

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 |
|----------------------|---|---------------|----------------|-----------------|------------------------|------------------------------|---------|-----------------------|-------|
| November 2007 | | | | | | | | | |
| ID1495 | 30mph Speed Limit, A329 Reading Road, Streatley <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 | | TBC | |
| 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 | |
| ID1510 | Diversion (part) of Footpath 16a Compton – The Downs School Compton | ID | | Environment | Sallie Jennings (2070) | Councillor Geoff Findlay | | 14/11/07 | |
| EX1502 | Age Restricted Sales <i>To approve the Enforcement Programme for Age Restricted Sales</i> | EX | 01/11/07 EX | Environment | Sean Murphy (2840) | Councillor Geoff Findlay | | 24/10/07 | |
| 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 | 13/12/07 EX | Chief Executive | Rob O' Reilly (2358) | Councillor Anthony Stansfeld | | 24/10/07 | |
| EX1453 | Fairtrade Task Group Report | EX | 01/11/07 EX | Chief Executive | Carole Ruse (2972) | Councillor Graham Jones | | 24/10/07 | |
| EX1498 | Integrated Waste Management Contract - Acquisition of Padworth Sidings <i>To consider the Council's position regarding Padworth Sidings</i> | EX | 01/11/07 EX | Environment | Andrew Deacon | Councillor Geoff Findlay | Yes | 24/10/07 | |

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| EX1486 | Newbury Day Centre Site Supported Living Project <i>To develop supported living flats and a short stay unit for Community Services Directorate Learning Disability Services</i> | EX | 01/11/07 EX | Community Services | Bev Searle | Councillor Jo Mooney | Yes | 24/10/07 | |
| 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 EX | Chief Executive | Bill Blackett (2305) | Councillor Laszlo Zverko | Yes | 24/10/07 | |
| EX1506 | Redundancy Payment for Worker in Youth Service <i>To provide Executive with information concerning a redundancy situation in the Youth Service</i> | EX | 01/11/07 EX | Chief Executive | Robert O'Reilly | Councillor Anthony Stansfeld | Yes | 24/10/07 | |
| EX1500 | Review of Births Deaths and Marriages Service <i>To undertake a comprehensive review of the Births Deaths and Marriages Service following the move from Peake House to Shaw House</i> | EX | 01/11/07 EX | Chief Executive | David Holling (2422) | Councillor Anthony Stansfeld | | 24/10/07 | |
| EX1488 | Review of the Effectiveness of Centralised Recruitment Budgets | EX | 01/11/07 EX | Chief Executive | Rob O'Reilly (2358) | Councillor Anthony Stansfeld | | 24/10/07 | |
| EX1503 | School Admission Arrangements 2009/10 <i>To seek to commence consultation</i> | EX | 01/11/07 EX | Children and Young People | Malcolm Berry | Councillor Barbara Alexander | | 24/10/07 | |
| EX1487 | Shaw House Phase II Implementation | EX | 01/11/07 EX | Community Services | David Appleton (2578) | Councillor Marcus Franks | | 24/10/07 | |

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| EX1501 | Trading Standards - Future of Regional Working Arrangements <i>To seek approval for future regional working arrangements for the Trading Standards Service</i> | EX | 01/11/07 EX | Environment | Sean Murphy (2840) | Councillor Geoff Findlay | | 24/10/07 | |
| 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 | 01/11/07 EX | Chief Executive | Martyn Baker (2211) | Councillor Keith Chopping | | 24/10/07 | |
| EX1502 | Sales of Age Restricted Products | EX | 01/11/07 EX | Environment | Sean Murphy (2840) | Councillor Geoff Findlay | | 24/10/07 | |
| December 2007 | | | | | | | | | |
| 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 | |
| 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 | 13/12/07 EX | Chief Executive | Simon Freeman (2249) | Councillor Laszlo Zverko | | 05/12/07 | |
| 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 | 13/12/07 EX | Chief Executive | Andy Walker (2433) | Councillor Laszlo Zverko | | 05/12/07 | |

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| EX1499 | Equality and Diversity Progress Report <i>To note recent progress in relation to promoting equality, in particular in relation to the disability, race and gender equality duty and to secure approval for the revisions to the Council's draft Comprehensive Equality Policy and draft Corporate Equality Plan</i> | EX | 13/12/07 EX | Children and Young People | Karen Reeve (2735) | Councillor Emma Webster | | 05/12/07 | |
| EX1380 | Half Year Report of the Adoption Service <i>To consider the report in compliance with Adoption Regulations.</i> | EX | 13/12/07 EX | Children and Young People | Maggie Short (3101) | Councillor Barbara Alexander | | 05/12/07 | |
| EX1377 | Local Development Framework Annual Monitoring Report 2007 <i>To agree the Annual Monitoring Report for publication.</i> | EX | 13/12/07 EX | Environment | Caroline Peddie (2478) | Councillor Keith Chopping | | 05/12/07 | Moved from November Executive. |
| | School Meals Contract | EX | 13/12/07 EX | Children and Young People | Jeanne Lapsley | Councillor Barbara Alexander | | 05/12/07 | |
| EX1383 | Statement of Purpose of the Adoption Service <i>To consider the report in compliance with Adoption Regulations.</i> | EX | 13/12/07 EX | Children and Young People | Maggie Short (3101) | Councillor Barbara Alexander | | 05/12/07 | |
| 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 | 13/12/07 EX | Chief Executive | David Baker (2083) | Councillor Anthony Stansfeld | | 05/12/07 | |
| C1378 | Tax Base Setting <i>To agree the 2008/09 Tax Base.</i> | C | 13/12/07 EX | Chief Executive | Bill Blackett (2305) | Councillor Laszlo Zverko | | 05/12/07 | |

January 2008

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| 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 | |
| GAC1379 | Update of Internal Audit Work <i>To inform Members of the outcome of internal audit work for the last six months.</i> | GAC | 27/11/07 | Chief Executive | Ian Priestley (2253) | Councillor Laszlo Zverko | | 09/01/08 | |
| 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 EX | Chief Executive | Andy Day (2459) | Councillor Graham Jones | | 16/01/08 | |
| February 2008 | | | | | | | | | |
| ID1365 | West Berkshire Forward Plan - March 2008 to June 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 | | 06/02/08 | |
| EX1384 | Budget Monitoring 2007/08 - Quarter 3 <i>To update Members on the budget monitoring position.</i> | EX | 14/02/08 EX | Chief Executive | Simon Freeman (2249) | Councillor Laszlo Zverko | | 06/02/08 | |
| EX1385 | Establishment Monitoring - Quarter 3 of 2007/08 <i>To update Members on staffing levels across the Council.</i> | EX | 14/02/08 EX | Chief Executive | Rob O' Reilly (2358) | Councillor Anthony Stansfeld | | 06/02/08 | |
| EX1425 | Gypsy and Traveller Policy <i>To provide a new policy for Gypsies and Travellers in West Berkshire</i> | EX | 14/02/08 EX | Environment | Bill Jennison (2560) | Councillor Geoff Findlay | | 06/02/08 | Moved from August Executive |
| EX1389 | Level One Performance Monitoring - Quarter 3 <i>To outline performance levels across the Council and to consider, where appropriate, the remedial action that is required.</i> | EX | 14/02/08 EX | Chief Executive | David Baker (2083) | Councillor Graham Jones | | 06/02/08 | |

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| EX1386 | Risk Management Strategy <i>To present the Council's Risk Management Strategy.</i> | EX | 14/02/08 EX | Chief Executive | Ian Priestley (2253) | Councillor Anthony Stansfeld | | 06/02/08 | |
| EX1387 | Strategic Risk Register <i>To approve the Council's Strategic Risk Register.</i> | EX | 14/02/08 EX | Chief Executive | Ian Priestley (2253) | Councillor Anthony Stansfeld | | 06/02/08 | |
| C1392 | Capital Strategy and Programme <i>To present the Capital Strategy and Programme.</i> | C | 14/02/08 EX 04/03/08 C | Chief Executive | Andy Walker (2433) | Councillor Laszlo Zverko | | 06/02/08 2/02/08 | |
| ID1366 | West Berkshire Forward Plan - April 2008 to July 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 | | 06/02/08 | |
| EX1504 | Admission Arrangements 2009/10 <i>To determine the admission arrangements for 2009-10</i> | EX | 06/03/08 EX | Children and Young People | Malcolm Berry | Councillor Barbara Alexander | | 06/02/08 | |
| EX1388 | Capital Programme Monitoring - Q3 2007/08 <i>To report the progress on the Capital Programme for the third quarter of 2007/08.</i> | EX | 06/03/08 EX | Chief Executive | Andy Walker (2433) | Councillor Laszlo Zverko | | 06/02/08 | |
| C1391 | Annual Revenue Budget 2008/09 <i>To approve the Annual Revenue Budget 2008/09.</i> | C | 14/02/08 EX 04/03/08 C | Chief Executive | Andy Walker (2433) | Councillor Laszlo Zverko | | 06/02/08 22/02/08 | |
| C1390 | Community Plan <i>To present the Community Plan.</i> | C | 14/02/08 EX 04/03/08 C | Chief Executive | Mark Harris (2568) | Councillor Graham Jones | | 06/02/08 22/02/08 | |

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| C1394 | Council Plan <i>To present the Council Plan.</i> | C | 14/02/08 EX 04/03/08 C | Chief Executive | Nigel Owen | Councillor Graham Jones | | 06/02/08 22/02/08 | |
| C1393 | Local Government Act 2003- Borrowing Limits and Annual Investment Strategy 2008/09 <i>In compliance with the Local Government Act 2003, this report summarises the Council's borrowing limits as set out by CIPFA's Prudential Code, and recommends the Annual Investment Strategy for the coming year.</i> | C | 14/02/08 EX 04/03/08 C | Chief Executive | Andy Walker (2433) | Councillor Laszlo Zverko | | 06/02/08 22/02/08 | |

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