

West Berkshire Council Forward Plan - January 2007 to April 2007

Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Notes
JANUARY 2007 (Individual Decision(s))									
ID1327	Newbury Parking Study - Zones SW1 & SW2 Review <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 - 08/01/07	Environment	Andrew Garratt (2491)	Keith Chopping		20/12/06	
ID1291	New Policy for Gypsy & Travellers in West Berkshire <i>Purpose: To provide a new policy for gypsy and travellers in West Berkshire.</i>	ID	ID - 08/01/07	Environment	Bill Jennison (2560)	Geoff Findlay		20/12/06	Moved from November
ID1326	Newbury Parking Study - Zone C1 <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 - 08/01/07	Environment	Andrew Garratt (2491)	Keith Chopping		20/12/06	
ID1328	Newbury Parking Study - Zone W1 Review <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 - 08/01/27	Environment	Andrew Garratt (2491)	Keith Chopping		20/12/06	
ID1322	Cold Ash Hill, Parking Restrictions <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		27/12/06	

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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	
ID1347	Interim Sub-Regional Housing Strategy for Berkshire <i>Purpose: To seek Member approval for the Interim Sub-Regional Housing Strategy for Berkshire.</i>	ID	ID - 11/01/07	Community Services	Mel Brain (2403)	Marcus Franks		04/01/07	
ID1356	Grit Bin - Glendale Avenue, Newbury <i>Purpose: To consider request for removal or repositioning of grit bin in Glendale Avenue.</i>	ID	ID - 15/01/07	Environment	Melvyn May (2873)	Keith Chopping		08/01/07	
ID1336	Newbury Town Centre Pedestrian Priority Area - Prohibition of Driving <i>Purpose: To advise Members of the consultation results to introduce a Prohibition of Motor Vehicles during the core period and a one way traffic system within the pedestrian enhanced area of Newbury and to seek approval of Officer recommendations.</i>	ID	ID - 08/01/07	Environment	Andrew Garratt (2491)	Keith Chopping		20/12/06	
11 JANUARY 2007									
GAC1097	Update of Internal Audit Work <i>Purpose: To inform Members of the outcome of internal audit work for the last six months.</i>	GAAC		Chief Executive	Ian Priestley (2253)	Laszlo Zverko		04/01/07	
EX1342	A4 Corridor Study Proposals <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	

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EX1210	Half Year Report and Statement of Purpose of the Adoption Service <i>Purpose: 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	
EX1350	Deletion of a Post Resulting in a Redundancy Payment (paragraph 2 information identifying an individual) <i>Purpose: To seek permission for the deletion of a post that would result in a redundancy payment.</i>	EX	Exec - 11/01/07	Chief Executive	Rob O' Reilly (2358)	Anthony Stansfeld		04/01/07	
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	
EX1307	East of Area Office - Calcot <i>Purpose: To inform Members of the opportunity to establish an East of Area Office.</i>	EX	Exec - 11/01/07	Chief Executive	Sean Anderson (2149)	Graham Jones		04/01/07	Moved from the 19th October Executive meeting to allow further negotiations to take place
EX1211	Statement of Purpose of the Fostering Service <i>Purpose: 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	
EX1348	Disposal of Former BAPTIE Training Centre Sulhamstead <i>Purpose: To obtain authority to proceed with sale of above site for £200k with clawback.</i>	EX	Exec - 11/01/07	Chief Executive	Colin Broughton (2833)	Anthony Stansfeld		04/01/07	
EX1302	HR Service Review <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	Leisure Centres Management Contract - Selection of a Preferred Bidder (Paragraph 3 - information relating to financial/ business affairs of particular person) <i>Purpose: To appoint a preferred bidder for the Council's Leisure Centres Management Contract.</i>	EX	Exec - 11/01/07	Community Services	Adrian Jones (2577)	Marcus Franks	Yes	04/01/07	May be Part I and Part II
NAF1351	Petition Relating to a Controlled Pedestrian Crossing on Andover Road <i>Purpose: To respond to a petition submitted at a previous Newbury Area Forum meeting.</i>	NAF		Environment	Andrew Garratt (2491)	Keith Chopping		10/01/07	
FEBRUARY 2007 (Individual Decision(s))									
ID1330	Theale Parking Strategy <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>	ID	ID - 01/02/07	Environment	Andrew Garratt (2491)	Keith Chopping		01/02/07	
ID1329	Hungerford Parking Strategy <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>	ID	ID - 01/02/07	Environment	Andrew Garratt (2491)	Keith Chopping		08/02/07	
ID1159	West Berkshire Forward Plan - March 2007 - June 2007 <i>Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	ID - 15/02/07	Chief Executive	Moira Fraser (2045)	Graham Jones		08/02/07	

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

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EX1337	Clean Neighbourhood and Environment Act - "Enviro Crime" - Task Group Report <i>Purpose: To report the recommendations of the Safer, Stronger and Sustainable Policy Development Commission</i>	EX	Exec - 22/02/07	Environment	Carole Ruse/ Andrew Deacon (2972)	Geoff Findlay		Exec - 15/02/07 OSC - TBA	
EX1220	Level One Performance Monitoring - Quarter 3 <i>Purpose: To outline performance levels across the Council and to consider, where appropriate, the remedial action that is required.</i>	EX OSC	Exec - 22/02/07 OSC - TBA	Chief Executive	David Baker (2083)	Graham Jones		Exec - 15/02/07 OSC - TBA	
EX1186	Engagement Strategy <i>Purpose: To approve the Council's Strategy for involving local people in decision making.</i>	EX	Exec - 22/02/07	Chief Executive	Jason Teal (2102)	Anthony Stansfeld		Exec - 15/02/07 OSC - TBA	Moved from September 2006 Executive.
EX1304	Home to School Transport <i>Purpose: To begin consultation process.</i>	EX	Exec - 22/02/07	Children & Young People	Malcolm Berry (2770)	Graham Pask		Exec - 15/02/07 OSC - TBA	
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 - 22/02/07	Children and Young People	Moyra Blake (2059)	Graham Pask		Exec - 15/02/07 OSC - TBA	
EX1098	Procurement Strategy <i>Purpose: To present the Council's Procurement Strategy.</i>	EX	Exec - 22/02/07	Chief Executive	Tom Herring	Laszlo Zverko		Exec - 15/02/07 OSC - TBA	moved from Jan Exec at CB's request
C1275	Community Plan <i>Purpose: To present the Community Plan.</i>	EX C	Exec - 22/02/07 Council - 01/03/07	Chief Executive	Mark Harris (2568)	Graham Jones		14/02/07	

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C1277	Annual Revenue Budget 2007/08 <i>Purpose: To approve the Annual Revenue Budget 2007/08.</i>	EX C	Exec - 22/02/07 Council - 01/03/07	Chief Executive	Andy Walker (2433)	Laszlo Zverko		14/02/07	
C1278	Capital Strategy and Programme <i>Purpose: To present the Capital Strategy and Programme.</i>	EX C	Exec - 22/02/07 Council - 01/03/07	Chief Executive	Andy Walker (2433)	Laszlo Zverko		14/02/07	
C1280	Local Government Act 2003- Borrowing Limits and Annual Investment Strategy 2007/08 <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 C	Exec - 22/02/07 Council - 01/03/07	Chief Executive	Andy Walker (2433)	Laszlo Zverko		14/02/07	
C1276	Corporate Plan <i>Purpose: To present the Corporate Plan.</i>	EX C	Exec - 22/02/07 Council - 01/03/07	Chief Executive	Nigel Owen	Graham Jones		14/02/07	
MARCH 2007 (Individual Decision(s))									
ID1346	A339 Winchcombe Road/ Greenham Road - 40mph speed limit <i>Purpose: To advise Members of the results of the Statutory Consultation on the proposal to introduce a 40mph speed limit and to seek approval of Officer recommendations.</i>	ID	ID - 01/03/07	Environment	Nel Stacey (3207)	Keith Chopping		21/02/07	

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ID1345	A339 Greenham - 50mph speed limit <i>Purpose: To advise Members of the results of the Statutory Consultation on the proposal to introduce a 50mph speed limit and to seek approval of Officer recommendations.</i>	ID	ID - 01/03/07	Environment	Nel Stacey (3207)	Keith Chopping		21/02/07	
ID1160	West Berkshire Forward Plan - April 2007 - July 2007 <i>Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	ID - 15/03/07	Chief Executive	Moira Fraser (2045)	Graham Jones		08/03/07	
ID1298	Speed Limit Review 2007 <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 - 15/03/07	Environment	Andrew Garratt (2491)	Keith Chopping		08/03/07	
ID1311	Road Outside Downs School, Compton Purpose: Responses to Statutory and Public Consultation to introduce a 30mph speed limit.	ID	ID - 15/03/07	Environment	Neil Stacey (3207)	Keith Chopping		08/03/07	
APRIL 2007 (Individual Decision(s))									
ID1187	West Berkshire Forward Plan - May 2007 - August 2007 <i>Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	ID - 13/04/07	Chief Executive	Moira Fraser (2045)	Graham Jones		05/04/07	
5 APRIL 2007									
EX1221	Level One Performance Monitoring – Quarter 3 <i>Purpose: To outline performance levels across the Council and to consider, where appropriate, the remedial action that is required.</i>	EX OSC	Exec - 05/04/07 OSC - TBA	Chief Executive	David Baker (2083)	Graham Jones		27/03/07	

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EX1231	Home to School Transport <i>Purpose: To determine a Home to School Transport Policy for the 2007/08 Academic Year.</i>	EX OSC	Exec - 05/04/07 OSC - TBA	Chief Executive	Malcolm Berry (2770)	Graham Pask		27/03/07	
EX1232	School Term Dates for 2008/09, 2009/10, 2010/2011 <i>Purpose: To advise the Executive of the proposed term dates for West Berkshire Schools and to seek approval for the 2008/09 term dates and the provisional dates for 2009-10 and 2010-201.</i>	EX OSC	Exec - 05/04/07 OSC - TBA	Chief Executive	Malcolm Berry (2770)	Graham Pask		27/03/07	
EX1349	Progress on the Underwood Road Shopping Precinct <i>Purpose: To report back to Members on the progress made in respect of the Underwood Road Shopping Precinct, Calcot</i>	EX OSC	Exec - 05/04/07 OSC - TBA	Chief Executive	Nick Carter (2101)/ David Holling (2422)	Graham Jones		27/03/07	
EX1293	Annual Satisfaction Survey <i>Purpose: To inform Members of the opinions of residents of West Berkshire with regard to their quality of life and the services they receive from the Council.</i>	EX	Exec - 05/04/07	Strategy and Resources	Jessica Broom (2591)	Graham Jones		27/03/07	
EX1230	School Admission Arrangements 2008/09 <i>Purpose: To determine the LEA's Admission Arrangements for Community and Voluntary Controlled Schools and Co-ordinated Admission Schemes for 2008/09.</i>	EX	Exec - 05/04/07 OSC - TBA	Chief Executive	Malcolm Berry (2770)	Graham Pask		27/03/07	

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