

Summary of Individual Executive Member Decision taken on 12 July 2007

Individual Decision No: ID1267

Portfolio Member: Councillor Graham Jones, Leader of Council

West Berkshire Forward Plan – August 2007 to November 2007

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

- ID1287 – Chief Executive's Directorate Plan be taken in August 2007.
- ID1468 – Saturday Parking Charges at the Newbury Football Club be taken in August 2007.
- ID1469 – Review of Season Tickets in Newbury be taken in August 2007.
- ID1465 – Cycling in Newbury Town Centre be taken in August 2007.
- ID1474 – Appointment to SACRE be taken in August 2007.
- ID1330 – Theale Parking Strategy be taken in September 2007.
- ID1298 – Speed Limit Review 2007 be taken in September 2007.
- An Executive decision regarding the Review of the Finance Department be taken in August.
- An Executive decision regarding the results of the Employee Attitude Survey be taken in September 2007.
- An Executive decision from the HCOP Policy Development Commission on Direct Payments be taken in September 2007.
- EX1481 – Adult and Community Learning Post Inspection Plan 2007 be taken as an Individual Decision in August 2007.
- EX1186 – Engagement Strategy be taken in November 2007.
- EX1470 – West Berkshire Parking Project be taken in September 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

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AUGUST 2007 (Individual Decisions)									
ID1287	Chief Executive's Directorate Plan	ID	Aug-07	Nick Carter (2101)	Chief Executive	Councillor Anthony Stansfeld		tbc	Moved from June 2007
ID1465	Cycling in Newbury Town Centre	ID	Aug-07	Jon Winstanley (2087)	Environment	Councillor Keith Chopping		tbc	Moved from June 2007
ID1474	Appointment to SACRE	ID	Aug-07	Margaret Blaine (2458)	Children and Young People	Councillor Barbara Alexander		tbc	Moved from June 2007
ID1468	Introduction of a Saturday Parking Charge at the Newbury Football Club Car Park	ID	Aug-07	Martyn Baker (2211)	Environment	Councillor Keith Chopping		tbc	Moved from July 2007
ID1469	Review of Season Tickets for Newbury Car Parks	ID	Aug-07	Martyn Baker (2211)	Environment	Councillor Keith Chopping		tbc	Moved from July 2007
ID1330	Theale Parking Strategy	ID	Aug-07	Andrew Garratt (2491)	Environment	Councillor Keith Chopping		tbc	Moved from July 2007
ID1298	Speed Limit Review 2007	ID	Aug-07	Andrew Garratt (2491)	Environment	Councillor Keith Chopping		tbc	Moved from July 2007
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	Aug-07	Andrew Garrett (2491)	Environment	Councillor Keith Chopping		tbc	Moved from July 2007
ID1481	Adult and Community Learning Post Inspection Action Plan 2007 <i>Purpose: To seek a decision</i>	ID	Aug-07	Sara Hanson	Children and Young People	Councillor Barbara Alexander		tbc	Changed from Exec report to Individual Decision

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:
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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	Aug-07	Moira Fraser (2045)	Chief Executive	Councillor Graham Jones		25/07/2007	
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	Aug-07	Andrew Garrett (2491)	Environment	Councillor Keith Chopping		08/08/2007	
AUGUST 2007									
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	Aug-07	Simon Freeman	Chief Executive	Councillor Laszlo Zverko		31/07/2007	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	Aug-07	Andy Walker (2433)	Chief Executive	Councillor Laszlo Zverko		31/07/2007	Moved from July Executive
EX1374	Annual Report of the Fostering Panel <i>Purpose: To consider the report in compliance with Fostering Regulations.</i>	EX	Aug-07	Maggie Short (3101)	Children and Young People	Councillor Barbara Alexander		31/07/2007	
EX1375	Annual Report of the Adoption Service <i>Purpose: To consider the report in compliance with the Adoption Regulations</i>	EX	Aug-07	Maggie Short (3101)	Children and Young People	Councillor Barbara Alexander		31/07/2007	
EX1463	Scrutiny Review of Affordable Housing <i>Purpose: To consider the recommendations of the scrutiny review of Affordable Housing.</i>	EX	Aug-07	Joanne Naylor	Chief Executive	Councillor Marcus Franks		31/07/2007	Report moved from June to allow report to be considered by Officers and Corporate Board

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EX1471	Enforcement Policy <i>Purpose: To consider the adoption of an Enforcement Policy for the Council.</i>	EX	Aug-07	Sarah Clark	Chief Executive	Councillor Anthony Stansfeld		31/07/2007	
EX1471	Social Inclusion Strategy <i>Purpose: 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	Aug-07	Sean Anderson	Chief Executive	Councillor Anthony Stansfeld		31/07/2007	
EX1479	WBC Care Homes Catering Service <i>Purpose: To seek approval for the catering of Walnut Close, Notrees and Chestnut Walk to be transferred to a private provider To seek approval for 3 job roles to be transferred to the private provider.</i>	EX	Aug-07	Jan Evans	Community Services	Councillor Joe Mooney		31/07/2007	
EX1480	Traffic Management and Road Safety Annual Programme of Planned Work <i>Purpose: To seek approval of the annual programme for this specific area of work.</i>	EX	Aug-07	Andrew Garrett (2491)	Environment	Councillor Keith Chopping		31/07/2007	
EX1485	Review of the Finance Department	EX	Aug-07	Andy Walker (2433)	Chief Executive	Councillor Laszlo Zverko		31/07/2007	
SEPTEMBER 2007 (Individual Decisions)									
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	Sep-07	Moira Fraser (2045)	Chief Executive	Councillor Graham Jones		05/09/2007	
ID1270	Winter Service Policy and Plan 2007/08 <i>Purpose: To agree the winter gritting arrangements for 2007/08.</i>	ID	Sep-07	Melvyn May (2873)	Environment	Councillor Keith Chopping		tbc	

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SEPTEMBER 2007									
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	Sep-07	Andy Walker (2433)	Chief Executive	Councillor Laszlo Zverko		12/09/07	
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	Sep-07	David Baker (2083)	Chief Executive	Councillor Anthony Stansfeld		12/09/07	
EX1317	2007/08 Budget Monitoring - Quarter 1 <i>Purpose: To update the Executive on the current year's budget position and the forecast to March 2008.</i>	EX	Sep-07	Simon Freeman (2249)	Chief Executive	Councillor Laszlo Zverko		12/09/07	
EX1319	Establishment Monitoring - 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	Sep-07	Rob O' Reilly	Chief Executive	Councillor Anthony Stansfeld		12/09/07	
	Capital Programme Monitoring - Q1 2007/08 <i>Purpose: To report the progress on the Capital Programme for the first quarter of 2007/08</i>	EX	Sep-07	Andy Walker (2433)	Chief Executive	Councillor Laszlo Zverko		12/09/07	
EX1478	Results of Employee Attitude Survey <i>Purpose: To report the results of the recent survey</i>	EX	Sep-07	Robert O'Reilly	Chief Executive	Councillor Anthony Stansfeld		12/09/07	
EX1470	West Berkshire Parking Project <i>Purpose: To inform the Executive of the conclusions of a report by an external consultant reviewing the West Berkshire Parking Project; and To seek a decision on certain key strategic matters</i>	EX	Sep-07	Martyn Baker (2211)	Chief Executive	Councillor Keith Chopping		12/09/07	Move from August 2007 Executive

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EX1484	Results of the Employee Attitude Survey	EX	Sep-07	Rob O'Reilly (2358)	Chief Executive	Councillor Anthony Stansfeld		12/09/07	
EX1485	Direct Payments Report from the HCOP Policy Development Commission	EX	Sep-07	Jessica Broom (2591)	Chief Executive	Councillor Joe Mooney		12/09/07	
GAC1412	Annual Governance Report <i>Purpose: To approve the Annual Governance Report of the Audit Commission.</i>	GAC	Sep-07	Vicky Wheatley (2241)	Chief Executive	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>	GAC	Sep-07	Vicky Wheatley (2241)	Chief Executive	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>	GAC	Sep-07	Vicky Wheatley (2241)	Chief Executive	Councillor Anthony Stansfeld		14/09/07	
OCTOBER 2007 (Individual Decisions)									
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	Oct-07	Andrew Garratt (2491)	Environment	Councillor Keith Chopping		tbc	

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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	Oct-07	Moira Fraser (2045)	Chief Executive	Councillor Graham Jones		10/10/2007	
ID1431	Gender Equality Scheme 2007 <i>Purpose: To agree content of a Gender Equality Scheme for West Berkshire Council.</i>	ID	Oct-07	Rob O'Reilly (2358)	Chief Executive	Councillor Emma Webster		tbc	Moved from March 2007 to allow detailed consultation on the draft policy
NOVEMBER 2007 (Individual Decisions)									
ID1340	West Berkshire Forward Plan - December 2007 to March 2008 <i>Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	Nov-07	Moira Fraser (2045)	Chief Executive	Councillor Graham Jones		07/11/2007	
NOVEMBER 2007									
EX1352	Capital Programme Monitoring - Q2 2007/08 <i>Purpose: To report the progress on the Capital Programme for the second quarter of 2007/08</i>	EX OSC	Nov-07	Andy Walker (2433)	Chief Executive	Councillor Laszlo Zverko		24/10/2007	
EX1353	2007/08 Budget Monitoring - Quarter 2 <i>Purpose: To update the Executive on the current year's budget position and the forecast to March 2008.</i>	EX OSC	Nov-07	Simon Freeman (2249)	Chief Executive	Councillor Laszlo Zverko		24/10/2007	
EX1354	Establishment Monitoring - Quarter 2 of 2007/08 <i>Purpose: To report on changes to the Council's Establishment over the second quarter of 2007/08</i>	EX OSC	Nov-07	Rob O'Reilly (2358)	Chief Executive	Councillor Anthony Stansfeld		24/10/2007	

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EX1355	The West Berkshire Report for Level One Indicators - Quarter Two 2007/08 <i>Purpose: To outline current performance levels across the Council for Quarter Two 2007/08 and to consider, where appropriate the remedial action that is required.</i>	EX OSC	Nov-07	David Baker (2083)	Chief Executive	Councillor Anthony Stansfeld		24/10/2007	
EX1377	Local Development Framework Annual Monitoring Report 2007 <i>Purpose: To agree the Annual Monitoring Report for publication.</i>	EX	Nov-07	Caroline Peddie (2478)	Environment	Councillor Keith Chopping		24/10/2007	
EX1425	Gypsy and Traveller Policy <i>Purpose: To provide a new policy for Gypsies and Travellers in West Berkshire</i>	EX	Nov-07	Bill Jennison (2560)	Environment	Councillor Geoff Findlay		24/10/2007	Moved from August 2007 Executive
EX1186	Engagement Strategy Purpose: To approve the Council's Strategy for involving local people in decision making.	EX	Nov-07	Jason Teal (2102)	Chief Executive	Councillor Anthony Stansfeld		24/10/2007	Moved from August 2007 Executive

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