

West Berkshire Council Forward Plan – 23 July 2014 to 31 October 2014

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
23-31 JULY 2014											
ID2866	Appointment of Representatives to Outside Bodies <i>To appoint Councillors to Outside Bodies: Foster Carers Panel, 14-21, Berkshire Historical Environment Forum</i>	ID	01/07/14	Resources	Moira Fraser	Leader of Council					01 July 2014
EX2845	Non-Domestic Rates - Reoccupation Relief <i>To establish a Council policy for this form of rate relief.</i>	EX	24/07/14 EX	Resources	Bill Blackett	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property					01 July 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	24/07/14 EX	Environment	Caroline Walsh	Planning, Transport (Policy), Culture, Customer Services, Countryside		16/07/14			01 July 2014
EX2814	Future of Equalities <i>To highlight the different approaches available to the Council to progress our position in relation to equalities, and maintain our compliance with legislation.</i>	EX	24/07/14 EX	Resources	Elaine Walker	Partnerships, Equality, Communities, Community Safety, Hungerford and Eastern Area Visions					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	Moira Fraser	Leader of Council		23/07/14			01 July 2014

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ID2795	Reading Road, Burghfield - Petition against the position of the proposed puffin crossing. <i>To respond to a petition that has been submitted to the Council</i>	ID	31/07/14	Environment	Andrew Garratt	Highways, Transport (Operations), Emergency Planning, Newbury Vision		originally considered 31/03/14			01 July 2014
AUGUST 2014											
ID2860	Royal Avenue and Charrington Road, Calcot - Traffic Management Proposals <i>To report on the results of a consultation to seek residents and stakeholders views on possible Traffic Management options in Charrington Road and Royal Avenue. To consider the consultation responses and agree a options to take forward to design and construction.</i>	ID	07/08/14	Environment	Jon Winstanley	Highways, Transport (Operations), Emergency Planning, Newbury Vision					01 August 2014
ID2873	objections to the changes proposed to the West Berkshire District Council (Prohibition and Restriction of Waiting and Loading, Parking Places and Residents' Parking) (Consolidation) Order 2009 following the statutory consultation <i>To consider and determine any objections made to proposed amendments to the On-Street Parking Order following the statutory advertising process</i>	ID	21/08/14	Environment	Martyn Baker	Highways, Transport (Operations), Emergency Planning, Newbury Vision			All parking customers		01 August 2014

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ID2871	Objections to the Changes Proposed to the West Berkshire District Council (Off Street Parking Places) (Civil Enforcement and Consolidation) Order 2009 (Amendment No. 8) Order following the Statutory Consultation <i>To consider and determine any objections made to proposed amendments to the Off-Street Parking Order following the statutory advertising process</i>	ID	21/08/14	Environment	Martyn Baker	Highways, Transport (Operations), Emergency Planning, Newbury Vision			All parking customers		01 August 2014
ID2872	Proposal to create additional primary school places in Newbury <i>Approval to proceed to consultation on proposals</i>	ID	26/08/14	Communities	Caroline Corcoran	Children and Young People, Youth Service, Education, Safeguarding	No	15/08/14			01 August 2014
ID2862	Home to School Transport Policy 2015/16 <i>To approve the Home to School Transport Policy for 2015/16 following consultation (statutory requirement)</i>	ID	26/08/14	Communities	Caroline Corcoran	Children and Young People, Youth Service, Education, Safeguarding					01 August 2014
SEPTEMBER 2014											
GA2870	Annual Governance Statement - Statement in Support by the Monitoring Officer <i>To provide evidence and independent verification of governance matters which may impact on the Annual Governance Statement from the viewpoint of the Monitoring Officer.</i>	GA	01/09/14 GA	Resources	David Holling	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property					01 September 2014

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GA2869	Annual Governance Statement - Statement in Support by the Section 151 Officer <i>To provide evidence and independent verification of governance matters which may impact on the Annual Governance Statement from the viewpoint of the Section 151 Officer.</i>	GA	01/09/14 GA	Resources	Andy Walker	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property					01 September 2014
GA2868	Annual Governance Statement 2013-14 <i>To review the Annual Governance Statement</i>	GA	01/09/14 GA	Resources	Ian Priestley	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property					01 September 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	Moira Fraser	Leader of Council		27/08/14			01 August 2014
EX2829	Financial Performance Report - Quarter One 2014/15 <i>To inform Members of the latest financial performance of the Council.</i>	EX	04/09/14 EX	Resources	Melanie Ellis	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property					01 September 2014

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EX2777	Key Accountable Measures and Activities 2014/15. Update on progress: Q1 outturns <i>To report Quarter 1 progress against the key accountable measures and activities for West Berkshire Council for 2014/15 and to report by exception those measures/activities not achieved/expected to be achieved and cite remedial action that is being taken.</i>	EX	04/09/14 EX	Resources	Jason Teal	Strategy & Performance, Housing, ICT & Corporate Support, Legal and Strategic Support					01 September 2014
EX2738	Shared Adoption Service (Paragraph 1 - information pertaining to an individual, Paragraph 2 - information identifying an individual) <i>To explore the possible development of a Shared Adoption Service across the 6 Berkshire Local Authorities</i>	EX	04/09/14 EX	Communities	Sandra Dopson	Children and Young People, Youth Service, Education, Safeguarding	Yes	27/08/14	Five other Berkshire Unitaries		01 September 2014
EX2848	Corporate Fraud Prevention <i>Arising out of the consequences of DWP Single Fraud Intergration Service this report makes a case for the establishment of a Corporate Fraud Prevention Team.</i>	EX	04/09/14 EX	Resources	Sean Anderson	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property					01 September 2014
EX2874	Response to the scrutiny review into the utilisation of Shaw House	EX	04/09/14 EX	Environment	Amanda Loaring	Planning, Transport (Policy), Culture, Customer Services, Countryside					01 September 2014

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C2867	Member Induction Programme <i>To seek Corporate Board's view on the proposed Member Induction programme for May 2015.</i>	C	18/09/14 C	Resources	Jo Watt				relevant bodies, all Councillors, Group Executives		01 September 2014
C2657	Health and Wellbeing Strategy	C	18/09/14 C 11/09/14 GA	Resources	Lesley Wyman	Health and Wellbeing					01 September 2014
C2846	Revised Statement of Community Involvement <i>To consider the adoption of the revised Statement of Community Involvement (SCI)</i>	C	18/09/14 C	Environment	Paula Amorelli	Planning, Transport (Policy), Culture, Customer Services, Countryside			Statutory bodies, community and other stakeholders		01 September 2014
C2859	Changes to the Constitution - Part 10 Finance Rules of Procedure <i>To amend the Constitution in light of legislative changes.</i>	C	18/09/14 C 01/09/14 GA	Resources	Andy Walker	Chairman of Governance and Audit					01 September 2014
C2793	Response to Motion on Protected Employment Land <i>To respond to the motion brought to Council on the 12 December 2013.</i>	C	18/09/14 C	Environment	Liz Alexander	Planning, Transport (Policy), Culture, Customer Services, Countryside					01 September 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	Maira Fraser	Leader of Council		17/09/14			01 September 2014
OCTOBER 2014											
ID2807	Elective Home Education Policy <i>To seek approval for updated policy on Elective Home Education.</i>	ID	01/10/14	Communities	Rhian Ireland	Children and Young People, Youth Service, Education, Safeguarding					01 October 2014

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