

West Berkshire Council Forward Plan

APPENDIX A

Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact and Ext. No.	Lead Member	Part II	Key Decision	Not subject to call-in	Notes
APRIL 2006 (Individual Decision(s))										
ID1144	Salary Sacrifice/Childcare Benefit <i>Purpose: To consider the report and agree the adoption and implementation of the scheme (subject to satisfactorily resolving the administrative/staffing issues.</i>	ID	ID - 03/04/06			Cllr Anthony Stansfeld				
ID1172	Lower Way, Thatcham - Proposed Toucan Crossing <i>Purpose: To provide a safe means of crossing Lower Way and improve the safety of school children.</i>	ID	ID - 04/04/06	Environment and Public Protection	Charles Stickler (2113)	Clr Keith Chopping				
ID1104	Nominations for Appointments to Local School Bodies <i>Purpose: To appoint nominations for local school bodies.</i>	ID	ID - 06/04/06	Children and Young People	Rosie Bass (2739)	Cllr Graham Pask				A standing item on the Council's Forward Plan to allow the appointment to local school bodies between suitable Area Forum meetings.
ID1075	West Berkshire Forward Plan - May 2006 - August 2006 <i>Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	ID - 13/04/06	Strategy and Resources	David Cook (2475)	Cllr Graham Jones			✓	
APRIL 2006 (No Executive)										
MAY 2006 (Individual Decision(s))										
ID1037	West Berkshire Forward Plan - June 2006 - September 2006 <i>Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	ID - 11/05/06	Strategy and Resources	David Cook (2475)	Leader of Council			✓	
ID1150	Locally Agreed Syllabus for RE in West Berkshire <i>Purpose: To approve the syllabus for RE in West Berkshire 2005/06</i>	ID	ID - 03/05/06	Strategy and Resources	Margaret Blaine (2097)	Leader of Council		Yes		

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ID1105	Nominations for Appointments to Local School Bodies <i>Purpose: To appoint nominations for local school bodies.</i>	ID	ID - 03/05/06	Children and Young People	Rosie Bass (2739)	Portfolio Member for Children and Young People				A standing item on the Council's Forward Plan to allow the appointment to local school bodies between suitable Area Forum meetings.
ID1047	Annual Nominations for Representations on Outside Bodies <i>Purpose: To agree the Council's Annual Nominations for Representations on Outside Bodies.</i>	ID	ID - 03/05/06	Strategy and Resources	Peter Dinsmore (2973)	Leader of Council or Portfolio Member for Strategy and Performance				
ID1173	Monks Lane Pedestrian Crossing, Newbury <i>Purpose: To consider the responses to consultation on the provision of a pedestrian crossing adjacent to the Falklands Surgery on Monks Lane, Newbury.</i>	ID	ID - 04/05/06	Environment and Public Protection	Jon Winstanley (2087)	Portfolio Member for Planning and Highways				
4 MAY 2006										
EX1045	Consultation Strategy <i>Purpose: To agree the Council's Consultation Strategy.</i>	EX	Exec - 04/05/06	Strategy and Resources	Jason Teal (2102)	Portfolio Member for Strategy and Performance				

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EX1174	ICT Strategy <i>Purpose: To agree the Council's ICT Strategy.</i>	EX	Exec - 04/05/06	Strategy and Resources	Kevin Griffin (2292)	Portfolio Member for ICT				
EX1139	Home to School Transport Policy <i>Purpose: To agree the Home to School Transport Policy 2007/08.</i>	EX	Exec - 04/05/06	Children and Young People	Malcolm Berry (2770)	Portfolio Member for Children and Young People		Yes		
EX1046	Communications Strategy <i>Purpose: To agree the Council's Communications Strategy.</i>	EX	Exec - 04/05/06	Strategy and Resources	Sue Curtis Davison (2974)	Portfolio Member for Strategy and Performance				
EX1119	Business Improvement Districts (BIDs) <i>Purpose: To approve consultation for a BIDs for Newbury Town Centre.</i>	EX	Exec - 04/05/06	Strategy and Resources	Stephen Smyth (2449)	Cllr Emma Webster		Yes	✓	Moved from the February 2006 Executive as the Council are awaiting for further information from the Town Centre Steering Group.
EX1021	School Term Dates <i>Purpose: Approval of Term Dates for 2007/08.</i>	EX	Exec - 04/05/06	Children and Young People	Jeanne Lapsley (2030)	Portfolio Member for Children and Young People				
C1157	Ufton Nervet - Railway Safety <i>Purpose: To advise the Council of the findings of the Ufton Nervet Working Group.</i>	C	Council - 02/05/06	Community Care and Housing	Margaret Goldie (2730)	Portfolio Member for Community Care		Yes		

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C	Appointment and Allocation of Seats on Committees <i>Purpose: To consider the appointment of and allocation of seats on Committees and associated bodies.</i>	C	Council - 02/05/06	Strategy and Resources	Andy Day (2459)	Leader of Council				
C	Review of the Constitution <i>Purpose: To consider any proposed changes to the Constitution.</i>	C	Council - 02/05/06	Strategy and Resources	Andy Day (2459)	Leader of Council				
C	Election of Executive Leader and Appointment of Executive <i>Purpose: To elect the Executive Leader and appoint Members to the Executive.</i>	C	Council - 02/05/06	Strategy and Resources	Andy Day (2459)	Leader of Council				
JUNE 2006 (Individual Decision(s))										
ID1038	West Berkshire Forward Plan - July 2006 - October 2006 <i>Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	ID - 15/06/06	Strategy and Resources	David Cook (2475)	Leader of Council			✓	
15 JUNE 2006										
EX1048	Level One Performance Monitoring - Quarter 4 <i>Purpose: To outline performance levels across the Council and to consider, where appropriate, the remedial action that is required.</i>	EX OSC	OSC - 27/06/06 Exec - 15/06/06	Strategy and Resources	David Baker (2083)	Leader of Council				
EX1049	Budget Monitoring - Quarter 4 <i>Purpose: To update Members on the budget monitoring position.</i>	EX OSC	OSC - 27/06/06 Exec - 15/06/06	Strategy and Resources	Simon Freeman (2249)	Portfolio Member for Finance				

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EX1050	Capital Programme Monitoring - Quarter 4 <i>Purpose: To inform Members of the current budget position of the Capital Programme.</i>	EX OSC	OSC - 27/06/06 Exec - 15/06/06	Strategy and Resources	Andy Walker (2433)	Portfolio Member for Finance				
EX1051	Annual Employment Report incl. Quarterly Establishment Report - Quarter 4 <i>Purpose: To agree the annual employment report.</i>	EX OSC	OSC - 27/06/06 Exec - 15/06/06	Strategy and Resources	Julie Pierce (2575)	Portfolio Member for Strategy and Performance				
EX1052	Update of Internal Audit Work <i>Purpose: To inform Members of the outcome of internal audit work for the last six months.</i>	EX	Exec - 15/06/06	Strategy and Resources	Ian Priestley (2253)	Portfolio Member for Strategy and Performance				
EX1053	Health and Safety Policy and Action Plan <i>Purpose: To agree the Health and Safety Policy and Action Plan.</i>	EX	Exec - 15/06/06	Strategy and Resources	Nick Carter (2103)	Portfolio Member for Strategy and Performance				
EX0932	Private Sector Renewal Strategy <i>Purpose: To set out the Government's reforms to private sector housing renewal legislation and to approve a revised Private Sector Strategy for the provision of grants for adaptation and repair.</i>	EX	Exec - 15/06/06	Community Care and Housing	Mel Brain	Cllr Emma Webster				Moved from March 2006 Executive as further consultation required.

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EX1122	Five Year Highway Improvement Programme <i>Purpose: To present the draft five year improvement programme for consideration.</i>	EX	Exec - 15/06/06	Environment and Public Protection	Melvyn May (2873)	Cllr Keith Chopping		Yes		Moved from March 2006 Executive as further work required.
27 JULY 2006 (Individual Decision(s))										
ID1039	West Berkshire Forward Plan - August 2006 - November 2006 <i>Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	13-Jul-06	Strategy and Resources	David Cook (2475)	Leader of Council			✓	
27 JULY 2006										
EX1158	Library Service New System Selection <i>Purpose: To request approval for the choice of supplier selected to provide a new library management system.</i>	EX	Exec - 27/07/06	Strategy and Resources	Christine Owen (2904)	Portfolio Member for Leisure and Culture/Youth Services				
EX1065	Quarterly Establishment Report - Quarter 1 <i>Purpose: To update Members on staffing levels across the Council</i>	EX OSC	OSC - 08/08/06 Exec - 27/07/06	Strategy and Resources	Julie Pierce (2575)	Portfolio Member for Strategy and Performance				
EX1064	Budget Monitoring - Quarter 1 <i>Purpose: To update Members on the budget monitoring position.</i>	EX OSC	OSC - 08/08/06 Exec - 27/07/06	Strategy and Resources	Simon Freeman (2249)	Portfolio Member for Finance				

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C0155	Statement of Final Accounts <i>Purpose: To submit the Final Accounts 2005/2006 for approval.</i>	EX C	Exec - 27/07/06 Council - 26/09/06	Strategy and Resources	Simon Freeman (2249)	Portfolio Member for Finance				

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