

# Individual Executive Member Decision

Forward Plan Reference	Service Grouping
ID1364	Policy and Communication

<b>Title:</b>	<b>West Berkshire Forward Plan – February 2008 to May 2008</b>
<b>Recommendation by Officer:</b>	That the Leader of Council agrees and where appropriate amend the West Berkshire Forward Plan
<b>Purpose of Recommendation:</b>	To advise of items to be considered by West Berkshire Council over the next 4 months
<b>Decision Taken:</b>	<p>Resolved that the Forward Plan be agreed, subject to the following amendments:</p> <ul style="list-style-type: none"> <li>• A review of Parking Permits Issues to External Organisations be taken as an individual decision in February 2008</li> <li>• An application for a Gating Order at Speen Lodge Court, Newbury be taken as an individual decision in February 2008</li> <li>• A report on the Living Landscape Partnership Project be taken as an individual decision in February 2008</li> <li>• Acquisition and Disposal Policy (West Berkshire Museum) be taken as an individual decision in February 2008</li> </ul>
<b>Reason for Decision Taken:</b>	To update the forward plan
<b>Options Considered:</b>	none
<b>Those Consulted and a Summary of Comments Received:</b>	OSC Chairman, Opposition Leader, Leader of Council and Heads of Service/Corporate Directors
<b>Background Papers:</b>	None
<b>Exempt Information:</b>	None
<b>Declarations of Interest:</b>	None

Is the Decision subject to Call In		Date Decision Made	Date Decision will be Implemented (5 clear days)
Yes: <input type="checkbox"/>	No: <input checked="" type="checkbox"/>	17/01/08	17/01/08

<b>Portfolio Member:</b>	Keith Chopping
<b>Director or representative:</b>	Linda Pye, Policy and Research Officer
<b>Witnessed by:</b>	Linda Pye <i>on behalf of Head of Policy and Communication</i>
<b>Date:</b>	13 December 2007

# West Berkshire Council Forward Plan

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<b>February 2008</b>									
EX1543	Management Review of Policy and Communication <i>To update the Executive on the conclusions drawn from the recent staff consultation exercise on the proposed new Policy and Communications structure.</i>	EX	14/02/08 EX	Chief Executive	Nick Carter (2101)	Councillor Anthony Stansfeld	Yes	06/02/08	
EX1571	Allocation of Affordable Housing <i>For the Executive to consider recommendations of the SSS PDC following their review of the Local Connection Policy and the allocation of affordable housing.</i>	EX	14/02/08 EX	Chief Executive	Joanna Richardson (2441)	Councillor Marcus Franks		06/02/08	
EX1554	Living Landscape Partnership Project <i>To seek approval to enter into partnership with the Berks, Bucks and Oxon Wildlife Trust (BBOWT) to manage this biodiversity area.</i>	EX	14/02/04	Environment	Paul Hendry (2858)	Councillor Geoff Findlay		06/02/08	
EX1544	Management Review of Health and Safety <i>To update the Executive on the conclusions drawn from the recent staff consultation exercise on the proposed new Health and Safety structure.</i>	EX	14/02/08 EX	Chief Executive	Nick Carter (2101)	Councillor Anthony Stansfeld	Yes	06/02/08	

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# West Berkshire Council Forward Plan

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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	14//02/08	Chief Executive	Moira Fraser (2045)	Councillor Graham Jones		06/02/08	
EX1504	Determination of Admission Arrangements and Co-Ordinated Schemes for 2009/10 <i>To determine the admission arrangements for 2009-10</i>	EX	14/02/08 EX	Children and Young People	Malcolm Berry (2770)	Councillor Barbara Alexander		06/02/08	Moved from March Executive.
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)/ Andy Green (2837)	Councillor Laszlo Zverko		05/02/08 22/02/08	
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		05/02/08 22/02/08	

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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		05/02/08 22/02/08	
ID1330	Theale Parking Strategy <i>To advise Member of the parking study.</i>	ID	01/02/08	Environment	Andrew Garrett (2491)	Councillor Keith Chopping		23/01/08	
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	14/02/08	Chief Executive	Moira Fraser (2045)	Councillor Graham Jones		06/02/08	
ID1531	Purley on Thames Parking Study <i>To advise Member of the parking study.</i>	ID	01/02/08	Environment	Andrew Garrett (2491)	Councillor Keith Chopping		23/01/08	

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ID1534	30mph Speed Limit, Upper Lambourn <i>To advise Members of the results of the Statutory Consultation on the proposal to introduce a 30mph speed limit and to seek approval of Officer recommendations.</i>	ID	01/02/08	Environment	Andrew Garrett (2491)	Councillor Keith Chopping		23/01/08	
ID1535	20mph Speed Limit, Various Roads, Thatcham <i>To advise Members of the results of the Statutory Consultation on the proposal to introduce speed limits and to seek approval of Officer recommendations.</i>	ID	01/02/08	Environment	Andrew Garrett (2491)	Councillor Keith Chopping		23/01/08	
ID1537	30mph Speed Limit, Hamstead Marshall <i>To advise Members of the results of the Statutory Consultation on the proposal to introduce a 30mph speed limit and to seek approval of Officer recommendations.</i>	ID	01/02/08	Environment	Andrew Garrett (2491)	Councillor Keith Chopping		23/01/08	

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ID1536	30mph Speed Limit, Brightwalton Green <i>To advise Members of the results of the Statutory Consultation on the proposal to introduce a 30mph speed limit and to seek approval of Officer recommendations.</i>	ID	01/02/08	Environment	Andrew Garrett (2491)	Councillor Keith Chopping		23/01/08	
ID1548	40mph Speed Limit, Rood Hill, Boxford <i>To advise Members of the results of the Statutory Consultation on the proposal to introduce a 40mph speed limit and to seek approval of Officer recommendations</i>	ID	01/02/08	Environment	Andrew Garrett (2491)	Councillor Keith Chopping		23/01/08	
ID1576	Review of Parking Permits Issued to External Organisations <i>To reduce the number of parking permits issued to external organisations in line with the Council's Travel Plan</i>	ID	01/02/08	Environment	Martyn Baker (2211)	Councillor Keith Chopping		23/01/08	
ID1579	Application for Gating Order at Speen Lodge Court, Newbury <i>For a decision to be made on the application</i>	ID	26/02/08	Policy and Communication	Alex O'Conner	Councillor Keith Chopping		16/02/08	

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ID1577	Living Landscape Partnership Project <i>To seek agreement to enter into partnership with Berks, Bucks and Oxon Wildlife Trust (BBOWT) to manage biodiversity area.</i>	ID	26/02/08	Environment	Paul Hendry	Councillor Geoff Findlay		16/02/08	
ID1578	Acquisition and Disposal Policy (West Berkshire Museum) <i>To define the areas of collecting and the constraints within which collecting will take place, by West Berkshire Museum governed by West Berkshire Council.</i>	ID	14/02/08	Cultural Services	Jane Burrell	Councillor Marcus Franks		05/02/08	
ID1549	30mph, Speed Limit, Eastbury <i>To advise Members of the results of the Statutory Consultation on the proposal to introduce a 30mph speed limit and to seek approval of Officer recommendations</i>	ID	01/02/08	Environment	Andrew Garrett (2491)	Councillor Keith Chopping		23/01/08	
<b>March 2008</b>									
EX1553	Office in the East of District <i>To consider future accommodation needs for the Eastern Locality Team and Care Management Team.</i>	EX	06/03/08 EX	Chief Executive	Amanda Dennis (2399)	Councillor Graham Jones		27/02/08	

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C1575	Medium Term Financial Strategy Refresh <i>To refresh the MTFS</i>	C	04/03/08 C	Chief Executive	Andy Walker (2433)	Councillor Laszlo Zverko		22/02/08	
ID1548	40mph Speed Limit, Rood Hill, Boxford <i>To advise Members of the results of the Statutory Consultation on the proposal to introduce a 40mph speed limit and to seek approval of Officer recommendations</i>	ID	01/02/08	Environment	Andrew Garratt (2491)	Councillor Keith Chopping		23/01/08	
ID1549	30mph, Speed Limit, Eastbury <i>To advise Members of the results of the Statutory Consultation on the proposal to introduce a 30mph speed limit and to seek approval of Officer recommendations</i>	ID	01/02/08	Environment	Andrew Garratt (2491)	Councillor Keith Chopping		23/01/08	
EX1386	Risk Management Strategy <i>To present the Council's Risk Management Strategy.</i>	EX	06/03/08 EX	Chief Executive	Ian Priestley (2253)	Councillor Anthony Stansfeld		27/02/08	
EX1387	Strategic Risk Register <i>To approve the Council's Strategic Risk Register.</i>	EX	06/03/08 EX	Chief Executive	Ian Priestley (2253)	Councillor Anthony Stansfeld		27/02/08	
EX1555	Leisure Procurement - Stage 2	EX	06/03/08 EX	Community Services	David Appleton (2578)	Councillor Marcus Franks		27/02/08	

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EX1573	Thames Valley West Key Worker Strategy <i>To inform Members of the outcomes of a strategic piece of research into the housing needs of key workers and to seek approval to progress, in partnership with the other Berkshire Authorities, the recommendations contained within the research report.</i>	EX	06/03/08 EX	Community Services	Mel Brain (2403)	Councillor Marcus Franks		27/02/08	
EX1574	Berkshire Strategic Housing Market Assessment <i>To inform Members of the outcomes of a strategic piece of research into the housing needs and to seek approval to progress, in partnership with the other Berkshire Authorities, the recommendations contained within the research report.</i>	EX	06/03/08 EX	Community Services	Mel Brain (2403)	Councillor Marcus Franks		27/02/08	
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	05/03/08	Chief Executive	Moira Fraser (2045)	Councillor Graham Jones		05/03/08	
EX1384	Budget Monitoring 2007/08 - Quarter 3 <i>To update Members on the budget monitoring position.</i>	EX	06/03/08 EX	Chief Executive	Simon Freeman (2249)	Councillor Laszlo Zverko		27/02/08	

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EX1385	Establishment Monitoring - Quarter 3 of 2007/08 <i>To update Members on staffing levels across the Council.</i>	EX	06/03/08 EX	Chief Executive	Rob O' Reilly (2358)	Councillor Anthony Stansfeld		27/02/08	
EX1385	Establishment Monitoring - Quarter 3 of 2007/08 <i>To update Members on staffing levels across the Council.</i>	EX	06/03/08 EX	Chief Executive	Rob O' Reilly (2358)	Councillor Anthony Stansfeld		27/02/08	
EX1389	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	06/03/08 EX	Chief Executive	David Baker (2083)	Councillor Graham Jones		27/02/08	
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		27/02/08	
EX1527	Scrutiny Review of Flooding	EX	06/03/08 EX 08/01/08	Chief Executive	David Lowe (2817)	Councillor Geoff Findlay		27/02/08	
EX1528	Scrutiny Review of Neighbourhood Action Groups	EX	06/03/08 EX 08/01/08	Chief Executive	Jo Naylor (3019)	Councillor Emma Webster		27/02/08	

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EX1532	Traffic Management and Road Safety Works Programme for 2008/09	EX	06/03/08 EX	Environment	Andrew Garratt (2491)	Councillor Keith Chopping		27/02/08	
EX1533	School Safety Programme	EX	06/03/08 EX	Environment	Andrew Garratt (2491)	Councillor Keith Chopping		27/02/08	
EX1538	Review of the Scrutiny Function <i>To consider recommendations in respect of the Scrutiny Function following the IDeA Mini Peer Review.</i>	EX	06/03/08 EX	Chief Executive	Nick Carter (2101)	Councillor Anthony Stansfeld		27/02/08	
EX1539	Proposed 20mph Speed Limit Outside Schools in West Berkshire	EX	06/03/08 EX	Chief Executive	Joanna Richardson/ Mark Edwards	Councillor Keith Chopping		27/02/08	
EX1541	Housing Council Tax Benefits Service <i>To allow the Executive to note the Safer, Stronger and Sustainable Communities Policy Development Commission's recommendations following a review on progress made within the Housing and Council Tax Benefits Service</i>	EX	06/03/08 EX	Chief Executive	Joanna Richardson (2441)	Councillor Marcus Franks		27/02/08	

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EX1572	Approval for Funding for a Potential Efficiency of the Service Premature Retirement Decision by the Personnel Committee <i>The Personnel Committee can only make the decision on granting premature retirement if funding is agreed in advance by the Executive.</i>	EX	06/03/08 EX	Children and Young People	Robert O' Reilly (2358)	Councillor Barbara Alexander		27/02/08	
EX1568	Revenues Staffing Structure <i>To approve changes to the staffing structure.</i>	EX	06/03/08 EX	Chief Executive	Steve Duffin (2594)	Councillor Laszlo Zverko		27/02/08	
C1390	Sustainable Community Refresh <i>To present the Community Plan.</i>	C	04/03/08 C	Chief Executive	Mark Harris (2568)	Councillor Graham Jones		22/02/08	
C1394	Council Plan <i>To present the Council Plan.</i>	C	04/03/08 C	Chief Executive	Andy Day (2459)	Councillor Graham Jones		22/02/08	
C1569	The Member Development Strategy <i>To provide an update on the Member Development Strategy 2006-2009.</i>	C	04/03/08 04/02/08	Chief Executive	Jo Watt (2242)	Councillor Anthony Stansfeld		22/02/08	
ID1328	Newbury Parking Study - Zone W1 Review	ID	01/03/08	Environment	Andrew Garratt (2491)	Councillor Keith Chopping		tbc	
<b>April 2008</b>									

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ID1367	West Berkshire Forward Plan - May 2008 to August 2008 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	17/04/08	Chief Executive	Moira Fraser (2045)	Councillor Graham Jones		09/04/08	
EX1397	Annual Satisfaction Survey <i>To inform Members of the opinions of residents of West Berkshire with regard to their quality of life and the services they receive from the Council.</i>	EX	17/04/08 EX	Chief Executive	Jessica Broom (2591)	Councillor Graham Jones		09/04/08	
EX1505	Home to School and College Transport Policy 2009-10 <i>To go out to consultation</i>	EX	17/04/08 EX	Children and Young People	Malcolm Berry	Councillor Barbara Alexander		09/04/08	
EX1396	School Term Dates for 2009/10, 2010/11, 2011/2012 <i>To advise the Executive of the proposed term dates for West Berkshire Schools and to seek approval for the 2009/10 term dates and the provisional dates for 2010-11 and 2011-2012.</i>	EX	17/04/08 EX	Children and Young People	Jeanne Lapsley (2030)	Councillor Barbara Alexander		09/04/08	
EX1395	Home to School Transport <i>To determine a Home to School Transport Policy for the 2008/09 Academic Year.</i>	EX	17/04/08 EX	Children and Young People	Malcolm Berry (2770)	Councillor Barbara Alexander		09/04/08	

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EX1552	Youth Justice Plan - 2008-09 <i>For approval</i>	EX	17/04/08 EX	Children and Young People	Davy Pearson (2600)	Councillor Barbara Alexander			
<b>May 2008</b>									
EX1545	Developer Contribution for Education and Social Care	EX	29/05/08 EX	Environment	Caroline Walsh (3018)	Councillor Keith Chopping		20/05/08	
EX1551	Youth Service Review	EX	29/05/08 EX	Children and Young People	Mark Vernon (2552)	Councillor Barbara Alexander		20/05/08	
EX1425	Gypsy and Traveller Policy	EX	29/05/08 EX	Environment	Bill Jennison (2560)	Councillor Geoff Findlay		20/05/08	
ID1556	West Berkshire Forward Plan - June 2008 - September 2008	ID	15/05/2008	Chief Executive	Moira Fraser (2045)	Leader of the Council		08/05/08	

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