

West Berkshire Council Forward Plan – October 2010 to January 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
October 2010											
ID2327	Non-Domestic Rates - application for hardship relief (Paragraph 3 - 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	01/10/11	Chief Executive	Bill Blackett	Finance, Property, Health & Safety	Yes	TBC	None		01 October 2011
ID2320	Funding Arrangements Framework for Domiciliary Care and Non-residential Services (Paragraph 6 - information relating to proposed action to be taken by the Local Authority) <i>To seek approval for an amendment to the Fair Access to Care Policy</i>	ID	01/10/11	Community Services	Jan Evans		Yes	TBC			01 October 2011
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	Local Members and Stakeholders		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		TBC			01 October 2011
ID2369	Arts and Leisure Commissioning Framework <i>To formalise operational delivery of Arts and Leisure commissioning programme</i>	ID	06/10/11	Community Services	Chris Jones	Environment, "Cleaner Greener", Public Protection, Culture and Leisure		28/09/11	Circulation of draft document to local arts and leisure sector stakeholders.		

The items included in the Forward Plan were correct at the time of publication. The Forward Plan may, however, change and you are advised to contact Moira Fraser – Tel: 01635 519045 or e-mail: mfraser@westberks.gov.uk to confirm the contents of any agenda before attending a meeting.
Executive decisions may be taken by the Executive acting as a collective body or by officers acting under delegated powers.

KEY:	
ID =	Individual Executive Member Decision
EX =	Executive
C =	Council
GA =	Governance & Audit Committee
S =	Standards Committee
PC =	Personnel Committee

West Berkshire Council Forward Plan – October 2010 to January 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
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	All Members, published on website for local residents	Not subject to call in.	01 October 2011
ID2346	Changes to the Blue Badge Scheme from 2 January 2012 <i>To set the fee payable by Blue Badge applicants</i>	ID	31/10/11	Environment	Martyn Baker	Highways, Transport (Operational), ICT, Customer Services		21/10/11			01 October 2011
PC2362	Amendments to Apprenticeships Policy <i>To seek a change in pay policy to allow payment on the National Minimum Wage in some circumstances to young apprentices extra to establishment.</i>	PC	PC - TBC	Chief Executive	Jane Milone	Strategy, Performance, Community Safety		TBC			01 October 2011
EX2347	The multiplier used under the Discretionary Compensation Regulations 2006 <i>To seek consideration from the Personnel Committee of the multiplier under the Discretionary Compensation Regulations 2006 .</i>	EX PC	20/10/11 EX PC 20/09/11	Chief Executive	Robert O' Reilly	Strategy, Performance, Community Safety		12/10/11	Trade Unions		01 October 2011
EX2315	Transfer of the Council's contract with the Skills Funding Agency for Adult and Community Learning to Newbury College. (Paragraph 3 - information relating to the financial/business affairs of a particular individual) <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	12/10/11			01 October 2011

The items included in the Forward Plan were correct at the time of publication. The Forward Plan may, however, change and you are advised to contact Moira Fraser – Tel: 01635 519045 or e-mail: mfraser@westberks.gov.uk to confirm the contents of any agenda before attending a meeting.
Executive decisions may be taken by the Executive acting as a collective body or by officers acting under delegated powers.

KEY:
ID = Individual Executive Member Decision
EX = Executive
C = Council
GA = Governance & Audit Committee
S = Standards Committee
PC = Personnel Committee

West Berkshire Council Forward Plan – October 2010 to January 2011

Reference	Decision and Purpose	Decision Body	Decision Path	Directorate	Contact	Lead Member (Portfolio Holder for . . .)	Part II	Date Report Published	Consultee(s)	Notes	Decision Month
EX2319	Trees at Skilton Road, Tilehurst <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		12/10/11			01 October 2011
EX2331	Response to the Scrutiny Review into the project to transfer the Council's CCTV <i>To respond to the recommendations of the Overview and Scrutiny Management Commission following the investigation into the project to transfer the Council's CCTV</i>	EX	20/10/11 EX	Chief Executive	Susan Powell	Strategy, Performance, Community Safety		12/10/11			01 October 2011
EX2368	Funding Arrangements Framework for domiciliary care and non residential services (Paragraph 6 – information relating to proposed action to be taken by the Local Authority) <i>For Executive to decide on the proposal to introduce an upper cost parameter to domiciliary care packages</i>	EX	20/10/11 EX	Community Services	Jan Evans	Community Care, Pensions, Insurance	Yes			Part II	01 October 2011
EX2366	Response to the scrutiny review into the effect of schools becoming academies on the capacity of the Local Education Authority <i>To respond to the recommendations of the Overview and Scrutiny Management Commission following the investigation into the effect of schools becoming academies on the capacity of the Local Education Authority</i>	EX	20/10/11 EX	Children and Young People	Ian Pearson	Children and Young People, Youth Service					01 October 2011

The items included in the Forward Plan were correct at the time of publication. The Forward Plan may, however, change and you are advised to contact Moira Fraser – Tel: 01635 519045 or e-mail: mfraser@westberks.gov.uk to confirm the contents of any agenda before attending a meeting.

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

KEY:

ID = Individual Executive Member Decision
 EX = Executive
 C = Council
 GA = Governance & Audit Committee
 S = Standards Committee
 PC = Personnel Committee

West Berkshire Council Forward Plan – October 2010 to January 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
EX2367	Winter Service Plan 2011/12	EX	15/12/11 EX	Environment	Melvyn May			07/12/11			01 October 2011
C2304	Amendments to the Constitution - Scheme of Delegation <i>To consider any changes required to the Council's Constitution - SoD.</i>	C	25/10/11 C 29/09/11 GA	Chief Executive	Moira Fraser	Leader of Council		21/09/2011 GA 21/10/11 C			01 October 2011
C2354	Sustainability Appraisal, Strategic Environment Assessment and Proposed Core Strategy <i>To seek approval of the amendments to the sustainability appraisal and strategic environment assessment of the Core Strategy and the proposed changes to the Core Strategy, both for public consultation</i>	C	25/10/11 C	Environment	Bryan Lyttle	Planning, Transport Policy, Housing, Economic Development		21/10/11	All residents, employees, landowners and people with an interest in the development of West Berkshire via formal consultation including media alerts during November and December 2011		01 October 2011
November 2010											
ID2245	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/11/11	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions, Communities		TBC	Local Members and Stakeholders		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 Development		TBC	Local Members and Stakeholders		01 November 2011

The items included in the Forward Plan were correct at the time of publication. The Forward Plan may, however, change and you are advised to contact Moira Fraser – Tel: 01635 519045 or e-mail: mfraser@westberks.gov.uk to confirm the contents of any agenda before attending a meeting.
Executive decisions may be taken by the Executive acting as a collective body or by officers acting under delegated powers.

KEY:	
ID =	Individual Executive Member Decision
EX =	Executive
C =	Council
GA =	Governance & Audit Committee
S =	Standards Committee
PC =	Personnel Committee

West Berkshire Council Forward Plan – October 2010 to January 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
ID2247	West Berkshire 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	10/11/11	Chief Executive	Moira Fraser (2045)	Leader of Council		02/11/11	All Members, published on website for local residents	Not subject to call in.	01 November 2011
December 2010											
ID2248	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/12/11	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions, Communities		TBC	Local Members and Stakeholders		01 December 2011
ID2249	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/12/11	Environment	Paula Amorelli	Planning, Transport Policy, Housing, Economic Development		TBC	Local Members and Stakeholders		01 December 2011
ID2250	West Berkshire Forward Plan - January 2012 to April 2012 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	15/12/11	Chief Executive	Moira Fraser (2045)	Leader of Council		07/12/11	All Members, published on website for local residents	Not subject to call in.	01 December 2011
EX2356	Berkshire Superfast Broadband <i>To seek approval for the Council being a part of the Superfast Broadband initiative across Berkshire.</i>	EX	15/12/11 EX	Chief Executive	Kevin Griffin	Highways, Transport (Operational), ICT, Customer Services		12/10/11			01 December 2011
EX2284	Equalities Report - including Public Sector Equality Duty <i>To set out the requirements that the Public Sector Equality Duty will place on West Berkshire Council. To make recommendations as to future methods for involving people, including the eight protected groups as defined under the Equality Act 2010.</i>	EX	15/12/11 EX	Chief Executive	David Baker/ Jane Milone	Partnerships, Equality, The Visions, Communities		07/12/11			01 December 2011

The items included in the Forward Plan were correct at the time of publication. The Forward Plan may, however, change and you are advised to contact Moira Fraser – Tel: 01635 519045 or e-mail: mfraser@westberks.gov.uk to confirm the contents of any agenda before attending a meeting.
Executive decisions may be taken by the Executive acting as a collective body or by officers acting under delegated powers.

KEY:	
ID =	Individual Executive Member Decision
EX =	Executive
C =	Council
GA =	Governance & Audit Committee
S =	Standards Committee
PC =	Personnel Committee

West Berkshire Council Forward Plan – October 2010 to January 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
EX2289	Finance Report - Quarter 2	EX	15/12/11 EX	Chief Executive	Joseph Holmes	Finance, Property, Health and Safety		07/12/11			01 December 2011
EX2308	Community Planning Q2 2011/12 <i>To provide Members with an update on parish planning activity during the final quarter of 2011/12 Financial Year.</i>	EX	15/12/11 EX	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions, Communities		07/12/11			01 December 2011
EX2329	Establishment Report Q2 11/12 <i>To note changes to the WBC Establishment</i>	EX	15/12/11 EX	Chief Executive	Robert O'Reilly	Strategy, Performance, Community Safety		07/12/11			01 December 2011
EX2352	Market Street Redevelopment	EX	15/12/11 EX	Chief Executive	Nick Carter						01 December 2011
EX2350	Redevelopment of Taceham House (Paragraph 3 - information relating to the financial or business affairs of a particular person) <i>To consider the options for Taceham House and agree best course of action.</i>	EX	15/12/11 EX	Community Services	Mel Brain	Planning, Housing, Trasnport Policy and Economic Development	Yes	07/12/11			01 December 2011
EX2351	Options for Delivering Private Sector Renewal (Paragraph 3 - information relating to the financial/business affairs of a particular person) <i>To outline the options for delivering the home improvement services .</i>	EX	15/12/11 EX	Community Services	Mel Brain	Planning, Housing, Trasnport Policy and Economic Development	Yes	07/12/11			01 December 2011

The items included in the Forward Plan were correct at the time of publication. The Forward Plan may, however, change and you are advised to contact Moira Fraser – Tel: 01635 519045 or e-mail: mfraser@westberks.gov.uk to confirm the contents of any agenda before attending a meeting.
Executive decisions may be taken by the Executive acting as a collective body or by officers acting under delegated powers.

KEY:	
ID	= Individual Executive Member Decision
EX	= Executive
C	= Council
GA	= Governance & Audit Committee
S	= Standards Committee
PC	= Personnel Committee

West Berkshire Council Forward Plan – October 2010 to January 2011

Reference	Decision and Purpose	Decision Body	Decision Path	Directorate	Contact	Lead Member (Portfolio Holder for . . .)	Part II	Date Report Published	Consultee(s)	Notes	Decision Month
EX2364	Supporting People - Support Services for Older People (Paragraph 3 - information relating to the financial/business affairs of a particular person) <i>To outline the current arrangements for support into sheltered schemes and consider proposals for change in the context of pressures created by an increasingly ageing population</i>	EX	15/12/11 EX	Community Services	Tandra Forster	Community Care, Pensions, Insurance	Yes		Meetings to be held with key providers and consultation with service providers and users		01 December 2011
C2314	Review of Polling Places Stations	C	06/12/11 C	Chief Executive	David Holling	Leader of Council		29/11/11			01 December 2011
C2349	Amendments to Parts 7,8, 12 and 14 of the Constitution. <i>To consider potential amendments to the Constitution.</i>	C	06/12/11 C 21/11/11 GA	Chief Executive	Moira Fraser	Leader of Council		11/11/11 GA 29/11/11 C	Finance and Governance Group		01 December 2011
C2358	2012/13 West Berkshire Council Timetable of Public Meetings <i>To agree the timetable of public meetings for the year 2012/13.</i>	C	06/12/11 C	Chief Executive	Moira Fraser	Leader of Council		29/11/11	Both political groups,		01 December 2011
	Junior Citizen of the Year Award 2011	C	06/12/11 C	Chief Executive	Jo Watt	Chairman of Council					01 December 2011
C2365	Member Development Programme 2012/13 <i>To ask Council to agree the Member Development Programme for 2012/13</i>	C	06/12/11 C	Chief Executive	Jo Watt	Leader of Council			Members		01 December 2011
January 2011											
ID2251	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/01/12	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions, Communities		TBC	Local Members and Stakeholders		01 January 2012

The items included in the Forward Plan were correct at the time of publication. The Forward Plan may, however, change and you are advised to contact Moira Fraser – Tel: 01635 519045 or e-mail: mfraser@westberks.gov.uk to confirm the contents of any agenda before attending a meeting.
Executive decisions may be taken by the Executive acting as a collective body or by officers acting under delegated powers.

KEY:	
ID	= Individual Executive Member Decision
EX	= Executive
C	= Council
GA	= Governance & Audit Committee
S	= Standards Committee
PC	= Personnel Committee

West Berkshire Council Forward Plan – October 2010 to January 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
ID2252	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/01/12	Environment	Paula Amorelli	Planning, Transport Policy, Housing, Economic Development		TBC	Local Members and Stakeholders		01 January 2012
ID2253	West Berkshire Forward Plan - February 2012 to May 2012 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	12/01/12	Chief Executive	Moira Fraser (2045)	Leader of Council		04/01/12	All Members, published on website for local residents	Not subject to call in.	01 January 2012

The items included in the Forward Plan were correct at the time of publication. The Forward Plan may, however, change and you are advised to contact Moira Fraser – Tel: 01635 519045 or e-mail: mfraser@westberks.gov.uk to confirm the contents of any agenda before attending a meeting.

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

KEY:

ID = Individual Executive Member Decision
 EX = Executive
 C = Council
 GA = Governance & Audit Committee
 S = Standards Committee
 PC = Personnel Committee