

Summary of Individual Executive Member Decisions taken on 16 October 2008

Individual Decision No: ID1561

Portfolio Member: Councillor Graham Jones – Leader of Council

West Berkshire Forward Plan – November 2008 to February 2009

Resolved that the West Berkshire Council Forward Plan for November 2008 to February 2009 and its subsequent publication be approved, subject to the following amendments:

- (1) the addition of a report relating to “Member Development Strategy 2006-2009 – Update” (C1665) to be discussed at the Council meeting on 11 December 2008;
- (2) the addition of a report relating to “LDF Annual Monitoring Report” (ID1718) to be discussed as an Individual Decision in November 2008;
- (3) the addition of a report relating to “A340 and Heather Drive, Aldermaston – Proposed Turning Restriction” (ID1715) to be taken as an Individual Decision in November 2008;
- (4) Executive report “Race Equality Scheme 2008-2011” (EX1622) now to be taken as an Individual Decision in November 2008.

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

Individual Decision No: ID1687

Portfolio Member: Councillor Emma Webster – Transport, Highways and ICT

Highways Winter Service and Adverse Weather Plan 2008/09

Resolved that the Highways Winter Service and Adverse Weather Plan 2008/09 be approved.

This decision is eligible to be ‘called-in’. However, if the decision has not been ‘called-in’ by 5.00pm on 24 October 2008, then it will be implemented.

If you have any queries regarding these decisions, please contact:

Moira Fraser, Democratic Services Manager on Ext 2045

e-mail: mfraser@westberks.gov.uk

West Berkshire Council Forward Plan – November 2008 to February 2009

Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Notes	Decision Month
NOVEMBER 2008										
ID1562	West Berkshire Forward Plan - December 2008 to 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
ID1622	Race Equality Scheme 2008-2011 <i>To approve the revised Race Equality Scheme before it undergoes external consultation.</i>	ID	13/11/08	Chief Executive	Joanna Richardson (2441)	Councillor Pamela Bale		05/11/08		01 November 2008
ID1709	Petition - Myton Walk, Theale <i>To inform the Executive Member for Highways, Transport and ICT of the receipt of a petition concerning additional street lighting on the footpaths at the rear of Myton Walk through to Station Road, Theale</i>	ID	14/11/08	Environment	Melvyn May (2873)	Councillor Emma Webster		05/11/08		01 November 2008
ID1715	A340 and Heather Drive, Aldermaston <i>To consider objections to statutory consultation of Traffic Regulation Order.</i>	ID	14/11/08	Environment	Andrew Garratt	Councillor Emma Webster		05/11/08		01 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
ID1679	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/11/08	Chief Executive	Carole Ruse	Councillor Pamela Bale		TBC		01 November 2008
ID1691	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/11/08	Chief Executive	Paula Amorelli (2233)	Councillor Alan Law		TBC		01 November 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:
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West Berkshire Council Forward Plan – November 2008 to February 2009

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ID1705	Joint Minerals and Waste Development Control Policies and Preferred Areas Development Plan Document <i>To provide development control policies against which proposals for minerals development and waste related development will be judged. It will also make site-specific allocations to provide for the supply of minerals and management of future waste arisings throughout Berkshire</i>	ID	01/11/08	Environment	Bryan Lyttle (2638)	Councillor Alan Law		TBC		01 November 2008
ID1718	LDF Annual Monitoring Report	ID	01/11/08	Environment	Bryan Lyttle	Councillor Alan Law		TBC		01 November 2008
EX1698	West Berkshire Report for Level One Indicators for Year End 2007/08: Response to Recommendations of the Overview and Scrutiny Commission <i>To respond to the recommendations of the Overview and Scrutiny Review of the Performance Management Framework</i>	EX	13/11/08 EX	Chief Executive	Jason Teal	Councillor Anthony Stansfeld		05/11/08		01 November 2008
EX1675	West Berkshire Council Residents Leisure Card <i>To determine whether a Residents Leisure Card should be introduced for all West Berkshire residents.</i>	EX	13/11/08 EX	Community Services	David Appleton (2578)	Councillor Pamela Bale		05/11/08		01 November 2008
EX1699	"Putting People First in West Berkshire" Strategy Consultation and Finalisation <i>To report on the findings of the consultation on "Putting People First in West Berkshire, Adult Social Care Strategy, 2008 - 2011", and to propose finalisation of the strategy.</i>	EX	13/11/08 EX	Community Services	Amanda Joyce (3527)	Councillor Joe Mooney		05/11/08		01 November 2008
EX1650	Strategic Aims for Cultural Services <i>To consider the draft Cultural Strategy for West Berkshire and the consultation responses from Partners and stakeholders.</i>	EX	13/11/08 EX	Community Services	David Appleton	Councillor Pamela Bale		05/11/08	Requires further work	01 November 2008

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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
EX1703	Scrutiny Review of Developer's Contributions <i>To respond to the recommendations of the Overview and Scrutiny Review of Developer's Contributions</i>	EX	13/11/08 EX	Chief Executive	Stephen Chard (2462)	Councillor Alan Law		05/11/08		01 November 2008
EX1706	Parental Contributions towards cost of Looked After Children <i>To decide on whether to charge parental contributions towards the costs of accommodating looked after children</i>	EX	13/11/08 EX	Children and Young People	Karen Reeve (2735)	Councillor Barbara Alexander		05/11/08		01 November 2008
EX1707	2010-11 Admission Arrangements Consultation <i>To agree Admission Policy for 2010-11 to be consulted on</i>	EX	13/11/08 EX	Children and Young People	Malcolm Berry (2770)	Councillor Barbara Alexander		05/11/08		01 November 2008
EX1712	Treasury Management Annual Report 2007/08 <i>To consider an Annual Report on the Treasury Management function, reviewing the previous year's activities and performance of the fund for the year</i>	EX	13/11/08 EX	Chief Executive	Simon Freeman	Councillor Laszlo Zverko		05/11/08		01 November 2008
DECEMBER 2008										
ID1563	West Berkshire Forward Plan - January 2009 to April 2009 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	11/12/08	Chief Executive	Moira Fraser (2045)	Councillor Graham Jones		03/12/08		01 December 2008

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West Berkshire Council Forward Plan – November 2008 to February 2009

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ID1680	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/12/08	Chief Executive	Carole Ruse	Councillor Pamela Bale		TBC		01 December 2008
ID1692	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/12/08	Chief Executive	Paula Amorelli (2233)	Councillor Alan Law		TBC		01 December 2008
EX1710	Enforcement of Law Relating to Age Restricted Products <i>To update Members on the work carried out over the last twelve months and to approve the enforcement programme going forward</i>	EX	09/12/08 EX	Environment	Sean Murphy	Councillor Geoff Findlay		03/12/08		01 December 2008
EX1704	Overview and Scrutiny Commission - Refuse and Recycling <i>To respond to the recommendations made by the Overview and Scrutiny Commission on the implementation of the Council's refuse and recycling contract</i>	EX	09/12/08 EX	Environment	Andrew Deacon (2312)	Councillor Geoff Findlay		03/12/08		01 December 2008
EX1587	Establishment Monitoring Q2 of 2008/09 <i>To report on changes to the Council's Establishment over the second quarter of 2008/09.</i>	EX	09/12/08 EX	Chief Executive	Robert O' Reilly (2358)	Councillor Anthony Stansfeld		03/12/08		01 December 2008
EX1711	Approval for Funding of a Potential Decision by the Personnel Committee regarding an application for premature retirement (Paragraph 1 – information relating to an individual) <i>To seek agreement for funding of a premature retirement</i>	EX	09/12/08 EX	Environment	Bill Jennison (2560)	Councillor Geoff Findlay	Yes	03/12/08	Part II exempt report	01 December 2008
C1671	Changes to the Constitution <i>To change the Council's Constitution in respect of speaking rights at Full Council and Overview and Scrutiny</i>	C	11/12/08 C	Chief Executive	Katharine Sheehan/Andy Day	Councillor Graham Jones		03/12/08	Not subject to call-in - item is due to be referred to Council for final approval	01 December 2008

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C1662	The Future of Scrutiny <i>To outline proposed changes to the Council's Scrutiny function.</i>	C	11/12/08 C	Chief Executive	David Lowe	Councillor Graham Jones		03/12/08		01 December 2008
C1630	Medium Term Financial Strategy 2009/10 - 2011/12 <i>To refresh the MTFS</i>	C	09/12/08 EX 11/12/08 C	Chief Executive	Andy Walker	Councillor Laszlo Zverko		03/12/08		01 December 2008
C1665	Member Development Strategy 2006-2009 - Update <i>To provide an update on the Member Development Strategy 2006-2009.</i>	C	11/12/08 C	Chief Executive	Jo Watt	Councillor Graham Jones		03/12/08		01 December 2008
JANUARY 2009										
ID1564	West Berkshire Forward Plan - February 2009 to May 2009 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	15/01/09	Chief Executive	Moira Fraser (2045)	Councillor Graham Jones		08/01/09		01 January 2009
ID1681	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/01/09	Chief Executive	Carole Ruse	Councillor Pamela Bale		TBC		01 January 2009
ID1693	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/01/09	Chief Executive	Paula Amorelli (2233)	Councillor Alan Law		TBC		01 January 2009
EX1638	Level One Performance Monitoring - Q2 2008/09 <i>To outline performance levels across the Council and to consider, where appropriate, the remedial action that is required.</i>	EX	29/01/09 EX	Chief Executive	Jason Teal	Councillor Graham Jones		21/01/09		01 January 2009

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FEBRUARY 2009										
ID1565	West Berkshire Forward Plan - March 2009 to June 2009 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	12/02/09	Chief Executive	Moira Fraser (2045)	Councillor Graham Jones		05/02/09		01 February 2009
ID1682	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/02/09	Chief Executive	Carole Ruse	Councillor Pamela Bale		TBC		01 February 2009
ID1694	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/02/09	Chief Executive	Paula Amorelli (2233)	Councillor Alan Law		TBC		01 February 2009
EX1708	2010-11 Admission Arrangements <i>To determine the Admission Policy for 2010-11</i>	EX	19/02/09 EX	Children and Young People	Malcolm Berry (2770)	Councillor Barbara Alexander		12/02/09		01 February 2009

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