

Individual Decision

The attached report will be taken as an
Individual Portfolio Member Decision on:

17 July 2008

Ref:	Title	Portfolio Member	Page No.
ID1558	West Berkshire Forward Plan – August to November 2008	Graham Jones	3-9

Individual Decision

Title of Report:	West Berkshire Council Forward Plan – August 2008 to November 2008		
Report to be considered by:	Leader of Council	on:	17 July 2008
Forward Plan Ref:	ID1558		

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:	Leader of Council
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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 – West Berkshire Council Forward Plan – August 2008 to November 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 – August to November 2008

Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Notes	Decision Month
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
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
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		13/08/08		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

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 – August to November 2008

Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Notes	Decision Month
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
EX1663	Future of CLiVe Service <i>To outline the options for the future of the CLiVe Service.</i>	EX	21/08/08 EX	Community Services	Christine Owen	Councillor Pamela Bale		13/08/08		01 August 2008
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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West Berkshire Council Forward Plan – August to November 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
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
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

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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
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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