

West Berkshire Council Forward Plan – January 2011 to April 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
January 2011											
ID2148	Dorneywood Way area, Newbury - Proposed 20mph speed limit zone <i>To consider the responses received during statutory consultation</i>	ID	01/01/11	Environment	Andrew Garratt	Highways, Transport (Operational) & ICT		TBC			01 January 2011
ID2153	A340 Tidmarsh Road - 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			01 January 2011
ID2053	West Berkshire District Council Order, Station Road, Kintbury, 40mph speed limit	ID	01/01/11	Environment	Andrew Garratt	Highways, Transport (Operational) & ICT		TBC			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	Planning, Housing, Transport Policy		TBC			01 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	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

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ID2186	Reading Road Burghfield - Proposed 50mph Speed Limit <i>To consider the responses received during statutory consultation</i>	ID	01/01/11	Environment	Andrew Garratt	Highways, Transport (Operational) & ICT		TBC			01 January 2011
ID2185	Various Villages Parking Review 2010 - Amendment No 8 <i>To consider the responses received during statutory consultation</i>	ID	04/01/11	Environment	Andrew Garratt	Highways, Transport (Operational) & ICT		22/12/10			01 January 2011
ID2189	Falmouth Way Traffic Calming <i>To Consider an objection to the proposed traffic calming feature on Falmouth Way, Thatcham.</i>	ID	06/01/11	Environment	Neil Stacey	Highways, Transport (Operational) & ICT		23/12/10			01 January 2011
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	Leader of the Council		05/01/11		Not subject to call in.	01 January 2011
ID2201	Response to the 'Local Decisions: A Fairer Future for Social House' Consultation <i>To agree the Council's response to the Government's consultation paper 'Local Decisions: A Fairer Future for Social Housing'</i>	ID	13/01/11	Community Services	Melanie Brain	Planning, Housing, Transport Policy		05/01/11	Members, Housing and Support Providers, Staff	Item is Urgent Key Decision	01 January 2011
ID2198	Adult and Community Learning Strategic plan 2010-11	ID	13/01/11	Community Services	Sara Hanson	Education		05/01/11			01 January 2011

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ID2201	Application to Register a Village Green - VG105 Tilehurst (Pincent's Lane)	ID	27/01/11	Chief Executive	Michele Sherman	Environment, "Cleaner Greener", Public Protection, Customer Services		19/01/11			01 January 2011
ID2202	School Place Plan <i>To report on the LA's duty to provide enough places for pupils resident in its area</i>	ID	13/01/11	Children and Young People	Caroline Corcoran	Education		05/01/11			01 January 2011
EX2047	Financial Report Q2 2010/11	EX	13/01/11 EX	Chief Executive	Andy Walker	Finance, Economic Development, Property, Health and Safety		05/01/11			01 January 2011
EX2017	Corporate Property Asset Management Plan <i>To seek approval to the West Berkshire Council's Asset Management Plan</i>	EX	13/01/11 EX	Environment	Amanda Dennis	Strategy, Performance, Community Safety		05/01/11	Heads of Service		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		05/01/11	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		05/01/11			01 January 2011

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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		05/01/11			01 January 2011
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		05/01/11	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
EX2177	Taxbase 2011-12	EX	13/01/11 EX	Chief Executive	Joseph Holmes	Finance, Economic Development, Property, Health & Safety		05/01/11			01 January 2011
EX2174	Future Governance of the West Berkshire Partnership Framework	EX	13/01/11 EX	Chief Executive	Sam Shepherd	Partnerships, Equality, The Visions		05/01/11			01 January 2011

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EX2183	Care Quality Commission Annual Rating for Adult Social Care 2009-10 <i>To publicly note the Care Quality Commission grading for Adult Social Care for 2009-10</i>	EX	13/01/11 EX	Community Services	Jeanette Chappell	Community Care, Pensions, Insurance		05/01/11			01 January 2011
EX2190	Treasury Management Annual Report 2009/10 <i>To consider an Annual Report on the Treasury Management Function, reviewing the previous year's activities and performance of the fund for the year.</i>	EX	13/01/11 EX	Chief Executive	Andy Walker	Finance, Economic Development, Property, Health and Safety		05/01/11			01 January 2011
EX2194	Scrutiny Review into the installation of automatic fire suppression systems in Council Buildings <i>To outline the results of the investigation into the need for a policy for the installation of automatic fire suppression systems in Council Buildings</i>	EX	13/01/11 EX	Environment	Sean Tye	Finance, Economic Development, Property, Health and Safety		05/01/11			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	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	Maira Fraser	Leader of the Council		02/02/11		Not subject to call in.	01 February 2011

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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
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
GAC2117	Strategic Risk Register Q2 2010/11	GA	14/02/11 GA	Chief Executive	Ian Priestley	Strategy, Performance, Community Safety		IP advised not required as an annual report only			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		08/02/11			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		08/02/11			01 February 2011

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EX2197	Staffing Implications Associated with the Draft 2011-12 Revenue Budget for Care Management in Adult Social Care (Paragraph 1 - information relating to an individual) (Paragraph 2 - information identifying an individual) <i>To set out the staffing implications of the reorganisation of Care Management to meet System Transformation requirements and to seek approval to make redundancy payments associated with the restructuring of the Care Management workforce</i>	EX	17/02/11 EX	Chief Executive	Jane Milone	Strategy, Performance, Community Safety	Yes	08/02/11			01 February 2011
EX2200	Empowering West Berkshire	EX	17/02/11 EX	Chief Executive	Andy Day	Portfolio Holder for Partnerships, Equality the Visions		08/02/11			01 February 2011
March 2011											
ID2081	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/03/11	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions		TBC			01 March 2011
ID2082	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/03/11	Chief Executive	Paula Amorelli	Planning, Housing, Transport Policy		TBC			01 March 2011
ID2080	West Berkshire Forward Plan - April 2011 to July 2011 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	17/03/11	Chief Executive	Maira Fraser	Leader of the Council		09/03/11		Not subject to call in.	01 March 2011

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EX2028	Empowering West Berkshire	EX	31/03/11 EX	Chief Executive	Andy Day	Portfolio Holders for Leisure & Culture and Community Care		22/03/11			01 March 2011
EX2191	Scrutiny Review on the use of local resources - Local Food <i>To consider the findings of the Greener Select Committee review into local food</i>	EX	31/03/11 EX	Environment	Adrian Slaughter	Environment, 'Cleaner Greener', Public Protection, Customer Services		22/03/11			01 March 2011
EX2108	Council Plan Outcomes 2010/11: Quarterly Performance Update - Q3 <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	31/03/11 EX	Chief Executive	David Cook	Strategy, Performance, Community Safety		22/03/11	Performance officers, EPMG/IPG		01 March 2011
EX2120	Establishment Report Q3 2010/11	EX	31/03/11 EX	Chief Executive	Robert O'Reilly	Strategy, Performance, Community Safety		22/03/11			01 March 2011
EX2193	Management of overdue items in West Berkshire Libraries <i>To outline changes to the way the library services manages the recovery of overdue items in order to ensure more items are returned, more income is generated in charges being paid and fewer library users are alienated from the service by owing large sums of money</i>	EX	13/01/11 EX	Community Services	Christine Owen	Children & Families, Youth Service, Culture & Leisure		22/03/11			01 March 2011

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C2178	Budget 2011-12	C	17/02/11 EX 03/03/11 C	Chief Executive	Andy Walker	Finance, Economic Development, Property, Health & Safety		08/02/11			01 March 2011
C2179	MTFS	C	17/02/11 EX 03/03/11 C	Chief Executive	Andy Walker	Finance, Economic Development, Property, Health & Safety		08/02/11			01 March 2011
C2180	Borrowing Limits	C	17/02/11 EX 03/03/11 C	Chief Executive	Andy Walker	Finance, Economic Development, Property, Health & Safety		08/02/11			01 March 2011
C2181	Capital Strategy and Programme	C	17/02/11 EX 03/03/11 C	Environment	John Ashworth	Finance, Economic Development, Property, Health & Safety		08/02/11			01 March 2011
C2104	Amendments to Part 1, 2, 10 and 11 of the Council's Constitution	C	14/02/11 GA 03/03/11 C	Chief Executive	Andy Walker/ David Holling	Leader of the Council		03/02/11			01 March 2011
C2184	Sustainable Community Strategy Update 2011/12 <i>To agree the Sustainable Community Strategy</i>	C	03/03/11 C	Chief Executive	Sam Shepherd	Partnerships, Equality, The Visions		23/02/11			01 March 2011
C2188	2011-13 West Berkshire Council Corporate Strategy <i>To present the new corporate strategy for West Berkshire Council</i>	C	03/03/11 C	Chief Executive	Jason Teal	Strategy, Performance, Community Safety		23/02/11			01 March 2011

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C2192	Local Transport Plan 2011-2026 <i>To seek approval for the new Local Transport Plan</i>	C	03/03/11 C	Environment	Jenny Graham	Planning, Housing and Transport Policy		23/02/11	Parish and Town Council, All Members, Transport Operators, Local Interest Groups, Representatives of national organisations, GOSE. Neighbouring Local Highway Authorities. Emergency Services, LSP.		01 March 2011
C2195	Amendments to the Constitution - Changes to the Terms of Reference of the Standards Committee and Governance and Audit Committee <i>To amend the terms of reference of the two committees in line with the recent recommendations arising from an Internal Audit of the Management of the Constitution.</i>	C	17/01/11 STDS 14/02/11 GA 03/03/11 C	Chief Executive	Moir Fraser	Leader of the Council		23/02/11			01 March 2011
C2196	Amendment to the Constitution - Inclusion of Refresh of a Conservation Area to the Individual Decision Protocol <i>To seek approval for refresh of Conservation Areas to be included as an item which can be taken as an Individual Decision</i>	C	03/03/11 C	Chief Executive	Moir Fraser	Leader of the Council		23/02/11			01 March 2011

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C2199	Reconfiguration of Scrutiny	C	14/02/11 GA 03/03/11 C	Chief Executive	Andy Day	Leader of the Council		04/02/11			01 March 2011
April 2011											
ID2084	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/04/11	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions		TBC			01 April 2011
ID2085	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/04/11	Chief Executive	Paula Amorelli	Planning, Housing, Transport Policy		TBC			01 April 2011
ID2083	West Berkshire Forward Plan - May 2011 to August 2011 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	14/04/11	Chief Executive	Moir Fraser	Leader of the Council		06/04/11		Not subject to call in.	01 April 2011

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