

Summary of Individual Executive Member Decisions taken on 14 February 2008

Individual Decision No: ID1565
Portfolio Member: Councillor Graham Jones, Leader of Council

West Berkshire Forward Plan – March to June 2008

Resolved that the Forward Plan – March to June 2008, be agreed, subject to the following amendment:

An individual decision on the appointment of Local Authority members to the Management Committee of Pupil Referral Units (PRUs) be taken in March 2008.

Individual Decision No: ID 1578
Portfolio Member: Councillor Marcus Franks, Executive Member for Leisure and Culture

Acquisition and Disposal Policy (West Berkshire Museum)

Resolved that the Acquisition and Disposal Policy (West Berkshire Museum) be approved

ID1341 decision is not subject to call in; therefore it will be implemented immediately. ID 1523 decision is eligible to be called in. However, if this decision has not been 'called in' by 5.00pm on 21 December 2007, then it be implemented.

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

Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Notes
March 2008									
EX1585	Changes to Adult and Community Learning 2008/09 <i>To make a decision about changes to the provision and free concessions.</i>	EX	06/03/08 EX	Children and Young People	Moyra Blake	Councillor Barbara Alexander		27/02/08	
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/ Andy Green	Councillor Laszlo Zverko		06/02/08 22/02/08	
EX1542	Accommodation Update <i>To update Members on the progress in respect to accommodation.</i>	EX	06/03/08 EX	Chief Executive	Martyn Powers	Councillor Graham Jones		16/01/08	
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	03/03/08	Environment	Andrew Garratt	Councillor Keith Chopping		29/02/08	
ID 1591	Appointment of Local Authority members to Management Committee of Pupil Referral Units (PRUs) <i>To appoint members to PRU Management Committee</i>	ID	01/03/08	Children & Young People	Rosie Bass	Councillor Graham Jones		29/02/08	

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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	03/03/08	Environment	Andrew Garrett	Councillor Keith Chopping		29/02/08	Moved from October 2007
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	13/03/08	Chief Executive	Moira Fraser	Councillor Graham Jones		05/03/08	
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		06/03/08	
EX1527	Scrutiny Review of Flooding <i>To consider the recommendations from OSC</i>	EX	06/03/08 EX	Environment	John Ashworth	Councillor Geoff Findlay		27/02/08	Scrutiny report from David Lowe
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	06/03/08 EX	Chief Executive	Nick Carter	Councillor Anthony Stansfeld	Yes	27/02/08	

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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	06/03/08 EX	Chief Executive	Nick Carter	Councillor Anthony Stansfeld	Yes	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	Councillor Laszlo Zverko		27/02/08	
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	Councillor Laszlo Zverko		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	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	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	Councillor Laszlo Zverko		27/02/08	

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C1394	Council Plan <i>To present the Council Plan.</i>	C	04/03/08 C	Chief Executive	Andy Day	Councillor Graham Jones		22/02/08	
C1580	Review of the Constitution <i>To consider any proposed changes to the Constitution.</i>	C	04/03/08 C	Chief Executive	David Holling	Councillor Graham Jones		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	Councillor Laszlo Zverko		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	Councillor Laszlo Zverko		06/02/08 22/02/08	
C1575	Medium Term Financial Strategy Refresh <i>To refresh the MTFS</i>	C	14/02/08 EX 04/03/08 C	Chief Executive	Andy Walker	Councillor Laszlo Zverko		06/02/08 22/02/08	
C1569	Member Development Strategy 2006-2009 -Update <i>To provide an update on the Member Development Strategy 2006-2009.</i>	C	04/03/08 C 04/02/08	Chief Executive	Jo Watt	Councillor Anthony Stansfeld		22/02/08	

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C1390	Sustainable Community Refresh <i>To present the Community Plan.</i>	C	04/03/08 C	Chief Executive	Mark Harris	Councillor Graham Jones		22/02/08	
EX1581	Flexible Loan Scheme <i>To seek approval to participate in the flexible loan scheme</i>	EX	06/03/08 EX	Community Services	Mel Brain	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	Councillor Marcus Franks		27/02/08	
EX1555	Leisure Procurement - Stage 2 <i>To highlight the remaining issues that will need to be resolved in order to extend the new leisure management contract to cover the four "non core sites".</i>	EX	06/03/08 EX	Community Services	David Appleton	Councillor Marcus Franks		27/02/08	
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	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	Councillor Barbara Alexander		27/02/08	
EX1541	Housing and Council Tax Benefits <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	Councillor Marcus Franks		27/02/08	
EX1532	Traffic Management and Road Safety Works Programme for 2008/09 <i>To seek approval of the Traffic Management and Road Safety Programme 2008/09.</i>	EX	06/03/08 EX	Environment	Andrew Garratt	Councillor Keith Chopping		22/02/08	
EX1533	School Safety Project Programme <i>To seek approval of the School Safety Project Programme.</i>	EX	06/03/08 EX	Environment	Andrew Garratt	Councillor Keith Chopping		27/02/08	
April 2008									
EX1386	Risk Management Strategy <i>To present the Council's Risk Management Strategy.</i>	EX	17/04/08 EX	Chief Executive	Ian Priestley	Councillor Anthony Stansfeld		09/04/08	

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EX1553	Office in the East of District <i>To consider future accommodation needs for the Eastern Locality Team and Care Management Team.</i>	EX	17/04/08 EX	Chief Executive	Amanda Dennis	Councillor Graham Jones		09/04/08	
EX1387	Strategic Risk Register <i>To approve the Council's Strategic Risk Register.</i>	EX	17/04/08 EX	Chief Executive	Ian Priestley	Councillor Anthony Stansfeld		09/04/08	
EX1528	Scrutiny Review of Neighbourhood Action Groups <i>To consider the recommendations from OSC</i>	EX	17/04/08 EX	Chief Executive	Jo Naylor	Councillor Emma Webster		09/04/08	delayed due to rescheduling on OSC agenda
EX1539	Proposed 20mph Speed Limit Outside Schools in West Berkshire	EX	17/04/20 08 EX	Chief Executive	Joanna Richardson / Mark Edwards	Councillor Keith Chopping		09/04/08	
EX1582	Partnership Strategic Assessment and Partnership Plan <i>To provide information on the development of the Partnership Strategic Assessment and Partnership Plan 2008/09</i>	EX	17/04/08 EX	Chief Executive	Susan Powell	Councillor Emma Webster		09/04/08	
EX1589	HCOP PDC Review of Eligibility Criteria <i>To advise the Executive of the outcomes of the HCOP PDC review of eligibility criteria.</i>	EX	17/04/08 EX	Chief Executive	Jessica Broom	Councillor Joe Mooney		09/04/08	
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	Councillor Graham Jones		09/04/08	

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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	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	Councillor Barbara Alexander		09/04/08	
May 2008									
ID1556	West Berkshire Forward Plan - June 2008 - September 2008 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	15/05/08	Chief Executive	Moira Fraser	Leader of the Council		08/05/08	
EX1552	Youth Justice Plan - 2008-09 <i>For approval</i>	EX	29/05/08 EX	Children and Young People	Davy Pearson	Executive Member CYP		21/05/08	delayed at officers' request
EX1425	Gypsy and Traveller Policy <i>To provide a new policy for Gypsies and Travellers in West Berkshire</i>	EX	29/05/08	Environment	Bill Jennison	Executive Member E&PP		21/05/08	Moved from August Executive

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EX1551	Youth Service Review <i>To consider the recommendations made in the report on the review of the Youth Service.</i>	EX	29/05/08 EX	Children and Young People	Mark Vernon	Executive Member CYP		21/05/08	
EX1382	Priority Outcomes for the LAA <i>To seek approval for the 2008/09 refresh of the Local Area Agreement.</i>	EX	29/05/08 EX	Chief Executive	Andy Day	Leader of the Council		21/05/08	
June 2008									
ID1557	West Berkshire Forward Plan - July 2008 - October 2008 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	12/06/08	Chief Executive	Moira Fraser	Leader of the Council		05/06/08	
EX1395	Home to School Transport <i>To determine a Home to School Transport Policy for the 2008/09 Academic Year.</i>	EX	12/06/08	Children and Young People	Malcolm Berry	Executive Member CYP		05/06/08	

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