

# West Berkshire Council Forward Plan - September 2006 to December 2006

Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Notes
<b>SEPTEMBER 2006 (Individual Decision(s))</b>									
ID1245	<b>The Street, Mortimer</b> <i>Purpose: Responses to Statutory and Public Consultation to introduce a 30mph speed limit</i>	ID	ID - 01/09/06	Environment	Andrew Garratt (2491)	Keith Chopping		31/08/06	
ID1271	<b>Parking Scheme – Broadway and High Street, Thatcham</b> <i>Purpose: To seek approval to progress to statutory consultation.</i>								
ID1042	<b>Chief Executive's Directorate Plan</b> <i>Purpose: To note and make comments on the Chief Executive's Directorate Plan.</i>	ID	ID - 07/09/06	Chief Executive	Nick Carter (2103)	Anthony Stansfeld		31/08/06	Moved from July 2006
ID1235	<b>Traffic Management Policies</b> <i>Purpose: To seek approval for policies for dealing with traffic management issues.</i>	ID	ID - 07/09/06	Environment	Andrew Garratt (2491)	Keith Chopping		31/08/06	
ID1226	<b>Health &amp; Well-being Strategy</b> <i>Purpose: To agree the Health &amp; Well-being Strategy. (The Health &amp; Well-being Strategy sets out the aims and objectives of the Health &amp; Well-being Partnership.)</i>	ID	ID - 07/09/06	Community Services	Teresa Bell (2730)	Joe Mooney		31/08/06	
ID1256	<b>Maple Crescent/Dolman Road Roundabout Environmental Improvements</b> <i>Purpose: To consider the responses to consultation on the provision of environmental and footpath improvements at the roundabout junction of Maple Crescent and Dolman Road.</i>	ID	ID - 07/09/06	Environment	Jon Winstanley (2087)	Keith Chopping		31/08/06	
ID1051	<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>	ID	ID - 07/09/06	Community Services	Mel Brain (2403)	Marcus Franks		31/08/06	Moved from March 2006 Executive as further consultation required.

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ID1259	<b>Staff Suggestion Scheme</b> <i>Purpose: To consider the introduction of a Staff Suggestion Scheme within West Berkshire Council.</i>	ID	ID - 07/09/06	Chief Executive	Nick Carter (2103)	Anthony Stansfeld		31/08/06	
ID1265	<b>Appointment of a Governor on the Royal Berkshire Hospital NHS Trust Foundation Trust</b> <i>Purpose: To confirm the appointment of a West Berkshire representative as a Governor on the Royal Berkshire Hospital NHS Trust Foundation Trust</i>	ID	ID - 07/09/06	Chief Executive	Margaret Blaine (2458)	Graham Jones		31/08/06	
ID1272	<b>Appointment of a Representative on the Greenham and Crookham Commons Commission</b> <i>Purpose: To appoint a West Berkshire Council representative on the Greenham and Crookham Commons Commission.</i>	ID	ID - 07/09/06	Chief Executive	Lee McQuade (2685)	Geoff Findlay		31/08/06	
ID1063	<b>West Berkshire Forward Plan - October 2006 - January 2007</b> <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	Chief Executive	Moira Fraser (2045)	Graham Jones		06/09/06	
ID1257	<b>Winter Service Policy and Plan 2006/07</b> <i>Purpose: To agree the winter gritting arrangements for 2006/07.</i>	ID	ID - 25/09/06	Chief Executive	Melvyn May (2873)	Keith Chopping		15/09/06	
<b>7 SEPTEMBER 2006</b>									
EX1066	<b>Level One Performance Monitoring - Quarter 1</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 - 07/09/06 OSC - 19/09/06	Chief Executive	David Baker (2083)	Graham Jones		31/08/06	

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EX1064	<b>Budget Monitoring - Quarter 1</b> <i>Purpose: To update Members on the budget monitoring position.</i>	EX OSC	Exec - 07/09/06 OSC - 19/09/06	Chief Executive	Simon Freeman (2249)	Laszlo Zverko		Exec - 31/08/06 OSC - TBA	
EX1065	<b>Quarterly Establishment Report - Quarter 1</b> <i>Purpose: To update Members on staffing levels across the Council</i>	EX OSC	Exec - 07/09/06 OSC - 19/09/06	Chief Executive	Rob O' Reilly (2358)	Anthony Stansfeld		Exec - 31/08/06 OSC - TBA	
EX1068	<b>Treasury Management Annual Report</b> <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	Chief Executive	Andy Walker (2433)	Laszlo Zverko		31/08/06	
EX1069	<b>Anti-Fraud Strategy</b> <i>Purpose: To present the Council's Anti-Fraud Strategy.</i>	EX	Exec - 07/09/06	Chief Executive	Sean Anderson (2149)	Laszlo Zverko		31/08/06	
EX1208	<b>Funding our Priorities with Key Voluntary Sector Partners</b> <i>Purpose: Renewing corporate service level agreements for 2007-2010.</i>	EX	Exec - 07/09/06	Chief Executive	Amanda Baggaley (2688)	Graham Jones		31/08/06	
EX1223	<b>Review of Number of Parish Councillors</b> <i>Purpose: To review the number of Councillors on Parish/Town Councils.</i>	EX	Exec - 07/09/06	Chief Executive	Phil Runacres (2463)	Graham Jones		31/08/06	
EX1225	<b>Electoral Administration Act</b> <i>Purpose: To consider the implications on the provisions contained in the Electoral Administration Bill.</i>	EX	Exec - 07/09/06	Chief Executive	Phil Runacres (2463)	Graham Jones		31/08/06	
EX1251	<b>Scrutiny Review of Underage Drinking</b> <i>Purpose: To submit the recommendations of the former Children &amp; Young People's Select Committee.</i>	EX	Exec - 07/09/06	Chief Executive	Jo Naylor (3019)	Geoff Findlay		31/08/06	

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EX1252	<b>Supporting People - Exception to Contract Rules of Procedure</b> <i>Purpose: For contracts let under Supporting People - to avoid the need for re-tendering when this would not be appropriate.</i>	EX	Exec - 07/09/06	Community Services	Bev Searle (2503)	Joe Mooney		31/08/06	
EX1253	<b>Development of a Co-located Joint Community Safety Team</b> <i>Purpose: To obtain the agreement of Executive to co-locate the WBC Community Safety Team within a joint West Berkshire Community Safety Team.</i>	EX	Exec - 07/09/06	Chief Executive	Rachel Craggs (2235)	Emma Webster		31/08/06	
EX1255	<b>Decision-making Authority of HR Policies and Procedures and for Changes to the Staffing Establishment</b>	EX	Exec - 07/09/06	Chief Executive	Robert O'Reilly (2367)	Anthony Stansfeld		31/08/06	
EX1260	<b>Cleaner and Greener West Berkshire</b> <i>Purpose: To propose the establishment of a programme for consolidating current activity and future actions which advance a 'Cleaner and Greener' agenda in West Berkshire.</i>	EX	Exec - 07/09/06	Environment	John Ashworth (2587)	Geoff Findlay		31/08/06	
EX1261	<b>Evaluation of the Responses to the Invitation to Negotiate about Leisure Management Services</b> <i>Purpose: To agree criteria and weighting to be used in evaluating returns from short listed leisure management companies.</i>	EX	Exec - 07/09/06	Community Services	Adrian Jones (2577)	Marcus Franks		31/08/06	
EX1262	<b>A Strategy for Resourcing and Deployment of Neighbourhood Wardens and Police Community Support Officers</b> <i>Purpose: To establish a framework for the future deployment of Neighbourhood Wardens and or Police Community Support Officers</i>	EX	Exec - 07/09/06	Chief Executive	Andy Day (2459)	Emma Webster		31/08/06	

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EX1263	<b>Funding for Possible Early Retirement of an Employee</b> (Paragraph 1 - information relating to an individual) <i>Purpose: To confirm funding is available prior to consideration by the Persnnel Committee</i>	EX	Exec - 07/09/06	Chief Executive	Rob O' Reilly (2358)	Anthony Stansfeld	Yes	31/08/06	Part II item.
OSC1067	<b>Capital Programme Monitoring - Quarter 1</b> <i>Purpose: To inform Members of the current budget position of the Capital Programme.</i>	OSC	OSC - 19/09/06	Chief Executive	Andy Walker (2433)	Laszlo Zverko		11/09/06	
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>	C	Council - 26/09/06	Environment	Paula Amorelli (2664)	Keith Chopping		15/09/06	Moved from March 2006 Executive as awaiting Planning Inspector's report.
C1213	<b>Thatcham Area Forum</b> <i>Purpose: To consider amending the meeeting frequency of the Thatcham Area Forum to bi-monthly</i>	C	Council - 26/09/06	Chief Executive	Andy Day (2459)	Graham Jones		15/09/06	
<b>OCTOBER 2006 (Individual Decision(s))</b>									
ID1088	<b>West Berkshire Forward Plan - November 2006 - February 2007</b> <i>Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	ID - 19/10/06	Chief Executive	Moira Fraser (2045)	Graham Jones		12/10/06	
<b>19 OCTOBER 2006</b>									
EX1247	<b>Future Planning for Learning Disability Services</b> <i>Purpose: To advise the Executive on future financial pressures and request support for the recommended action to manage these</i>	EX	Exec - 19/10/06	Community Care	Bev Searle (2503)	Joe Mooney		10/10/06	

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EX1254	<b>Building Schools for the Future Project</b> <i>Purpose: Agreement on choice of school.</i>	EX	Exec - 19/10/06	Children and Young People	Mark Lewis (2038)	Graham Pask		10/10/06	
EX1186	<b>Engagement Strategy</b> <i>Purpose: To approve the Council's Strategy for involving local people in decision making.</i>	EX	Exec - 19/10/06	Chief Executive	Jason Teal (2102)	Anthony Stansfeld		10/10/06	Moved from September 2006 Executive.
EX1258	<b>West Berkshire Council Staff Travel Plan</b> <i>Purpose: To outline a staff travel plan, propose targets of achievement and outline resource levels to implement.</i>	EX	Exec - 19/10/06	Environment	Tim Slaney (2638)	Keith Chopping		10/10/06	
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 – 19/10/06 OSC - 08/08/06	Chief Executive	Steve Duffin (2594)	Anthony Stansfeld		10/10/06	Moved from May 2006 to allow for further consultation. Moved from July 2006 Executive. Moved from September 2006 Executive.
EX1242	<b>Office Accommodation Strategy 2006-2011</b> <i>Purpose: To approve the Council's Accommodation Strategy</i>	EX	Exec – 19/10/06	Chief Executive	Nick Carter (2101)	Anthony Stansfeld		10/10/06	Moved from September 2006 Executive.
EX1246	<b>Integrated Waste Management Contract - Selection of Preferred Bidder</b> (Paragraphh 4 - information relating to terms proposed in negotiations in labour relations matters) <i>Purpose: To appoint preferred bidder for the Council's Integrated Waste Management Contract.</i>	EX	Exec - 19/10/06	Environment	Bill Jennison (2560)	Geoff Findlay	Yes	10/10/06	Part II item. Moved from September 2006 Executive.
<b>NOVEMBER 2006 (Individual Decision(s))</b>									
ID1090	<b>West Berkshire Forward Plan - December 2006 - March 2007</b> <i>Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	ID - 16/11/06	Chief Executive	Moira Fraser (2045)	Graham Jones		09/11/06	

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EX1212	<b>Disability Equality Scheme</b> <i>Purpose: Legally required to publish a DES by 4th December, which will set out what actions the Council intends to take over the next three years to meet the new Disability Equality Duty, including how people with disabilities have been involved in developing the scheme and how they will continue to be involved in its implementation.</i>	EX	ID - 30/11/06	Chief Executive	Joanna Richardson (2441)	Emma Webster		23/11/06	
<b>30 NOVEMBER 2006</b>									
EX1092	<b>Risk Management Strategy</b> <i>Purpose: To present the Council's Risk Management Strategy</i>	EX OSC	Exec - 30/11/06  OSC - 12/12/06	Chief Executive	Ian Priestley (2253)	Anthony Stansfeld		Exec - 23/11/06  OSC - 04/12/06	
EX1095	<b>Capital Programme Monitoring Report - Quarter 2</b> <i>Purpose: To inform Members of the current budget position on the Capital Programme.</i>	EX OSC	Exec - 30/11/06  OSC - 12/12/06	Chief Executive	Andy Walker (2433)	Laszlo Zverko		Exec - 23/11/06  OSC - 04/12/06	
EX1147	<b>Level One Performance Monitoring – Quarter 2</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 - 30/11/06  OSC - 12/12/06	Chief Executive	David Baker (2083)	Graham Jones		Exec - 23/11/06  OSC - 04/12/06	
EX1096	<b>Quarterly Establishment Report - Quarter 2</b> <i>Purpose: To update Members on staffing levels across the Council</i>	EX OSC	Exec - 30/11/06  OSC - 12/12/06	Chief Executive	Rob O' Reilly (2358)	Anthony Stansfeld		Exec - 23/11/06  OSC - 04/12/06	

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EX1094	<b>Budget Monitoring Report - Quarter 2</b> <i>Purpose: To update Members on the budget monitoring position.</i>	EX OSC	Exec - 30/11/06 OSC - 12/12/06	Chief Executive	Simon Freeman (2249)	Laszlo Zverko		Exec - 23/11/06 OSC - 04/12/06	
EX1241	<b>Local Development Framework Annual Monitoring Report 2006</b> <i>Purpose: To agree the Annual Monitoring Report for publication</i>	EX	Exec - 30/11/06	Environment and Public Protection	Caroline Peddie (2478)	Keith Chopping		23/11/06	
EX1248	<b>Choice Based Lettings Implementation in West Berkshire</b> <i>Purpose: To advise the Executive on progress to date and request support for the recommended implementation plans</i>	EX	Exec - 30/11/06	Community Care`	Bev Searle (2503)	Joe Mooney		23/11/06	
EX1098	<b>Procurement Strategy</b> <i>Purpose: To present the Council's Procurement Strategy.</i>	EX	Exec - 30/11/06	Chief Executive	Martin Cawte (2989)	Laszlo Zverko		23/11/06	
<b>DECEMBER 2006 (Individual Decision(s))</b>									
ID1091	<b>West Berkshire Forward Plan - January 2007 - April 2007</b> <i>Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	ID - 14/12/06	Chief Executive	Moira Fraser (2045)	Graham Jones		07/12/06	
ID1264	<b>Proposed Turning Restriction - A4 Martingale Chase, Newbury</b> <i>Purpose: To consider any objections received during the statutory advertisement and consultation of the proposed restriction.</i>	ID	ID - 01/12/06	Environment	Neil Stacey (3207)	Keith Chopping		22/11/06	

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