

West Berkshire Council Forward Plan – 01 May 2014 to 31 August 2014

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
MAY 2014											
ID2640	Adoption of Parish Plans/Neighbourhood Plans/Village Design Statements <i>To adopt Parish Plans/Neighbourhood Plans/Village Design Statements.</i>	ID	01/05/14	Resources/ Environment	Jo Naylor/ Bryan Lyttle/ Paula Amorelli	Partnerships, Equality, Communities, Hungerford and Eastern Area Visions/Planning, Transport (Policy), Culture, Customer Services, Countryside		TBC	Local Members and Stakeholders		01 May 2014
ID2791	Response to a Petition - Road Safety Improvements for People Crossing the A4 Road at Wigmore Lane <i>To respond to a petition containing 40 signatures handed in at the Council meeting on the 12 December 2013.</i>	ID	01/05/14	Environment	Mark Cole	Highways, Transport (Operations), Emergency Planning, Newbury Vision					01 May 2014
ID2807	Elective Home Education Policy <i>To seek approval for updated policy on Elective Home Education.</i>	ID	01/05/14	Communities	Rhian Ireland	Children and Young People, Youth Service, Education		30/04/14			01 May 2014
ID2796	West Berkshire Forward Plan – 18 June 2014 -30 September 2014 <i>To agree the Forward Plan for the next four months.</i>	ID	15/05/14	Resources	Moria Fraser	Leader of Council		07/05/14			01 May 2014
EX2764	West Berkshire Local Flood Risk Management Strategy <i>To approve the Local Flood Risk Management Strategy for West Berkshire.</i>	EX	08/05/14 EX	Environment	Jon Winstanley	Highways, Transport (Operations), Emergency Planning, Newbury Vision		30/04/14			01 May 2014

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EX2818	Efficiency saving re resource allocation (Paragraph 1 - information relating to an individual Paragraph 2 - information identifying an individual) <i>To reduce posts to match revised business needs</i>	EX	08/05/14 EX	Communities	Caroline Corcoran	Children and Young People, Youth Service, Education	Yes	30/04/14			01 May 2014
EX2827	Looked After Children - External Placements <i>To identify alternatives to the current external placement arrangements.</i>	EX	08/05/14 EX	Communities	Steve Duffin	Children and Young People, Youth Service, Education		30/04/14			01 May 2014
C2657	Health and Wellbeing Strategy	C	15/05/14 C	Resources	Lesley Wyman	Health and Wellbeing		07/05/14			01 May 2014
C2690	Standards Committee Annual Report 2013/11 <i>To present the Annual Standards Committee report to the Council.</i>	C	15/05/14 C 14/04/14 SC	Resources	David Holling	Leader of Council		07/05/14 07/04/14			01 May 2014
C2689	Appointment and Allocation of Seats on Committees for the 2014/15 Municipal Year <i>To consider the appointment of and allocation of seats on Committees and associated bodies for the 2014/15 Municipal Year and to agree the Council's Policy Framework for 2014/15.</i>	C	15/05/14 C	Resources	Moira Fraser	Leader of Council		07/05/14			01 May 2014

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C2758	Threshold for Triggering a Debate at Full Council <i>To review the petition threshold for triggering a debate at Full Council.</i>	C	15/05/14 C 28/04/14 SC	Resources	Gillian Durrant	Chairman of Governance and Audit		07/05/14 21/04/14			01 May 2014
C2776	Changes to the Constitution - Part 13 Codes and Protocols and Part 10 Finance Rules of Procedure <i>To amend Appendix F, I and J to Part 13 (Codes and Protocols) of the Constitution.</i>	C	15/05/14 C 28/04/14 GA	Resources	David Holling	Chairman of the Governance and Audit Committee		07/05/14 21/04/14			01 May 2014
C2726	Statement of Community Involvement <i>Development of the required documents which form part of the development plan for the West Berkshire Minerals and Waste Local Plan</i>	C	15/05/14 C	Environment	Bryan Lyttle	Planning, Transport (Policy), Culture, Customer Services, Countryside		07/05/15	delayed at request of author		01 May 2014
C2686	Election of Chairman for the Municipal Year 2014/15 <i>To elect a Chairman of the Council for the 2014/15 Municipal Year.</i>	C	15/05/14 C	Resources	Moira Fraser	Leader of Council		07/05/15			01 May 2014
C2687	Appointment of Vice Chairman for the 2014/15 Municipal Year <i>To appoint a Vice Chairman for the 2014/15 Municipal Year.</i>	C	15/05/14 C	Resources	Moira Fraser	Leader of Council		07/05/15			01 May 2014
C2688	Appointment of the Executive by the Leader of the Council for the 2014/15 Municipal Year <i>To receive notification from the Executive Leader on the Members appointed to the Executive.</i>	C	15/05/14 C	Resources		Leader of Council		07/05/15			01 May 2014

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JUNE 2014											
ID2797	West Berkshire Forward Plan – 23 July 2014 – 31 October 2014 <i>To agree the Forward Plan for the next four months.</i>	ID	19/06/14	Resources	Moria Fraser	Leader of Council		11/06/14			01 June 2014
ID2810	Approval of Local Transport Plan supporting strategies <i>To gain formal approval of the Passenger Transport and Freight Strategies which support the delivery of the West Berkshire Local Transport Plan 2011-2026</i>	ID	20/06/14	Environment	Jenny Graham	Planning, Transport (Policy), Culture, Customer Services, Countryside/Highways, Transport (Operations), Emergency Planning, Newbury Vision		13/06/14			01 June 2014
EX2671	Financial Performance Report - Year End 2013/14 <i>To inform Members of the latest financial performance of the Council.</i>	EX	19/06/14 EX	Resources	Melanie Ellis	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property		11/06/14			01 June 2014
EX2821	Delivering Investment from Sustainable Development SPD - Update <i>To consider updates to the SPD for developer contributions prior to a 6 week public consultation (scheduled to take place prior to school summer holidays)</i>	EX	19/06/14 EX	Environment	Caroline Walsh	Planning, Transport (Policy), Culture, Customer Services, Countryside		11/06/14			01 June 2014

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EX2814	The Future Development of All2gether <i>To inform Members of the future aspirations of All2gether and the additional assistance they have requested from the Council to enable them to be met..</i>	EX	19/06/14 EX	Resources	Elaine Walker	Partnerships, Equality, Communities, Hungerford and Eastern Area Visions, Community Safety		11/06/14			01 June 2014
EX2828	West Berkshire Permit Scheme To agree a permit scheme for West Berkshire	EX	19/06/14 EX	Environment	Melvyn May	Highways, Transport (Operations), Emergency Planning, Newbury Vision		11/06/14			01 June 2014
JULY 2014											
C2820	Response to S106 and CIL Motion <i>To provide the response to the Motion submitted at Full Council on 12 December 2013</i>	C	22/07/14	Environment	Caroline Walsh	Planning, Transport (Policy), Culture, Customer Services, Countryside		14/07/14			01 July 2014
C2674	Polling Places and Polling District Review <i>To review Polling places and Polling Districts in accordance with the provisions of the Review of Polling Districts and Polling Places (Parliamentary Elections) Regulations 2006</i>	C	22/07/14	Resources	Phil Runacres	Strategy & Performance, Housing, ICT & Corporate Support, Legal and Strategic Support		14/07/14			01 July 2014

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EX2819	Initial proposals for the governance of the Community Infrastructure Levy <i>To consider the governance of the Community Infrastructure Levy</i>	EX	24/07/14 EX	Environment	Caroline Walsh	Planning, Transport (Policy), Culture, Customer Services, Countryside		16/07/14			01 July 2014
EX2649	Key Accountable Measures and Activities 2013/14. Update on progress: Q4 outturns <i>To report Quarter 4 progress against the key accountable measures and activities for West Berkshire Council for 2013/14 and to report by exception those measures/activities not achieved/expected to be achieved and cite remedial action that is being taken.</i>	EX	24/07/14 EX	Resources	Jason Teal	Strategy & Performance, Housing, ICT & Corporate Support, Legal and Strategic Support		16/07/14			01 July 2014
ID2798	West Berkshire Forward Plan – 3 September 2014 – 31 December 2014 <i>To agree the Forward Plan for the next four months.</i>	ID	31/07/14	Resources	Moria Fraser	Leader of Council		23/07/14			01 July 2014
AUGUST 2014											
ID2799	West Berkshire Forward Plan – 8 October 2014 – 31 January 2015 <i>To agree the Forward Plan for the next four months.</i>	ID	04/09/14	Resources	Moria Fraser	Leader of Council		27/08/14			01 August 2014
ID2800	West Berkshire Forward Plan – 1 Nov 2014 – 28 Feb 2015 <i>To agree the Forward Plan for the next four months.</i>	ID	25/09/14	Resources	Moria Fraser	Leader of Council		17/09/14			01 August 2014

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