

# West Berkshire Council Forward Plan – February 2011 to May 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
PC2208	<b>West berkshire Council Health, Safety &amp; Welfare Policy Update</b>	PC	04/02/11	Environment	Spencer Scott	Finance, Economic Development, Property, Health and Safety		27/01/11			01 February 2011
ID2078	<b>Adoption of Parish Plans</b> <i>To adopt Parish Plans.</i>	ID	01/02/11	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions		TBC			01 February 2011
ID2079	<b>Approval of Village Design Statements</b> <i>To approve Village Design Statements.</i>	ID	01/02/11	Chief Executive	Paula Amorelli	Planning, Housing, Transport Policy		TBC			01 February 2011
ID2077	<b>West Berkshire Forward Plan - March 2011 to June 2011</b> <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	Moir Fraser	Leader of the Council		02/02/11		Not subject to call in.	01 February 2011
ID2187(a)	<b>Consideration of Review of First Step in West Berkshire following call-n</b>	ID	01/02/11	Community Services	Mel Brain	Planning, Housing, Transport Policy		TBC			01 February 2011
GAC2114	<b>Internal Audit Interim Report for Q2 2010/11</b>	GA	14/02/11 GA	Chief Executive	Ian Priestley	Strategy, Performance, Community Safety		04/02/11			01 February 2011
GAC1905	<b>Anti Fraud Strategy</b> <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	<b>Strategic Risk Register Q2 2010/11</b>	GA	14/02/11 GA	Chief Executive	Ian Priestley	Strategy, Performance, Community Safety		04/02/11			01 February 2011

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EX2160	<b>West Berkshire Admission Arrangements 2012-13 for Community and Voluntary Controlled Schools</b> <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	<b>Financial Report Q3 2010/11</b>	EX	17/02/11 EX	Chief Executive	Andy Walker	Finance, Economic Development, Property, Health and Safety		09/02/11			01 February 2011
EX2197	<b>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)</b> <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				01 February 2011
EX2193	<b>Management of overdue items in West Berkshire Libraries</b>	EX	17/02/11 EX	Community Services	Christine Owen	Children & Families, Youth Service, Culture & Leisure		09/02/11			01 February 2011
EX2200	<b>Empowering West Berkshire</b>	EX	17/02/11 EX	Chief Executive	Andy Day	Portfolio Holder for Partnerships, Equality the Visions		09/02/11			01 February 2011

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EX2203	<b>New Arrangements for the Delivery of Adult and Community Learning in West Berkshire</b> <i>To consider the options for the future delivery of Adult and Community Learning in West Berkshire</i>	EX	17/02/11 EX	Community Services	Sara Hanson	Community Care, Pensions, Insurance		09/02/11			01 February 2011
OS2111	<b>Financial Report (Revenue and Capital) Month 10 2010/11</b>	OSMC	01/03/11	Chief Executive	Andy Walker	Finance, Economic Development, Property, Health and Safety		21/02/11			01 March 2011
ID2081	<b>Adoption of Parish Plans</b> <i>To adopt Parish Plans.</i>	ID	01/03/11	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions		TBC			01 March 2011
ID2082	<b>Approval of Village Design Statements</b> <i>To approve Village Design Statements.</i>	ID	01/03/11	Chief Executive	Paula Amorelli (2233)	Planning, Housing, Transport Policy		TBC			01 March 2011
ID2080	<b>West Berkshire Forward Plan - April 2011 to July 2011</b> <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	Moir Fraser (2045)	Leader of the Council		09/03/11		Not subject to call in.	01 March 2011
EX2191	<b>Scrutiny Review on the use of local resources - Local Food</b> <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		23/03/11			01 March 2011

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EX2108	<b>Council Plan Outcomes 2010/11: Quarterly Performance Update - Q3</b> <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		23/03/11	Performance officers, EPMG/IPG		01 March 2011
EX2120	<b>Establishment Report Q3 2010/11</b>	EX	31/03/11 EX	Chief Executive	Robert O'Reilly	Strategy, Performance, Community Safety		23/03/11			01 March 2011
EX2205	<b>Traffic Management &amp; Road Safety Programme 2011/12</b> <i>To advise Members of the Traffic Management &amp; Road Safety Works Programme 2011/12</i>	EX	31/03/11 EX	Environment	Andrew Garratt	Highways, Transport (Operational) & ICT		23/03/11			01 March 2011
EX2206	<b>Report and Action Plan of the Annual Inspection of Contact, Referral &amp; Assessment Arrangement within West Berkshire</b>	EX	31/03/11 EX	Children and Young People	Lorna Hunt	Education		23/03/11			01 March 2011
EX2207	<b>Community Led Planning Performance Report</b>	EX	31/03/11 EX	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions		23/03/11			01 March 2011
C2178	<b>Budget 2011-12</b>	C	17/02/11 EX 03/03/11 C	Chief Executive	Andy Walker	Finance, Economic Development, Property, Health & Safety		09/02/11			01 March 2011
C2179	<b>MTFS</b>	C	17/02/11 EX 03/03/11 C	Chief Executive	Andy Walker	Finance, Economic Development, Property, Health & Safety		09/02/11			01 March 2011

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C2180	<b>Borrowing Limits</b>	C	17/02/11 EX 03/03/11 C	Chief Executive	Andy Walker	Finance, Economic Development, Property, Health & Safety		09/02/11			01 March 2011
C2181	<b>Capital Strategy and Programme</b>	C	17/02/11 EX 03/03/11 C	Environment	John Ashworth	Finance, Economic Development, Property, Health & Safety		09/02/11			01 March 2011
C2104	<b>Amendments to Part 1, 2, 10 and 11 of the Council's Constitution</b>	C	14/02/11 GA 03/03/11 C	Chief Executive	Andy Walker/ David Holling	Leader of the Council		04/02/11			01 March 2011
C2184	<b>Sustainable Community Strategy Update 2011/12</b> <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
C2192	<b>Local Transport Plan 2011-2026</b> <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

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C2195	<b>Amendments to the Constitution - Changes to the Terms of Reference of the Standards Committee and Governance and Audit Committee</b> <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	14/02/11 GA 03/03/11 C	Chief Executive	Moirra Fraser	Leader of the Council		04/02/11			01 March 2011
C2196	<b>Inclusion of Refresh of a Conservation Area to the list of Exceptions listed in the Individual Decision Protocol</b> <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	Moirra Fraser	Leader of the Council		23/02/11			01 March 2011
C2199	<b>Reconfiguration of Scrutiny</b>	C	14/02/11 GA 03/03/11 C	Chief Executive	Andy Day	Leader of the Council		04/02/11			01 March 2011
ID2084	<b>Adoption of Parish Plans</b> <i>To adopt Parish Plans.</i>	ID	01/04/11	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions		TBC			01 April 2011
ID2085	<b>Approval of Village Design Statements</b> <i>To approve Village Design Statements.</i>	ID	01/04/11	Chief Executive	Paula Amorelli (2233)	Planning, Housing, Transport Policy		TBC			01 April 2011
ID2083	<b>West Berkshire Forward Plan - May 2011 to August 2011</b> <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	Moirra Fraser (2045)	Leader of the Council		06/04/11		Not subject to call in.	01 April 2011
ID2086	<b>Adoption of Parish Plans</b> <i>To adopt Parish Plans.</i>	ID	01/05/11	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions		TBC			01 May 2011

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ID2087	<b>Approval of Village Design Statements</b> <i>To approve Village Design Statements.</i>	ID	01/05/11	Chief Executive	Paula Amorelli (2233)	Planning, Housing, Transport Policy		TBC			01 May 2011
C2155	<b>Report to Consider the Recommendations of the IRP</b>	C	17/05/11 C	Chief Executive	Jo Watt	Leader of the Council		09/04/11			01 May 2011
C2188	<b>2011-13 West Berkshire Council Corporate Strategy</b> <i>To present the new corporate strategy for West Berkshire Council</i>	C	17/05/11 C	Chief Executive	Jason Teal	Strategy, Performance, Community Safety		09/04/11			01 May 2011

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