

# West Berkshire Council Forward Plan- December 2006 to March 2007

| Reference                                     | Decision and Purpose  | Decision Body | Decision Path | Service Area    | Contact & Ext. No.    | Lead Member    | Part II | Date Report Published | Notes |
|---|---|---------------|---------------|-----------------|-----------------------|----------------|---------|-----------------------|-------|
| <b>DECEMBER 2006 (Individual Decision(s))</b> |   |               |               |                 |                       |                |         |                       |       |
| ID1323  | <b>Speed Limit Review - October 2006</b><br><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 - 01/12/06 | Environment     | Andrew Garratt (2491) | Keith Chopping |         | 24/11/06              |       |
| ID1325  | <b>Parking Scheme - Broadway and High Street, Thatcham</b><br><i>Purpose: To advise Members of the results of statutory and public consultation to amend the waiting restrictions within Thatcham Broadway and High Street and to seek approval of Officer recommendations.</i> | ID            | ID - 01/12/06 | Environment     | Andrew Garratt (2491) | Keith Chopping |         | 24/11/06              |       |
| ID1339  | <b>Kingsland Centre Car Park, Thatcham</b><br><i>Purpose: To review parking charges.</i>  | ID            | ID – 04/12/06 | Environment     | Mark Edwards (2208)   | Keith Chopping |         | 24/11/06              |       |
| ID1091  | <b>West Berkshire Forward Plan - January 2007 - April 2007</b><br><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              |       |
| ID1311  | <b>Road Outside Downs School, Compton</b><br><i>Purpose: Responses to Statutory and Public Consultation to introduce a 30mph speed limit.</i>   | ID            | ID - 21/12/06 | Environment     | Neil Stacey (3207)    | Keith Chopping |         | 13/12/06              |       |
| ID1312  | <b>The Hampstead Norreys to Compton Road</b><br><i>Purpose: Responses to Statutory and Public Consultation to introduce a 30mph speed limit.</i>  | ID            | ID - 21/12/06 | Environment     | Neil Stacey (3207)    | Keith Chopping |         | 13/12/06              |       |

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| ID1313               | <b>B4009 and Aldworth - Ashampstead Road</b><br><i>Purpose: Responses to Statutory and Public Consultation to extend an existing 40mph speed limit.</i>   | ID            | ID - 21/12/06      | Environment     | Neil Stacey (3207)     | Keith Chopping    |         | 13/12/06              |   |
| ID1314               | <b>Structural Weight Limits on Bridges</b><br><i>Purpose: To seek authority to advertise a traffic regulation order to impose structural weight limits on a series of bridges across the district.</i>  | ID            | ID - 21/12/06      | Environment     | Neil Stacey (3207)     | Keith Chopping    |         | 13/12/06              |   |
| ID1344               | <b>Appointment of a Roman Catholic Representative to the Standing Advisory Council on Religious Education</b><br><i>Purpose: To recommend the appointment of a Roman Catholic representative on West Berkshire Council's Standing Advisory Council on Religious Education.</i>                    | ID            | ID - 21/12/06      | Chief Executive | Margaret Blaine (2458) | Graham Pask       |         | 13/12/06              |   |
| <b>DECEMBER 2006</b> |   |               |                    |                 |                        |                   |         |                       |   |
| C1321                | <b>Tax Base Setting</b><br><i>Purpose: To agree the 2007/08 Tax Base.</i>   | C             | Council - 14/12/06 | Chief Executive | Bill Blackett (2305)   | Laszlo Zverko     |         | 06/12/06              |   |
| C1343                | <b>Planning Application 06/02155/FULD - Trunkwell Farm, beech Hill Road, Beech Hill</b><br><i>Purpose: To consider a Planning Application referred up to Council by the Members of the Eastern Area Planning Committee to ensure a consistent approach to decision making across the Council.</i> | C             | Council - 14/12/06 | Environment     | Sara Appleton (2111)   | Keith Chopping    |         | 06/12/06              | application referred to Council at the 01/11/06 EAP meeting |
| C1255                | <b>Decision-making Authority of HR Policies and Procedures</b><br><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) | Anthony Stansfeld |         | 06/12/06              |   |

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| <b>JANUARY 2007 (Individual Decision(s))</b> |   |               |               |              |                       |                |         |                       |                     |
| ID1327                                       | <b>Newbury Parking Study - Zones SW1 &amp; SW2 Review</b><br><i>Purpose: To advise Members of results of statutory and public consultation to introduce and amend the existing waiting restrictions within Zones SW1/SW2 of the Newbury Parking Strategy and to seek approval of Officer recommendations.</i> | ID            | ID - 01/01/07 | Environment  | Andrew Garratt (2491) | Keith Chopping |         | TBA                   |                     |
| ID1291                                       | <b>New Policy for Gypsy &amp; Travellers in West Berkshire</b><br><i>Purpose: To provide a new policy for gypsy and travellers in West Berkshire.</i>   | ID            | ID - 01/01/07 | Environment  | Bill Jennison (2560)  | Geoff Findlay  |         | TBA                   | Moved from November |
| ID1326                                       | <b>Newbury Parking Study - Zone C1</b><br><i>Purpose: To advise Members of results of statutory and public consultation to introduce waiting restrictions within Zone C1 of the Newbury Parking Strategy and to seek approval of Officer recommendations.</i>   | ID            | ID - 01/01/07 | Environment  | Andrew Garratt (2491) | Keith Chopping |         | TBA                   |                     |
| ID1328                                       | <b>Newbury Parking Study - Zone W1 Review</b><br><i>Purpose: To advise Members of results of statutory and public consultation to introduce and amend the existing waiting restrictions within Zone W1 of the Newbury Parking Strategy and to seek approval of Officer recommendations.</i>                   | ID            | ID - 01/01/27 | Environment  | Andrew Garratt (2491) | Keith Chopping |         | TBA                   |                     |

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| ID1322                 | <b>Cold Ash Hill, Parking Restrictions</b><br><i>Purpose: To advise Members of the results to statutory and public consultation to introduce waiting restrictions on Cold Ash Hill, Cold Ash and to seek approval of Officer recommendations.</i>   | ID            | ID - 08/01/07   | Environment               | Andrew Garratt (2491)            | Keith Chopping |         | TBA                   |       |
| ID1121                 | <b>West Berkshire Forward Plan - February 2007 - May 2007</b><br><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              |       |
| <b>11 JANUARY 2007</b> |   |               |                 |                           |                                  |                |         |                       |       |
| GAAC1097               | <b>Update of Internal Audit Work</b><br><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              |       |
| EX1342                 | <b>A4 Corridor Study Proposals</b><br><i>Purpose: To agree an outline programme of improvements for the A4 between Robin Hood Roundabout, Newbury and M4 Junction 11 at Theale. The improvements are to inform the planning process to secure funding from future developments along the route.</i> | EX            | Exec - 11/01/07 | Environment               | Jon Winstanley (2087)            | Keith Chopping |         | 04/01/07              |       |
| EX1337                 | <b>Clean Neighbourhood and Environment Act - "Enviro Crime" - Task Group Report</b><br><i>Purpose: To report the recommendations of the Safer, Stronger and Sustainable Policy Development Commission</i>   | EX            | Exec - 11/01/07 | Environment               | Carole Ruse/Andrew Deacon (2972) | Geoff Findlay  |         | 04/01/07              |       |
| EX1210                 | <b>Half Year Report of the Adoption Service</b><br><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              |       |

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| EX1297    | <b>Three - Year Adult and Community Learning Development Plan 2007/08 -2009/10</b><br><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                          |   |
| EX1186    | <b>Engagement Strategy</b><br><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 - 23/11/066<br><br>OSC - TBA | Moved from September 2006 Executive.              |
| EX1309    | <b>Local Area Agreement - 2007/08 Refresh</b><br><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                          |   |
| EX1098    | <b>Procurement Strategy</b><br><i>Purpose: To present the Council's Procurement Strategy.</i>  | EX            | Exec - 11/01/07 | Chief Executive           | Tom Herring          | Laszlo Zverko     |         | 04/01/07                          | moved from Nov Exec at Officer's request          |
| EX1211    | <b>Purpose: Statement of Purpose of the Fostering Service</b><br><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                          |   |
| EX1304    | <b>Home to School Transport</b><br><i>Purpose: To begin consultation process.</i>  | EX            | Exec - 11/01/07 | Children & Young People   | Malcolm Berry (2770) | Graham Pask       |         | 04/01/07                          |   |
| EX1302    | <b>HR Service Review</b><br><i>Purpose: To recommend changes to the Structure of the HR Service.</i>   | EX            | Exec - 11/01/07 | Chief Executive           | Rob O' Reilly (2358) | Anthony Stansfeld |         | 04/01/07                          | moved from Nov to allow consultaion with teachers |

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| EX1310  | <p><b>Leisure Centres Management Contract - Selection of a Preferred Bidder</b></p> <p><b>(Paragraph 3 - information relating to financial/ business affairs of particular person)</b><br/> <i>Purpose: To appoint a preferred bidder for the Council's Leisure Centres Management Contract.</i></p> | EX            | Exec - 11/01/07 | Community Services | Adrian Jones (2577)   | Marcus Franks  | Yes     | 04/01/07              | May be Part I and Part II |
| <b>FEBRUARY 2007 (Individual Decision(s))</b> |  |               |                 |                    |                       |                |         |                       |                           |
| ID1330  | <p><b>Theale Parking Strategy</b><br/> <i>Purpose: To advise Members of results of statutory and public consultation to introduce and amend the existing waiting restrictions as part of the Theale Parking Strategy and to seek approval of Officer recommendations.</i></p>                        | ID            | ID - 01/02/07   | Environment        | Andrew Garratt (2491) | Keith Chopping |         | 01/02/07              |                           |
| ID1329  | <p><b>Hungerford Parking Strategy</b><br/> <i>Purpose: To advise Members of results of statutory and public consultation to introduce and amend the existing waiting restrictions as part of the Hungerford Parking Strategy and to seek approval of the Officer recommendations.</i></p>            | ID            | ID - 01/02/07   | Environment        | Andrew Garratt (2491) | Keith Chopping |         | 08/02/07              |                           |
| ID1159  | <p><b>West Berkshire Forward Plan - March 2007 - June 2007</b><br/> <i>Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months.</i></p>   | ID            | ID - 15/02/07   | Chief Executive    | Moira Fraser (2045)   | Graham Jones   |         | 08/02/07              |                           |

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| <b>22 FEBRUARY 2007</b> |   |               |                              |                           |                      |                   |         |                              |       |
| EX1197                  | <b>Budget Monitoring Report - Quarter 3</b><br><i>Purpose: To update Members on the budget monitoring position.</i>                               | EX<br>OSC     | Exec - 22/02/07<br>OSC - TBA | Chief Executive           | Simon Freeman (2249) | Laszlo Zverko     |         | Exec - 15/02/07<br>OSC - TBA |       |
| EX1200                  | <b>Establishment Monitoring - Quarter 3</b><br><i>Purpose: To update Members on staffing levels across the Council.</i>                           | EX<br>OSC     | Exec - 22/02/07<br>OSC - TBA | Chief Executive           | Rob O' Reilly (2358) | Anthony Stansfeld |         | Exec - 15/02/07<br>OSC - TBA |       |
| EX1092                  | <b>Risk Management Strategy</b><br><i>Purpose: To present the Council's Risk Management Strategy.</i>   | EX<br>OSC     | Exec - 22/02/07<br>OSC - TBA | Chief Executive           | Ian Priestley (2253) | Anthony Stansfeld |         | Exec - 15/02/07<br>OSC - TBA |       |
| EX1279                  | <b>Strategic Risk Register</b><br><i>Purpose: To approve the Council's Strategic Risk Register.</i>   | EX<br>OSC     | Exec - 22/02/07<br>OSC - TBA | Chief Executive           | Ian Priestley (2253) | Anthony Stansfeld |         | Exec - 15/02/07<br>OSC - TBA |       |
| EX1229                  | <b>Capital Programme Monitoring - Quarter 3</b><br><i>Purpose: To report the progress on the Capital Programme for the Third Quarter 2006/07.</i> | EX<br>OSC     | Exec - 22/02/07<br>OSC - TBA | Chief Executive           | Andy Walker (2433)   | Laszlo Zverko     |         | Exec - 15/02/07<br>OSC - TBA |       |
| EX1303                  | <b>Nursery Admissions Policy</b><br><i>Purpose: To agree the Nursery Admissions Policy.</i>   | EX<br>OSC     | Exec - 22/02/07<br>OSC - TBA | Children and Young People | Malcolm Berry (2770) | Graham Pask       |         | Exec - 15/02/07<br>OSC - TBA |       |

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| EX1220    | <b>Level One Performance Monitoring – Quarter 3</b><br><i>Purpose: To outline performance levels across the Council and to consider, where appropriate, the remedial action that is required.</i>  | EX<br>OSC     | OSC - TBA                                 | Chief Executive | David Baker (2083) | Graham Jones  |         | Exec - 15/02/07<br><br>OSC - TBA |       |
| C1275     | <b>Community Plan</b><br><i>Purpose: To present the Community Plan.</i>  | EX<br>C       | Exec - 22/02/07<br><br>Council - 01/03/07 | Chief Executive | Mark Harris (2568) | Graham Jones  |         | 14/02/07                         |       |
| C1277     | <b>Annual Revenue Budget 2007/08</b><br><i>Purpose: To approve the Annual Revenue Budget 2007/08.</i>  | EX<br>C       | Exec - 22/02/07<br><br>Council - 01/03/07 | Chief Executive | Andy Walker (2433) | Laszlo Zverko |         | 14/02/07                         |       |
| C1278     | <b>Capital Strategy and Programme</b><br><i>Purpose: To present the Capital Strategy and Programme.</i>  | EX<br>C       | Exec - 22/02/07<br><br>Council - 01/03/07 | Chief Executive | Andy Walker (2433) | Laszlo Zverko |         | 14/02/07                         |       |
| C1280     | <b>Local Government Act 2003- Borrowing Limits and Annual Investment Strategy 2007/08</b><br><i>Purpose: In compliance with the Local Government Act 2003, this report summarises the Council's borrowing limits as set out by CIPFA's Prudential Code, and recommends the Annual Investment Strategy for the coming year.</i> | EX<br>C       | Exec - 22/02/07<br><br>Council - 01/03/07 | Chief Executive | Andy Walker (2433) | Laszlo Zverko |         | 14/02/07                         |       |

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| C1276                                      | <b>Corporate Plan</b><br><i>Purpose: To present the Corporate Plan.</i>  | EX<br>C       | Exec -<br>22/02/07<br><br>Council -<br>01/03/07 | Chief Executive | Nigel Owen               | Graham Jones        |         | 14/02/07              |       |
| <b>MARCH 2007 (Individual Decision(s))</b> |  |               |   |                 |                          |                     |         |                       |       |
| ID1298                                     | <b>Speed Limit Review 2007</b><br><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 -<br>15/03/07                                | Environment     | Andrew Garratt<br>(2491) | Cllr Keith Chopping |         | 08/03/07              |       |
| ID1160                                     | <b>West Berkshire Forward Plan - April 2007 - July 2007</b><br><i>Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months.</i>              | ID            | ID -<br>15/03/07                                | Chief Executive | Moira Fraser<br>(2045)   | Graham Jones        |         | 08/03/07              |       |

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