

West Berkshire Council Forward Plan – March 2011 – June 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
March 2011											
ID2216	Petition for HGV ban on Mill Lane and Boundary Road, Newbury	ID	01/03/11	Environment	Andrew Garratt	Highways, Transport (Operational) & ICT		TBC			01 March 2011
ID2217	Petition for action to stop speeding traffic through Eastbury	ID	01/03/11	Environment	Andrew Garratt	Highways, Transport (Operational) & ICT		TBC			01 March 2011
ID2166	Hampstead Norreys - Proposed 40mph speed limit <i>To consider the responses received during statutory consultation</i>	ID	01/03/11	Environment	Andrew Garratt	Highways, Transport (Operational) & ICT		TBC	Statutory consultees, general public, Parish Council and Ward Members		01 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
ID2225	Museum Acquisition and Disposal Policy	ID	01/03/11	Community Services	Steph Gillett	Children & Families, Youth Service, Culture & Leisure		TBC			01 March 2011
OS2111	Financial Report (Revenue and Capital) Month 10 2010/11	OSMC	15/03/11	Chief Executive	Andy Walker	Finance, Economic Development, Property, Health and Safety		08/03/11			01 March 2011

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Executive decisions may be taken by the Executive acting as a collective body or by officers acting under delegated powers.

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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	Moira Fraser	Leader of the Council		09/03/11		Not subject to call in.	01 March 2011
GA2212	IFRS Policy changes and Re-statement of the major Statements <i>To approve elements of the 2010-11 financial statements in advance of the June 2011 Governance & Audit committee meeting.</i>	GA	28/03/11 GA	Chief Executive	Joseph Holmes	Finance, Economic Development, Property, Health and Safety		18/03/11			01 March 2011
EX2206	Report and Action Plan of the Annual Unannounced Inspection of Contact, Referral & Assessment Arrangement within West Berkshire	EX	31/03/11 EX	Children and Young People	Lorna Hunt	Education		23/03/11			01 March 2011
EX2207	Community Led Planning - Performance Report	EX	31/03/11 EX	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions		23/03/11			01 March 2011
EX2205	Traffic Management & Road Safety Programme 2011/12 <i>To advise Members of the Traffic Management & 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
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		23/03/11	Performance officers, EPMG/IPG		01 March 2011

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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		23/03/11			01 March 2011
EX2210	Child Poverty Strategy	EX	31/03/11 EX	Children and Young People	Julia Waldman	Children & Families, Youth Service, Culture & Leisure		23/03/11			01 March 2011
EX2219	Implementation Plan for the Local Transport Plan 2011-2026 <i>To seek approval of the LTP Implementation Plan</i>	EX	31/03/11 EX	Environment	Jenny Graham	Planning, Housing and Transport Policy		23/03/11			01 March 2011
EX2224	Childrens Social Care Complaints Report <i>To inform Members on the complaints activity in this service area during the year 2009-10</i>	EX	31/03/11 EX	Children and Young People	Yvette Jones	Children & Families, Youth Service, Culture & Leisure		23/03/11			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		04/02/11			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		22/02/11	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
C2178	Revenue Budget 2011-12	C	17/02/11 EX 03/03/11 C	Chief Executive	Andy Walker	Finance, Economic Development, Property, Health and Safety		09/02/11			01 March 2011
C2179	MTFS	C	17/02/11 EX 03/03/11 C	Chief Executive	Andy Walker	Finance, Economic Development, Property, Health and Safety		09/02/11			01 March 2011
C2180	Local Government Act 2003 - Borrowing Limits and Annual Investment Strategy 2011/12	C	17/02/11 EX 03/03/11 C	Chief Executive	Andy Walker	Finance, Economic Development, Property, Health and Safety		09/02/11			01 March 2011

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C2181	Capital Strategy and Programme	C	17/02/11 EX 03/03/11 C	Environment	John Ashworth	Finance, Economic Development, Property, Health and Safety		09/02/11			01 March 2011
C2199	Council Governance	C	14/02/11 GA 03/03/11 C	Chief Executive	Andy Day	Leader of the Council		03/02/11			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		22/02/11			01 March 2011
C2220	Sex Establishments Licensing <i>To consider the adoption of Section 27 of the Policing and Crime Act.</i>	C	03/03/11 C	Environment	Brian Leahy	Environment, "Cleaner Greener", Public Protection		22/02/11			01 March 2011
April 2011											
ID2053	West Berkshire District Council Order, Station Road, Kintbury, 40mph speed limit	ID	01/04/11	Environment	Andrew Garratt	Highways, Transport (Operational) & ICT		04/06/10			01 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 (2233)	Planning, Housing, Transport Policy		TBC			01 April 2011

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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	Moira Fraser (2045)	Leader of the Council		06/04/11		Not subject to call in.	01 April 2011
GA2218	Financial Statements: 2010-11 <i>To inform members of the financial statements 2010-11 prepared in accordance with CIPFA's IFRS code</i>	GA	18/04/11 GA	Chief Executive	Joseph Holmes	Finance, Economic Development, Property, Health and Safety		08/04/11			01 April 2011
May 2011											
C2155	Report to Consider the Recommendations of the IRP	C	12/05/11 C	Chief Executive	Jo Watt	Leader of the Council		09/05/11			01 May 2011
June 2011											
GAC2056	Internal Audit Q4 2010/11	GA	01/06/11 GA	Chief Executive	Ian Priestley	Strategy, Performance, Community Safety		24/05/11			01 June 2011
GAC2118	Strategic Risk Register Q4 2010/11	GA	01/06/11 GA	Chief Executive	Ian Priestley	Strategy, Performance, Community Safety		24/05/11			01 June 2011
EX2116	Financial Report Q4 2010/11	EX	16/06/11 EX	Chief Executive	Andy Walker	Finance, Economic Development, Property, Health and Safety		09/06/11			01 June 2011
EX2121	Establishment Report Q4 2010/11	EX	16/06/11 EX	Chief Executive	Robert O'Reilly	Strategy, Performance, Community Safety		09/06/11			01 June 2011

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EX2124	Council Plan Outcomes Q4 2010/11	EX	16/06/11 EX	Chief Executive	David Cook	Strategy, Performance, Community Safety		09/06/11			01 June 2011
EX2109	Council Plan Outcomes 2010/11: Quarterly Performance Update - Q4 <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	16/06/11 EX	Chief Executive	David Cook	Strategy, Performance, Community Safety		09/06/11	Performance officers, EPMG/IPG		01 June 2011

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