

Summary of Individual Executive Member Decisions taken on 13 March 2008

Individual Decision No: ID1366

Portfolio Member: Councillor Graham Jones, Leader of Council

West Berkshire Forward Plan – April to July 2008

Resolved that the Forward Plan – April to July 2008 be agreed, subject to the following amendments:

- ID1531 Purley on Thames Parking Study to be taken in April 2008.
- ID1330 Theale Parking Strategy to be taken in April 2008.
- ID1328 Newbury Parking Study - Zone W1 Review to be taken in April 2008.
- ID1576 Review of Parking Permits Issued to External Organisations be taken in April 2008.
- EX1538 Review of West Berkshire Overview and Scrutiny Commission be considered by the Executive in May 2008.
- An Individual decision be taken on the Rural Strategy in April 2008.
- An Executive decision on a report into the flooding in West Berkshire 2007 be taken in April 2008.
- An Executive decision on the Children's Social Care Complaints be taken in April 2008.

This decision is not subject to call in; therefore it will be implemented immediately.

Individual Decision No: ID 1577

Portfolio Member: Councillor Geoff Findlay, Environment and Public Protection

West Berkshire Living Landscape Partnership Project

Resolved that a 10-year Partnership Agreement be approved between West Berkshire Council and Berkshire, Buckinghamshire and Oxfordshire Wildlife Trust (BBOWT) for the management of the area shown on the map at Annex A (Greenham Common through to the Thatcham Reed Beds) to ensure the conservation and enhancement of this important area of high biodiversity.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 25 March 2008, then it will 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 – April to July 2008

Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Notes
APRIL 2008									
EX1543	Review of Policy and Communication Unit and Staffing Structure - Consultation Draft <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	17/04/08 EX	Chief Executive	Nick Carter (2101)	Councillor Anthony Stansfeld	Yes	09/04/08	
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	
EX1538	Review of the West Berkshire Overview and Scrutiny Commission <i>To consider recommendations in respect of the Scrutiny Function following the IDeA Mini Peer Review.</i>	EX	17/04/08 EX	Chief Executive	Nick Carter (2101)	Councillor Anthony Stansfeld		09/04/08	
EX1542	Accommodation Update <i>Update on accommodation.</i>	EX	17/04/08 EX	Chief Executive	Martyn Powers	Councillor Anthony Stansfeld		09/04/08	delayed following the accommodation group meeting on the 08/02/08
EX1386	Risk Management Strategy <i>To present the Council's Risk Management Strategy.</i>	EX	17/04/08 EX	Chief Executive	Ian Priestley (2253)	Councillor Anthony Stansfeld		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 (2253)	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 05/02/08	Chief Executive	Jo Naylor (3019)	Councillor Emma Webster		09/04/08	delayed due to rescheduling on OSC agenda

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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EX1539	Proposed 20mph Speed Limit Outside Schools in West Berkshire	EX	17/04/2008 EX	Chief Executive	Joanna Richardson/ Mark Edwards	Councillor Keith Chopping		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	
EX1595	Highway Flooding Review	EX	17/04/08 EX	Environment	John Ashworth	Councillor Geoff Findlay		09/04/08	
EX1596	Children's Social Care Complaints	EX	17/04/08 EX	Children and Young People	Karen Reeve (2735)	Councillor Barbara Alexander		09/04/08	
ID1594	Modification to Newbury Town Centre Parking Project	ID	09/04/08 ID	Environment	Andrew Garrett (2491)	Councillor Keith Chopping		03/04/08	
EX1592	Nursery Admission Policy 2009-10 <i>To approve consultation on the policy</i>	EX	17/04/08 EX	Children and Young People	Malcolm Berry	Councillor Barbara Alexander		09/04/08	

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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 ID	Chief Executive	Moira Fraser (2045)	Councillor Graham Jones		09/04/08	
ID1531	Purley on Thames Parking Study <i>To advise Members of the parking study.</i>	ID	TBC 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 ID	Environment	Andrew Garratt (2491)	Councillor Keith Chopping		TBC	
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	TBC ID	Environment	Andrew Garrett (2491)	Councillor Keith Chopping		TBC	
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	TBC ID	Environment	Martyn Baker (2211)	Councillor Keith Chopping		TBC	
ID1597	Rural Strategy	ID	TBC ID	Chief Executive	Mark Harris (2568)	Councillor Graham Pask		TBC	

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MAY 2008									
EX1527	Scrutiny Review of Flooding <i>To consider the recommendations from OSC</i>	EX	29/05/08 EX 08/01/08	Environment	John Ashworth	Portfolio Member for Environment & Public Protection		21/05/08	
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	29/05/08 EX	Chief Executive	Susan Powell	Portfolio Member for Safer and Stronger Communities		21/05/08	delayed in order to support alignment with other strategic documents including the LAA and SCS
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	29/05/08 EX	Chief Executive	Jessica Broom	Portfolio Member for Community Care		21/05/08	delayed from April Exec to allow time to consider additional evidence that has been submitted.
EX1318	Annual Employment and People Strategy Refresh Report including Establishment Monitoring - Year End <i>To report on the year end position in respect of the Council's Establishment for 2006/07.</i>	EX	29/05/08 EX	Chief Executive	Robert O'Reilly	Portfolio Member for Strategy & Performance		21/05/08	
EX1593	People Strategy Refresh <i>To report on the refresh of the People Strategy 2008-2012.</i>	EX	29/05/08 EX	Chief Executive	Robert O'Reilly	Portfolio Member for Strategy and Performance		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 (2459)	Leader of Council		21/05/08	
EX1395	Home to School Transport <i>To determine a Home to School Transport Policy for the 2008/09 Academic Year.</i>	EX	29/05/08 EX	Children and Young People	Malcolm Berry (2770)	Portfolio Member for Children & Young People		21/05/08	

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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 (2552)	Portfolio Member for Children & Young People		21/05/08	
EX1552	Youth Justice Plan - 2008-09 <i>To approve the Youth Justice Plan – 2008-09.</i>	EX	29/05/08 EX	Children and Young People	Davy Pearson	Portfolio Member for Children & Young People		21/05/08	delayed at officers' request
EX1538	Review of the West Berkshire Overview and Scrutiny Commission <i>To consider recommendations in respect of the Scrutiny Function following the IDeA Mini Peer Review.</i>	EX	29/05/08 EX	Chief Executive	Nick Carter (2101)	Portfolio Member for Strategy & Performance		21/05/08	delayed at request of Corporate Board
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 ID	Chief Executive	Moira Fraser	Leader of Council		08/05/08	
C1569	Member Development Strategy 2006-2009 - Update <i>To provide an update on the Member Development Strategy 2006-2009.</i>	C	08/05/08 C	Chief Executive	Jo Watt	Portfolio Member for Strategy & Performance		25/04/08	
C1580	Review of the Constitution <i>To consider any proposed changes to the Constitution.</i>	C	08/05/08 C	Chief Executive	David Holling	Leader of Council		25/04/08	
JUNE 2008									
EX1545	Developer Contribution for Education and Social Care <i>To present the findings following the consultation process.</i>	EX	10/07/08 EX	Environment	Caroline Walsh	Deputy Leader of Council		02/07/08	

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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	12/06/06	Chief Executive	Moira Fraser	Leader of Council		05/06/08	
JULY 2008									
ID1558	West Berkshire Forward Plan - August 2008 - November 2008 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	17/07/08	Chief Executive	Moira Fraser	Leader of Council		10/07/08	

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