

Summary of Individual Executive Member Decisions taken on 16 May 2008

Individual Decision No: ID1556
Portfolio Member: Councillor Graham Jones, Leader of Council

West Berkshire Forward Plan – June to September 2008

Resolved that the Forward Plan be agreed, subject to the following amendments:

- EX1593 – People Strategy Refresh – to go as an Individual Decision in June.

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

Individual Decision No: ID1619
Portfolio Member: Councillor Geoff Findlay – Environment and Public Protection

Trading Standards Plan 2008-10

Resolved that, subject to any final amendments, all elements of the Trading Standards Plan 2008-10 be approved.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 27 May 2008, then it will be implemented.

If you have any queries regarding these decisions, please contact:
Moir Fraser, Democratic Services Manager on Ext 2045
e-mail: mfraser@westberks.gov.uk

West Berkshire Council Forward Plan – June to September 2008

Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Notes	Decision Month
JUNE 2008										
ID1625	West Berkshire Sustainable Procurement Policy	ID	02/06/08	Chief Executive	Tom Herring	Executive Member for Finance				01 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		01 June 2008
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)	Deputy Leader of Council		tbc		01 June 2008
ID1620	Speed Limit Review - May 2008 <i>To approve the statutory consultation for altering the speed limit on a number of roads following a meeting of the Speed Limit Task Group.</i>	ID	TBC	Environment	Andrew Garrett (2491)	Deputy Leader of Council				01 June 2008
ID1593	People Strategy Refresh <i>To report on the refresh of the People Strategy 2008-2012.</i>	ID	19/06/08	Chief Executive	Robert O'Reilly (2358)	Portfolio Holder for Strategy and Performance		11/06/08		01 June 2008
C1633	Joint Minerals and Waste Core Strategy Submission Version <i>To obtain Council approval for the submission of the Joint Minerals and Waste Core Strategy 2006-2026 to the Secretary of State. This document details the planning policy approach to Minerals and Waste activities across the six Unitary Authorities for Berkshire.</i>	C	30/06/08	Environment	Bryan Lyttle	Portfolio Member for Planning				01 June 2008

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:
Moira Fraser – Tel: 01635 519045 e-mail: mfraser@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 – June to September 2008

Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Notes	Decision Month
C1624	Changes to the Scheme of Delegation <i>To seek agreement to amend the Council's Constitution.</i>	C	25/06/08 GAC 30/06/08 C	Environment	Sean Murphy	Leader of the Council				01 June 2008
	Annual Governance Statement	GAC	25/06/08	Chief Executive	Ian Priestley					01 June 2008
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		01 July 2008
EX1598	Mental Health Day Opportunities <i>Redesign and Remodelling of West Berkshire Mental Health Day Service.</i>	EX	10/07/08 EX	Community Services	Julie Connell (292020)	Portfolio Holder for Community Services		02/07/08	Additional time is needed to work up specific proposals for future action to be brought to Executive, ensuring engagement of all stakeholders and members.	01 July 2008
EX1542	Accommodation Update <i>Update on accommodation.</i>	EX	10/07/08 EX	Chief Executive	Nick Carter (2101)	Leader of the Council		02/07/08		01 July 2008
EX1621	Primary Capital Programme - Strategy for Change <i>To confirm proposals being submitted to the Department for Children's Schools and Families.</i>	EX	10/07/08 EX	Children and Young People	Ian Pearson	Portfolio Holder for Children and Young People		02/07/08	Not subject to call-in: Delays could have serious Financial implications for the Council Delays could compromise the Council's position	01 July 2008
EX1636	Level One Performance Monitoring - Year End 2007/08 <i>To outline performance levels across the Council and to consider, where appropriate, the remedial action that is required.</i>	EX	10/07/08 EX	Chief Executive	Jason Teal	Leader of the Council		02/07/08		01 July 2008

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:
Moira Fraser – Tel: 01635 519045 e-mail: mfraser@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 – June to September 2008

Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Notes	Decision Month
EX1634	Library Stock Management Policy <i>To seek approval for the policy for the management of library stock.</i>	EX	10/07/08 EX	Community Services	Christine Owen	Portfolio Member for Culture				01 July 2008
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	01 July 2008
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		01 July 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 (3018)	Deputy Leader of Council		02/07/08		01 July 2008
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		01 July 2008
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		01 July 2008
EX1622	Race Equality Scheme 2008-2011 <i>To approve the revised Race Equality Scheme before it undergoes external consultation.</i>	EX	10/07/08 EX	Chief Executive	Joanna Richardson (2441)	Portfolio Holder for Safer and Stronger Communities		02/07/08		01 July 2008

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:
Moira Fraser – Tel: 01635 519045 e-mail: mfraser@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 – June to September 2008

Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Notes	Decision Month
EX1626	West Berkshire Clear Streets Parking Project <i>To resolve further issues to progress the implementation of decriminalised parking in West Berkshire through the Traffic Management Act 2004.</i>	EX	10/07/08 EX	Environment	Martyn Baker (2211)	Deputy Leader of Council		02/07/08		01 July 2008
EX1603	Annual Report of the Adoption Service <i>To consider the report in compliance with Adoption Regulations.</i>	EX	10/07/08 EX	Children and Young People	Diane Grist (3101)	Portfolio Holder for Children and Young People		02/07/08		01 July 2008
EX1553	Office in the East of District <i>To consider future accommodation needs for the Eastern Locality Team and Care Management Team.</i>	EX	10/07/08 EX	Chief Executive	Martyn Powers	Portfolio Holder for Strategy and Performance		02/07/08		01 July 2008
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		01 August 2008
EX1586	Establishment Monitoring Q1of 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		01 August 2008
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		01 August 2008
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		01 August 2008

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:
Moira Fraser – Tel: 01635 519045 e-mail: mfraser@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 – June to September 2008

Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Notes	Decision Month
SEPTEMBER 2008										
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		01 September 2008
C1580	Review of the Constitution To consider any proposed changes to the Constitution.	C	23/09/08	Chief Executive	David Holling	Leader of Council				01 September 2008

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:
Moira Fraser – Tel: 01635 519045 e-mail: mfraser@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.