

West Berkshire Council Forward Plan - August to November 2011

Reference	Decision and Purpose	Decision Body	Decision Path	Directorate	Contact	Lead Member (Porfolio Holder for . . .)	Part II	Date Report Published	Consultee(s)	Notes	Decision Month
August											
ID2236	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/08/11	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions, Communities		TBC			01 August 2011
ID2237	Approval of Village Design Statements - Burghfield <i>To approve Village Design Statements.</i>	ID	01/08/11	Environment	Paula Amorelli	Planning, Transport Policy, Housing, Economic Development		TBC			01 August 2011
ID2328	Appoint an additional substitute for the Henwick Worthy JMC	ID	01/08/11	Chief Executive	Moira Fraser	Leader of Council					01 August 2011
ID2238	West Berkshire Forward Plan - September 2011 to December 2011 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	11/08/11	Chief Executive	Moira Fraser (2045)	Leader of Council		03/08/11		Not subject to call in.	01 August 2011
EX2123	Scrutiny Annual Report 2010/11 <i>To provide Members with an update on the Scrutiny activity undertaken during the 2010/11 Financial Year.</i>	EX	30/08/11	Chief Executive	David Lowe	Strategy, Performance, Community Safety		31/08/11			01 August 2011
September											
ID2239	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/09/11	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions, Communities		TBC			01 September 2011
ID2240	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/09/11	Environment	Paula Amorelli	Planning, Transport Policy, Housing, Economic Development		TBC			01 September 2011

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ID2321	Speed Limit Review (& response to separate petitions regarding Church Street and Engelfield Road, Theale) <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	01/09/11	Environment	Andrew Garratt	Highways, Transport (Operational), ICT, Customer Services			Local ward members		01 September 2011
ID2322	Petition - Traffic Calming in Oregon Avenue, Tilehurst <i>To respond to a petition that has been submitted to the Council</i>	ID	01/09/11	Environment	Andrew Garratt	Highways, Transport (Operational), ICT, Customer Services			Local ward members		01 September 2011
ID2323	Lamtarra Way , Greenham Consultation <i>To report the responses received during the statutory consultation and advertisement of a road closure</i>	ID	01/09/11	Environment	Andrew Garratt	Highways, Transport (Operational), ICT, Customer Services			Statutory consultees, general public, Parish Council and Ward Members		01 September 2011
ID2327	Non-Domestic Rates - application for hardship relief (Part II - Information relating to the business /financial affairs of a particular person) <i>To make a decision on an application to allow hardship relief.</i>	ID	01/09/11	Chief Executive	Bill Blackett	Finance, Property, Health & Safety	Yes		None		01 September 2011
ID2241	West Berkshire Forward Plan - October 2011 to January 2012 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	15/09/11	Chief Executive	Moira Fraser (2045)	Leader of Council		07/09/11		Not subject to call in.	01 September 2011
GA2118	Risk Management Annual Report	GA	05/09/11 GA	Chief Executive	Ian Priestley	Strategy, Performance, Community Safety					01 September 2011

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GA2056	Internal Audit Annual Report 2010/11 <i>To provide the Committee with an opinion from the "Head of Internal Audit" on the Council's internal control framework, and to support the approval of the Annual Governance Statement</i>	GA	05/09/11 GA	Chief Executive	Ian Priestley	Strategy, Performance, Community Safety		25/08/11			01 September 2011
GA2218	Financial Statements 2010-11	GA	05/09/11 GA	Chief Executive	Joseph Holmes			25/08/11			01 September 2011
EX2300	Progress report on Consolidation of Council Leases	EX	08/09/11 EX	Chief Executive	Les Gaulton			31/08/11			01 September 2011
EX2271	Referral and Assessment Team <i>To provide an update for Members on the increasing pressures on the Referral and Assessment Team</i>	EX	08/09/11 EX	Children and Young People	Sue Adamantos	Children and Young People, Youth Service		31/08/11			01 September 2011
EX2295	Annual Report on Children Subject to Child Protection Plans <i>To update Members on recent activity in relation to children subject to child protection plans</i>	EX	08/09/11 EX	Children and Young People	Sue Adamantos	Children and Young People, Youth Service		31/08/11			01 September 2011
EX2288	Finance Report - Quarter 1 <i>To provide Members with information in respect of the Council's Capital and Revenue Budgets for the first quarter of the Financial Year 2011/12.</i>	EX	08/09/11 EX	Chief Executive	Joseph Holmes	Finance, Property, Health and Safety		31/08/11			01 September 2011
EX2274	Q1 Performance Update <i>To report quarterly performance against each of the outcomes identified in the 2011/12 Council Plan and to report remedial action being taken, where targets were not projected to be met.</i>	EX	08/09/11 EX	Chief Executive	Jessica Broom	Strategy, Performance, Community Safety		31/08/11			01 September 2011

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EX2313	Treasury Management Annual Report 2010/11 <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	08/09/11 EX	Chief Executive	Gabrielle Esplin	Finance, Property, Health and Safety					01 September 2011
EX2325	Response to the Scrutiny Review of HR Establishment Reporting	EX	08/09/11	Chief Executive	Robert O'Reilly	Strategy, Performance, Community Safety					01 September 2011
C2188	West Berkshire Council 2011/12: Corporate Performance Framework	C	22/09/11	Chief Executive	Jason Teal	Leader of Council					01 September 2011
C2326	Recognition of Former Councillors <i>To consider introducing a scheme which will enable this Council to recognise former Councillors who have provided eminent service to this Council over a long period of time.</i>	C	22/09/11 C	Chief Executive	Andy Day			15/09/11			01 September 2011
C2303	Changes to the Constitution - Part 4, 5 & 6 <i>To consider any changes required to the Council's Constitution.</i>	C	22/09/11 C 05/09/11 GA	Chief Executive	Moira Fraser	Leader of Council		26/08/11			01 September 2011
C2304	Changes to the Constitution - Scheme of Delegation; Reservoir Act <i>To consider any changes required to the Council's Constitution - SoD.</i>	C	22/09/11 C 05/09/11 GA	Environment	Mark Edwards	Leader of Council		26/08/11			01 September 2011
C2155	Report to Consider the Recommendations of the IRP <i>To consider any changes required to the scheme following the March 2011 Council meeting where the Governance Structures of the Council were discussed</i>	C	22/09/11 C	Chief Executive	Jo Watt			15/09/11			01 September 2011

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October											
ID2242	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/10/11	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions, Communities		TBC			01 October 2011
ID2243	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/10/11	Environment	Paula Amorelli	Planning, Transport Policy, Housing, Economic Development		TBC			01 October 2011
ID2318	Petition - Phased Crossing at Padworth Lane <i>To provide a response to a petition submitted to the Executive in respect of a controlled pedestrian facility at Padworth Lane</i>	ID	01/10/11	Environment	Mark Edwards	Highways, Transport (Operational), ICT, Customer Services					01 October 2011
ID2244	West Berkshire Forward Plan - November 2011 to February 2012 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	13/10/11	Chief Executive	Moira Fraser (2045)	Leader of Council		05/10/11		Not subject to call in.	01 October 2011
EX2284	Equalities Report	EX	20/10/11 EX	Chief Executive	Robert O'Reilly	Partnerships, Equality, The Visions, Communities		12/10/11			01 October 2011
EX2315	Transfer of the Council's contract with the Skills Funding Agency for Adult and Community Learning to new arrangements. <i>To gain Members approval for the transfer of the Council's contract with the Skills Funding Agency for Adult Safeguarded Learning to the preferred provider.</i>	EX	20/10/11 EX	Children and Young People	Sara Hanson	Children and Young People, Youth Service	Yes				01 October 2011

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EX2319	Petition - Trees along Skilton Road <i>To provide a response to a petition submitted to the Executive in respect of the condition and affects of the trees along Skilton Avenue, Tilehurst</i>	EX	20/10/11 EX	Environment	Gary Lugg	Environment, Cleaner greener, Public Protection, Culture and Leisure					01 October 2011
November											
ID2245	Adoption of Parish Plans <i>To adopt Parish Plans</i>	ID	01/11/11	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions, Communities					01 November 2011
ID2246	Approval of Village Design Statements <i>To approve Village Design Statements</i>	ID	01/11/11	Environment	Paula Amorelli	Planning, Transport Policy, Housing, Economic					01 November 2011
ID2247	West Berkshire Council Forward Plan – December 2011 to March 2012 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	01/11/11	Chief Executive	Moira Fraser	Leader of the Council					01 November 2011

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