

Summary of Individual Executive Member Decision taken on 11 December 2008

Individual Decision No: ID1563

Portfolio Member: Councillor Graham Jones – Leader of Council

West Berkshire Forward Plan – January 2009 to April 2009

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

- (1) the addition of a report relating to “Adult and Community Learning Plan 2008/09 - 2009/10” (EX1799) to be discussed at the Executive meeting on 29 January 2009;
- (2) the addition of a report relating to “St Bartholomew’s School – Funding Agreement comprising the Memorandum of Agreement and the Legal Charge” (EX1810) to be discussed at the Executive meeting on 29 January 2009;
- (3) the addition of a report relating to “Response to the Scrutiny Review into Killed and Seriously Injured Road Traffic Casualties” (EX1812) to be discussed at the Executive meeting on 19 February 2009;
- (4) the addition of a report relating to “Proposed 30mph Speed Limit – Beenham Hill, Beenham” (ID1811) to be taken as an Individual Decision in February 2009.

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 – January 2009 – April 2009

Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Notes	Decision Month
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	Not subject to call in	01 January 2009
ID1790	Clay Hill Road, Burghfield - Proposed 50mph Speed Limit <i>To consider objections to a proposed Traffic Regulation Order.</i>	ID	01/01/09	Chief Executive	Andrew Garratt (2491)	Councillor Emma Webster		TBC		01 January 2009
ID1795	A340 Tidmarsh Road, Pangbourne - Proposed 30mph Speed Limit <i>To consider objections to a proposed Traffic Regulation Order.</i>	ID	01/01/09	Chief Executive	Andrew Garratt (2491)	Councillor Emma Webster		TBC		01 January 2009
ID1681	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/01/09	Chief Executive	Carole Ruse (2972)	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
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	29/01/09 EX	Community Services	David Appleton (2578)	Councillor Pamela Bale		21/01/09	Delayed as Officers are awaiting external consultation	01 January 2009
EX1706	Parental Contributions towards costs of Accommodating Looked After Children. <i>To decide on whether to charge parental contributions towards the costs of accommodating looked after children</i>	EX	29/01/09 EX	Children and Young People	Karen Reeve (2735)	Councillor Barbara Alexander		21/01/09	To consider additional information.	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:
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West Berkshire Council Forward Plan – January 2009 – April 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	29/01/09 EX	Environment	Bill Jennison (2560)		Yes	21/01/09		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 (2102)	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
EX1796	Reading Transport Innovation Fund Bid <i>To formally support Reading in its bid for TIF funding for the Reading travel to work area.</i>	EX	29/01/09 EX	Environment	Bryan Lyttle (2638)	Councillor Emma Webster		21/01/09	Not subject to call in - financial implications for Council and compromise Council's position	01 January 2009
EX1797	Response to Scrutiny Review of the Performance Management Framework <i>To respond to the recommendations of the Overview and Scrutiny Review of the Performance Management Framework</i>	EX	29/01/09 EX	Executive	Jason Teal (2102)	Councillor Anthony Stansfeld		21/01/09	Not subject to call in - reviewed by O&SC within preceding 6 months	01 January 2009
EX1789	Council Taxbase <i>To consider removal of discount for long term empty property and setting of taxbase for 2008/2009.</i>	EX	29/01/09 EX	Chief Executive	Bill Blackett (2305)	Councillor Laszlo Zverko		21/01/09		01 January 2009
EX1799	Adult and Community Learning Plan 2008/09 - 2009/10 <i>Providing learning opportunities for adults and families living and working in West Berkshire.</i>	EX	29/01/09 EX	Children and Young People	Sara Hanson (2792)	Councillor Barbara Alexander		21/01/09		01 January 2009

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West Berkshire Council Forward Plan – January 2009 – April 2009

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EX1810	<p>St Bartholomew's School – Funding Agreement comprising the Memorandum of Agreement and the Legal Charge (Paragraph 3 - information relating to financial/business affairs of particular person) (Paragraph 5 - information relating to legal privilege) (Paragraph 6 - information relating to proposed action to be taken by the Local Authority) <i>To seek Member approval to the funding agreement (Memorandum of Agreement and the Legal Charge) with the St Bartholomew's Foundation Trust and St Bartholomew's Governing Body.</i></p>	EX	29/01/09 EX	Chief Executive	Shiraz Sheikh (2456)	Councillor Laszlo Zverko	Yes	21/01/09	Part II item	01 January 2009
FEBRUARY 2009										
ID1565	<p>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></p>	ID	12/02/09	Chief Executive	Moira Fraser (2045)	Councillor Graham Jones		05/02/09	Not subject to call in	01 February 2009
ID1682	<p>Adoption of Parish Plans <i>To adopt Parish Plans.</i></p>	ID	01/02/09	Chief Executive	Carole Ruse (2972)	Councillor Pamela Bale		TBC		01 February 2009
ID1694	<p>Approval of Village Design Statements <i>To approve Village Design Statements.</i></p>	ID	01/02/09	Chief Executive	Paula Amorelli (2233)	Councillor Alan Law		TBC		01 February 2009
ID1799	<p>Adult and Community Learning Plan 2008-09 - 2009/10 <i>To approve the Adult and Community Learning Plan 2008-09 - 2009/10.</i></p>	ID	01/02/09	Children and Young People	Sara Hanson (2792)	Councillor Barbara Alexander		TBC		01 February 2009
ID1811	<p>Proposed 30mph Speed Limit – Beenham Hill, Beenham <i>To consider objections to a proposed Traffic Regulation Order.</i></p>	ID	01/02/09	Environment	Andrew Garratt (2491)	Councillor Emma Webster		TBC		01 February 2009

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West Berkshire Council Forward Plan – January 2009 – April 2009

Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Notes	Decision Month
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
EX1798	Risk Management Terrorism Insurance (Paragraph 7 - action taken in relation to crime prevention) <i>The Executive to consider if West Berkshire Council should insure against damage to their property caused by terrorist actions.</i>	EX	19/02/09 EX	Chief Executive	Charles Morris (2310)	Councillor Laszlo Zverko	Yes	12/02/09	Part II item	01 February 2009
EX1812	Response to the Scrutiny Review into Killed and Seriously Injured Road Traffic Casualties <i>To respond to the recommendations of the Overview and Scrutiny Commission.</i>	EX	19/02/09 EX	Chief Executive	Andrew Garratt (2491)	Councillor Emma Webster		12/02/09	Not subject to call-in	01 February 2009
MARCH 2009										
	OSC Update Report on Flooding	OSC	24/03/09 OSC	Environment	Carolyn Murison	Councillor Geoff Findlay		16/03/09		01 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	Not subject to call-in	01 March 2009
ID1683	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/03/09	Chief Executive	Carole Ruse (2972)	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
ID1805	Various Roads - Lambourn, East Garston and Great Shefford: Proposed 30, 40 and 50mph Speed Limits <i>To consider objections to a proposed Traffic Order Regulation.</i>	ID	01/03/09	Environment	Andrew Garratt (2491)	Councillor Emma Webster		TBC		01 March 2009

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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
C1630	Delivering West Berkshire's Priorities. A Medium Term Financial Strategy 2009/10 - 2011/12 and Future Years <i>To refresh the MTFS</i>	C	29/01/09 EX 03/03/09 C	Chief Executive	Andy Walker (2433)	Councillor Laszlo Zverko		24/02/09		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 (2433)	Councillor Laszlo Zverko		24/02/09		01 March 2009
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 (2433)	Councillor Laszlo Zverko		24/02/09		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 (2433)	Councillor Laszlo Zverko		24/02/09		01 March 2009

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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 (2459)	Councillor Graham Jones		24/02/09		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 (2459)	Councillor Graham Jones		24/02/09		01 March 2009
APRIL 2009										
ID1567	West Berkshire Forward Plan - May 2009 - August 2009 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	16/04/09	Chief Executive	Moira Fraser (2045)	Councillor Laszlo Zverko		07/04/09	Not subject to call-in	01 April 2009
ID1684	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/04/09	Chief Executive	Carole Ruse (2972)	Councillor Pamela Bale		TBC		01 April 2009
ID1696	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/04/09	Chief Executive	Paula Amorelli (2233)	Councillor Alan Law		TBC		01 April 2009
EX1639	Level One Performance Monitoring - Q3 2008/09 <i>To outline performance levels across the Council and to consider, where appropriate, the remedial action that is required.</i>	EX	23/04/09 EX	Chief Executive	Jason Teal (2102)	Councillor Laszlo Zverko		15/04/09		01 April 2009

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