

# West Berkshire Council Forward Plan – May to August 2007

Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Notes
<b>MAY 2007 (Individual Decision(s))</b>									
ID1209	<b>West Berkshire Forward Plan - June 2007 - September 2007</b> <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	David Cook (2475)	Leader of the Council		06/05/07	
ID1442	<b>Food Enforcement Plan</b> <i>Purpose: To consider and approve the plan.</i>	ID	ID - 17/05/07	Environment	Sean Murphy (2840)	Executive Member for Environment and Public Protection		06/05/07	
ID1443	<b>Trading Standards Performance Plan</b> <i>Purpose: To consider and approve the plan.</i>	ID	ID - 17/05/07	Environment	Sean Murphy (2840)	Executive Member for Environment and Public Protection		06/05/07	
ID1446	<b>A343 Sandpit Hill - Wash Water</b> <i>Purpose: To advise Members of the results of Statutory Consultation to introduce and amend the existing speed limits on the A343 Sandpit Hill and to seek approval of Officer recommendations.</i>	ID	ID- 08/05/07	Environment	Andrew Garratt (2491)	Executive Member for Highways		26/04/07	
ID1329	<b>Hungerford Parking Strategy</b> <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- 08/05/07	Environment	Andrew Garratt (2491)	Executive Member for Highways		26/04/07	Moved from March 2007.
ID1444	<b>Local Services for Local People - Policy Statement for Learning Disability Services</b> <i>Purpose: To seek approval for the policy.</i>	ID	ID- 01/05/07	Children and Young People	Barbara Billett (2041)	Executive Member for Children and Young People		20/04/07	

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ID1281	<b>Annual Nominations for Representations on Outside Bodies</b> <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	
<b>17 MAY 2007</b>									
EX1371	<b>Nominations to Thames Valley Police Authority and the Berkshire Combined Fire Authority</b> <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	
EX1297	<b>Three - Year Adult and Community Learning Development Plan 2007/08 -2009/10</b> <i>Purpose: To approve the Three Year Adult and Community Learning Development Plan 2007/08-2009/10.</i>	EX	Exec - 17/05/07	Children and Young People	Moyra Blake (2059)	Executive Member for Children and Young People		09/05/07	Moved from April Executive as per Moyra Blake.
EX1428	<b>Appointment of Leisure Management Contractor</b> <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	
EX1445	<b>Tilehurst Learning Campus</b> <i>Purpose: To review Feasibility Study report and agree further actions</i>	EX	Exec - 17/05/07	Community Services	David Appleton (2578)	Portfolio Holder for Leisure and Culture		09/05/07	
EX1429	<b>Post-16 Transport Policy</b> <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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EX1404	<b>Learning Disabilities Services Restructuring</b> <i>Purpose: To inform Executive of HCOP recommendation</i>	EX	Exec - 17/05/07 39126	Community Services	Jessica Broom (2591)	Executive Member(s) for Community Services Directorate		09/05/07	Moved from April Executive
EX1451	<b>Accommodation Strategy - Update and Implementation (Paragraph 3 - information relating to financial/ business affairs of particular person)</b> <i>Purpose: To update and implement the Accomodation Strategy.</i>	EX	Exec - 17/05/07	Chief Executive	Mark Abinger (2837)	Executive Member(s) for the Chief Executive's Directorate		09/05/07	
C1282	<b>Appointment and Allocation of Seats on Committees</b> <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	<b>Election of Executive Leader and Appointment of Executive</b> <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	
C1433	<b>Review of the Constitution</b> <i>Purpose: To consider any proposed changes to the Constitution</i>	C	C - 10/05/07	Chief Executive	Andy Day (2459)	Leader of the Council		20/04/07	
C1434	<b>Report of the Returning Officer</b> <i>Purpose: To receive the report of the Returning Officer</i>	C	C - 10/05/07	Chief Executive	David Holling (2425)	Leader of the Council		20/04/07	
<b>JUNE 2007 (Individual Decision(s))</b>									
ID1266	<b>West Berkshire Forward Plan - July 2007 - October 2007</b> <i>Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	ID - 14/06/07	Chief Executive	David Cook (2475)	Leader of the Council		06/06/07	

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ID1298	<b>Speed Limit Review 2007</b> <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 - 01/06/07	Environment	Andrew Garratt (2491)	Executive Member for Highways		23/05/07	Moved from March 2007.
ID1439	<b>Newbury Parking Study - Zones N1, NE1 and NW1</b> <i>To advise Members of the results to statutory and public consultation to introduce and amend the existing waiting restrictions within Zones N1, NE1 and NW1 of the Newbury Parking Strategy and to seek approval of Officers recommendations.</i>	ID	ID - 01/06/07	Environment	Andrew Garratt (2491)	Executive Member for Highways		23/05/07	
ID1328	<b>Newbury Parking Study - Zone W1 Review</b> <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 - 01/06/07	Environment	Andrew Garratt (2491)	Executive Member for Highways		23/05/07	
ID1284	<b>Community Services Directorate Plan</b> <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	<b>Children and Young People Directorate Plan</b> <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	
ID1311	<b>Road Outside Downs School, Compton</b> <i>Purpose: Responses to Statutory and Public Consultation to introduce a 30mph speed limit.</i>	ID	ID - 01/06/07	Environment	Neil Stacey (3207)	Executive Member for Highways		23/05/07	Moved from March 2007.

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ID1286	<b>Environment Directorate Plan</b> <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	<b>Chief Executive's Directorate Plan</b> <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	<b>Civil Contingency &amp; Services Plan</b> <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	
<b>28 JUNE 2007</b>									
EX1222	<b>Level One Performance Monitoring - Year End</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 - 28/06/07 OSC - 10/07/07	Chief Executive	David Baker (2083)	Leader of the Council		20/06/07	
EX1318	<b>Establishment Monitoring - Year End</b> <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 (2358)	Portfolio Holder for Strategy and Performance		20/06/07	
EX1376	<b>Annual Employment Report</b> <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	

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EX1316	<b>2006/2007 Budget Monitoring - Outturn</b> <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	<b>Capital Programme Monitoring - Outturn</b> <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	
EX1186	<b>Engagement Strategy</b> <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.
GAC1288	<b>Update of Internal Audit Work</b> <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	<b>Strategic Risk Register</b> <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	
GAC1416	<b>Statement of Internal Control</b> <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	<b>Statement of Internal Control - Report of the S151 Officer</b> <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	

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GAC1418	<b>Statement of Internal Control - Report of the Monitoring Officer</b> <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	<b>Statement of Internal Control - Heads of Service Assurance Statements</b> <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	<b>Statement of Internal Control - Report of the Head of Internal Audit</b> <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	
GAC1421	<b>Statement of Accounts</b> <i>Purpose: Review and approve the Statement of Accounts.</i>	GAC		Chief Executive	Vicky Wheatley (2241)	Portfolio Holder for Finance		15/06/07	
<b>JULY 2007 (Individual Decision(s))</b>									
ID1267	<b>West Berkshire Forward Plan - August 2007 - November 2007</b> <i>Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	ID - 12/07/07	Chief Executive	David Cook (2475)	Leader of the Council		04/07/07	

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ID1449	<b>30mph speed limit, Beenham - Results of Statutory Consultation</b> <i>Purpose: To advise Members of the results of Statutory Consultation on the proposal to introduce a prohibition of waiting order and to seek approval of Officer recommendations.</i>	ID	ID-02/07/07	Environment	Andrew Garratt (2491)	Executive Member for Highways		31/06/07	
ID1447	<b>30mph speed limit, Goring Lane, Wokefield</b> <i>Purpose: To advise Members of the results of Statutory Consultation on the proposal to introduce a prohibition of waiting order and to seek approval of Officer recommendations.</i>	ID	ID-02/07/07	Environment	Andrew Garratt (2491)	Executive Member for Highways		31/06/07	
ID1448	<b>Waiting Restrictions, Sun Hill Lay by, Woolhampton - Results of Statutory Consultation.</b> <i>Purpose: To advise Members of the results of Statutory Consultation on the proposal to introduce a prohibition of waiting order and to seek approval of Officer recommendations.</i>	ID	ID-02/07/07	Environment	Andrew Garratt (2491)	Executive Member for Highways		31/06/07	
ID1330	<b>Theale Parking Strategy</b> <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-02/07/07	Environment	Andrew Garratt (2491)	Executive Member for Highways		31/06/07	Moved from March 2007.
<b>AUGUST 2007 (Individual Decision(s))</b>									
ID1268	<b>West Berkshire Forward Plan - September 2007 - December 2007</b> <i>Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	ID - 16/08/07	Chief Executive	David Cook (2475)	Leader of the Council		08/08/07	

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ID1450	<b>Aldermaston and Padworth - 30,40 and 50 mph speed limits - Results of Statutory Consultation</b> <i>Purpose: To advise Members of the results to Statutory and Public Consultation on the proposal to introduce a prohibition of waiting order and to seek approval of Officer recommendations.</i>	ID	ID - 01/08/07	Environment	Andrew Garratt (2491)	Executive Member for Highways			
<b>9 AUGUST 2007</b>									
EX1374	<b>Annual Report of the Fostering Panel</b> <i>Purpose: To consider the report in compliance with Fostering Regulations.</i>	EX	Exec - 09/08/07	Children and Young People	Maggie Short (3101)	Executive Member for Children and Young People		31/07/07	
EX1375	<b>Annual Report of the Adoption Service</b> <i>Purpose: To consider the report in compliance with the Adoption Regulations.</i>	EX	Exec - 09/08/07	Children and Young People	Maggie Short (3101)	Executive Member for Children and Young People		31/07/07	
EX1425	<b>Gypsy and Traveller Policy</b> <i>Purpose: To provide a new policy for Gypsies and Travellers in West Berkshire</i>	EX	Exec - 09/08/07	Environment	Bill Jennison (2560)	Executive Member for Environment and Public Protection		31/07/07	

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