Developer Contributions Supplementary Planning Document.</i>	C	06/06/13 C	Environment	Caroline Walsh	Planning, Property, Highways, Transport		TBC			June 2013
C2599	Greenham Control Tower <i>To report back on the deliberations of the Planning Policy Task Group following the referral of a motion to the group at Full Council on the 13 December 2012.</i>	C	06/06/13 C	Environment	Gary Lugg	Planning, Property, Highways, Transport		TBC	Planning Policy Task Group		June 2013

The items included in the Forward Plan were correct at the time of publication. The Forward Plan may, however, change and you are advised to contact Moira Fraser – Tel: 01635 519045 or e-mail: mfraser@westberks.gov.uk to confirm the contents of any agenda before attending a meeting.
Executive decisions may be taken by the Executive acting as a collective body or by officers acting under delegated powers.

KEY:	ID = Individual Executive Member Decision
	EX = Executive
	C = Council
	GA = Governance & Audit Committee
	S = Standards Committee
	PC = Personnel Committee

West Berkshire Council Forward Plan – 01 April 2013 to 31 July 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
C2600	GAMA Site <i>To report back on the deliberations of the Planning Policy Task Group following the referral of a motion to the group at Full Council on the 13 December 2012.</i>	C	06/06/13 C	Environment	Gary Lugg	Planning, Property, Highways, Transport		TBC	Planning Policy Task Group		June 2013
JULY 2013											
ID2630	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/07/13	Resources	Jo Naylor	Partnerships, Equality, The Visions, Communities, Emergency Planning		TBC	Local Members and Stakeholders		July 2013
ID2619	West Berkshire Forward Plan – 01 September to 31 December 2013 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	25/07/13	Resources	Moira Fraser	Leader of Council		17/07/13	Corporate Directors, Heads of Services, Overview and Scrutiny Management Commission	Not subject to call-in	July 2013
EX2538	Key Accountable Measures and Activities 2012/13. Update on progress: Q4 outturns	EX	25/07/13 EX	Resources	Jason Teal	Council Strategy and Performance, Housing, ICT, Corporate Services, Strategic Support, Legal		17/07/13	Heads of Service		July 2013
EX2481	Annual Employment Report 12/13 <i>To provide information on staffing trends.</i>	EX	25/07/13 EX	Resources	Robert O'Reilly	Finance, Economic Development, Health and Safety, Pensions, Human Resources		17/07/13	Heads of Service		June 2013

The items included in the Forward Plan were correct at the time of publication. The Forward Plan may, however, change and you are advised to contact Moira Fraser – Tel: 01635 519045 or e-mail: mfraser@westberks.gov.uk to confirm the contents of any agenda before attending a meeting. **Executive decisions may be taken by the Executive acting as a collective body or by officers acting under delegated powers.**

KEY:	
ID =	Individual Executive Member Decision
EX =	Executive
C =	Council
GA =	Governance & Audit Committee
S =	Standards Committee
PC =	Personnel Committee

West Berkshire Council Forward Plan – 01 April 2013 to 31 July 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

The items included in the Forward Plan were correct at the time of publication. The Forward Plan may, however, change and you are advised to contact Moira Fraser – Tel: 01635 519045 or e-mail: mfraser@westberks.gov.uk to confirm the contents of any agenda before attending a meeting. **Executive decisions may be taken by the Executive acting as a collective body or by officers acting under delegated powers.**

KEY:	
ID =	Individual Executive Member Decision
EX =	Executive
C =	Council
GA =	Governance & Audit Committee
S =	Standards Committee
PC =	Personnel Committee