

Individual Decision

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

11th December 2008

Ref:	Title	Portfolio Member	Page No.
ID1563	West Berkshire Council Forward Plan – January 2009 to April 2009	Councillor Graham Jones	3-11

Individual Decision

Title of Report:	West Berkshire Council Forward Plan – January 2009 to April 2009		
Report to be considered by:	Leader of Council	on:	11th December 2008
Forward Plan Ref:	ID1563		

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:	Graham Jones - Leader of Council
Tel. No.:	(01235) 762744
E-mail Address:	gjones@westberks.gov.uk

Contact Officer Details

Name:	Moira Fraser
Job Title:	Policy Executive
Tel. No.:	01635 519045
E-mail Address:	mfraser@westberks.gov.uk

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 – January 2009 to April 2009

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"/>
---	-------------------------------	---

West Berkshire Council Forward Plan



West Berkshire Council Forward Plan – January 2009 to 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:
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 – January 2009 to 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 <i>(Paragraph 1 – information relating to an individual)</i> <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

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 – January 2009 to 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
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	Not subject to call in	01 February 2009
ID1682	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/02/09	Chief Executive	Carole Ruse (2972)	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
ID1799	Adult and Community Learning Plan 2008-09 - 2009/10 <i>To approve the Adult and Community Learning Plan 2008-09 - 2009/10.</i>	ID	01/02/09	Children and Young People	Sara Hanson (2792)	Councillor Barbara Alexander		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
EX1798	Risk Management Terrorism Insurance <i>(Paragraph 7 - action taken in relation to crime prevention)</i> <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	Executive	Charles Morris (2310)	Councillor Laszlo Zverko	Yes	12/02/09	Part II item	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

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 – January 2009 to 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
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 (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
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

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 – January 2009 to 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
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
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		01 April 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 – January 2009 to 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
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

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:
Moir 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.