

Summary of Individual Executive Member Decision taken on 17 April 2008

Individual Decision No: ID1367

Portfolio Member: Councillor Graham Jones, Leader of Council

West Berkshire Forward Plan – May to August 2008

Resolved that the Forward Plan – May to August 2008 be agreed, subject to the following amendments:

- That an Individual Decision be taken on the Council's Risk Management Strategy for 2008/09 in May 2008.
- That an Individual Decision be taken on the Trading Standards Plan 2008/10 in May 2008.
- That ID1399 - Annual NominationS for RepresentationS to Outside Bodies be taken in May 2008.
- That ID1328 - Newbury Parking Study Zone W1 Review be taken in May 2008.
- That ID1330 - Theale Parking Strategy be taken in May 2008.
- That ID1605 - Local Authority Appointed GovernorS be taken in May 2008.
- That ID1607 - Local Housing Allowance: Safeguard Policy be taken in May 2008.
- That EX1542 - Accommodation Update be considered in May 2008.

That EX1400 - Nominations to Thames Valley Police and Fire Authorities be taken in May 2008.

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 – May to August 2008

Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Notes
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 ID	Chief Executive	Moira Fraser (2045)	Leader of Council		07/05/08	
ID1399	Annual Nominations for Representations on Outside Bodies <i>To agree the Council's Annual Nominations for Representations on Outside Bodies.</i>	ID	TBC ID	Chief Executive	Lee McQuade (2685)	Leader of Council		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)	Deputy Leader of Council		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)	Deputy Leader of Council		TBC	
ID1605	Local Authority Appointed Governors <i>To appoint Governors to Brookfields, Deanfield and Theale Green Schools.</i>	ID	TBC ID	Chief Executive	Carly Humphreys (2462)	Eastern Area Forum Chairman		TBC	
ID1607	Local Housing Allowance - Safeguard Policy <i>To approve the Local Housing Allowance Safeguard Policy.</i>	ID	TBC ID	Chief Executive	Steve Duffin (2594)	Portfolio Holder for Leisure, Culture and Housing			
ID1386	Risk Management Strategy Financial Year 2008/09 <i>To present the Council's Risk Management Strategy.</i>	ID	TBC ID	Chief Executive	Ian Priestley (2253)	Portfolio Holder for Strategy and Performance			

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ID1619	Trading Standards Plan 2008-10 <i>To consider, amend as appropriate prior to approval, or to approve Trading Standards Plan, including the associated Food, Agriculture and Animal Health and Welfare Plans.</i>	ID	TBC ID	Chief Executive	Sean Murphy (2930)	Portfolio Holder for Environment and Public Protection			
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 Holder for Strategy and Performance		21/05/08	delayed at request of Corporate Board
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 (264703)	Portfolio Holder 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	Jan Evans	Portfolio Holder for Community Care		21/05/08	delayed from April Exec to allow time to consider additional evidence that has been submitted.
EX1552	Youth Justice Plan - 2008-09 <i>For approval.</i>	EX	29/05/08 EX	Children and Young People	Davy Pearson (2362)	Portfolio Member for Children and Young People		21/05/08	delayed at officers' request
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	
EX1318	Annual Employment 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 (2358)	Portfolio Holder for Strategy and 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 (2358)	Portfolio Holder for Strategy and Performance		21/05/08	

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EX1598	Mental Health Day Opportunities <i>Redesign and Remodelling of West Berkshire Mental Health Day Service.</i>	EX	29/05/08 EX	Community Services	Julie Connell (292020)	Portfolio Holder for Community Services		21/05/08	
EX1602	Statement of Purpose of the Fostering Service <i>To review the Statement of Purpose in compliance with fostering regulations.</i>	EX	29/05/08 EX	Children and Young People	Karen Reeve (2735)	Portfolio Holder for Children and Young People		21/05/08	
EX1600	Statement of Purpose of the Adoption Service <i>To review the Statement of Purpose in compliance with fostering regulations.</i>	EX	29/05/08 EX	Children and Young People	Karen Reeve (2735)	Portfolio Holder for Children and Young People		21/05/08	
EX1604	Statement on Private Fostering <i>To review the statement.</i>	EX	29/05/08 EX	Children and Young People	Karen Reeve (2735)	Portfolio Holder for Children and Young People		21/05/08	
EX1617	Local Area Agreement Negotiations	EX	29/05/08 EX	Chief Executive	Emma Lamb (3041)	Leader of Council		21/05/08	
EX1607	Local Housing Allowance - Safeguard Policy <i>To approve the Local Housing Allowance Safeguard Policy.</i>	EX	29/05/08 EX	Chief Executive	Steve Duffin (2594)	Portfolio Holder for Leisure, Culture and Housing		21/05/08	
EX1608	Disabled Parking Policy and Guidance <i>To consider a report by the Safer, Stronger and Sustainable Communities PDC on a proposed parking policy and guidance for disabled drivers.</i>	EX	29/05/08 EX	Environment	Andrew Garrett (2491)	Deputy Leader of Council		21/05/08	
EX1400	Nominations to Thames Valley Police Authority <i>To nominate the Council's representative on the Thames Valley Police Authority.</i>	EX	29/05/08 EX	Chief Executive	Andy Day (2459)	Councillor Graham Jones		21/05/08	
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

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C1401	Appointment and Allocation of Seats on Committees <i>To consider the appointment and allocation of seats on Committees and associated bodies.</i>	C	08/05/08	Chief Executive	Andy Day (2459)	Councillor Graham Jones		20/04/08	
C1402	Election of Executive Leader and Appointment of Executive <i>To elect the Executive Leader and appoint Members to the Executive.</i>	C	08/05/08	Chief Executive	Andy Day (2459)	Councillor Graham Jones		20/04/08	
C1580	Review of the Constitution <i>To consider any proposed changes to the Constitution.</i>	C	08/05/08 C	Chief Executive	David Holling	Councillor Graham Jones			
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 (2045)	Leader of the Council		05/06/08	
ID1618	Thatcham Parking Scheme <i>To advise Members of the results of Statutory Consultation on the proposal of parking restrictions in the town of Thatcham and to seek approval of officer recommendations.</i>	ID	TBC	Environment	Andrew Garrett (2491)	Portfolio Holder for Highways		TBC	
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 (2045)	Leader of the Council		10/07/08	
EX1551	Youth Service Review <i>To consider the recommendations made in the report on the review of the Youth Service.</i>	EX	10/07/08 EX	Children and Young People	Mark Vernon (2552)	Portfolio Holder for Children and Young People		02/07/08	report requires additional work

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EX1395	Home to School Transport <i>To determine a Home to School Transport Policy for the 2008/09 Academic Year.</i>	EX	10/07/08 EX	Children and Young People	Malcolm Berry (2770)	Portfolio Holder for Children and Young People		02/07/08	
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 (3018)	Deputy Leader of Council		02/07/08	
EX1601	Annual Report of the Fostering Service <i>To consider the report in compliance with Fostering Regulations.</i>	EX	10/07/08 EX	Children and Young People	Diane Grist (3101)	Portfolio Holder for Children and Young People		02/07/08	
EX1606	Flood Action Plan <i>To present an overarching action plan combining strategic and operational actions.</i>	EX	10/07/08 EX	Chief Executive	Carolyn Murison	Portfolio Holder for Environment and Public Protection		02/07/08	
AUGUST 2008									
ID1559	West Berkshire Forward Plan - September 2008 to December 2008 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	14/08/08	Chief Executive	Moira Fraser (2045)	Leader of the Council		07/08/08	
EX1586	Establishment Monitoring Q1 2008/09 <i>To report on changes to the Council's Establishment over the first quarter of 2008/09.</i>	EX	21/08/08 EX	Chief Executive	Robert O' Reilly (2358)	Portfolio Holder for Strategy and Performance		13/08/08	
EX1603	Annual Report of the Adoption Service <i>To consider the report in compliance with Adoption Regulations.</i>	EX	21/08/08 EX	Children and Young People	Diane Grist (3101)	Portfolio Holder for Children and Young People		13/08/08	
EX1609	Budget Monitoring - Q1 2008/09 <i>To update Members on the budget monitoring position.</i>	EX	21/08/08 EX	Chief Executive	Andy Walker (2433)	Portfolio Holder for Finance		13/08/08	
EX1610	Capital Monitoring - Q1 2008/09 <i>To update Members on the capital monitoring position.</i>	EX	21/08/08 EX	Chief Executive	Andy Walker (2433)	Portfolio Holder for Finance		13/08/08	

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