

# Summary of Individual Executive Member Decision taken on 13 June 2008

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**Individual Decision No:** ID1556

**Portfolio Member:** Councillor Graham Jones, Leader of Council

## West Berkshire Forward Plan – July to October 2008

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

- Add an Executive Decision relating to the Nursery Admission Policy 2009-10 to the Forward Plan for 10 July 2008.
- Add an Executive Decision relating to LEA Governor Appointments to the Forward Plan for 10 July 2008.
- Add Individual Decision relating to Policy for Dealing with Lost Tickets in the Wharf Road Pay on Foot Car Parks to the Forward Plan for July 2008.
- Add Individual Decision relating to Outside Bodies to the Forward Plan for July 2008.
- Add Individual Decision relating to an experimental weight restriction of 7.5t on Crookham Hill, Thatcham to the Forward Plan for July 2008.
- Add an Individual Decision Relating to Parish Plans to the Forward Plan for July 2008.
- Add an Individual Decision relating to the Chief Executive's Directorate Plan and Service Plans to the Forward Plan for July 2008.

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

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**If you have any queries regarding this decision, please contact:**  
**Moir Fraser, Democratic Services Manager on Ext 2045**  
**e-mail: [mfraser@westberks.gov.uk](mailto:mfraser@westberks.gov.uk)**

# West Berkshire Council Forward Plan – July to October 2008

Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Notes	Decision Month
<b>JULY 2008</b>										
ID1474	Appointment to SACRE <i>To appoint a representative to SACRE.</i>	ID	01/07/08	Children and Young People	Margaret Blaine (2458)	Councillor Barbara Alexander		23/06/08		01 July 2008
ID1645	Homelessness Strategy 2008-2013 <i>To approve the Homelessness Strategy.</i>	ID	01/07/08	Community Services	Tandra Forster (2248)	Councillor Alan Law		23/06/08	May go to Exec.	01 July 2008
ID1652	Response to Petition from East Ilsley Parish Council - High Street, East Ilsley <i>To respond to a petition that was to be considered by the Downlands Area Forum.</i>	ID	01/07/08	Environment	Andrew Garratt	Councillor Emma Webster		23/06/08		01 July 2008
ID1651	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/07/08	Chief Executive	Carole Ruse	Councillor Pamela Bale		23/06/08		01 July 2008
ID1653	Petition to make West Mills, Newbury No Entry at all times <i>To respond to a petition that was to be considered by the Newbury Area Forum.</i>	ID	01/07/08	Environment	Andrew Garratt	Councillor Emma Webster		23/06/08		01 July 2008
ID1287	Chief Executive's Directorate Plan and Service Plans <i>To approve the Chief Executive's Directorate Plan and Service Plans.</i>	ID	01/07/08	Chief Executive	Nick Carter	Councillor Anthony Stansfeld		23/06/08		01 July 2008
ID1658	Policy for Dealing with Lost Tickets in the Wharf Road Pay on Foot Car Parks <i>To provide a robust procedure for lost tickets.</i>	ID	01/07/08	Environment	Martyn Baker	Councillor Emma Webster		23/06/08		01 July 2008
ID1659	Appointment of Representatives on Outside Bodies <i>To appoint Members to Outside Bodies</i>	ID	01/07/08	Chief Executive	Carly Humphreys	Councillor Graham Jones		23/06/08		01 July 2008

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ID1660	Crookham Hill, Thatcham – Experimental 7.5t Weight Restriction <i>To review comments from statutory consultees on the making of the above order, along with accompanying road safety measures.</i>	ID	01/07/08	Environment	Jon Winstanley	Councillor Emma Webster		23/06/08		01 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)	Councillor Graham Jones		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)	Councillor Joe Mooney		02/07/08		01 July 2008
EX1621	Primary Capital Programme <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	Councillor Barbara Alexander		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	West Berkshire Report for Level One Indicators - 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	Councillor Graham Jones		02/07/08		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)	Councillor Barbara Alexander		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)	Councillor Barbara Alexander		02/07/08		01 July 2008

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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)	Councillor Alan Law		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)	Councillor Barbara Alexander		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	Councillor Geoff Findlay		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)	Councillor Pamela Bale		02/07/08		01 July 2008
EX1626	West Berkshire Clear Streets Parking Project - Further Issues <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)	Councillor Emma Webster		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)	Councillor Barbara Alexander		02/07/08		01 July 2008
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	Councillor Pamela Bale		02/07/08		01 July 2008
EX1647	Empty Homes Strategy <i>To seek adoption of the Empty Homes Strategy.</i>	EX	10/07/08 EX	Chief Executive	Maureen Sheridan	Councillor Alan Law		02/07/08		01 July 2008

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EX1648	Statutory Changes to the Disabled Facilities Grant <i>To inform Executive of recent changes to the Disabled Facilities Grant programme and to seek approval to place limited charges on certain adapted properties.</i>	EX	10/07/08 EX	Chief Executive	Melanie Brain	Councillor Alan Law		02/07/08		01 July 2008
EX1649	Cultural Services Inspection Action Plan <i>To consider the Audit Commission's Inspection report on the Council's Cultural Services and to approve the process for developing the Post Inspection Action Plan.</i>	EX	10/07/08 EX	Community Services	David Appleton	Councillor Pamela Bale		02/07/08		01 July 2008
EX1656	Appointment of LEA Governors	EX	10/07/08 EX	Chief Executive	Rosie Bass	Councillor Barbara Alexander		02/07/08		01 July 2008
EX1657	Nursery Admission Policy 2009-10 <i>To outline the proposed Nursery Admissions Policy 2009/10 for determination.</i>	EX	10/07/08 EX	Children and Young People	Malcolm Berry	Councillor Barbara Alexander		02/07/08		01 July 2008
EX1644	Supporting People - Exception to Contract (Paragraph 1 - information relating to an individual) <i>This report is a request for an exception to the contract rules for up to three years to allow all Supporting People contracts to be extended to enable a full strategic review of the programme.</i>	EX	10/07/08 EX	Community Services	Tandra Forster (2248)	Councillor Alan Law	Yes	02/07/08	Part II item	01 July 2008
<b>AUGUST 2008</b>										
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)	Councillor Graham Jones		07/08/08		01 August 2008

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EX1542	Accommodation Update <i>Update on accommodation.</i>	EX	21/08/08 EX	Chief Executive	Nick Carter (2101)	Councillor Graham Jones		13/08/08		01 August 2008
EX1650	Cultural Strategy for West Berkshire <i>To consider the draft Cultural Strategy for West Berkshire and the consultation responses from Partners and stakeholders.</i>	EX	21/08/08 EX	Community Services	David Appleton	Councillor Pamela Bale		13/05/08		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)	Councillor Anthony Stansfeld		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)	Councillor Laszlo Zverko		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)	Councillor Laszlo Zverko		13/08/08		01 August 2008
<b>SEPTEMBER 2008</b>										
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)	Councillor Graham Jones		04/09/08		01 September 2008
C1580	Review of the Constitution <i>To consider any proposed changes to the Constitution.</i>	C	23/09/08	Chief Executive	David Holling	Councillor Graham Jones		15/09/08		01 September 2008
C1642	Review of Area Forums <i>To report the findings of the Area Forum Task Group</i>	C	23/09/08 C	Chief Executive	Andy Day	Councillor Graham Jones		15/09/08		01 September 2008

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<b>OCTOBER 2008</b>										
ID1561	West Berkshire Forward Plan - November 2008 - February 2009 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	16/10/08	Chief Executive	Moira Fraser (2045)	Councillor Graham Jones		08/10/08		01 October 2008
EX1637	Level One Performance Monitoring - Q1 2008/09 <i>To outline performance levels across the Council and to consider, where appropriate, the remedial action that is required.</i>	EX	02/10/08 EX	Chief Executive	Jason Teal	Councillor Graham Jones		24/09/08		01 October 2008
EX1425	Gypsy and Traveller Policy <i>To provide a new policy for Gypsies and Travellers in West Berkshire</i>	EX	02/10/08 EX	Environment	Bill Jennison (2560)	Councillor Geoff Findlay		24/09/08	The necessity to carry out an external consultation on the draft Policy with the Gypsy & Traveller Community by the Community Council for Berkshire within their available time table has resulted in a delay.	01 October 2008
EX1655	Community Care Compliments, Concerns and Complaints <i>For information on community care compliments, concerns and complaints. Every local authority has a statutory responsibility to produce an annual report on the above which outlines trends and learning from complaints.</i>	EX	02/10/08 EX	Community Care	Mary Page	Councillor Joe Mooney		24/09/08		01 October 2008

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