

West Berkshire Council Forward Plan – November 2010 to February 2011

| Reference | Decision and Purpose | Decision Body | Decision Path | Directorate | Contact & Ext. No. | Lead Member (Portfolio Holder for . . .) | Part II | Date Report Published | Consultee(s) | Notes | Decision Month |
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| NOVEMBER 2010 | | | | | | | | | | | |
| | Update on HR Policies and Procedures | PC | 12/11/10PC | Chief Executive | Jane Milone | Strategy, Performance, Community Safety | | 04/11/10 | | | 01 November 2010 |
| | Demonstration of the HR System | PC | 12/11/10PC | Chief Executive | Jane Milone | Strategy, Performance, Community Safety | | 04/11/10 | | | 01 November 2010 |
| ID2069 | Adoption of Parish Plans <i>To adopt Parish Plans.</i> | ID | 01/11/10 | Chief Executive | Jo Naylor | Partnerships, Equality, The Visions | | TBC | | | 01 November 2010 |
| ID2148 | Dorneywood Way area, Newbury - Proposed 20mph speed limit zone <i>To consider the responses received during statutory consultation.</i> | ID | 01/11/10 | Environment | Andrew Garratt | Highways, Transport (Operational) & ICT | | TBC | | | 01 November 2010 |
| ID2151 | Wickham Village - Proposed 30mph and 40mph speed limits <i>To consider the responses received during statutory consultation.</i> | ID | 01/11/10 | Environment | Andrew Garratt | Highways, Transport (Operational) & ICT | | TBC | | | 01 November 2010 |
| ID2153 | A340 Tidmarsh Road - 40mph speed limit <i>To consider the responses received during statutory consultation.</i> | ID | 01/11/10 | Environment | Andrew Garratt | Highways, Transport (Operational) & ICT | | TBC | | | 01 November 2010 |
| ID2158 | Response to Petition on the Proposed Closure of the Taxi Rank in the Market Place, Newbury <i>To respond to the petition.</i> | ID | 01/11/10 | Environment | Mark Cole | Highways, Transport (Operational) & ICT | | TBC | | | 01 November 2010 |

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| ID2167 | Newbury Racecourse - Proposed waiting restrictions <i>To consider the responses received during statutory consultation.</i> | ID | 01/11/10 | Environment | Andrew Garratt | Highways, Transport (Operational) & ICT | | TBC | Statutory consultees, general public, Parish Council and Ward Members | | 01 November 2010 |
| ID2070 | Approval of Village Design Statements <i>To approve Village Design Statements.</i> | ID | 01/11/10 | Chief Executive | Paula Amorelli (2233) | Planning, Housing, Transport Policy | | TBC | | | 01 November 2010 |
| ID2171 | Cultural Activity Supported by Greenham Common Trust <i>To agree the proposed method that allows Greenham Common Trust to discharge its obligations from an agreement dated 20th September 2001.</i> | ID | 01/11/10 | Community Services | David Appleton | Children & Families, Youth Service, Culture & Leisure | | TBC | | | 01 November 2010 |
| ID2152 | Lamtarra Way, Greenham <i>To approve the statutory consultation and advertisement for a road closure</i> | ID | 01/11/10 | Environment | Andrew Garratt | Highways, Transport (Operational) & ICT | | TBC | | | 01 November 2010 |
| ID2050 | A338, Great Shefford, Chaddleworth and Fawley, 50mph and 30mph Speed Limit | ID | 01/11/10 | Environment | Andrew Garratt | Highways, Transport (Operational) & ICT | | TBC | | | 01 November 2010 |
| ID2051 | West Berkshire District Council Order – Various Roads, Ashampstead – 30mph Speed Limit | ID | 01/11/10 | Environment | Andrew Garratt | Highways, Transport (Operational) & ICT | | TBC | | | |

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| ID2168 | Single Equality Scheme 2010-2013 <i>To present the first West Berkshire Council Single Equality Scheme and request agreement to adopt the scheme.</i> | ID | 02/11/10 | Chief Executive | Elaine Walker | Partnerships, Equality, The Visions | | 25/10/10 | All residents and employees, specific consultation with DES Board and WBMEF. | | 01 November 2010 |
| ID2176 | 2010/11 Highways and Transport Winter Service and Adverse Weather Plan <i>To approve the Weather Plan.</i> | ID | 04/11/10 | Environment | Mark Edwards | Highways, Transport (Operational), ICT | | 27/10/10 | The report takes into account the recommendations of the OSC review into the 2009/10 winter. The review involved widespread consultation with parish and town councils as well as other key stakeholders such as the emergency services. All parish and town councils were subsequently consulted specifically on the grit bin policy | | 01 November 2010 |
| ID2159 | West Berkshire Admission Arrangements 2012-13 for Community and Voluntary Controlled Schools and Co-ordinated Admission Scheme <i>To set out the Admission arrangements being considered for 2012-13.</i> | ID | 08/11/10 | Children and Young People | Malcolm Berry | Education | | 29/10/10 | | | 01 November 2010 |
| ID2068 | West Berkshire Forward Plan - December 2010 to March 2011 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i> | ID | 11/11/10 | Chief Executive | Moira Fraser (2045) | Leader of the Council | | 03/11/10 | | Not subject to call in. | 01 November 2010 |

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| GAC2169 | Arrangements for Working Group Considering Future Governance Arrangements <i>To agree the terms of reference and associated timescales for the working group tasked with considering the merits and demerits and cost analysis of various governance models the Council could introduce following the implementation of revised legislation.</i> | GAC | 15/11/10 GA | Chief Executive | David Holling | Leader of the Council | | 05/11/10 | | | 01 November 2010 |
| EX2047 | Financial Report Q2 2010/11 | EX | 25/11/10 EX | Chief Executive | Andy Walker | Finance, Economic Development, Property, Health and Safety | | 17/11/10 | | | 01 November 2010 |
| EX2017 | Corporate Property Asset Management Plan <i>To seek approval to the West Berkshire Council's Asset Management Plan.</i> | EX | 25/11/10 EX | Environment | Amanda Dennis | Strategy, Performance, Community Safety | | 17/11/10 | Heads of Service | | 01 November 2010 |
| EX2175 | Leisure Centre Core Price Review 2011/12 – Parkwood Leisure <i>To consider a request from Parkwood Leisure to bring forward the implementation of an annual price review to 1st January in each year.</i> | EX | 25/11/10 EX | Community Services | David Appleton | Children & Families, Youth Service, Culture & Leisure | | 17/11/10 | | | |

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| DECEMBER 2010 | | | | | | | | | | | |
| ID2069 | Adoption of Parish Plans <i>To adopt Parish Plans.</i> | ID | 01/12/10 | Chief Executive | Jo Naylor | Partnerships, Equality, The Visions | | TBC | | | 01 December 2010 |
| ID2070 | Approval of Village Design Statements <i>To approve Village Design Statements.</i> | ID | 01/12/10 | Chief Executive | Paula Amorelli (2233) | Planning, Housing, Transport Policy | | TBC | | | 01 December 2010 |
| ID2165 | Westridge Green, Aldworth - Proposed 30mph speed limit <i>To consider the responses received during statutory consultation.</i> | ID | 01/12/10 | Environment | Andrew Garratt | Highways, Transport (Operational) & ICT | | TBC | Statutory consultees, general public, Parish Council and Ward Members | | 01 December 2010 |
| ID2071 | West Berkshire Forward Plan - January 2011 to April 2011 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i> | ID | 16/12/10 | Chief Executive | Moir Fraser (2045) | Leader of the Council | | 08/12/10 | | Not subject to call in. | 01 December 2010 |
| ID2053 | West Berkshire District Council Order, Station Road, Kintbury, 40mph speed limit | ID | 01/12/10 | Environment | Andrew Garratt | Highways, Transport (Operational) & ICT | | TBC | | | 01 December 2010 |
| C1982 | West Berkshire Council Timetable of Public Meetings <i>To agree the timetable of public meetings for the year 2011/12.</i> | C | 09/12/10 C | Chief Executive | Moir Fraser | Leader of the Council | | 01/12/10 | | | 01 December 2010 |
| C2003 | Stronger Leader and Cabinet Model - Outcomes of Consultation <i>To consider adopting new style leader and cabinet arrangements following consultation exercise.</i> | C | 15/11/10 GA 09/12/10 C | Chief Executive | David Holling | Leader of the Council | | 05/11/10 GA 01/12/10 C | | | 01 December 2010 |

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| C2164 | Appointment of Designated Scrutiny Officer <i>A Statutory Requirement to appoint someone to the role of Scrutiny Officer.</i> | C | 15/11/10 GA 09/10/10 C | Democratic Services | Moira Fraser | Leader of the Council | | 05/11/10 GA 01/12/10 C | | | 01 December 2010 |
| C1886 | Amendments to the Constitution - Scheme of Delegation <i>To include Part 10 of the Town and Country Planning Act to the Head of Planning and Trading Standards.</i> | C | 15/11/10 GA 09/12/10 C | Chief Executive | Andy Day | Leader of the Council | | 05/11/10 GA 01/12/10 C | | Moved from May Council cycle | 01 December 2010 |
| C | Junior Citizen of the Year Award 2010 | C | 09/12/10 C | Chief Executive | Jo Watt | Chairman of the Council | | 01/12/10 | | | 01 December 2010 |
| JANUARY 2011 | | | | | | | | | | | |
| ID2075 | Adoption of Parish Plans <i>To adopt Parish Plans.</i> | ID | 01/01/11 | Chief Executive | Jo Naylor | Partnerships, Equality, The Visions | | TBC | | | 01 January 2011 |
| ID2076 | Approval of Village Design Statements <i>To approve Village Design Statements.</i> | ID | 01/01/11 | Chief Executive | Paula Amorelli (2233) | Planning, Housing, Transport Policy | | TBC | | | 01 January 2011 |
| ID2166 | Hampstead Norreys - Proposed 40mph speed limit <i>To consider the responses received during statutory consultation.</i> | ID | 01/01/11 | Environment | Andrew Garratt | Highways, Transport (Operational) & ICT | | TBC | Statutory consultees, general public, Parish Council and Ward Members | | 01 January 2011 |
| ID2144 | Speed Limit Review - October 2010 <i>To approve the statutory consultation for altering the speed limit on a number of roads following a meeting of the speed limit task group.</i> | ID | 01/01/11 | Environment | Andrew Garratt | Highways, Transport (Operational) & ICT | | TBC | | | 01 November 2010 |

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| ID2074 | West Berkshire Forward Plan - February 2011 to May 2011 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i> | ID | 13/01/11 | Chief Executive | Moira Fraser (2045) | Leader of the Council | | 05/01/11 | | Not subject to call in. | 01 January 2011 |
| EX2107 | Council Plan Outcomes 2010/11: Quarterly Performance Update - Q2 <i>To report quarterly performance against each of the outcomes identified in the 2010/11 Council Plan and to report remedial action being taken, where targets were not projected to be met.</i> | EX | 13/01/11 EX | Chief Executive | David Cook | Strategy, Performance, Community Safety | | 06/01/11 | Performance officers, EPMG/IPG | | 01 January 2011 |
| EX2119 | Establishment Report Q2 2010/11 | EX | 13/01/11 EX | Chief Executive | Robert O'Reilly | Strategy, Performance, Community Safety | | 06/01/11 | | | 01 January 2011 |
| EX2028 | Empowering West Berkshire | EX | 13/01/11 EX | Chief Executive | Andy Day | Portfolio Holders for Leisure & Culture and Community Care | | 06/01/11 | | | 01 January 2011 |
| EX2157 | Response to the Scrutiny Review into the Performance of Schools in West Berkshire <i>To respond to the recommendations of the Overview and Scrutiny Management Commission following the investigations into the performance of schools in West Berkshire.</i> | EX | 13/01/11 EX | Children and Young People | Andy Tubbs | Education | | 06/01/11 | | | 01 January 2011 |

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| EX2170 | Newbury Town Centre Traffic Management Issues - Second Report <i>For the Executive to consider the feedback received from the various interest groups and organisations consulted on the Council's proposals for revised traffic management in the town centre and to seek authority to proceed as recommended.</i> | EX | 13/01/11 EX | Environment | Mark Cole | Highways, Transport (Operational) & ICT | | 06/01/11 | Interest groups and organisations listed in first report dated 18/02/10 already consulted. Individual stakeholders to be advised on proposals when approved by Executive. Statutory advertisement and consultation on required Traffic Regulation Orders (TRO's) | | 01 January 2011 |
| FEBRUARY 2011 | | | | | | | | | | | |
| ID2078 | Adoption of Parish Plans <i>To adopt Parish Plans.</i> | ID | 01/02/11 | Chief Executive | Jo Naylor | Partnerships, Equality, The Visions | | TBC | | | 01 February 2011 |
| ID2079 | Approval of Village Design Statements <i>To approve Village Design Statements.</i> | ID | 01/02/11 | Chief Executive | Paula Amorelli (2233) | Planning, Housing, Transport Policy | | TBC | | | 01 February 2011 |
| ID2077 | West Berkshire Forward Plan - March 2011 to June 2011 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i> | ID | 10/02/11 | Chief Executive | Moira Fraser (2045) | Leader of the Council | | 02/02/11 | | Not subject to call in. | 01 February 2011 |

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| GAC1905 | Anti Fraud Strategy <i>To put in place an Anti Fraud Strategy for the Council that meets best practice.</i> | GA | 14/02/11 GA | Chief Executive | Ian Priestley | Finance, Economic Development, Property, Health and Safety | | 04/02/11 | Corporate Board, External Auditors | | 01 February 2011 |
| GAC2114 | Internal Audit Q2 2010/11 | GA | 14/02/11 GA | Chief Executive | Ian Priestley | Strategy, Performance, Community Safety | | 04/02/11 | | | 01 February 2011 |
| GAC2117 | Strategic Risk Register Q2 2010/11 | GA | 14/02/11 GA | Chief Executive | Ian Priestley | Strategy, Performance, Community Safety | | 04/02/11 | | | 01 February 2011 |
| EX2160 | West Berkshire Admission Arrangements 2012-13 for Community and Voluntary Controlled Schools and Co-ordinated Admission Scheme <i>To determine the West Berkshire Admission Arrangements for Community and voluntary Controlled Schools and the Co-ordinated Admissions Scheme.</i> | EX | 17/02/11 EX | Children and Young People | Malcolm Berry | Education | | 09/02/11 | | | 01 February 2011 |
| EX2048 | Financial Report Q3 2010/11 | EX | 17/02/11 EX | Chief Executive | Andy Walker | Finance, Economic Development, Property, Health and Safety | | 09/02/11 | | | 01 February 2011 |

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