

Summary of Individual Executive Member Decisions taken on 12 March 2009

Individual Decision No: ID1566
Portfolio Member: Councillor Graham Jones – Leader of Council

West Berkshire Council Forward Plan – April 2009 to July 2009

Resolved that the West Berkshire Council Forward Plan for April 2009 to July 2009 (attached) and its subsequent publication be approved, subject to the following amendment:

- (1) the addition of a report relating to “Redundancy payment for worker in Libraries” (EX1833) to be discussed at the Executive meeting on 23 April 2009.
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Individual Decision No: ID1695
Portfolio Member: Councillor Graham Jones – Leader of Council

Streatley Village Design Statement

Resolved that the Streatley Village Design Statement as outlined in Appendix B to the report be endorsed and adopted.

Individual Decision No: ID1822
Portfolio Member: Councillor Emma Webster – Highways, Transport (Operational) and ICT

Surface Water Management Plan for Thatcham

Resolved that WSP Group Limited be commissioned to produce a Surface Water Management Plan for Thatcham.

Individual Decision No: ID1827
Portfolio Member: Councillor Emma Webster – Highways, Transport (Operational) and ICT

Five Year Highway Improvement Programme 2009/10 to 2013/14

Resolved that the Five Year Highway Improvement Programme for the period 2009/10 to 2013/14 be approved.

Individual Decision No: ID1829
Portfolio Member: Councillor Emma Webster – Highways, Transport (Operational) and ICT

Land Drainage Enforcement Policy

Resolved that the Land Drainage Enforcement Policy be adopted.

These decisions are eligible to be ‘called-in’. However, if the decisions have not been ‘called-in’ by 5.00pm on 20 March 2009, then they 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 – April to July 2009

Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Notes	Decision Month
APRIL 2009										
ID1831	Extension of the Flexible Home Improvement Loan Scheme and Review of Empty Homes Grant <i>To seek approval to extend the Flexible Home Improvement Loan scheme to offer loans to owners of empty homes, where this would facilitate the home being brought back into use. To review the eligibility and application of the Empty Homes Grant.</i>	ID	01/04/09	Community Services	Mel Brain (2403)	Councillor Alan Law		25/03/09		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
ID1832	Resolution of Objections Received to the Proposed Parking Places Order for Goldwell Park and Northcroft Leisure Centre Car Parks <i>To seek a Member resolution to objections lodged following the advertisement of the Parking Places Order for Goldwell Park and Northcroft Leisure Centre Car Parks</i>	ID	01/04/09	Environment	Martyn Baker (2211)	Councillor Emma Webster		TBC		01 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

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 – April to July 2009

Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Notes	Decision Month
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
EX1566	Redundancy payment for worker in Libraries <i>To provide the Executive with information concerning a redundancy situation in the Libraries Service.</i>	EX	23/04/09 EX	Chief Executive	Rob O'Reilly (2358)	Councillor Anthony Stansfeld	Yes	15/04/09		01 April 2009
C1631	Draft Sustainable Community Strategy <i>To present the Community Plan.</i>	C	TBC C	Chief Executive	Andy Day	Councillor Graham Jones		TBC		01 April 2009
MAY 2009										
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
ID1722	Risk Management Strategy Financial Year 2009/10 <i>To present the Council's Risk Management Strategy.</i>	ID	14/05/09	Chief Executive	Ian Priestley (2253)	Portfolio Holder for Strategy & Performance		06/05/09		01 May 2009

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ID1723	Annual Nominations for Representations on Outside Bodies <i>To agree the Council's Annual Nominations for Representations on Outside Bodies.</i>	ID	14/05/09	Chief Executive	Moira Fraser	Leader of Council		06/05/09		01 May 2009
ID1724	Trading Standards Plan 2008-10 <i>To consider, amend as appropriate prior to approval, or to approve Trading Standards Plan, including the associated Food, Agriculture and Animal Health and Welfare Plans.</i>	ID	14/05/09	Environment	Sean Murphy (2930)	Portfolio Holder for Environment & Public Protection		06/05/09		01 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
EX1740	West Berkshire Report for Level One Indicators - Year End 2008/09 <i>To outline performance levels across the Council and to consider, where appropriate, the remedial action that is required.</i>	EX	28/05/09 EX	Chief Executive	Jason Teal	Portfolio Holder for Strategy and Performance		08/07/09		01 May 2009
C1727	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		01/05/2009		01 May 2009
C1728	Election of Executive Leader and Appointment of Executive <i>To elect the Executive Leader and appoint Members to the Executive.</i>	C	12/05/09 C	Chief Executive	Moira Fraser	Leader of the Council		01/05/2009		01 May 2009

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West Berkshire Council Forward Plan – April to July 2009

Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Notes	Decision Month
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
C1830	Changes to the Constitution - Licensing <i>To agree changes to the Constitution.</i>	C	12/05/09 C					06/05/09		01 May 2009
C1662	The Future of Scrutiny <i>To obtain approval for proposed changes to the Council's Scrutiny function and their associated consultation process.</i>	C	12/05/09 C	Chief Executive	David Lowe	Leader of Council				01 May 2009
JUNE 2009										
ID1748	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/06/09	Chief Executive	Carole Ruse	Portfolio Holder for Leisure & Culture, Equality, The Visions		TBC		01 June 2009
ID1749	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/06/09	Chief Executive	Paula Amorelli (2233)	Portfolio Holder for Planning and Housing		TBC		01 June 2009
ID1733	Appointment to SACRE <i>To appoint a representative to SACRE.</i>	ID	01/06/09	Children and Young People	Margaret Blaine (2458)	Portfolio Holder for Children and Young People		TBC		01 June 2009
ID1747	West Berkshire Forward Plan - July 2009 to October 2009 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	11/06/09	Chief Executive	Moira Fraser (2045)	Leader of the Council		12/06/09		01 June 2009

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ID1729	People Strategy Refresh <i>To report on the refresh of the People Strategy 2009-2012.</i>	ID	25/06/09	Chief Executive	Robert O'Reilly (2358)	Portfolio Holder for Strategy and Performance		19/06/09		01 June 2009
GAC1730	Annual Governance Statement	G&A		Chief Executive	Ian Priestley					01 June 2009
EX1615	Budget Monitoring - Year End 2008/09 <i>To update Members on the year end budget monitoring position.</i>	EX	04/06/09	Chief Executive	Andy Walker (2433)	Portfolio Holder for Finance		27/05/09		01 June 2009
EX1616	Capital Monitoring - Year End 2008/09 <i>To update Members on the year end capital budget monitoring position.</i>	EX	04/06/09	Chief Executive	Andy Walker (2433)	Portfolio Holder for Finance		27/05/09		01 June 2009
EX1816	Home to School Transport Policy 2010-11 <i>To agree the Home to School Transport Policy for 2010-11.</i>	EX	04/06/09	Children and Young People	Malcolm Berry (2770)	Portfolio Holder for Children and Young People		27/05/09		01 June 2009
EX1725	Nominations to Thames Valley Police and Fire Authorities <i>To consider the nomination of representation to the Thames Valley Police and Fire Authorities.</i>	EX	04/06/09 EX	Chief Executive	Moira Fraser	Leader of the Council		27/05/09		01 June 2009
EX1726	Annual Employment Report for 2008/09 including Establishment Monitoring - Year End <i>To report on the year end position in respect of the Council's Establishment for 2008/09.</i>	EX	04/06/09 EX	Chief Executive	Robert O'Reilly (2358)	Portfolio Holder for Strategy and Performance		27/05/09		01 June 2009
JULY 2009										
ID1751	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/07/09	Chief Executive	Carole Ruse	Portfolio Holder for Leisure & Culture, Equality, The Visions		TBC		01 July 2009
ID1752	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/07/09	Chief Executive	Paula Amorelli (2233)	Portfolio Holder for Planning and Housing		TBC		01 July 2009

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ID1735	Chief Executive's Directorate Plan and Service Plans <i>To approve the Chief Executive's Directorate Plan and Service Plans.</i>	ID	16/07/09	Chief Executive	Nick Carter (2101)	Portfolio Holder for Strategy and Performance		08/07/09		01 July 2009
ID1750	West Berkshire Forward Plan - August 2009 to November 2009 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	16/07/09	Chief Executive	Moira Fraser (2045)	Leader of the Council		08/07/09		01 July 2009
EX1736	Annual Report of the West Berkshire Adoption Service 2008/09 and the West Berkshire Statement of Purpose 2009/10. <i>To consider the report in compliance with Adoption Regulations.</i>	EX	16/07/09 EX	Children and Young People	Diane Grist (3101)	Portfolio Holder for Children and Young People		08/07/09		01 July 2009
EX1737	Annual Report of the West Berkshire Fostering Service 2008/09 and the Fostering Service Statement of Purpose 2009/10. <i>To consider the report in compliance with Fostering Regulations.</i>	EX	16/07/09 EX	Children and Young People	Diane Grist (3101)	Portfolio Holder for Children and Young People		08/07/09		01 July 2009
EX1738	Consultation n Home to School and College Transport Policy for 2010/11. <i>To determine a Home to School Transport Policy for the 2010/11 Academic Year.</i>	EX	16/07/09 EX	Children and Young People	Malcolm Berry (2770)	Portfolio Holder for Children and Young People		08/07/09		01 July 2009
EX1739	Nursery Admissions Policy 20010 -11. <i>To outline the proposed Nursery Admissions Policy 2010/11 for determination.</i>	EX	16/07/09 EX	Children and Young People	Malcolm Berry (2770)	Portfolio Holder for Children and Young People		08/07/09		01 July 2009

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