

# West Berkshire Council Forward Plan

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
<b>MAY 2006 (Individual Decision(s))</b>										
ID1144	<b>Salary Sacrifice/Childcare Benefit</b> <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 - 04/05/06			Portfolio Member for HR				Moved from 3 April 2006.
ID1146	<b>Children and Young People Directorate Service Plan</b> <i>Purpose: To approve the Children and Young People Directorate Service Plan.</i>	ID	ID - 04/05/06	Children and Young People	Sarah Flitter (2685)	Portfolio Members for Children and Young People and Leisure and Culture/ Youth Services				Moved from March 2006
ID1188	<b>Speed Limit Review 2006</b> <i>Purpose: 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	ID - 04/05/06	Environment and Public Protection	Andrew Garratt (2491)	Portfolio Member for Planning and Highways				
ID1189	<b>Traffic Management Policies</b> <i>Purpose: To seek approval for dealing with traffic management issues.</i>	ID	ID - 04/05/06	Environment and Public Protection	Andrew Garratt (2491)	Portfolio Member for Planning and Highways				
ID1150	<b>Locally Agreed Syllabus for RE in West Berkshire</b> <i>Purpose: To approve the syllabus for RE in West Berkshire 2005/06</i>	ID	ID - 04/05/06	Strategy and Resources	Margaret Blaine (2097)	Leader of Council		Yes		
ID1104	<b>Nominations for Appointments to Local School Bodies</b> <i>Purpose: To appoint nominations for local school bodies.</i>	ID	ID - 04/05/06	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.

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:  
David Cook – Tel: 01635 519475 e-mail: [dcook@westberks.gov.uk](mailto:dcook@westberks.gov.uk) in Policy & Performance 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.**

# West Berkshire Council Forward Plan

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
ID1047	<b>Annual Nominations for Representations on Outside Bodies</b> <i>Purpose: To agree the Council's Annual Nominations for Representations on Outside Bodies.</i>	ID	ID - 04/05/06	Strategy and Resources	Peter Dinsmore (2973)	Leader of Council or Portfolio Member for Strategy and Performance				
ID1162	<b>Trading Standards Performance Plan</b> <i>Purpose: To approve the Plan.</i>	ID	ID - 04/05/06	Environment and Public Protection	Sean Murphy (2840)	Portfolio Member for Environment and Public Protection				Moved from March 2006.
ID1161	<b>Food Enforcement Plan</b> <i>Purpose: To approve the Plan</i>	ID	ID - 04/05/06	Environment and Public Protection	Sean Murphy (2840)	Portfolio Member for Environment and Public Protection				Moved from March 2006.
ID1173	<b>Monks Lane Pedestrian Crossing, Newbury</b> <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				
ID1179	<b>A4 Charnham Street Pedestrian Crossing, Hungerford</b> <i>Purpose: To consider the responses to consultation on the provision of a pedestrian crossing on A4 Charnham Street adjacent to the A338 Hungerford Bridge Street junction.</i>	ID	ID - 04/05/06	Environment and Public Protection	Jon Winstanley (2087)	Deputy Leader of Council				
ID1193	<b>Green Lane/Church Gate, Thatcham - Traffic Management</b> <i>Purpose: To consider the responses to consultation on the provision of traffic management improvements in Green Lane and Church Gate, Thatcham.</i>	ID	ID - 04/05/06	Environment and Public Protection	Jon Winstanley (2087)	Deputy Leader of Council				

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:  
David Cook – Tel: 01635 519475 e-mail: [dcook@westberks.gov.uk](mailto:dcook@westberks.gov.uk) in Policy & Performance 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.**

# West Berkshire Council Forward Plan

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
ID1148	<b>Community Care and Housing Directorate Service Plan</b> <i>Purpose: To approve the Community Care and Housing Directorate Service Plan.</i>	ID	ID - 04/05/06	Community Care and Housing	Nigel Owen	Portfolio Member for Community Care				Moved from March 2006
ID1042	<b>Strategy and Resources Service Plan</b> <i>Purpose: To note and make comments on the Strategy and Resources Service Plan.</i>	ID	ID - 04/05/06	Strategy and Resources	Nick Carter (2103)	Portfolio Member for Strategy and Performance			?	Moved from March 2006
ID1037	<b>West Berkshire Forward Plan - June 2006 - September 2006</b> <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			?	
ID1145	<b>Environment and Public Protection Directorate Service Plan</b> <i>Purpose: To approve the Environment and Public Protection Directorate Service Plan.</i>	ID	ID - 25/05/06	Environment and Public Protection	Carole Ruse (2972)	Deputy Leader of Council and Portfolio Member for Environment and Public Protection				Moved from March 2006
ID1163	<b>Staffing Structure Review of Centrally Employed Teams</b> <i>Purpose: To seek approval from the portfolio holder for revised staffing structures for centrally employed teams, due to be published by 31 March 2006.</i>	ID	ID - 25/05/06	Children and Young People	Jane Seymour (2783)	Portfolio Member for Children and Young People				Moved from 31 March 2006.
ID1194	<b>Thames Path National Trail at Purley on Thames Creation Orders</b> <i>Purpose: To authorise the making of Creation Orders to create this section of the Thames Path National Trail.</i>	ID	ID - 25/05/06	Environment and Public Protection	Paul Hendry (2858)	Portfolio Member for Environment and Public Protection				

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:  
David Cook – Tel: 01635 519475 e-mail: [dcook@westberks.gov.uk](mailto:dcook@westberks.gov.uk) in Policy & Performance 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.**

# West Berkshire Council Forward Plan

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
ID1195	<b>Claimes Public Right of Way, Kintbury</b> <i>Purpose: To consider the evidence to publish a Definitive Map Modification Order (DMMO) for a public bridleway along the claimed route in Kintbury.</i>	ID	ID – 25/05/06	Environment and Public Protection	Paul Hendry (2858)	Portfolio Member for Environment and Public Protection				
<b>4 MAY 2006</b>										
EX1139	<b>Home to School Transport Policy</b> <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		
EX1119	<b>Business Improvement Districts (BIDs)</b> <i>Purpose: To approve consultation for a BIDs for Newbury Town Centre.</i>	EX	Exec - 04/05/06	Strategy and Resources	Stephen Smyth (2449)	Portfolio Member for The Visions		Yes		Moved form the February 2006 Executive as the Council are awaiting for further information from the Town Centre Steering Group.
EX1021	<b>School Term Dates</b> <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				
EX1180	<b>Quality Design West Berkshire - Supplementary Planning Document</b> <i>Purpose: To consider responses to public consultation and adopt the supplementary planning document as revised.</i>	EX	Exec - 04/05/06	Environment and Public Protection	Colin Chapman (2512)	Deputy Leader of Council				
EX1181	<b>Draft Comprehensive Equality Policy and Draft Corporate Equality Plan 2006-2009</b> <i>Purpose: To endorse the Policy and Plan.</i>	EX	Exec - 04/05/06	Strategy and Resources	Joanna Richardson (2441)	Portfolio Member for Community Safety etc.		Yes		
EX1183	<b>Review of Severance Policy</b> <i>Purpose: To approve changes to the Staff Severance Scheme.</i>	EX	Exec - 04/05/06	Strategy and Resources	Steve Duffin (2594)	Portfolio Member for Strategy and Performance				

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:  
David Cook – Tel: 01635 519475 e-mail: dcook@westberks.gov.uk in Policy & Performance 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.**

# West Berkshire Council Forward Plan

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
EX1184	<b>Parish Plan Implementation</b> <i>Purpose: To approve the procedures for Council to deliver on Parish Plan commitments.</i>	EX	Exec - 04/05/06	Strategy and Resources	Emma Lamb (3041)	Portfolio Member for The Visions				
EX1190	<b>Termination of Berkshire Unitary Authorities Joint Arrangement for the Management of Ufton Court</b> (Paragraph 1 - information relating to an individual) (Paragraph 4 - information relating to terms proposed in negotiations in labour relation matters) <i>Purpose: To agree a formal recommendation to the other Berkshire Unitary Authorities regarding the terms for an early termination of this joint arrangement.</i>	EX	Exec - 04/05/06	Children and Young People	David Appleton (2127)	Portfolio Member for Children and Young People	Yes	Yes		
EX1192	<b>Review of SEN Resource at Lambourn Primary School</b> (Paragraph 1 - information relating to an individual) <i>Purpose: To request Members' decision following the consultation regarding the future role of the SEN resource.</i>	EX	Exec - 04/05/06	Children and Young People	Jane Seymour (2783)	Portfolio Member for Children and Young People	Yes			
EX1196	<b>Nomination to Thames Valley Police Authority</b> <i>Purpose: To nominate the Council's representative to the Thames Valley Policy Authority</i>	EX	Exec - 04/05/06	Strategy and Resources	Andy Day (2459)	Leader of Council				
C1157	<b>Ufton Nerve - Railway Safety</b> <i>Purpose: To advise the Council of the findings of the Ufton Nerve Working Group.</i>	C	Council - 02/05/06	Community Care and Housing	Margaret Goldie (2730)	Portfolio Member for Community Care		Yes		

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:  
David Cook – Tel: 01635 519475 e-mail: [dcook@westberks.gov.uk](mailto:dcook@westberks.gov.uk) in Policy & Performance 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.**

# West Berkshire Council Forward Plan

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
C1175	<b>Appointment and Allocation of Seats on Committees</b> <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				
C1176	<b>Review of the Constitution</b> <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				
C1177	<b>Election of Executive Leader and Appointment of Executive</b> <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				
<b>JUNE 2006 (Individual Decision(s))</b>										
ID1038	<b>West Berkshire Forward Plan - July 2006 - October 2006</b> <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			?	
<b>15 JUNE 2006</b>										
EX1048	<b>Level One Performance Monitoring – Quarter 4</b> <i>Purpose: To outline performance levels across the Council and to consider, where appropriate, the remedial action that is required.</i>	EX OSC	Exec - 15/06/06  OSC - 27/06/06	Strategy and Resources	David Baker (2083)	Leader of Council				
EX1182	<b>Review of Staff Car Leasing and Allowance Schemes</b> <i>Purpose: To approve changes to the staff car leasing and car allowance schemes.</i>	EX	Exec - 15/06/06  OSC - 27/06/06	Strategy and Resources	Steve Duffin (2594)	Portfolio Member for Strategy and Performance				

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:  
David Cook – Tel: 01635 519475 e-mail: [dcook@westberks.gov.uk](mailto:dcook@westberks.gov.uk) in Policy & Performance 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.**

# West Berkshire Council Forward Plan

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
EX1049	<b>Budget Monitoring - Quarter 4</b> <i>Purpose: To update Members on the budget monitoring position.</i>	EX OSC	Exec - 15/06/06 OSC - 27/06/06	Strategy and Resources	Simon Freeman (2249)	Portfolio Member for Finance				
EX1050	<b>Capital Programme Monitoring - Quarter 4</b> <i>Purpose: To inform Members of the current budget position of the Capital Programme.</i>	EX OSC	Exec - 15/06/06 OSC - 27/06/06	Strategy and Resources	Andy Walker (2433)	Portfolio Member for Finance				
EX1051	<b>Annual Employment Report incl. Quarterly Establishment Report - Quarter 4</b> <i>Purpose: To agree the annual employment report.</i>	EX OSC	Exec - 15/06/06 OSC - 27/06/06	Strategy and Resources	Julie Pierce (2575)	Portfolio Member for Strategy and Performance				
EX1052	<b>Update of Internal Audit Work</b> <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	<b>Health and Safety Policy and Action Plan</b> <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	<b>Private Sector Renewal Strategy</b> <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	Portfolio Member for Community Safety etc.				Moved from March 2006 Executive as further consultation required.

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:  
David Cook – Tel: 01635 519475 e-mail: dcook@westberks.gov.uk in Policy & Performance 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.**

# West Berkshire Council Forward Plan

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
EX1122	<b>Four Year Highway Improvement Programme</b> <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)	Deputy Leader of Council		Yes		Moved from March 2006 Executive as further work required.
EX1185	<b>Local Strategic Partnership Governance</b> <i>Purpose: To approve the new protocol/ constitutional arrangements for the LSP.</i>	EX	Exec - 15/06/06	Strategy and Resources	Emma Lamb (3041)	Leader of Council				
EX1046	<b>Communications Strategy</b> <i>Purpose: To agree the Council's Communications Strategy.</i>	EX	Exec - 15/06/06	Strategy and Resources	Sue Curtis Davison (2974)	Portfolio Member for Strategy and Performance				
EX1191	<b>Highway Term Maintenance Contract 2006-2011</b> <i>Purpose: To advise Members on the outcome of the tender selection process and to recommend the award of the contract.</i>	EX	Exec - 15/06/06	Environment and Public Protection	Mark Edwards (2208)	Portfolio Member for Planning and Highways				
C1156	<b>Statement of Community Involvement for West Berkshire</b> <i>Purpose: To approve the Statement of Community Involvement as part of the Local Development Framework for West Berkshire.</i>	EX C	Exec - 15/06/06 Council - 02/05/06	Environment and Public Protection	Paula Amorelli - 2664)	Portfolio Member for Planning and Highways		Yes		Moved from March 2006 Executive as awaiting Planning Inspector's report.
<b>JULY 2006 (Individual Decision(s))</b>										
ID1039	<b>West Berkshire Forward Plan - August 2006 - November 2006</b> <i>Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	ID - 13/07/06	Strategy and Resources	David Cook (2475)	Leader of Council			?	

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:  
David Cook – Tel: 01635 519475 e-mail: dcook@westberks.gov.uk in Policy & Performance 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.**



# West Berkshire Council Forward Plan

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
<b>27 JULY 2006</b>										
EX1158	<b>Library Service New System Selection</b> <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	<b>Quarterly Establishment Report - Quarter 1</b> <i>Purpose: To update Members on staffing levels across the Council</i>	EX OSC	Exec - 27/07/06  OSC - 08/08/06	Strategy and Resources	Julie Pierce (2575)	Portfolio Member for Strategy and Performance				
EX1174	<b>ICT Strategy</b> <i>Purpose: To agree the Council's ICT Strategy.</i>	EX	Exec - 27/07/06  OSC - 08/08/06	Strategy and Resources	Kevin Griffin (2292)	Portfolio Member for ICT				
EX1064	<b>Budget Monitoring - Quarter 1</b> <i>Purpose: To update Members on the budget monitoring position.</i>	EX OSC	Exec - 27/07/06  OSC - 08/08/06	Strategy and Resources	Simon Freeman (2249)	Portfolio Member for Finance				
C0155	<b>Statement of Final Accounts</b> <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				

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:  
David Cook – Tel: 01635 519475 e-mail: [dcook@westberks.gov.uk](mailto:dcook@westberks.gov.uk) in Policy & Performance 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.**

# West Berkshire Council Forward Plan

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
<b>AUGUST 2006 (Individual Decision(s))</b>										
ID1040	<b>West Berkshire Forward Plan - September 2006 - December 2006</b> <i>Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	ID - 17/08/06	Strategy and Resources	David Cook (2475)	Leader of Council			?	

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:  
David Cook – Tel: 01635 519475 e-mail: dcook@westberks.gov.uk in Policy & Performance 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.**