

Summary of Individual Executive Member Decisions taken on 13 & 14 November 2008

Individual Decision No: ID1562

Portfolio Member: Councillor Graham Jones – Leader of Council

West Berkshire Forward Plan – December 2008 to March 2009

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

- (1) the addition of a report relating to “Traveller Education Service” (EX1785) to be discussed at the Executive meeting on 9 December 2008;
- (2) the addition of a report relating to “Appointment of Representatives on Outside Bodies” (ID1781) to be taken as an Individual Decision in December 2008;
- (3) the addition of a report relating to “West Berkshire Council Rights of Way Improvement Plan” (ID1784) to be taken as an Individual Decision on 9 December 2008;
- (4) the addition of a report relating to “Pangbourne Parking Strategy” (ID1786) to be taken as an Individual Decision in December 2008;
- (5) the addition of a report relating to “Tilehurst and Calcot Parking Strategy” (ID1787) to be taken as an Individual Decision on 9 December 2008;
- (6) the addition of a report relating to “Mortimer Parking Strategy” (ID1788) to be taken as an Individual Decision on 9 December 2008.

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

Individual Decision No: ID1709

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

Petition: Myton Walk, Theale

Resolved that the Executive Member for Highways, Transport & ICT be informed of the receipt of a petition concerning additional street lighting on the footpaths at the rear of Myton Walk through to Station Road, Theale.

This decision is eligible to be ‘called-in’. However, if the decision has not been ‘called-in’ by 5.00pm on 24 November 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 – December 2008 – March 2009

| Reference | Decision and Purpose | Decision Body | Decision Path | Service Area | Contact & Ext. No. | Lead Member | Part II | Date Report Published | Notes | Decision Month |
|----------------------|--|---------------|---------------|-----------------|-----------------------|--------------------------|---------|-----------------------|-------|------------------|
| DECEMBER 2008 | | | | | | | | | | |
| ID1784 | West Berkshire Council Rights of Way Improvement Plan <i>To consult on the draft document.</i> | ID | 09/12/08 | Environment | Elaine Cox (2069) | Councillor Geoff Findlay | | 01/12/08 | | 01 December 2008 |
| ID1563 | West Berkshire Forward Plan - January 2009 - 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 |
| 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 |
| ID1719 | Response to the South East Regional Assembly's Consultation 'Somewhere to Live': Planning for Gypsies, Travellers & Travelling Showpeople in the South East <i>To approve the response to the South East Regional Assembly's Consultation 'Somewhere to Live': Planning for Gypsies, Travellers & Travelling Showpeople in the South East.</i> | ID | 01/12/08 | Environment | Bill Jennison (2560) | Councillor Geoff Findlay | | TBC | | 01 December 2008 |
| ID1780 | A4 Chapel Street/Harts Hill Road Improvements, Thatcham <i>To report the results of a consultation exercise and agree a way forward.</i> | ID | 01/12/08 | Environment | Jon Winstanley (2087) | Councillor Emma Webster | | TBC | | 01 December 2008 |
| ID1781 | Appointment of Representatives on Outside Bodies <i>To appoint Members to Outside Bodies.</i> | ID | 01/12/08 | Chief Executive | Moira Fraser (2045) | Councillor Graham Jones | | TBC | | 01 December 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 – December 2008 – March 2009

| Reference | Decision and Purpose | Decision Body | Decision Path | Service Area | Contact & Ext. No. | Lead Member | Part II | Date Report Published | Notes | Decision Month |
|-----------|--|---------------|----------------|---------------------------|------------------------|------------------------------|---------|-----------------------|-------|------------------|
| ID1731 | Appointment to SACRE <i>To appoint a representative to SACRE.</i> | ID | 01/12/08 | Children and Young People | Margaret Blaine (2458) | Councillor Barbara Alexander | | TBC | | 01 December 2008 |
| ID1781 | Appointment of Representatives on Outside Bodies <i>To appoint Members to Outside Bodies.</i> | ID | 01/12/08 | Chief Executive | Moira Fraser (2045) | Councillor Graham Jones | | TBC | | 01 December 2008 |
| ID1784 | West Berkshire Council Rights of Way Improvement Plan <i>To consult on the draft document.</i> | ID | 01/12/08 | Environment | Elaine Cox (2069) | Councillor Geoff Findlay | | TBC | | 01 December 2008 |
| ID1786 | Pangbourne Parking Strategy <i>To consider objections to statutory consultation of Traffic Regulation Order.</i> | ID | 01/12/08 | Environment | Andrew Garratt (2491) | Councillor Emma Webster | | TBC | | 01 December 2008 |
| ID1787 | Tilehurst and Calcot Parking Strategy <i>To consider objections to statutory consultation of Traffic Regulation Order.</i> | ID | 01/12/08 | Environment | Andrew Garratt (2491) | Councillor Emma Webster | | TBC | | 01 December 2008 |
| ID1788 | Mortimer Parking Strategy <i>To consider objections to statutory consultation of Traffic Regulation Order.</i> | ID | 01/12/08 | Environment | Andrew Garratt (2491) | Councillor Emma Webster | | 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 | | 02/12/08 | | 01 December 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 – December 2008 – March 2009

| Reference | Decision and Purpose | Decision Body | Decision Path | Service Area | Contact & Ext. No. | Lead Member | Part II | Date Report Published | Notes | Decision Month |
|-----------|--|---------------|----------------|---------------------------|-------------------------|------------------------------|---------|-----------------------|-------|------------------|
| EX1704 | Overview and Scrutiny Commission Review of the Implementation of the Refuse and Recycling Contract <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 | | 02/12/08 | | 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 | | 02/12/08 | | 01 December 2008 |
| EX1716 | Station Road, Newbury - Introduction of Pay and Display <i>To consider objections to statutory consultation of Traffic Regulation Order.</i> | EX | 09/12/08 EX | Environment | Andrew Garratt (2491) | Councillor Emma Webster | | 02/12/08 | | 01 December 2008 |
| EX1714 | Management of Children's Centres | EX | 09/12/08 EX | Children and Young People | Ian Pearson | Councillor Barbara Alexander | | 02/12/08 | | 01 December 2008 |
| EX1713 | Identification of 25% of children to access free entitlement in 2009 | EX | 09/12/08 EX | Children and Young People | Ian Pearson | Councillor Barbara Alexander | | 02/12/08 | | 01 December 2008 |
| EX1785 | Traveller Education Service <i>To inform Management Board that the consortium providing a Traveller Education Service is being disbanded and to seek approval for the resulting changes to the educational provision for Gypsy, Roma and Traveller children.</i> | EX | 09/12/08 | Children and Young People | Moyra Blake (2059) | Councillor Barbara Alexander | | 02/12/08 | | 01 December 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 – December 2008 – March 2009

| Reference | Decision and Purpose | Decision Body | Decision Path | Service Area | Contact & Ext. No. | Lead Member | Part II | Date Report Published | Notes | Decision Month |
|---------------------|---|---------------|---------------------------------|-----------------|----------------------------|-------------------------------|---------|-----------------------|---|------------------------|
| 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) | | Yes | 02/12/08 | | 01 December 2008 |
| C1665 | Member Development Strategy 2006-2009 - Update | C | 11/12/08 C | Chief Executive | Jo Watt | Councillor Graham Jones | | 03/12/08 | | 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 |
| 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 | | | | 01 December 2008 |
| JANUARY 2009 | | | | | | | | | | |
| ID1564 | West Berkshire Forward Plan - February 2009 - 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 |

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 – December 2008 – March 2009

| Reference | Decision and Purpose | Decision Body | Decision Path | Service Area | Contact & Ext. No. | Lead Member | Part II | Date Report Published | Notes | Decision Month |
|----------------------|---|---------------|----------------|---------------------------|-----------------------|------------------------------|---------|-----------------------|-------|------------------|
| 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 |
| EX1720 | Revised Special Guardianship Order Procedures <i>To update procedures in line with recent legislation.</i> | EX | 29/01/09 EX | Children and Young People | Lorna Hunt (2042) | Councillor Barbara Alexander | | 21/01/09 | | 01 January 2009 |
| FEBRUARY 2009 | | | | | | | | | | |
| ID1565 | West Berkshire Forward Plan - March 2009 - 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 | | | | 01 February 2009 |

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 – December 2008 – March 2009

| Reference | Decision and Purpose | Decision Body | Decision Path | Service Area | Contact & Ext. No. | Lead Member | Part II | Date Report Published | Notes | Decision Month |
|-------------------|---|---------------|---------------------------------|-----------------|-------------------------|------------------------------|---------|-----------------------|-------|----------------|
| MARCH 2009 | | | | | | | | | | |
| ID1566 | West Berkshire Forward Plan - April 2009 - July 2009 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i> | ID | 12/03/09 | Chief Executive | Moira Fraser (2045) | Councillor Graham Jones | | 04/03/09 | | 01 March 2009 |
| ID1683 | Adoption of Parish Plans <i>To adopt Parish Plans.</i> | ID | 01/03/09 | Chief Executive | Carole Ruse | Councillor Pamela Bale | | TBC | | 01 March 2009 |
| ID1695 | Approval of Village Design Statements <i>To approve Village Design Statements.</i> | ID | 01/03/09 | Chief Executive | Paula Amorelli (2233) | Councillor Alan Law | | TBC | | 01 March 2009 |
| EX1588 | Establishment Monitoring Q3 of 2008/09 <i>To report on changes to the Council's Establishment over the third quarter of 2008/09.</i> | EX | 12/03/09 EX | Chief Executive | Robert O' Reilly (2358) | Councillor Anthony Stansfeld | | 04/03/09 | | 01 March 2009 |
| EX1613 | Budget Monitoring - Q3 2008/09 <i>To update Members on the budget monitoring position.</i> | EX | 12/03/09 EX | Chief Executive | Andy Walker (2433) | Councillor Laszlo Zverko | | 04/03/09 | | 01 March 2009 |
| EX1614 | Capital Monitoring - Q3 2008/09 <i>To update Members on the capital monitoring position.</i> | EX | 12/03/09 EX | Chief Executive | Andy Walker (2433) | Councillor Laszlo Zverko | | 04/03/09 | | 01 March 2009 |
| C1629 | Local Government Act 2003- Borrowing Limits and Annual Investment Strategy 2008/09 <i>In compliance with the Local Government Act 2003, this report summarises the Council's borrowing limits as set out by CIPFA's Prudential Code, and recommends the Annual Investment Strategy for the coming year.</i> | C | 19/02/09 EX 03/03/09 C | Chief Executive | Andy Walker | Councillor Laszlo Zverko | | | | 01 March 2009 |

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 – December 2008 – March 2009

| Reference | Decision and Purpose | Decision Body | Decision Path | Service Area | Contact & Ext. No. | Lead Member | Part II | Date Report Published | Notes | Decision Month |
|-----------|--|---------------|---------------------------------|-----------------|--------------------|--------------------------|---------|-----------------------|-------|----------------|
| C1628 | Revenue Budget 2009/10 <i>To approve the Annual Revenue Budget 2008/09.</i> | C | 19/02/09 EX 03/03/09 C | Chief Executive | Andy Walker | Councillor Laszlo Zverko | | | | 01 March 2009 |
| C1627 | Capital Strategy and Programme 2008 - 2013 (Including Asset Management Plan) <i>To present the Capital Strategy and Programme.</i> | C | 19/02/09 EX 03/03/09 C | Chief Executive | Andy Walker | Councillor Laszlo Zverko | | | | 01 March 2009 |
| C1631 | Sustainable Community Strategy - Refresh <i>To present the Community Plan.</i> | C | 19/02/09 EX 03/03/09 C | Chief Executive | Andy Day | Councillor Graham Jones | | | | 01 March 2009 |
| C1632 | Refresh Council Plan <i>To present the Council Plan.</i> | C | 19/02/09 EX 03/03/09 C | Chief Executive | Andy Day | Councillor Graham Jones | | | | 01 March 2009 |

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:
Moirra 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.