

Individual Decisions

The attached reports will be taken as an
Individual Portfolio Member Decisions on:

17 April 2008

Ref:	Title	Portfolio Member	Page No.
ID1367	West Berkshire Forward Plan – May 2008 to August 2008	Councillor Graham Jones	3

Individual Decision

Title of Report:	West Berkshire Forward Plan – May 2008 to August 2008		
Report to be considered by:	Leader of Council	on:	17 April 2008
Forward Plan Ref:	ID1367		

Purpose of Report:

To advise Members of items to be considered by West Berkshire Council over the next 4 months.

Recommended Action:

That the Leader of the Council agrees and where appropriate amend the West Berkshire Council Forward Plan.

Reason for decision to be taken:

It is a statutory requirement that a Forward Plan be produced.

List of other options considered:

N/A

Key background documentation:

None

Portfolio Member:	Councillor Graham Jones
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Supporting Information

1. Background

- 1.1 The Forward Plan attempts to cover all decisions, not just those made by the Executive, which the Authority intends to make over the next 4 months. The Forward Plan, attached as Appendix A, also shows the decision path of each item so far including Council, Executive and Overview and Scrutiny Committee.
- 1.2 As part of the continuing development of the Forward Plan we have now incorporated all Plans and Policies which are required to be approved by the Council under the Constitution. These items have been linked to the appropriate meetings of the Executive and Overview and Scrutiny Committee.

Appendices

Appendix A – Executive Forward Plan – May 2008 to August 2008

Implications

Policy: As set out in the report

Financial: There are no financial implications for the Council

Consultation Responses

Members:

Leader of Council: Leader of the Council

**Overview & Scrutiny
Commission Chairman:** OSC Chairman

Ward Members: N/a

Opposition Spokesperson: Opposition Leader

**Policy Development
Commission Chairman:** N/a

Local Stakeholders: The West Berkshire Council Forward Plan will be published the first working day after the Individual Decision is signed.

Officers Consulted: Nick Carter, John Ashworth, Margaret Goldie, Teresa Bell, Group Executives and there has been widespread consultation with senior managers across the Authority on the content of the Forward Plan. Given its rolling nature this consultation will be ongoing.

Trade Union: Not sought

Is this item subject to call-in.	Yes: <input type="checkbox"/>	No: <input checked="" type="checkbox"/>
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West Berkshire Council Forward Plan



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
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 (2045)	Leader of the Council		07/05/08	
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	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	

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.

West Berkshire Council Forward Plan

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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	
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	

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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	Chief Executive	Andy Day (2459)	Councillor Graham Jones		21/05/2008	
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		20/04/2008	
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		20/04/2008	
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									

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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	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
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	
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	
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	

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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	
ID1560	West Berkshire Forward Plan - October 2008 - January 2009 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	11/09/08	Chief Executive	Moira Fraser (2045)	Leader of the Council		04/09/08	

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