

Summary of Individual Executive Member Decision taken on 15 January 2009

Individual Decision No: ID1564

Portfolio Member: Councillor Graham Jones – Leader of Council

West Berkshire Forward Plan – February 2009 to May 2009

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

- (1) the addition of a report relating to “Speed Limit Review – November 2008” (ID1817) to be taken as an Individual Decision on 2 February 2009.
- (2) the addition of a report relating to “West Mills, Newbury – Prohibition of Driving” (ID1818) to be taken as an Individual Decision on 2 February 2009.
- (3) the addition of a report relating to “Thatcham Surface Water Management Plan” (ID1822) to be taken as an Individual Decision in February 2009.
- (4) the addition of a report relating to “Children and Young People’s PDC Review of Home to School Transport” (EX1821) to be discussed at the Executive meeting on 12 March 2009.
- (5) the addition of a report relating to “Traffic Management and Road Safety Programme 2009/10” (EX1823) to be discussed at the Executive meeting on 12 March 2009.
- (6) the addition of a report relating to “Petition for a lower speed limit outside Welford & Wickham C.E. Primary School” (ID1819) to be taken as an Individual Decision on 2 March 2009.
- (7) the addition of a report relating to “Petition for traffic calming on Fifth Road and Valley Road” (ID1820) to be taken as an Individual Decision on 2 March 2009.
- (8) the addition of a report relating to “North Wessex Downs AONB Management Plan Review” (EX1824) to be discussed at the Executive meeting on 23 April 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:
Moir Fraser, Democratic Services Manager on Ext 2045
e-mail: mfraser@westberks.gov.uk

West Berkshire Council Forward Plan – February to May 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										
ID1817	Speed Limit Review – November 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	02/02/09	Environment	Andrew Garratt (2491)	Councillor Emma Webster		23/01/09		01 February 2009
ID1818	West Mills, Newbury – Prohibition of Driving	ID	02/02/09	Environment	Andrew Garratt (2491)	Councillor Emma Webster		23/01/09		01 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	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
ID1811	Proposed 30mph Speed Limit - Beenham Hill, Beenham <i>To consider objections to a proposed Traffic Regulation Order.</i>	ID	01/02/09	Environment	Andrew Garratt (2491)	Councillor Emma Webster		TBC		01 February 2009
ID1815	Homelessness Strategy	ID	01/02/09	Community Services	Michelle Waters	Councillor Alan Law		TBC		01 February 2009
ID1822	Thatcham Surface Water Management Plan <i>Approval to commission a Surface Water Management Plan for Thatcham.</i>	ID	01/02/09	Environment	Derek Crouch	Councillor Emma Webster		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

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 – February to May 2009

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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 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	Environment	Andrew Garratt (2491)	Councillor Emma Webster		12/02/09	Not subject to call in	01 February 2009
EX1814	Declaration of an Air Quality Management Area <i>To agree in principle to the declaration of an Air Quality Management Area (AQMA) for a section of the A339/A343/Greenham Road Junction, Newbury</i>	EX	19/02/09 EX	Environment	Anna Shiner (3257)	Councillor Geoff Findlay		12/02/09	Not subject to call in - delays could compromise the Council's position	01 February 2009
March 2009										
ID1819	Petition for a lower speed limit outside Welford & Wickham C.E. Primary School <i>To respond to a petition that has been submitted to the Council.</i>	ID	02/03/09	Environment	Andrew Garratt (2491)	Councillor Emma Webster		20/02/09		01 March 2009
ID1820	Petition for traffic calming on Fifth Road and Valley Road <i>To respond to a petition that has been submitted to the Council.</i>	ID	02/03/09	Environment	Andrew Garratt (2491)	Councillor Emma Webster		20/02/09		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		01 March 2009

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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
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
EX1821	Children and Young People's Policy Development Commission Review of Home to School Transport <i>To consider the adoption of the Policy Development Commission's recommendations into the Council's Home to School Transport Policy.</i>	EX	12/03/09 EX	Children and Young People	Malcolm Berry	Councillor Barbara Alexander		04/03/09		01 March 2009
EX1823	Traffic Management and Road Safety Programme 2009/10 <i>To advise Members of the Traffic Management and Road Safety Works Programme for 2009/10.</i>	EX	12/03/09 EX	Environment	Andrew Garratt	Councillor Emma Webster		04/03/09		01 March 2009

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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	Councillor Laszlo Zverko		23/02/09		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	Councillor Laszlo Zverko		23/02/09		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	Councillor Laszlo Zverko		23/02/09		01 March 2009
C1631	Draft Sustainable Community Strategy <i>To present the Community Plan.</i>	C	19/02/09 EX 03/03/09 C	Chief Executive	Andy Day	Councillor Graham Jones		23/02/09		01 March 2009
C1632	Council Plan Refresh 2009/10 (agree priorities) <i>To present the Council Plan.</i>	C	19/02/09 EX 03/03/09 C	Chief Executive	Andy Day	Councillor Graham Jones		23/02/09		01 March 2009
C1786	Findings of the Overview and Scrutiny Commission's Review of Child Protection Services in West Berkshire	C	03/03/09 C	Children and Young People	Margaret Goldie			23/02/09		01 March 2009

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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	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	Councillor Laszlo Zverko		15/04/09		01 April 2009
EX1824	North Wessex Downs AONB Management Plan Review <i>To formally consider the draft revised North Wessex Downs AONB Management Plan.</i>	EX	23/04/09 EX	Environment	Paula Amorelli (2233)	Councillor Alan Law		15/04/09		01 April 2009
May 2009										
ID1746	West Berkshire Forward Plan - June 2009 to September 2009 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	14/05/09	Chief Executive	Moira Fraser (2045)	Leader of the Council		07/05/09	Not subject to call in	01 May 2009

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ID1685	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/05/09	Chief Executive	Carole Ruse	Portfolio Holder for Leisure & Culture, Equality, The Visions		TBC		01 May 2009
ID1697	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/05/09	Chief Executive	Paula Amorelli (2233)	Portfolio Holder for Planning & Housing		TBC		01 May 2009
C1641	Appointment and Allocation of Seats on Committees <i>To consider the appointment and allocation of seats on Committees and associated bodies.</i>	C	12/05/09 C	Chief Executive	Moira Fraser	Leader of the Council		06/05/09		01 May 2009
C1813	The operation of the Council's 'Scrutiny' Function <i>To seek approval for a change in the way that the Council delivers 'Scrutiny' in order to ensure that it remains fit for purpose.</i>	C	12/05/09 C	Chief Executive	David Lowe	Leader of the Council		06/05/09	Not subject to call in - item due to be referred to Council for final approval	01 May 2009

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