

Summary of Individual Executive Member Decision taken on 14 June 2007

Individual Decision No: ID1266

Portfolio Member: Councillor Graham Jones, Leader of Council

West Berkshire Forward Plan – July 2007 to October 2007

Resolved that the Forward Plan be agreed, subject to the following amendments:

- An Executive decision on Policy Development Commissions and Overview and Scrutiny Commission work programmes as well as an explanation of the Scrutiny Function be taken in July 2007.
- An Executive decision on Including Everyone (Social Inclusion Strategy) be taken in August 2007.
- An Individual decision on Footpath 13 (Russell Road to Monkey Bridge) consultation be taken in July 2007.
- An Individual decision on B4009/Hermitage School Signal Controlled crossing be taken in July 2007.
- An Individual decision on Review of Season Tickets be taken in July 2007.
- An Individual decision on the Youth Justice Plan be taken in July 2007.
- An Individual decision on Saturday parking Charge at the Football Club Car Park be taken in July 2007.
- ID1439 – Newbury Parking Study be taken in July 2007.
- ID1286 – Environment Directorate Plan be taken in July 2007.
- ID1298 – Speed Limit Review 2007 be taken in July 2007.
- ID1464 – A4 Woolhampton Pedestrian Crossing be taken in July 2007.
- ID1372 – Civil Contingency Service Plan be taken in July 2007.
- ID1442 – Food Enforcement Plan be taken in July 2007.
- ID1443 – Trading Standards Performance Plan be taken in July 2007.
- ID1446 – A343 Sandpit Hill be taken in July 2007.

This decision is not subject to call in; therefore it will be implemented immediately.

If you have any queries regarding this decision, please contact:

David Cook, Policy Executive on Ext 2475 e-mail: dcook@westberks.gov.uk

West Berkshire Council Forward Plan – July 2007 to October 2007

Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Notes
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	David Cook (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	
ID1467	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	Andrew Garratt (2491)	Councillor Keith Chopping		31/06/07	

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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.
ID1468	Introduction of a Saturday Parking Charge at the Football Club Car Park, Newbury. <i>Purpose: To optimise car parks income.</i>	EX	TBC	Chief Executive	Martyn Baker (2211)	Councillor Keith Chopping		TBC	Moved from June Executive to July ID
ID1469	Review of Season Tickets for Newbury Car Parks <i>Purpose: To further facilitate the Council's Interim Parking Strategy</i>	EX	TBC	Environment	Martyn Baker (2211)	Councillor Keith Chopping		TBC	Moved from June Executive to July ID
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 - TBC	Environment	Andrew Garratt (2491)	Councillor Keith Chopping		TBC	Moved from June 2007
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 - TBC	Environment	Andrew Garratt (2491)	Councillor Keith Chopping		TBC	Moved from June 2007
ID1286	Environment Directorate Plan <i>Purpose: To approve the Environment Directorate Plan.</i>	ID	ID - TBC	Environment	John Ashworth (2587)	Councillor Geoff Findlay		TBC	Moved from June 2007

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ID1464	A4 Woolhampton Pedestrian Crossing Improvements <i>Purpose: To report the results of a consultation exercise for the A4 Woolhampton</i>	ID	ID - TBC	Chief Executive	Jon Winstanley (2087)	Councillor Keith Chopping		TBC	Moved from June 2007
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	ID - TBC	Environment	Andrew Garratt (2491)	Councillor Keith Chopping		TBC	Moved from June 2007
ID1442	Food Enforcement Plan <i>Purpose: To consider and approve the plan.</i>	ID	ID - TBC	Environment	Sean Murphy (2840)	Councillor Geoff Findlay		TBC	Moved from June 2007
ID1443	Trading Standards Performance Plan <i>Purpose: To consider and approve the plan.</i>	ID	ID - TBC	Environment	Sean Murphy (2840)	Councillor Geoff Findlay		TBC	Moved from June 2007
ID1453	Footpath 13 (Russel Road to Monkey Bridge) - Conversion of Footway/Cycleway <i>Purpose: To consider responses to the consultation of footpath 13.</i>	ID	12-Jul-07	Environment	Jon Winstanley (2087)	Councillor Keith Chopping		04-Jul-07	
ID1454	B4009 Hermitage - School Signal Controlled Crossing <i>Purpose: To consider responses to the consultation.</i>	ID	12-Jul-07	Environment	Jon Winstanley (2087)	Councillor Keith Chopping		04-Jul-07	
ID1455	Review of Season Tickets for Newbury Car Parks <i>Purpose: To further facilitate the Council's Interim Parking Strategy</i>	Jul-07	TBC	Environment	Martyn Baker (2211)	Councillor Keith Chopping		TBC	
ID1457	Youth Justice Plan <i>Purpose: To agree the Youth Justice Plan</i>	Jul-07	05-Jul-07	Children and Young People	Karen Reeve (2735)	Councillor Alexander		27-Jun-07	

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ID1456	Introduction of a Saturday Parking Charge at the Football Club Car Park, Newbury. <i>Purpose: To optimise car parks income.</i>	ID	TBC	Environment	Martyn Baker (2211)	Councillor Keith Chopping		TBC	
ID1372	Civil Contingency & Services Plan <i>Purpose: to seek approval for the 2007/08 Civil Contingency and Services Plan.</i>	ID	ID - TBC	Environment	Carolyn Murison (2105)	Councillor Geoff Findlay		TBC	Moved from June 2007
5 JULY 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		27/06/07	
EX1445	Tilehurst Learning Campus <i>Purpose: To review Feasibility Study report and agree further actions</i>	EX		Community Services	David Appleton (2578)	Councillor Marcus Franks		27/06/07	May require a Special Executive or be moved to August 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	OSC - 10/07/07	Chief Executive	Rob O' Reilly	Councillor Anthony Stansfeld		27/06/07	
EX1376	Annual Employment Report <i>Purpose: To agree the annual employment report.</i>	EX OSC		Chief Executive	Rob O Reilly (2358)	Councillor Anthony Stansfeld		27/06/07	
EX1297	Adult and Community Learning Development Plan 2007/08 <i>Purpose: To approve the Three Year Adult and Community Learning Development Plan 2007/08-2009/10.</i>	EX		Children and Young People	Moyra Blake (2059)	Councillor Barbara Alexander		27/06/07	Moved from April Executive as per Moyra Blake.

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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		Chief Executive	David Holling (2422)	Councillor Anthony Stansfeld		27/06/07	
EX1472	Home to School Transport <i>Purpose: To approve the amendments to the policy.</i>	EX		Children and Young People	Malcom Berry	Councillor Alexander		27/06/07	
EX1473	Admissions Policy <i>Purpose: To approve amendments to the policy</i>	EX		Children and Young People	Malcom Berry	Councillor Alexander		27/06/07	
EX1452	PDC/OSC Work Programme and OSC Function <i>Purpose: To consider the PDC and OSC work Programmes.</i>	EX		Chief Executive	Andy Day	Councillor Graham Jones		27/06/07	
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			

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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 - TBC	Environment	Andrew Garratt (2491)	Councillor Keith Chopping		TBC	Moved from July 2007
9 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	
	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	
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	
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	
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 - 09/08/07	Chief Executive	Simon Freeman	Councillor Laszlo Zverko		31/07/07	Moved from July Executive.
EX1373	Capital Programme Monitoring - Outturn <i>Purpose: To inform Members of the year end position of the Capital Programme.</i>	EX OSC	Exec - 09/08/07	Chief Executive	Andy Walker (2433)	Councillor Laszlo Zverko		31/07/07	Moved from July Executive.
EX1450	West Berkshire Parking Project <i>Purpose: To implement decriminalised parking in West Berkshire through the Road Traffic Act 1991 and Traffic Management Act 2004.</i>	EX	Exec - 09/08/07	Chief Executive	Martyn Baker (2211)	Councillor Keith Chopping		31/07/07	

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EX1451	Enforcement Policy <i>Purpose: To consider the adoption of an Enforcement Policy for the Council</i>	EX	Exec - 09/08/07	Chief Executive	Sarah Clark	Councillor Anthony Stansfeld		31/07/07	
EX1471	Including Everyone <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 - 09/08/07	Chief Executive	Sean Anderson	Councillor Anthony Stansfeld		31/07/07	
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.
SEPTEMBER 2007 (Individual Decision(s))									
ID1269	West Berkshire Forward Plan - October 2007 - January 2008 <i>Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	ID - 13/09/07	Chief Executive	Moira Fraser (2045)	Councillor Graham Jones		05/09/07	
ID1270	Winter Service Policy and Plan 2007/08 <i>Purpose: To agree the winter gritting arrangements for 2007/08.</i>	ID	ID - TBC	Environment	Melvyn May (2873)	Councillor Keith Chopping			
20 SEPTEMBER 2007									
EX1315	The West Berkshire Report for Level One Indicators - Quarter One 2007/08 <i>Purpose: To outline current performance levels across the Council for Quarter One 2007/08 and to consider, where appropriate the remedial action that is required.</i>	EX OSC	Exec - 20/09/07 OSC - 02/10/07	Chief Executive	David Baker (2083)	Councillor Anthony Stansfeld		12/09/07	

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EX1319	Establishment Report - Quarter 1 of 2007/08 <i>Purpose: To report on changes to the Council's Establishment over the first quarter of 2007/08.</i>	EX OSC	Exec - 20/09/07 OSC - 02/10/07	Chief Executive	Rob O' Reilly	Councillor Anthony Stansfeld		12/09/07	
EX1317	2007/08 Budget Monitoring - Quarter 1 <i>Purpose: To update the Executive on the current years's budget position and the forecast to March 2008.</i>	EX OSC	Exec - 20/09/07 OSC - 02/10/07	Chief Executive	Simon Freeman (2249)	Councillor Laszlo Zverko		12/09/07	
EX1289	Treasury Management Annual Report <i>Purpose: To consider an Annual Report on the Treasury Management Function, reviewing the previous year's activities and performance fund for the year.</i>	EX	Exec - 20/09/07	Chief Executive	Andy Walker (2433)	Councillor Laszlo Zverko		12/09/07	
GAC1412	Annual Governance Report <i>Purpose: To approve the Annual Governance Report of the Audit Commission.</i>	EX		Chief Executive	Vicky Wheatley (2241)	Councillor Anthony Stansfeld		14/09/07	
GAC1413	Annual Review of the Council's Anti Fraud and Corruption Policies and Procedures <i>Purpose: Annual update of the anti fraud and corruption policies, including the Confidential Reporting Code and the Anti Money Laundering Policies.</i>	EX		Chief Executive	Vicky Wheatley (2241)	Councillor Anthony Stansfeld		14/09/07	
GAC1414	Strategic Risk Register - Q1 <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>	EX		Chief Executive	Vicky Wheatley (2241)	Councillor Anthony Stansfeld		14/09/07	

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OCTOBER 2007 (Individual Decision(s))									
ID1299	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 - TBC	Environment	Andrew Garratt (2491)	Councillor Keith Chopping			
ID1431	Gender Equality Scheme 2007 <i>Purpose: To agree content of a Gender Equality Scheme for West Berkshire Council.</i>	ID	ID - TBC	Chief Executive	Rob O'Reilly (2358)	Councillor Emma Webster		TBC	Moved from March 2007 to allow detailed consultation on the draft policy
ID1274	West Berkshire Forward Plan - November 2007 - February 2008 <i>Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	ID - 18/10/07	Chief Executive	Moira Fraser (2045)	Councillor Graham Jones		10/10/07	

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