

Summary of Individual Executive Member Decision taken on 16 August 2007

Individual Decision No: ID1268

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:

- A report on Shaw House be considered by the Executive in September 2007.
- A Review of the Effectiveness of Centralised Recruitment Budgets be considered by the Executive in September 2007.
- A report on a potential ICT Redundancy be considered by the Executive in September 2007.
- A report on Post Offices be considered by the Executive in September 2007.
- A report on the Review of Polling Stations be considered by Council in September 2007.
- A report on Licensing be considered by Council in September 2007.
- A report on the findings of the Independent Remuneration Panel be considered by Council 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

West Berkshire Council Forward Plan – September to December 2007

Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Notes
September 2007									
C1477	Youth Justice Plan <i>To agree the Youth Justice Plan.</i>	C	10/09/07	Children and Young People	Karen Reeve (2735)	Councillor Barbara Alexander		31/08/07	
C1493	Findings of the Independent Remuneration Panel	C	10/09/07	Chief Executive	Jo Watt (2242)	Councillor Graham Jones		31/08/07	
C1491	Review of Polling Stations	C	10/09/07	Chief Executive	David Holling (2422)	Councillor Anthony Stansfeld		31/08/07	
C1492	Report on Licensing	C	10/09/07	Environment	Brian Leahy (2494)	Councillor Graham Jones		31/08/07	
EX1317	2007/08 Budget Monitoring - Quarter 1 <i>To update the Executive on the current years's budget position and the forecast to March 2008.</i>	EX	20/09/07 02/10/07	Chief Executive	Simon Freeman (2249)	Councillor Laszlo Zverko		12/09/07	
EX1318	Capital Programme Monitoring - Q1 2007/08 <i>To report the progress on the Capital Programme for the first quarter of 2007/08</i>	EX	20/09/07	Chief Executive	Andy Walker (2433)	Councillor Laszlo Zverko		12/09/07	
EX1319	Establishment Monitoring - Quarter 1 of 2007/08 <i>To report on changes to the Council's Establishment over the first quarter of 2007/08.</i>	EX	20/09/07 02/10/07	Chief Executive	Rob O' Reilly	Councillor Anthony Stansfeld		12/09/07	

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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	20/09/07	Chief Executive	Sean Anderson	Councillor Anthony Stansfeld		12/09/07	
EX1315	The West Berkshire Report for Level One Indicators - Quarter One 2007/08 <i>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	20/09/07 02/10/07	Chief Executive	David Baker (2083)	Councillor Anthony Stansfeld		12/09/07	
EX1289	Treasury Management Annual Report <i>To consider an Annual Report on the Treasury Management Function, reviewing the previous year's activities and performance fund for the year.</i>	EX	20/09/07	Chief Executive	Andy Walker (2433)	Councillor Laszlo Zverko		12/09/07	
EX1470	West Berkshire Parking Project <i>To inform the Executive of the conclusions of a report by an external consultant reviewing the West Berkshire Parking Project; and</i> <i>To seek a decision on certain key strategic matters</i>	EX	20/09/07	Chief Executive	Martyn Baker (2211)	Councillor Keith Chopping		12/09/07	

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EX1486	Newbury Day Centre Site Supported Living Project <i>To develop 8 supported living flats and one 5 bed short stay unit for Community Services Directorate Learning Disability Services on the site of the old Day Centre, Newtown Road</i>	EX	20/09/07	Community Services	Peter Slater (2720)		Yes	12/09/07	
EX1487	Shaw House Phase II Implementation	EX	20/09/07	Community Services	David Appleton (2578)	Councillor Marcus Franks		12/09/07	
EX1488	Review of the Effectiveness of Centralised Recruitment Budgets	EX	20/09/07	Chief Executive	Rob O'Reilly (2358)	Councillor Anthony Stansfeld		12/09/07	
EX1489	ICT Redundancy	EX	20/09/07	Chief Executive	Kevin Griffin (2292)	Councillor Emma Webster		12/09/07	
EX1490	Post Offices	EX	20/09/07	Chief Executive	Stephen Smyth (2449)	Councillor Graham Jones		12/09/07	
ID1269	West Berkshire Forward Plan - October 2007 - January 2008 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID		Chief Executive	Moira Fraser (2045)	Councillor Graham Jones		05/09/07	
ID1270	Winter Service Policy and Plan 2007/08 <i>To agree the winter gritting arrangements for 2007/08.</i>	ID		Environment	Melvyn May (2873)	Councillor Keith Chopping		tbc	

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ID1298	Speed Limit Review 2007 <i>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		Environment	Andrew Garrett (2491)	Councillor Keith Chopping		tbc	Moved from June 2007
ID1299	Speed Limit Review 2007 <i>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		Environment	Andrew Garratt (2491)	Councillor Keith Chopping		tbc	
ID1330	Theale Parking Strategy <i>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	TBC	Environment	Andrew Garrett (2491)	Councillor Keith Chopping			Moved from March 2007
ID1431	Gender Equality Scheme 2007 <i>To agree content of a Gender Equality Scheme for West Berkshire Council.</i>	ID		Chief Executive	Rob O'Reilly (2358)	Councillor Emma Webster		tbc	Moved from March 2007 to allow detailed consultation on the draft policy
GAC1412	Annual Governance Report <i>To approve the Annual Governance Report of the Audit Commission.</i>	GAC	25/09/07	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>Annual update of the anti fraud and corruption policies, including the Confidential Reporting Code and the Anti Money Laundering Policies.</i>	GAC	25/09/07	Chief Executive	Vicky Wheatley (2241)	Councillor Anthony Stansfeld		14/09/07	

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GAC1414	Strategic Risk Register - Q1 <i>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	25/09/07	Chief Executive	Vicky Wheatley (2241)	Councillor Anthony Stansfeld		14/09/07	
October 2007									
ID1274	West Berkshire Forward Plan - November 2007 - February 2008 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID		Chief Executive	Moira Fraser (2045)	Councillor Graham Jones		10/10/07	
November 2007									
EX1353	2007/08 Budget Monitoring - Quarter 2 <i>To update the Executive on the current year's budget position and the forecast to March 2008.</i>	EX OSC	01/11/07 13/11/07	Chief Executive	Simon Freeman (2249)	Councillor Laszlo Zverko		24/10/07	
EX1352	Capital Programme Monitoring - Q2 2007/08 <i>To report the progress on the Capital Programme for the second quarter of 2007/08</i>	EX OSC	01/11/07 13/11/07	Chief Executive	Andy Walker (2433)	Councillor Laszlo Zverko		24/10/07	
EX1186	Engagement Strategy <i>Aug-07</i>	EX	01/11/07	Chief Executive	Jason Teal (2102)				
EX1354	Establishment Monitoring - Quarter 2 of 2007/08 <i>To report on changes to the Council's Establishment over the second quarter of 2007/08</i>	EX OSC	01/11/07 13/11/07	Chief Executive	Rob O' Reilly (2358)	Councillor Anthony Stansfeld		24/10/07	

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EX1425	Gypsy and Traveller Policy <i>To provide a new policy for Gypsies and Travellers in West Berkshire</i>	EX	01/11/07	Environment	Bill Jennison (2560)	Councillor Geoff Findlay		24/10/07	Moved from August Executive
EX1377	Local Development Framework Annual Monitoring Report 2007 <i>To agree the Annual Monitoring Report for publication.</i>	EX	01/11/07	Environment	Caroline Peddie (2478)	Councillor Keith Chopping		24/10/07	
EX1355	The West Berkshire Report for Level One Indicators - Quarter Two 2007/08 <i>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	01/11/07 13/11/07	Chief Executive	David Baker (2083)	Councillor Anthony Stansfeld		24/10/07	
ID1340	West Berkshire Forward Plan - December 2007 to March 2008 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID		Chief Executive	Moira Fraser (2045)	Councillor Graham Jones		07/11/07	
December 2007									
C1378	Tax Base Setting <i>To agree the 2008/09 Tax Base.</i>	C	11/12/07	Chief Executive	Bill Blackett (2305)	Councillor Laszlo Zverko		30/11/07	
EX1380	Half Year Report of the Adoption Service <i>To consider the report in compliance with Adoption Regulations.</i>	EX	13/12/07	Children and Young People	Maggie Short (3101)	Councillor Barbara Alexander		04/12/07	

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EX1383	Statement of Purpose of the Adoption Service <i>To consider the report in compliance with Adoption Regulations.</i>	EX	13/12/07	Children and Young People	Maggie Short (3101)	Councillor Barbara Alexander		04/12/07	
ID1341	West Berkshire Forward Plan - January 2008 to April 2008 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID		Chief Executive	Moira Fraser (2045)	Councillor Graham Jones		05/12/07	

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