

Individual Decisions

The attached reports will be taken as
Individual Portfolio Member Decisions on:

15th February 2007

Ref:	Title	Portfolio Member	Page No.
ID1356	Salt Bin Provision - Holborne Close, Newbury	Keith Chopping	1
ID1159	West Berkshire Forward Plan - March 2007 to June 2007	Graham Jones	7

Individual Decision

Title of Report:	Salt Bin Provision, Holborne Close, Newbury		
Report to be considered by:	Councillor Keith Chopping	on:	15 February 2007
Forward Plan Ref:	ID1356		

Purpose of Report:

To consider a request to relocate or remove a salt bin in Holborne Close, Newbury.

Recommended Action:

That the Executive Member for Planning and Highways approves that the salt bin in Holborne Close should be retained in its current position.

Reason for decision to be taken:

The majority of respondents to the consultation asked that the bin be left in its present position. Removing the salt bin from Holborne Close could expose the Council to potential third party insurance claims from the public.

List of other options considered:

None.

Key background documentation:

- Winter Service Plan 2006/2007

Portfolio Member:	Councillor Keith Chopping
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Supporting Information

1 Background

- 1.1 West Berkshire Council adopted the Winter Service Plan 2006/07 on 25 September 2006 following an Individual Decision by Councillor Keith Chopping, Portfolio Member for Planning and Highways.
- 1.2 For the winter service period 1 November 2006 to 16 April 2007, 243 salt bins have been provided across the district at the locations defined within the Winter Service Plan.
- 1.3 The Council's criteria for placing a new salt bin is defined within the Winter Service Plan as follows:
 - The bin should not be sited on a primary salting route unless it is intended for use on an adjoining road, which is not on the route;
 - It should only be sited where there is a steep and/or hazardous gradient, and where there are occupied buildings near by;
 - It must be possible for a lorry to gain access in order to install the bin and fill it with salt;
 - In cases of special need bins can be provided at Council offices and day centres.
 - Funding must be available in the appropriate budget.
- 1.4 Holborne Close is a residential cul de sac off Glendale Avenue, Newbury. The road is on a steep gradient and satisfies the Council's Policy for provision of a salt bin. Following an assessment of the site, the junction of Holborne Close with Glendale Avenue was identified as the preferred location.
- 1.5 Historically, the salt bin has been sited outside 2 Glendale Avenue. This site was chosen as the preferred location due to the protection afforded by a boundary wall, a clear sight line and a sufficiently wide footway to allow the safe movement of pedestrians.
- 1.6 In 2005/06 the owner of 2 Glendale Avenue objected to the siting to the salt bin outside her property on grounds of security. To placate the complainant, the salt bin was temporarily moved to the opposite side of the junction whilst the site was re-assessed for a suitable alternative location. From the assessment, no alternative site was identified and the decision was made to return the salt bin to its original location outside 2 Glendale Avenue for the 2006/07 winter season.
- 1.7 Following the placement of the salt bin on site during late October 2006, a letter was received from the owner of 2 Glendale Avenue via Richard Benyon MP requesting that the salt bin be re-sited due to the perceived threat from it being used by burglars and rapists to access her property.
- 1.8 Officers have reassessed the site and have concluded that the salt bin does not pose a threat as described within the letter. There are no records on file to support the threat and as the photograph in Appendix 2 shows, there is a permanently sited jointing cabinet of approximately the same height as the salt bin which could also be used as a means to mount the low garden wall which surrounds the property.

1.9 To ascertain local opinion on this issue, a consultation letter was sent to all 13 properties in Holborne Close on 4 January 2007. Both Ward Members were also asked for their opinion. The consultation letter asked residents to choose between the following options:

- Option 1 - retain the salt bin at its current position.
- Option 2 - remove the bin permanently from this location.

1.10 Of the 13 questionnaires issued to residents, 9 were returned. The results can be summarised as follows:

- No respondents want the bin removed from Holborne Close:
- 7 respondents want the bin to remain in its present location;
- 2 respondents suggested that the bin should be moved further up the hill in Holborne Close.

2 Recommendations

2.1 The majority of local residents would prefer the bin to remain at its current location outside 2 Glendale Avenue as detailed within the Winter Service Plan 2006/07. Officers therefore recommend that this be formally endorsed.

Appendices

Appendix 1 – Location plan.

Appendix 2 – Photograph showing salt bin in existing location

Implications

Policy:	The Winter Service Policy ensures as far as is reasonably practicable that the road network in West Berkshire is maintained to a safe standard during the winter months for all highway users including residents as well as those travelling through the District. In accordance with the current Winter Service Plan 2006/7, the site satisfies the criteria for providing a salt bin.
Financial:	The cost of placing a salt bin on site is £64.39. This includes the cost of salt and returning the bin to the store at the end of the winter period. The cost is funded from within existing highway budgets.
Personnel:	None arising from this report.
Legal:	Following a House of Lords ruling, the Council has had a statutory duty since 10 October 2003 to ensure, so far as is reasonably practicable, that safe passage along a highway is not endangered by snow or ice. Removing a salt bin mid way through a winter could leave the Council open to third party insurance claims as previous users would no longer have access to salt.

Environmental:	There are issues surrounding the impact of rock salt on the environment especially flora such as grass.
Equalities:	None arising from this report.
Partnering:	None arising from this report.

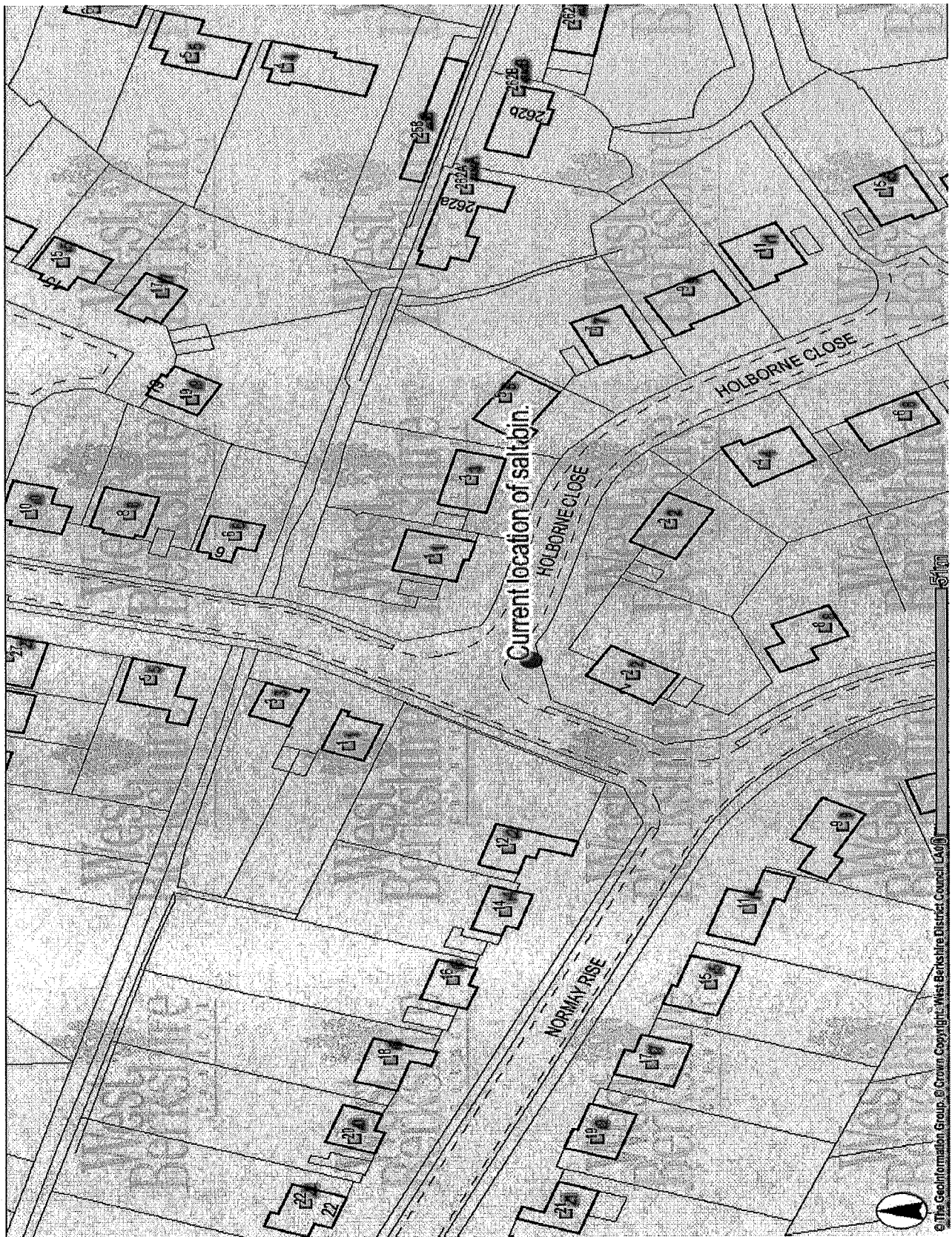
Consultation Responses

Members:

Leader of Council:	Not consulted at this time
Select Committee Chairmen:	Not consulted at this time
P&L Committee Chairman (where appropriate):	Not appropriate
Ward Members:	Councillors Val Bull and Caroline Suggett support the majority view of leaving the salt bin in its present location.
Opposition Spokesperson:	Councillor Keith Woodhams supports the Ward Members view.
Advisory Members:	Not appropriate
Local Stakeholders:	All residents of Holborne Close have been consulted.
Officers Consulted:	Mark Edwards, Michele Sherman
Trade Union:	Not Applicable

APPENDIX 1

Location map



APPENDIX 2

Photograph of salt bin in existing location



Individual Decision

Title of Report:	West Berkshire Forward Plan – March 2007 to June 2007		
Report to be considered by:	Leader of Council	on:	15th February 2007
Forward Plan Ref:	ID1159		

Purpose of Report:

To advise Members of items to be considered by West Berkshire Council over the next 4 months.

Recommended Action:

That the Leader of the Council agree and where appropriate amend the West Berkshire Council Forward.

Reason for decision to be taken:

It is a statutory requirement that a Forward Plan be produced.

List of other options considered:

N/A

Key background documentation:

None

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Supporting Information

1. Background

- 1.1 The Forward Plan attempts to cover all decisions, not just those made by the Executive, which the Authority intends to make over the next 4 months. The Forward Plan, attached as Appendix A, also shows the decision path of each item so far including Council, Executive and Overview and Scrutiny Committee.
- 1.2 As part of the continuing development of the Forward Plan we have now incorporated all Plans and Policies which are required to be approved by the Council under the Constitution. These items have been linked to the appropriate meetings of the Executive and Overview and Scrutiny Committee.

Appendices

Appendix A – Executive Forward Plan – March 2007 to June 2007

Implications

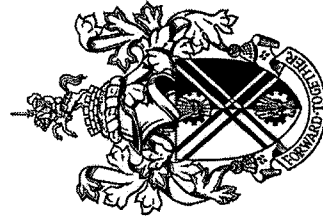
Policy:	As set out in the report
Financial:	There are no financial implications for the Council

Consultation Responses

Members:	
Leader of Council:	Leader of the Council was consulted by letter on the 19 January 2007
Overview & Scrutiny Commission Chairman:	OSC Chairman consulted by letter on the 19 January 2007
Ward Members:	N/a
Opposition Spokesperson:	N/a
Policy Development Commission Chairman:	N/a
Local Stakeholders:	The West Berkshire Council Forward Plan will be published the first working day after the Individual Decision is signed.
Officers Consulted:	Nick Carter, John Ashworth, Margaret Goldie, Teresa Bell, Steve Clark, Katharine Durrant and there has been widespread consultation with senior managers across the Authority on the content of the Forward Plan. Given its rolling nature this consultation will be ongoing.
Trade Union:	Not sought

West Berkshire Council

Forward Plan



West
BERKSHIRE

C O U N C I L

West Berkshire Council Forward Plan

Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Notes
MARCH 2007 (Individual Decision(s))									
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 - 01/03/07	Environment	Andrew Garratt (2491)	Keith Chopping		21/02/07	
ID1410	Local Authority Appointed Governors: Pangbourne Primary School <i>Purpose: To appoint a new Governor to Pangbourne Primary School.</i>	ID	ID - 06/03/07	Chief Executive	Vicky Wheatley (2241)	Peter Argyle		23/02/07	
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 - 01/03/07	Environment	Andrew Garratt (2491)	Keith Chopping		21/02/07	
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	Neil Stacey (3207)	Keith Chopping		21/02/07	
ID1358	Green Lane/Church Gate Improvement Scheme - 20mph Speed Limit Zone <i>Purpose: To advise Members of the results of statutory consultation on the proposal to introduce a 20mph speed limit zone and to seek approval of Officer recommendations.</i>	ID	ID - 01/03/07	Environment	Jon Winstanley (2087)	Keith Chopping		21/02/07	

The items included in the Forward Plan were correct at the time of publication. The Forward Plan may, however, change and you are advised to contact:
David Cook – Tel: 01635 519475 e-mail: dcook@westberks.gov.uk in Policy & Communication to confirm the contents of any agenda before attending a meeting.
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West Berkshire Council Forward Plan

Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Notes
ID1361	Bucklebury Quiet Lanes <i>Purpose: To report the responses received during statutory consultation</i>	ID	ID - 01/03/07	Environment	Andrew Garratt (2491)	Keith Chopping		21/02/07	
ID1359	Green Lane/Church Gate Improvement Scheme - Traffic Calming <i>Purpose: To advise Members of the results of statutory consultation on the proposal to introduce speed activated road hump and replace speed humps with speed cushions and to seek approval of officer recommendations.</i>	ID	ID - 01/03/07	Environment	Jon Winstanley (2087)	Keith Chopping		21/02/07	
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	Neil Stacey (3207)	Keith Chopping		21/02/07	
ID1407	Central Car Park, Newbury <i>Purpose: To facilitate the Council's Interim Parking Strategy.</i>	ID	ID - 01/03/07	Environment	Martyn Baker (2211)	Keith Chopping		21/02/07	
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 - 01/03/07	Environment	Andrew Garratt (2491)	Keith Chopping		21/02/07	Postponed at Officers request
ID1322	Cold Ash Hill, Parking Restrictions <i>Purpose: To advise Members of the results of statutory and public consultation to introduce waiting restrictions on Cold Ash Hill, Cold Ash and to seek approval of Officer recommendations.</i>	ID	ID - 01/03/07	Environment	Andrew Garratt (2491)	Keith Chopping		21/02/07	Postponed at Officers request

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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	
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	Moirra Fraser (2045)	Graham Jones		08/03/07	
ID1311	Road Outside Downs School, Compton <i>Purpose: Responses to Statutory and Public Consultation to introduce a 30mph speed limit.</i>	ID	ID - 21/03/07	Environment	Neil Stacey (3207)	Keith Chopping		15/03/07	
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 - 21/03/07	Environment	Andrew Garratt (2491)	Keith Chopping		15/03/07	
March 2007									
PC1360	Review of the Council's Severance Policy <i>Purpose: To comply with Local Government (Early Termination of Employment) Regulations (Discretionary Compensation) Regulations 2006.</i>	PC		Chief Executive	Rob O' Reilly (2358)	Anthony Stansfeld		TBC	

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Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Notes
GAC1423	Strategic Risk Register <i>Purpose: Quarterly review of the Council's Strategic Risk Register/ Comment, agree or suggest changes to the Strategic Risk Register and ensure the relevant Members of the Executive are delivering the agreed action plan.</i>	PC		Chief Executive	Vicky Wheatley (2241)	Anthony Stansfeld		09/03/07	
GAC1424	Internal Audit Plan <i>Purpose: Approve the Internal Audit Work Plan for 2007/08 Municipal Year.</i>	GAC		Chief Executive	Vicky Wheatley (2241)	Laszlo Zverko		09/03/07	
GAC1421	Use of Resources <i>Purpose: Examine the Council's position regarding the Use of Resources and approve action plans to deal with any shortcomings identified by the Audit Commission.</i>	GAC		Chief Executive	Vicky Wheatley (2241)	Laszlo Zverko		09/03/07	
EX1092	Risk Management Strategy <i>Purpose: To present the Council's Risk Management Strategy.</i>	EX GAC	Exec - 05/04/07 GAC - 21/03/07	Chief Executive	Ian Priestley (2253)	Anthony Stansfeld		GAC - 09/03/07 Exec - 27/03/07	
APRIL 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 - 02/04/07	Environment	Andrew Garratt (2491)	Keith Chopping		23/03/07	
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 - 12/04/07	Chief Executive	Maira Fraser (2045)	Graham Jones		05/04/07	

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Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Notes
5 APRIL 2007									
EX1231	Home to School Transport <i>Purpose: To determine a Home to School Transport Policy for the 2007/08 Academic Year.</i>	EX	Exec - 05/04/07	Chief Executive	Malcolm Berry (2770)	Graham Pask		27/03/07	due to the requirement for admission authorities to determine arrangements by 15 April I wish to consider the matter of the School Admissions Policy for 2008/9 be exempt from call-in as any further delay in implementation would compromise the Council's position.
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 - 05/04/07	Children and Young People	Moyra Blake (2059)	Graham Pask		27/03/07	
EX1409	People Strategy 2007 - 2011 <i>Purpose: To ratify the draft People Strategy following consultation with staff and unions.</i>	EX	Exec - 05/04/07	Chief Executive	Robert O' Reilly	Anthony Stansfeld		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 2010-2011.</i>	EX	Exec - 05/04/07	Chief Executive	Jeanne Lapsley (2030)	Graham Pask		27/03/07	
EX1408	Customer Service Strategy <i>Purpose: To consider and approve the Strategy which seeks to improve customer service for all those that live and work in West Berkshire.</i>	EX	Exec - 05/04/07	Chief Executive	Sean Anderson (2149)	Anthony Stansfeld		27/03/07	
EX1403	The Future of the Public Protection Service (Paragraph 2 - information identifying an individual) <i>Purpose: To agree future management arrangements of the Public Protection Service.</i>	EX	Exec - 05/04/07	Environment	John Ashworth (2587)	Geoff Findlay	Yes	27/03/07	

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Individual Decisions - 15 February 2007

Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Notes
EX1098	Procurement Strategy <i>Purpose: To present the Council's Procurement Strategy.</i>	EX	Exec - 05/04/07	Chief Executive	Tom Herring	Laszlo Zverko		27/03/07	moved from Jan Exec at CB's request
C1275	Community Plan <i>Purpose: To present the Community Plan.</i>	EX C	Exec - 05/04/07	Chief Executive	Mark Harris (2568)	Graham Jones		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	Exec - 05/04/07	Chief Executive	Nick Carter (2101)/ David Holling (2422)	Graham Jones		27/03/07	
EX1303	Nursery Admissions Policy <i>Purpose: To agree the Nursery Admissions Policy.</i>	EX	Exec - 05/04/07	Children and Young People	Malcolm Berry (2770)	Graham Pask		27/03/07	due to the requirement for admission authorities to determine arrangements by 15 April I wish to consider the matter of the School Admissions Policy for 2008/9 be exempt from call-in as any further delay in implementation would compromise the Council's position.
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	due to the requirement for admission authorities to determine arrangements by 15 April I wish to consider the matter of the School Admissions Policy for 2008/9 be exempt from call-in as any further delay in implementation would compromise the Council's position.
EX1362	Apetito Meals Pricing Policy <i>Purpose: To inform Executive of the outcomes of the HCOP Task Group review of Apetito Meals Pricing Policy.</i>	EX	Exec - 05/04/07	Community Services	Jessica Broom (2591)	Joe Mooney		27/03/07	
EX1404	Learning Disabilities Services Restructuring <i>Purpose: To inform Executive of HCOP recommendation</i>	EX	Exec - 05/04/07 13/02/2007	Community Services	Jessica Broom (2591)	Joe Mooney		27/03/07	

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EX1430	Special Guardianship Rates <i>Purpose: To agree the level of payments for Special Guardianship Orders.</i>	EX	Exec - 05/04/07	Children and Young People	Karen Reeve (2735)	Graham Pask		27/03/07	
DAF1426	Petition - Lambourn Woodlands <i>Purpose: Request to move the village sign for Lambourn Woodlands at the western end of the village, further westwards towards the turning into Lambourn beyond Brickmakers Cottage and a request to update the village signs for Lambourn Woodlands and Woodlands St Mary to more modern signs such as those at Wickham and Wickham Heath.</i>	DAF		Environment	Andrew Garratt (2491)	George Chandler		04/04/07	
AF1411	Voluntary Sector Small Grants <i>Purpose: To approve the distribution of grants from the Voluntary Sector Small Grants Programme.</i>	DAF NAF KPAF TAF EAF		Community Services	Jim Sweeting	Chairmen of the Five Area Forums		TBC	
MAY 2007 (Individual Decision(s))									
ID1209	West Berkshire Forward Plan - June 2007 - September 2007 <i>Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	ID - 17/05/07	Chief Executive	Moira Fraser (2045)	Leader of the Council		06/05/07	
ID1369	Locally Agreed Syllabus for RE in West Berkshire <i>Purpose: To approve the syllabus for RE in West Berkshire 2007/08</i>	ID	ID - 17/05/07	Chief Executive	Margaret Blaine (2097)	Leader of Council		06/05/07	

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Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Notes
ID1281	Annual Nominations for Representations on Outside Bodies <i>Purpose: To agree the Council's Annual Nominations for Representations on Outside Bodies.</i>	ID	ID - 21/05/07	Chief Executive	Lee McQuade (2685)	Leader of the Council		11/05/07	
17 MAY 2007									
EX1371	Nominations to Thames Valley Police Authority and the Berkshire Combined Fire Authority. <i>Purpose: To nominate the Council's representative on the Thames Valley Police Authority.</i>	EX	Exec - 17/05/07	Chief Executive	Andy Day	Leader of the Council		09/05/07	
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 - 17/05/07	Chief Executive	Jessica Broom (2591)	Leader of the Council		09/05/07	
EX1428	Appointment of Leisure Management Contractor <i>Purpose: To report the negotiated contract terms and set approval to appoint an operator for West Berkshire Council's portfolio of leisure facilities.</i>	EX	Exec - 17/05/07	Community Services	David Appleton (2578)	Portfolio Holder for Leisure and Culture		09/05/07	
EX1429	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 - 17/05/07	Children and Young People	Malcolm Berry (2770)	Executive Member for Children and Young People		09/05/07	

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Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Notes
C1282	Appointment and Allocation of Seats on Committees <i>Purpose: To consider the appointment and allocation of seats on Committees and associated bodies.</i>	C	C - 10/05/07	Chief Executive	Andy Day (2459)	Leader of the Council		20/04/07	
C1283	Election of Executive Leader and Appointment of Executive <i>Purpose: To elect the Executive Leader and appoint Members to the Executive.</i>	C	C - 10/05/07	Chief Executive	Andy Day (2459)	Leader of the Council		20/04/07	
JUNE 2007 (Individual Decision(s))									
ID1266	West Berkshire Forward Plan - July 2007 - October 2007 <i>Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	ID - 14/06/07	Chief Executive	Moira Fraser (2045)	Leader of the Council		06/06/07	
ID1284	Community Services Directorate Plan <i>Purpose: To approve the Community Services Directorate Plan.</i>	ID	ID - 07/06/07	Community Services	Teresa Bell (2733)	Executive Member(s) for Community Services Directorate		30/05/07	
ID1285	Children and Young People Directorate Plan <i>Purpose: To approve the Children and Young People Directorate Plan.</i>	ID	ID - 07/06/07	Children and Young People	Margaret Goldie (2722)	Executive Member(s) for Children and Young People Directorate		30/05/07	

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West Berkshire Council Forward Plan

Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Notes
ID1286	Environment Directorate Plan <i>Purpose: To approve the Environment Directorate Plan.</i>	ID	ID - 07/06/07	Environment	John Ashworth (2587)	Executive Member(s) for the Environment Directorate		30/05/07	
ID1287	Chief Executive's Directorate Plan <i>Purpose: To approve the Chief Executive's Directorate Plan.</i>	ID	ID - 07/06/07	Chief Executive	Nick Carter (2101)	Executive Member(s) for the Chief Executive's Directorate		30/05/07	
ID1372	Civil Contingency & Services Plan <i>Purpose: to seek approval for the 2007/08 Civil Contingency and Services Plan.</i>	ID	ID - 07/06/07	Environment	Carolyn Murison (2105)	Executive Member for Environment and Public Protection		30/05/07	
28 JUNE 2007									
EX1222	Level One Performance Monitoring - Year End <i>Purpose: To outline performance levels across the Council and to consider, where appropriate, the remedial action that is required.</i>	EX OSC	Exec - 28/06/07 OSC - 10/07/07	Chief Executive	David Baker (2083)	Leader of the Council		20/06/07	

West Berkshire Council Forward Plan

Individual Decisions - 15 February 2007

Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Notes
EX1318	Establishment Monitoring - Year End <i>Purpose: To report on the year end position in respect of the Council's Establishment for 2006/07.</i>	EX OSC	Exec - 28/06/07 OSC - 10/07/07	Chief Executive	Rob O' Reilly	Portfolio Holder for Strategy and Performance		20/06/07	
EX1376	Annual Employment Report <i>Purpose: To agree the annual employment report.</i>	EX OSC	Exec - 28/06/07	Chief Executive	Rob O Reilly (2358)	Portfolio Holder for Strategy and Performance		20/07/06	
EX1316	2006/2007 Budget Monitoring - Outturn <i>Purpose: To provide the Executive with the year end position in respect of the 2006/07 budget.</i>	EX OSC	Exec - 28/06/07 OSC - 10/07/07	Chief Executive	Simon Freeman	Portfolio Holder for Finance		20/06/07	
EX1373	Capital Programme Monitoring - Outturn <i>Purpose: To inform Members of the year end position of the Capital Programme.</i>	EX OSC	Exec - 28/06/07 OSC - 10/07/07	Chief Executive	Andy Walker (2433)	Portfolio Holder for Finance		Exec - 20/06/07	
EX1374	Annual Report of the Fostering Panel <i>Purpose: To consider the report in compliance with Fostering Regulations.</i>	EX	Exec - 28/06/07	Children and Young People	Maggie Short (3101)	Executive Member for Children and Young People		20/06/07	

West Berkshire Council Forward Plan

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EX1375	Annual Report of the Adoption Service <i>Purpose: To consider the report in compliance with the Adoption Regulations.</i>	EX	Exec - 28/06/07	Children and Young People	Maggie Short (3101)	Executive Member for Children and Young People		20/06/07	
EX1186	Engagement Strategy <i>Purpose: To approve the Council's Strategy for involving local people in decision making.</i>	EX	Exec - 28/06/07	Chief Executive	Jason Teal (2102)	Portfolio Holder for Strategy and Performance		20/06/07	Moved from September 2006 Executive.
EX1425	Gypsy and Traveller Policy <i>Purpose: To provide a new policy for Gypsies and Travellers in West Berkshire</i>	EX	Exec - 28/06/07	Environment	Bill Jennison (2560)	Executive Member for Environment and Public Protection		20/06/07	
GAC1288	Update of Internal Audit Work <i>Purpose: To inform Members of the outcome of internal audit work for the last six months.</i>	GAC		Chief Executive	Ian Priestley (2253)	Portfolio Holder for Strategy and Performance		15/06/07	
GAC1415	Strategic Risk Register <i>Purpose: Quarterly review of the Council's Strategic Risk Register. Opportunity to comment, agree or suggest changes to the Strategic Risk Register and ensure the relevant Members of the Executive are delivering the agreed action plan.</i>	GAC		Chief Executive	Ian Priestley (2253)	Portfolio Holder for Strategy and Performance		15/06/07	

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West Berkshire Council Forward Plan

Individual Decisions - 15 February 2007

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GAC1416	Statement of Internal Control <i>Purpose: To review the Statement of Internal Control.</i>	GAC		Chief Executive	Ian Priestley (2253)	Portfolio Holder for Strategy and Performance		15/06/07	
GAC1417	Statement of Internal Control - Report of the S151 Officer <i>Purpose: To approve the annual report of the S151 Officer to provide assurance that the Internal Control Framework is sound, in support of the Statement of Internal Control.</i>	GAC		Chief Executive	Andy Walker (2433)	Portfolio Holder for Finance		15/06/07	
GAC1418	Statement of Internal Control - Report of the Monitoring Officer <i>Purpose: To approve the annual report of the Monitoring Officer to provide assurance that the Internal Control Framework is sound, in support of the Statement of Internal Control.</i>	GAC		Chief Executive	David Holling (2422)	Portfolio Holder for Strategy and Performance		15/06/07	
GAC1419	Statement of Internal Control - Heads of Service Assurance Statements <i>Purpose: To approve the annual review of Assurance Statements and Service Risk Registers by Corporate Board, to provide assurance that the Internal Control Framework is sound, in support of the Statement of Internal Control.</i>	GAC		Chief Executive	Ian Priestley (2253)	Portfolio Holder for Strategy and Performance		15/06/07	
GAC1420	Statement of Internal Control - Report of the Head of Internal Audit <i>Purpose: To approve the annual report of the Head of Internal Audit to provide assurance that the Internal Control Framework is sound, in support of the Statement of Internal Control.</i>	GAC		Chief Executive	Ian Priestley (2253)	Portfolio Holder for Strategy and Performance		15/06/07	

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GAC1421	Statement of Accounts <i>Purpose: Review and approve the Statement of Accounts.</i>	GAC		Chief Executive	Vicky Wheatley (2241)	Portfolio Holder for Finance		15/06/07	

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