

West Berkshire Council Forward Plan - June 2006 to September 2006

Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact and Ext. No.	Lead Member	Part II	Key Decision	Subject to call-in	Notes
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	Moira Fraser	Leader of Council			No	
ID1148	Community Care and Housing Directorate Service Plan <i>Purpose: To approve the Community Care and Housing Directorate Service Plan.</i>	ID	ID - 15/06/06	Community Care and Housing	Nigel Owen	Portfolio Member for Community Care				Moved from March 2006
ID1146	Children and Young People Directorate Service Plan <i>Purpose: To approve the Children and Young People Directorate Service Plan.</i>	ID	ID - 15/06/06	Children and Young People	Sarah Flitter (2685)	Portfolio Members for Children and Young People and Leisure and Culture / Youth Services				Moved from March 2006
ID1042	Strategy and Resources Service Plan <i>Purpose: To note and make comments on the Strategy and Resources Service Plan.</i>	ID	ID - 15/06/06	Strategy and Resources	Nick Carter (2103)	Portfolio Member for Strategy and Performance			No	Moved from March 2006

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ID1193	Green Lane/Church Gate, Thatcham - Traffic Management <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 - 15/06/06	Environment and Public Protection	Jon Winstanley (2087)	Deputy Leader of Council				
ID1207	Civil Contingency & Services Plan <i>Purpose: to seek approval for the 2006/07 Civil Contingency and Services Plan</i>	ID	ID - 15/06/06	Environment and Public Protection	Carolyn Murison	Portfolio Member for Environment and Public Protection				
ID1206	Lambourn High Street/ Edwards Hill Parking Restrictions <i>Purpose: To consider responses to the formal consultation on the provision parking restrictions in High Street/ Edwards Hill, Lambourn to compliment the recent road safety improvements.</i>	ID	ID- 15/06/06	Environment and Public Protection	Jon Winstanley (2087)	Portfolio Member for Highways and Engineering				
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	Exec - 15/06/06 OSC - 27/06/06	Strategy and Resources	David Baker (2083)	Leader of Council				
EX1182	Review of Staff Car Leasing and Allowance Schemes <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				

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EX1049	Budget Monitoring - Quarter 4 <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	Capital Programme Monitoring - Quarter 4 <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	Annual Employment Report incl. Quarterly Establishment Report - Quarter 4 <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	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				
EX1184	Parish Plan Implementation <i>Purpose: To approve the procedures for Council to deliver on Parish Plan commitments.</i>	EX	Exec - 15/06/06	Strategy and Resources	Emma Lamb (3041)	Portfolio Member for The Visions				
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				

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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	Portfolio Member for Community Safety etc.				Moved from March 2006 Executive as further consultation required.
EX1122	Highway Improvement Programme 2007/08 - 2010/11 <i>Purpose: To present the draft four 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	Local Strategic Partnership Governance <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	Communications Strategy <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	Highway Term Maintenance Contract 2006-2011 <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				
EX1198	Post-16 Learner Support Fund and Post-Compulsory Education Awards <i>Purpose: To determine the LEA's Post-16 Learner Support Fund and Post-Compulsory Education Awards Policies for 2005/06</i>	EX	Exec - 15/06/06	Children and Young People	Malcolm Berry (2770)	Portfolio Member for Children and Young People				

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EX1202	Proposed Staffing Restructure in Highways and Engineering <i>Purpose: To report on the consultation relating to the merging of the road safety and traffic management teams and consider recommendations for implementation.</i>	EX	Exec - 15/06/06	Environment and Public Protection	Mark Edwards	Portfolio Member for Planning and Highways	Yes			
EX1199	Post-16 Transport Policy <i>Purpose: To provide a Post-16 Transport Policy and to enable the use of Post-16 Transport Partnership Fund made available by government.</i>	EX	Exec - 15/06/06	Children and Young People	Malcolm Berry (2770)	Portfolio Member for Children and Young People				
Exec - 20/07/06 GAAT - Tba	Purpose: To submit the Final Accounts 2005/2006 for approval. <i>Portfolio Member for Finance</i>	GAAT	Exec - 27/07/06	Simon Freeman (2249)		EX GAAT				
C1156	Statement of Community Involvement for West Berkshire <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	No	Moved from March 2006 Executive as awaiting Planning Inspector's report.
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	ID - 13/07/06	Strategy and Resources	Moira Fraser	Leader of Council			No	

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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				
EX1174	ICT Strategy <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				
EX1203	Annual Report of the Fostering Panel <i>Purpose: To consider the report in compliance with Fostering Regulations</i>	EX	Exec - 27/07/06	Children and Young People	Maggie Short	Portfolio Member for Children and Young People				
EX1204	Annual Report of the Adoption Service <i>Purpose: To consider the report in compliance with the Adoption Regulations</i>	EX	Exec - 27/07/06	Children and Young People	Maggie Short	Portfolio Member for Children and Young People				
C1205	West Berkshire Planning Strategy Submission Version <i>Purpose: To recommend to Council the West Berkshire Planning Strategy for submission to the Secretary of State.</i>	EX C	Exec - 27/07/06 Council - Tba	Environment and Public Protection	Colin Chapman (2512)	Portfolio Member for Planning and Highways				

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AUGUST 2006 (Individual Decision(s))										
ID1040	West Berkshire Forward Plan - September 2006 - December 2006 <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	Moira Fraser	Leader of Council			No	
SEPTEMBER 2006 (Individual Decision(s))										
ID1063	West Berkshire Forward Plan - October 2006 - January 2007 <i>Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	ID - 14/09/06	Strategy and Resources	Moira Fraser	Leader of Council			No	
7 SEPTEMBER 2006										
EX1066	Level One Performance Monitoring - Quarter 1 <i>Purpose: To outline performance levels across the Council and to consider, where appropriate, the remedial action that is required.</i>	EX OSC	Exec - 07/09/06 OSC - 19/09/06	Strategy and Resources	David Baker (2083)	Leader of Council				
EX1064	Budget Monitoring - Quarter 1 <i>Purpose: To update Members on the budget monitoring position.</i>	EX OSC	Exec - 07/09/06 OSC - 19/09/06	Strategy and Resources	Simon Freeman (2249)	Portfolio Member for Finance				
EX1065	Quarterly Establishment Report - Quarter 1 <i>Purpose: To update Members on staffing levels across the Council</i>	EX OSC	Exec - 07/09/06 OSC - 19/09/06	Strategy and Resources	Julie Pierce (2575)	Portfolio Member for Strategy and Performance				

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EX1068	Treasury Management Annual Report <i>Purpose: To consider an Annual Report on the Treasury Management Function, reviewing the previous year's activities and performance fund for the year.</i>	EX	Exec - 07/09/06	Strategy and Resources	Andy Walker (2433)	Portfolio Member for Finance				
EX1069	Anti-Fraud Strategy <i>Purpose: To present the Council's Anti-Fraud Strategy.</i>	EX	Exec - 07/09/06	Strategy and Resources	Sean Anderson (2149)	Portfolio Member for Finance				
EX1070	Employment Strategy, including Learning and Development Strategy and Training Plan <i>Purpose: To agree the annual Employment Strategy for 2006/07.</i>	EX	Exec - 07/09/06	Strategy and Resources	Julie Pierce (2575)	Portfolio Member for Strategy and Performance				
EX1071	Annual Library Plan <i>Purpose: To agree the annual Library Plan.</i>	EX	Exec - 07/09/06	Strategy and Resources	Christine Owen 2904)	Portfolio Member for Leisure and Culture/Youth Services				
EX1186	Engagement Strategy <i>Purpose: To approve the Council's Strategy for involving local people in decision making.</i>	EX	Exec - 07/09/06	Strategy and Resources	Jason Teal (2102)	Portfolio Member for Strategy and Performance				
OSC1067	Capital Programme Monitoring - Quarter 1 <i>Purpose: To inform Members of the current budget position of the Capital Programme.</i>	OSC	OSC - 19/09/06	Strategy and Resources	Andy Walker (2433)	Portfolio Member for Finance				

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