

Summary of Individual Executive Member Decision taken on 13 September 2007

Individual Decision No: ID1269

Portfolio Member: Councillor Graham Jones, Leader of Council

West Berkshire Forward Plan – October 2007 to January 2008

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

- A report on Age Restricted Sales be considered by the Executive in November 2007.
- A report on a Review of Births Deaths and Marriages Service be considered by the Executive in November 2007.
- A report on the Integrated Waste Management Contract be considered by the Executive in November 2007.
- A report from the Safer Stronger and Sustainable PDC on Fair Trade be considered by the Executive in November 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 – October 2007 to January 2008

Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Notes
OCTOBER 2007									
ID1474	Appointment to SACRE <i>To appoint a representative to SACRE.</i>	ID		Children and Young People	Margaret Blaine (2458)	Councillor Barbara Alexander		1/10/07	Moved from August as awaiting confirmation of nomination.
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		1/10/07	Moved from March 2007 to allow detailed consultation on the draft policy
ID1328	Newbury Parking Study - Zone W1 Review <i>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		Environment	Andrew Garrett (2491)	Councillor Keith Chopping		1/10/07	Moved from July 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		1/10/07	
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	
ID1496	20mph speed limit, High Street, Theale <i>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		Environment	Andrew Garratt (2491)	Councillor Keith Chopping		1/10/07	

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 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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NOVEMBER 2007									
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	
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	01/11/07	Community Services	Bev Searle	Councillor Joe Mooney	Yes	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	
EX1470	West Berkshire Parking Project 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	EX	01/11/07	Environment	Martyn Baker (2211)	Councillor Keith Chopping		24/10/07	
EX1487	Shaw House Phase II Implementation	EX	01/11/07	Community Services	David Appleton (2578)	Councillor Marcus Franks		24/10/07	

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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	
ID1495	30mph Speed Limit, A329 Reading Road, Sreatley <i>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		Environment	Andrew Garratt (2491)	Councillor Keith Chopping		01/11/07	
EX1497	Non-Domestic Rates - Applications for discretionary rate relief <i>To consider the recommendations of the Member/Officer working group in respect of applications received.</i>	EX	01/11/07	Chief Executive	Bill Blackett (2305)	Councillor Laszlo Zverko		24/10/07	
DECEMBER 2007									
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	

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EX1353	Budget Monitoring 2007/08 - Quarter 2 <i>To update the Executive on the current years's budget position and the forecast to March 2008.</i>	EX OSC	13/12/07 13/11/07	Chief Executive	Simon Freeman (2249)	Councillor Laszlo Zverko		04/12/07	
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	13/12/07 13/11/07	Chief Executive	Andy Walker (2433)	Councillor Laszlo Zverko		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	
JANUARY 2008									
EX1382	Local Area Agreement - 2008/09 Refresh <i>To seek approval for the 2008/09 refresh of the Local Area Agreement.</i>	EX	24/01/08	Chief Executive	Andy Day (2459)	Councillor Graham Jones		16/01/08	
GAC1379	Update of Internal Audit Work <i>To inform Members of the outcome of internal audit work for the last six months.</i>	GAC	tbc	Chief Executive	Ian Priestley (2253)	Councillor Laszlo Zverko		tbc	
ID1364	West Berkshire Forward Plan - February 2008 to May 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		09/01/08	

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