

# Individual Decisions

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

14 June 2007

<b>Ref:</b>	<b>Title</b>	<b>Portfolio Member</b>	<b>Page No.</b>
ID1266	West Berkshire Forward Plan – July to October 2007	Graham Jones	1

## Individual Decision

<b>Title of Report:</b>	<b>West Berkshire Forward Plan – July 2007 to October 2007</b>		
<b>Report to be considered by:</b>	<b>Leader of Council</b>	<b>on:</b>	<b>14 June 2007</b>
<b>Forward Plan Ref:</b>	ID1266		

### 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 agrees and where appropriate amend the West Berkshire Council Forward Plan.

### **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

<b>Portfolio Member:</b>	Councillor Graham Jones
<b>Tel. No.:</b>	(01235) 762744
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### **Contact Officer Details**

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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 – July 2007 to October 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
- Overview & Scrutiny Commission Chairman:** OSC Chairman
- Ward Members:** N/a
- Opposition Spokesperson:** Opposition Leader
- 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

<b>Is this item subject to call-in.</b>	Yes: <input type="checkbox"/>	No: <input checked="" type="checkbox"/>
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# West Berkshire Council Forward Plan

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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
<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 (2045)	Councillor Graham Jones		04/07/07	
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)	Councillor Keith Chopping		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)	Councillor Keith Chopping		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)	Councillor Keith Chopping		31/06/07	
ID1467	<b>Northcroft Lane, Newbury - Results of Statutory Consultation</b> <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	

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](mailto: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

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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)	Councillor Keith Chopping		31/06/07	Moved from March 2007.
ID1468	<b>Introduction of a Saturday Parking Charge at the Football Club Car Park, Newbury.</b> <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	<b>Review of Season Tickets for Newbury Car Parks</b> <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
<b>5 JULY 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)	Councillor Graham Jones		27/06/07	
EX1445	<b>Tilehurst Learning Campus</b> <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	<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	OSC - 10/07/07	Chief Executive	Rob O' Reilly	Councillor Anthony Stansfeld		27/06/07	
EX1376	<b>Annual Employment Report</b> <i>Purpose: To agree the annual employment report.</i>	EX OSC		Chief Executive	Rob O Reilly (2358)	Councillor Anthony Stansfeld		27/06/07	

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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		Children and Young People	Moyra Blake (2059)	Councillor Barbara Alexander		27/06/07	Moved from April Executive as per Moyra Blake.
EX1462	<b>Local Land Charges - Fee Structure</b> <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	
EX1470	<b>Re Naming Bradfield Southend</b> <i>Purpose: To consider re nameiing Bradfield Southend</i>	EX		Chief Executive	David Holling (2422)	Councillor Keith Chopping		27/06/07	
EX1471	<b>Social Inclusion Strategy</b> <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		Chief Executive	Sean Anderson	Councillor Anthony Stansfeld		27/06/07	
EX1472	<b>Home to School Transport</b> <i>Purpose: To approve the amendments to the policy.</i>	EX		Chief Executive	Malcom Berry	Councillor Alexander		27/06/07	
EX1473	<b>Admissions Policy</b> <i>Purpose: To approve amendments to the policy</i>	EX		Chief Executive	Malcom Berry	Councillor Alexander		27/06/07	
<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 (2045)	Councillor Graham Jones		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)	Councillor Keith Chopping			
<b>09 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)	Councillor Barbara Alexander		31/07/07	
	<b>Fair Trade Task Group Report</b> <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	<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)	Councillor Barbara Alexander		31/07/07	
EX1186	<b>Engagement Strategy</b> <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 August 2007 Executive.
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 - 09/08/07	Chief Executive	Simon Freeman	Councillor Laszlo Zverko		31/07/07	Moved from July Executive.
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 - 09/08/07	Chief Executive	Andy Walker (2433)	Councillor Laszlo Zverko		31/07/07	Moved from July Executive.

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EX1450	<b>West Berkshire Parking Project</b> <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	
EX1451	<b>Enforcement Policy</b> <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	
EX1463	<b>Scrutiny Review of Affordable Housing</b> <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.
<b>SEPTEMBER 2007 (Individual Decision(s))</b>									
ID1269	<b>West Berkshire Forward Plan - October 2007 - January 2008</b> <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	<b>Winter Service Policy and Plan 2007/08</b> <i>Purpose: To agree the winter gritting arrangements for 2007/08.</i>	ID	ID - TBC	Environment	Melvyn May (2873)	Councillor Keith Chopping			
<b>20 SEPTEMBER 2007</b>									
EX1315	<b>The West Berkshire Report for Level One Indicators - Quarter One 2007/08</b> <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	
EX1319	<b>Establishment Report - Quarter 1 of 2007/08</b> <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	

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EX1317	<b>2007/08 Budget Monitoring - Quarter 1</b> <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	<b>Treasury Management Annual Report</b> <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	<b>Annual Governance Report</b> <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	<b>Annual Review of the Council's Anti Fraud and Corruption Policies and Procedures</b> <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	<b>Strategic Risk Register - Q1</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>	EX		Chief Executive	Vicky Wheatley (2241)	Councillor Anthony Stansfeld		14/09/07	
<b>OCTOBER 2007 (Individual Decision(s))</b>									
ID1299	<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 - TBC	Environment	Andrew Garratt (2491)	Councillor Keith Chopping			

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ID1431	<b>Gender Equality Scheme 2007</b> <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	<b>West Berkshire Forward Plan - November 2007 - February 2008</b> <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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