

West Berkshire Council Forward Plan – October 2006 to January 2007

Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Notes
OCTOBER 2006 (Individual Decision(s))									
ID1088	West Berkshire Forward Plan - November 2006 - February 2007 <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	
19 OCTOBER 2006									
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 - 19/10/06	Chief Executive	Steve Duffin (2594)	Anthony Stansfeld		10/10/06	Moved from May 2006 to allow for further consultation. Moved from July 2006 Executive.
EX1254	Building Schools for the Future Project <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	
EX1242	Office Accommodation Strategy 2006-2011 <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.
EX1290	Kennet and Thames Vision <i>Purpose: To approve the vision document for the East of the District</i>	EX	Exec - 19/10/06	Chief Executive	Jason Teal (2102)	Emma Webster		10/10/06	
EX1295	Children's Play Strategy <i>Purpose: To approve the Play Strategy and the portfolio of play projects for submission as Big Lottery Fund Bid</i>	EX	Exec - 19/10/06 CYP - 12.09.06	Children and Young People	David Hogg (2072)	Marcus Franks		10/10/06	

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EX1300	Age Restricted Sales <i>Purpose: To approve the Enforcement Programme for Age Restricted Sales.</i>	EX	Exec - 19/10/06	Environment	Sean Murphy (2840)	Geoff Findlay		10/10/06	
EX1301	Public Protection Services - Joint Arrangements <i>Purpose: To seek approval to enter into arrangements for discharge of functions.</i>	EX	Exec - 19/10/06	Environment	Sean Murphy (2840)	Geoff Findlay		10/10/06	
EX1305	Nursery Admissions Policy <i>Purpose: To begin consultation process.</i>	EX	Exec - 19/10/06	Children and Young People	Malcolm Berry (2770)	Graham Pask		10/10/06	
EX1308	Report of the Choice Based Lettings Task Group <i>Purpose: To inform the Executive of the outcome of the work of the Choice Based Lettings Task Group established by the Healthier Communities and Older People Policy Development Commission.</i>	EX	Exec - 19/10/06	Chief Executive	Jessica Broom (2591)	Joe Mooney		10/10/06	
EX1309	East of Area Office - Sainsbury's Calcot <i>Purpose: To inform Members of the opportunity to establish an East of Area Office within Sainsbury's Calcot.</i>	EX	Exec - 19/10/06	Chief Executive	Sean Anderson (2149)	Graham Jones		10/10/06	
EX1246	Integrated Waste Management Contract - Selection of Preferred Bidder (Paragraph 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	Spcl Exec Tbc	Environment	Bill Jennison (2560)	Geoff Findlay	Yes	Tbc	Part II item. Moved from September 2006 Executive.

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NOVEMBER 2006 (Individual Decision(s))									
ID1296	Bear Lane Car Park, Newbury <i>Purpose: To seek authority to advertise and implement revised tariffs for new pay on foot system.</i>	ID	ID - 01/11/06	Environment	Martyn Baker (2211)	Keith Chopping		20/10/06	
ID1090	West Berkshire Forward Plan - December 2006 - March 2007 <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	
ID1212	Disability Equality Scheme <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>	ID	ID - 30/11/06	Chief Executive	Joanna Richardson (2441)	Emma Webster		23/11/06	
30 NOVEMBER 2006									
EX1186	Engagement Strategy <i>Purpose: To approve the Council's Strategy for involving local people in decision making.</i>	EX	Exec - 30/11/06	Chief Executive	Jason Teal (2102)	Anthony Stansfeld		Exec - 23/11/06 6 OSC - TBA	Moved from September 2006 Executive.

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EX1095	Capital Programme Monitoring Report - Quarter 2 <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 6 OSC - TBA	
EX1147	Level One Performance Monitoring - Quarter 2 <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 - TBA	
EX1096	Quarterly Establishment Report - Quarter 2 <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	
EX1094	Budget Monitoring Report - Quarter 2 <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	Local Development Framework Annual Monitoring Report 2006 <i>Purpose: To agree the Annual Monitoring Report for publication</i>	EX	Exec - 30/11/06	Environment	Caroline Peddie (2478)	Keith Chopping		23/11/06	
EX1248	Choice Based Lettings Implementation in West Berkshire <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 Services	Bev Searle (2503)	Joe Mooney		23/11/06	

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EX1098	Procurement Strategy <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	
EX1273	Non-Domestic Rates - Applications for Discretionary Rate Relief (Paragraph 3 - information relating to financial/business affairs of particular person) <i>Purpose: To consider recommendations from a Member/Officer working group in respect of applications for relief received from ratepayers and any revision of policy which may be required.</i>	EX	Exec - 30/11/06	Chief Executive	Bill Blackett (2305)	Laszlo Zverko	Yes	23/11/06	Part II item.
EX1291	New Policy for Gypsy & Travellers in West Berkshire <i>Purpose: To provide a new policy for gypsy and travellers in West Berkshire</i>	EX	Exec - 30/11/06	Environment	Bill Jennison (2560)	Geoff Findlay		23/11/06	
EX1294	Regulation of Investigatory Powers Act 2000: Policy Revision <i>Purpose: To update current policies and processes relating to the 2000 Act.</i>	EX	Exec - 30/11/06	Chief Executive	David Holling	Anthony Stansfeld		23/11/06	
EX1302	HR Service Review <i>Purpose: To recommend changes to the Structure of the HR Service.</i>	EX	Exec - 30/11/06	Chief Executive	Rob O' Reilly (2358)	Anthony Stansfeld		23/11/06	
EX1304	Home to School Transport <i>Purpose: To begin consultation process.</i>	EX	Exec - 30/11/06	Children & Young People	Malcolm Berry (2770)	Graham Pask		23/11/06	

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EX1306	Highways Traffic Management Scrutiny Review <i>Purpose: To consider and approve the recommendations made by the OSC.</i>	EX	Exec - 30/11/06	Environment	Ian Priestley (2253)	Keith Chopping		23/11/06	
EX1292	Voluntary Sector Small Grants Programme <i>Purpose: To approve amendment to the conditions relating to the grant programme.</i>	EX	Exec - 30/11/06	Children & Young People	Jim Sweeting (2251)	Marcus Franks		23/11/06	
DECEMBER 2006 (Individual Decision(s))									
ID1264	Proposed Turning Restriction - A4 Martingale Chase, Newbury <i>Purpose: To consider any objections received during the statutory advertisement and consultation of the proposed restriction.</i>	ID	ID - 21/12/06	Environment	Neil Stacey (3207)	Keith Chopping		13/12/06	
ID1091	West Berkshire Forward Plan - January 2007 - April 2007 <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	
DECEMBER 2006									
C1255	Decision-making Authority of HR Policies and Procedures <i>Purpose: To propose amendments to the Council's decision making authority in respect of new and revised HR Policies and Procedures.</i>	C	Council - 14/12/06	Chief Executive	Robert O'Reilly (2367)	Graham Jones		06/12/06	

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JANUARY 2007 (Individual Decision(s))									
ID1121	West Berkshire Forward Plan - February 2007 - May 2007 <i>Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	ID - 11/01/07	Chief Executive	Moira Fraser (2045)	Graham Jones		04/01/07	
11 JANUARY 2007									
GAAC1097	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 - 11/01/07	Chief Executive	Ian Priestley (2253)	Laszlo Zverko		04/01/07	
EX1220	Level One Performance Monitoring - Quarter 2 <i>Purpose: To outline performance levels across the Council and to consider, where appropriate, the remedial action that is required.</i>	EX OSC	Exec - 11/01/07 OSC - TBA	Chief Executive	David Baker (2083)	Graham Jones		04/01/07	
EX1210	Half Year Report of the Adoption Service <i>To consider the report in compliance with Adoption Regulations</i>	EX	Exec - 11/01/07	Children and Young People	Maggie Short (3101)	Graham Pask		04/01/07	
EX1297	Three - Year Adult and Community Learning Development Plan 2007/08 - 2009/10 <i>Purpose: To approve the Three Year Adult and Community Learning Development Plan 2007/08-2009/10</i>	EX	Exec - 11/01/07	Children and Young People	Moyra Blake (2059)	Graham Pask		04/01/07	

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EX1309	Local Area Agreement - 2007/08 Refresh <i>Purpose: To seek approval for the 2007/08 refresh of the Local Area Agreement.</i>	EX	Exec - 11/01/07	Chief Executive	Andy Day (2459)	Graham Jones		04/01/07	
EX1211	Statement of Purpose of the Fostering Service <i>To consider the Statement of Purpose in compliance with Fostering Regulations</i>	EX	Exec - 11/01/07	Children and Young People	Maggie Short (3101)	Graham Pask		04/01/07	

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