

Individual Decisions

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

16 August 2007

Ref:	Title	Member	Page No.
ID1268	West Berkshire Forward Plan – September 2007 to December 2007	Cllr Jones	1

Individual Decision

Title of Report:	West Berkshire Forward Plan – September 2007 to December 2007		
Report to be considered by:	Leader of Council	on:	16 August 2007
Forward Plan Ref:	ID1268		

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

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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 – September 2007 to December 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

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



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
September 2007									
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	
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	
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	
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	
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

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 in Policy & Communication to confirm the contents of any agenda before attending a meeting.

EXECUTIVE DECISIONS MAY BE TAKEN BY THE EXECUTIVE ACTING AS A COLLECTIVE BODY OR BY OFFICERS ACTING UNDER DELEGATED POWERS.

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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	
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	
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	Moirá Fraser (2045)	Councillor Graham Jones		05/09/07	
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 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	
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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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			
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		
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
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
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									

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West Berkshire Council Forward Plan

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EX1353	2007/08 Budget Monitoring - Quarter 2 <i>To update the Executive on the current years'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>	39266	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	
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	

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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	
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	
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	
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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