

Summary of Individual Executive Member Decision taken on 17 July 2008

Individual Decision No: ID1558

Portfolio Member: Councillor Graham Jones, Leader of Council

West Berkshire Forward Plan – August to November 2008

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

EX1650 Cultural Strategy slipped to 2nd October Executive.

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

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

West Berkshire Council Forward Plan – August to November 2008

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AUGUST 2008

ID1661	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/08/08	Chief Executive	Carole Ruse	Councillor Pamela Bale				01 August 2008
ID1670	Representation on Outside Bodies <i>To consider the nomination of a representative on St Bartholomew's School Foundation.</i>	ID	01/08/08							01 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)	Councillor Graham Jones		07/08/08		01 August 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	26/08/08	Environment	Martyn Baker	Councillor Emma Webster		TBC	Slipped new date confirmed with Martyn Baker	01 August 2008

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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	EX	21/08/08 EX 22/07/08	Community Services	David Appleton	Councillor Pamela Bale		02/07/08	Report withdrawn from the Exec agenda, to be considered at OSC on the 22 July and then Exec on the 21 August 2008	01 August 2008
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
EX1586	Establishment Monitoring Q1 of 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

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EX1666	WBC Care Homes Catering Service <i>To gain Executive agreement to offering the catering contract to the preferred provider to be confirmed at interview on 28 July 2008.</i>	EX	21/08/08 EX	Community Services	Jan Evans	Councillor Joe Mooney		13/08/08		01 August 2008
EX1667	Sensory Needs Service (Paragraph 1 - information relating to an individual) <i>To gain approval to terminate the contract with Wokingham Council and integrate the service within WBC Social Care Services.</i>	EX	21/08/08 EX	Community Services	Jan Evans	Councillor Joe Mooney	Yes			01 August 2008
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)	Councillor Graham Jones		04/09/08		01 September 2008
C1665	Member Development Strategy 2006-2009 –Update	C	23/09/08 C	Chief Executive	Jo Watt	Councillor Graham Jones		15/09/08		01 September 2008
C1580	Review of the Constitution <i>To consider any proposed changes to the Constitution.</i>	C	23/09/08 C	Chief Executive	David Holling	Councillor Graham Jones		15/09/08		01 September 2008

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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			15/09/08		01 September 2008
OCTOBER 2008										
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
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	02/10/08 EX	Community Services	David Appleton	Councillor Pamela Bale		13/08/08		01 August 2008
EX1622	Race Equality Scheme 2008-2011 <i>To approve the revised Race Equality Scheme before it undergoes external consultation.</i>	EX	02/10/08 EX	Chief Executive	Joanna Richardson (2441)	Councillor Pamela Bale		02/07/08	report to be considered at Executive on the 02 October 2008	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

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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 Services	Mary Page	Councillor Joe Mooney		24/09/08		01 October 2008
EX1664	Gating Order Protocol <i>Implementation of the West Berkshire Council Gating Order Protocol</i>	EX	02/10/08 EX	Chief Executive	Alex O'Connor	Councillor Graham Pask		24/09/08		01 October 2008
EX1668	Commissioning Strategy for Learning Disability Services <i>To seek approval for the Commissioning Strategy for Learning Disability Services for 2008-2011.</i>	EX	02/10/08 EX	Community Services	Bev Searle	Councillor Joe Mooney		24/09/08		01 October 2008

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EX1669	Commissioning Strategy for Mental Health <i>To seek approval for the Commissioning Strategy for the Mental Health Service for 2008-2011</i>	EX	02/10/08 EX	Community Services	Bev Searle	Councillor Joe Mooney		24/09/08		01 October 2008
NOVEMBER 2008										
ID1623	Speed Limit Review - October 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	01/11/08	Environment	Andrew Garrett (2491)	Councillor Emma Webster		TBC		01 November 2008
ID1562	West Berkshire Forward Plan - December 2008 - March 2009 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	13/11/08	Chief Executive	Moira Fraser (2045)	Councillor Graham Jones		05/11/08		01 November 2008
EX1611	Budget Monitoring - Q2 2008/09 <i>To update Members on the budget monitoring position.</i>	EX	13/11/08 EX	Chief Executive	Andy Walker (2433)	Councillor Laszlo Zverko		05/11/08		01 November 2008
EX1612	Capital Monitoring - Q2 2008/09 <i>To update Members on the capital monitoring position.</i>	EX	13/11/08 EX	Chief Executive	Andy Walker (2433)	Councillor Laszlo Zverko		05/11/08		01 November 2008

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