

West Berkshire Council Forward Plan – May 2007 to August 2007

Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Notes
MAY 2007 (Individual Decision(s))									
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 - 08/05/07	Environment	Andrew Garratt (2491)	Councillor Keith Chopping		26/04/07	Moved from March 2007.
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)	Councillor Graham Jones		10/05/07	
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	Councillor Graham Jones		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)	Councillor Marcus Franks		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)	Councillor Barbara Alexander		09/05/07	

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EX1452	Post-16 Learner Support Fund and Post-Compulsory Education Awards <i>Purpose: To determine the LEA's Post-16 Learner Support Fund and Post-Compulsory Education Awards Policies for 2007/08</i>	EX	Exec - 17/05/07	Children and Young People	Malcolm Berry (2770)	Councillor Barbara Alexander		09/05/07	
EX1404	Learning Disabilities Services Restructuring <i>Purpose: To inform Executive of HCOP recommendation</i>	EX	Exec - 17/05/07 39126	Community Services	Jessica Broom (2591)	Councillor Joe Mooney		09/05/07	Moved from April Executive
EX1451	Accommodation Strategy - Update and Implementation (Paragraph 3 - information relating to financial/ business affairs of particular person) <i>Purpose: To update and implement the Accommodation Strategy.</i>	EX	Exec - 17/05/07	Chief Executive	Mark Abinger (2837)	Councillor Anthony Stansfeld		09/05/07	
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)	Councillor Graham Jones		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)	Councillor Graham Jones		20/04/07	
C1433	Review of the Constitution <i>Purpose: To consider any proposed changes to the Constitution</i>	C	C - 10/05/07	Chief Executive	Andy Day (2459)	Councillor Graham Jones		20/04/07	
C1434	Report of the Returning Officer <i>Purpose: To receive the report of the Returning Officer</i>	C	C - 10/05/07	Chief Executive	David Holling (2425)	Councillor Graham Jones		20/04/07	

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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)	Councillor Graham Jones		06/06/07	
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 - 01/06/07	Environment	Andrew Garratt (2491)	Councillor Keith Chopping		23/05/07	Moved from March 2007.
ID1439	Newbury Parking Study - Zones N1, NE1 and NW1 <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)	Councillor Keith Chopping		23/05/07	
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 - 01/06/07	Environment	Andrew Garratt (2491)	Councillor Keith Chopping		23/05/07	
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)	Councillor Joe Mooney		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)	Councillor Barbara Alexander		30/05/07	

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ID1311	Road Outside Downs School, Compton <i>Purpose: Responses to Statutory and Public Consultation to introduce a 30mph speed limit.</i>	ID	ID - 01/06/07	Environment	Neil Stacey (3207)	Councillor Keith Chopping		23/05/07	Moved from March 2007.
ID1286	Environment Directorate Plan <i>Purpose: To approve the Environment Directorate Plan.</i>	ID	ID - 07/06/07	Environment	John Ashworth (2587)	Councillor Geoff Findlay		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)	Councillor Anthony Stansfeld		30/05/07	
ID1466	West Street Newbury - revoking the existing one way traffic order <i>Purpose: To consider the results of an informal consultation into the removal of the existing one way traffic order on West Street and to seek approval for formal consultation.</i>	ID	ID - 11/06/07	Environment	Jon Winstanley (2087)	Councillor Keith Chopping		01/06/07	
ID1465	Cycling in Newbury Town Centre <i>To review a decision taken by the Council's Executive in 2002 to ban cycling from the pedestrianised areas of Newbury Town Centre.</i>	ID	ID - 11/06/07	Environment	Jon Winstanley (2087)	Councillor Keith Chopping		01/06/07	
ID1464	A4 Woolhampton Pedestrian Crossing Improvements <i>Purpose: To report the results of a consultation exercise for the A4 Woolhampton</i>	ID	ID - 11/06/07	Chief Executive	Jon Winstanley (2087)	Councillor Keith Chopping		01/06/07	
ID1442	Food Enforcement Plan <i>Purpose: To consider and approve the plan.</i>	ID	TBC	Environment	Sean Murphy (2840)	Councillor Geoff Findlay		TBC	
ID1443	Trading Standards Performance Plan <i>Purpose: To consider and approve the plan.</i>	ID	TBC	Environment	Sean Murphy (2840)	Councillor Geoff Findlay		TBC	

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ID1474	Appointment to SACRE <i>Purpose: To appoint a representative to SACRE</i>	ID	TBC	Children and Young People	Margaret Blaine (2458)	Councillor Barbara Alexander		TBC	
ID1446	A343 Sandpit Hill - Wash Water <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	TBC	Environment	Andrew Garratt (2491)	Councillor Keith Chopping		TBC	
ID1478	Greenham and Crookham Common Grazing Regulations <i>Purpose: To agree the Regulations so that they can be sent to DEFRA to be sanctioned.</i>	ID	TBC	Environment	Paul Hendry (2858)	Councillor Geoff Findlay		TBC	
ID1281	Annual Nominations for Representations on Outside Bodies <i>Purpose: To agree the Council's Annual Nominations for Representations on Outside Bodies.</i>	ID	TBC	Chief Executive	Lee McQuade (2685)	Councillor Graham Jones		TBC	
ID1477	Extension of the graffiti removal partnership <i>To review and agree to extend the current graffiti removal partnership with the Thames Valley Probation Service for a year</i>	ID	TBC	Environment	Kenneth Lawson	Councillor Geoff Findlay		TBC	
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)	Councillor Geoff Findlay		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)	Councillor Graham Jones		20/06/07	

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EX1445	Tilehurst Learning Campus <i>Purpose: To review Feasibility Study report and agree further actions</i>	EX	Exec - 28/06/07	Community Services	David Appleton (2578)	Councillor Marcus Franks		20/06/07	Moved from May 2007
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	Councillor Anthony Stansfeld		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)	Councillor Anthony Stansfeld		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	Councillor Laszlo Zverko		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)	Councillor Laszlo Zverko		Exec - 20/06/07	
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 - 28/06/07	Children and Young People	Moyra Blake (2059)	Councillor Barbara Alexander		20/06/07	Moved from April Executive as per Moyra Blake.
EX1462	Local Land Charges - Fee Structure <i>Purpose: To highlight the new fee structure imposed by the Department of Constitutional Affairs in respect of Land Charges fees together with challenges facing the service.</i>	EX	Exec - 28/06/07	Chief Executive	David Holling (2422)	Councillor Anthony Stansfeld		20/06/07	
EX1470	Re Nameing Bradfield Southend <i>Purpose: To consider re nameiing Bradfield Southend</i>	EX	Exec - 28/06/07	Chief Executive	David Holling (2422)	Councillor Keith Chopping		20/06/07	

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EX1468	Introduction of a Saturday Parking Charge at the Football Club Car Park, Newbury. <i>Purpose: To optimise car parks income.</i>	EX	Exec - 28/06/07	Chief Executive	Martyn Baker (2211)	Councillor Keith Chopping		20/06/07	
EX1469	Review of Season Tickets for Newbury Car Parks <i>Purpose: To further facilitate the Council's Interim Parking Strategy</i>	EX	Exec - 28/06/07	Environment	Martyn Baker (2211)	Councillor Keith Chopping		20/06/07	
EX1471	Social Inclusion Strategy <i>To ensure that the residents of West Berkshire have an equal chance to success in life, feel valued, able to contribute, and have choice, resources and ability to access and benefit from opportunities.</i>	EX	Exec - 28/06/07	Chief Executive	Sean Anderson	Councillor Anthony Stansfeld		20/06/07	
EX1472	Home to School Transport <i>Purpose: To approve the amendments to the policy.</i>	EX	Exec - 28/06/07	Chief Executive	Malcom Berry	Councillor Alexander		20/06/07	
EX1473	Admissions Policy <i>Purpose: To approve amendments to the policy</i>	EX	Exec - 28/06/07	Chief Executive	Malcom Berry	Councillor Alexander		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)	Councillor Anthony Stansfeld		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)	Councillor Anthony Stansfeld		15/06/07	
GAC1416	Statement of Internal Control <i>Purpose: To review the Statement of Internal Control.</i>	GAC		Chief Executive	Ian Priestley (2253)	Councillor Anthony Stansfeld		15/06/07	

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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)	Councillor Laszlo Zverko		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)	Councillor Anthony Stansfeld		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)	Councillor Anthony Stansfeld		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)	Councillor Anthony Stansfeld		15/06/07	
GAC1421	Statement of Accounts <i>Purpose: Review and approve the Statement of Accounts.</i>	GAC		Chief Executive	Vicky Wheatley (2241)	Councillor Laszlo Zverko		15/06/07	

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JULY 2007 (Individual Decision(s))									
ID1267	West Berkshire Forward Plan - August 2007 - November 2007 <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	Moira Fraser (2045)	Councillor Graham Jones		04/07/07	
ID1449	30mph speed limit, Beenham - Results of Statutory Consultation <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)	Councillor Keith Chopping		31/06/07	
ID1447	30mph speed limit, Goring Lane, Wokefield <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)	Councillor Keith Chopping		31/06/07	
ID1448	Waiting Restrictions, Sun Hill Lay by, Woolhampton - Results of Statutory Consultation. <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)	Councillor Keith Chopping		31/06/07	
	Northcroft Lane, Newbury - Results of Statutory Consultation <i>To advise Members of the results of consultation on the proposal to introduce a residents parking order and to seek approval of officers recommendations</i>	ID	ID/07/07	Environment		Councillor Keith Chopping			

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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-02/07/07	Environment	Andrew Garratt (2491)	Councillor Keith Chopping		31/06/07	Moved from March 2007.
AUGUST 2007 (Individual Decision(s))									
ID1268	West Berkshire Forward Plan - September 2007 - December 2007 <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	Moira Fraser (2045)	Councillor Graham Jones		08/08/07	
ID1450	Aldermaston and Padworth - 30,40 and 50 mph speed limits - Results of Statutory Consultation <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)	Councillor Keith Chopping			
09 AUGUST 2007									
EX1374	Annual Report of the Fostering Panel <i>Purpose: To consider the report in compliance with Fostering Regulations.</i>	EX	Exec - 09/08/07	Children and Young People	Maggie Short (3101)	Councillor Barbara Alexander		31/07/07	
TBC	Fair Trade Task Group Report <i>Purpose: To consider the recommendations of the Fair Trade Task Group</i>	EX	Exec - 09/08/07	Chief Executive	Carole Ruse (2972)	Councillor Graham Jones		31/07/07	Moved from June 2007 Executive.
EX1375	Annual Report of the Adoption Service <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)	Councillor Barbara Alexander		31/07/07	

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EX1425	Gypsy and Travler Policy <i>Purpose: To provide a new policy for Gypsies and Travllers in West Berkshire</i>	EX	Exec - 09/08/07	Environment	Bill Jennison (2560)	Councillor Geoff Findlay		31/07/07	
EX1186	Engagement Strategy <i>Purpose: To approve the Council's Strategy for involving local people in decision making.</i>	EX	Exec - 09/08/07	Chief Executive	Jason Teal (2102)	Councillor Anthony Stansfeld		31/07/07	Moved from June 2007 Executive.
EX1463	Scrutiny Review of Affordable Housing <i>To consider the recommendations of the scrutiny review of Affordable Housing</i>	EX	Exec - 09/08/07	Chief Executive	Joanne Naylor	Councillor Marcus Franks		31/07/07	Report moved from June to allow report to be considered by Officers and Corporate Board.

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