

Summary of Individual Executive Member Decision taken on 16 April 2009

Individual Decision No: ID1567

Portfolio Member: Councillor Pamela Bale – Leisure & Culture, Equality, The Visions

West Berkshire Council Forward Plan – May 2009 to August 2009

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

- (1) the addition of a report relating to “Trust Schools (Park House)” (ID1862) to be taken as an Individual Decision on 6 May 2009.
- (2) the addition of a report relating to “Changes to the Constitution” (C1867) to be discussed at the Council meeting on 12 May 2009
- (3) the addition of a report relating to “Discretionary Non-Domestic Rate Relief Policy” (EX1866) to be discussed at the Executive meeting on 28 May 2009.
- (4) the addition of a report relating to “Discretionary Non-Domestic Rate Relief Applications” (ID1863) to be taken as an Individual Decision on 28 May 2009.
- (5) the addition of a report relating to “Rural Settlement List for Non-Domestic Rate Relief” (ID1865) to be taken as an Individual Decision on 28 May 2009.
- (6) the addition of a report relating to “Council Tax Base” (EX1864) to be discussed at the Executive meeting on 19 November 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 – May to August 2009

Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Notes	Decision Month
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
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	01/05/09	Environment	Martyn Baker (2211)	Portfolio Holder for Highways		TBC		01 May 2009
ID1860	Maintenance agreement relating to Hungerford Footpath 36 <i>To enable the diversion of Hungerford Footpath 36 to proceed</i>	ID	01/05/09	Environment	Sallie Jennings (2070)	Portfolio Holder for Environment and Public Protection		TBC		01 May 2009
ID1860	Maintenance agreement relating to Hungerford Footpath 16 <i>To enable the diversion of Welford Footpath 16 (part) to proceed</i>	ID	01/05/09	Environment	Sallie Jennings (2070)	Portfolio Holder for Environment and Public Protection		TBC		01 May 2009
ID1862	Trust Schools (Park House) To be in a position to respond consistently to Trust status proposals.	ID	06/05/09	Education	Ian Pearson	Portfolio Holder for Children and Young People		28/04/09		01 May 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.

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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 and Performance		06/05/09		01 May 2009
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 the 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 and Public Protection		06/05/09		01 May 2009
ID1842	Resurfacing of Roads around Bucklebury Village <i>To inform the Executive Member for Highways, Transport (Operational) & ICT of the Council's comments following the receipt of a petition requesting the complete resurfacing of the roads in and around Bucklebury village.</i>	ID	14/05/09	Environment	Melvyn May (2873)	Portfolio Holder for Highways, Transport (Operational) and ICT		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
ID1863	Discretionary Non-Domestic Rate Relief Applications <i>The Council has received applications for Non-Domestic Rate Relief where the Council has discretion to allow or refuse such relief. The applications need to be considered in the light of the policy which applies at the time of receipt.</i>	ID	28/05/09	Chief Executive	Bill Blackett	Portfolio Holder for Finance	Yes	19/05/09		01 May 2009

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ID1865	Rural Settlement List for Non-Domestic Rate Relief <i>For the purposes of Non-Domestic Rate Relief the Council has a statutory duty to identify and publish a list of those communities in rural areas which have a population of no more than 3,000. This report explains the duty, lists the relevant settlements and explains how they have been identified.</i>	ID	28/05/09	Chief Executive	Bill Blackett	Portfolio Holder for Finance		19/05/09		01 May 2009
EX1843	Establishment Report Quarter 4 2008/09 <i>To report on changes to the Council's Establishment over the fourth quarter of 2009/10.</i>	EX	28/05/09 EX	Chief Executive	Rob O'Reilly (2358)	Portfolio Holder for Strategy and Performance		19/05/09		01 May 2009
EX1615	Budget Monitoring - Outturn 2008/09 <i>To update Members on the year end budget monitoring position.</i>	EX	28/05/09 EX	Chief Executive	Andy Walker (2433)	Portfolio Holder for Finance		19/05/09		01 May 2009
EX1616	Capital Monitoring - Outturn 2008/09 <i>To update Members on the year end capital budget monitoring position.</i>	EX	28/05/09 EX	Chief Executive	Andy Walker (2433)	Portfolio Holder for Finance		19/05/09		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		19/05/09		01 May 2009
EX1838	Review of Legal Services	EX	28/05/09 EX	Chief Executive	David Holling	Portfolio Holder for Strategy and Performance		19/05/09		01 May 2009
EX1816	Home to School Transport Policy 2010-11 <i>To agree the Home to School Transport Policy for 2010-11.</i>	EX	28/05/09 EX	Children and Young People	Malcolm Berry (2770)	Portfolio Holder for Children and Young People		19/05/09		01 May 2009

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West Berkshire Council Forward Plan – May to August 2009

Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Notes	Decision Month
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	28/05/09 EX	Chief Executive	Moira Fraser	Leader of the Council		19/05/09		01 May 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	28/05/09 EX	Chief Executive	Robert O'Reilly (2358)	Portfolio Holder for Strategy and Performance		19/05/09		01 May 2009
EX1845	"The Time of our Lives" a Cultural Strategy for West Berkshire <i>To consider the final version of the West Berkshire Cultural Strategy and recommend it for adoption by the West Berkshire Partnership.</i>	EX	28/05/09 EX	Community Services	David Appleton (2578)	Portfolio Holder for Strategy and Performance		19/05/09		01 May 2009
EX1853	Budget Monitoring: Provisional Outturn (2008/09)	EX	28/05/09 EX	Chief Executive	Joseph Holmes	Portfolio Holder for Finance		19/05/09		01 May 2009
EX1855	Statement of Purpose - CastleGate Residential Respite Unit <i>To approve a statement of purpose for each of the Authority's children's homes and review, update and modify it as necessary at least annually. In this case CastleGate is the Council's residential respite unit for children with disabilities and as such elected Members need to agree its Statement of Purpose.</i>	EX	28/05/09 EX	Children and Young People	Karen Reeve (2735)	Portfolio Holder for Children and Young People		19/05/09		01 May 2009
EX1856	Response to the Scrutiny Review into the facilities available for Young People <i>To respond to the recommendations of the Overview and Scrutiny Commission review into the facilities available for young people.</i>	EX	28/05/09 EX	Children and Young People	Mark Vernon (2552)	Portfolio Holder for Children and Young People		19/05/09	Not subject to call in.	01 May 2009

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EX1866	Discretionary Non-Domestic Rate Relief Policy <i>To define the Council's policy for discretionary rate relief with effect from 1 April 2009.</i>	EX	28/05/09 EX	Chief Executive	Bill Blackett	Portfolio Holder for Finance		19/05/09		01 May 2009
C1840	Independent Remuneration Panel <i>To agree the membership of the West Berkshire Council Independent Remuneration Panel.</i>	C	12/05/09 C	Chief Executive	Jo Watt	Leader of the Council		01/05/09		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		01/05/09		01 May 2009
C1830	Changes to the Constitution - Licensing <i>To agree changes to the Constitution.</i>	C	12/05/09 C	Chief Executive	Jason Teal	Leader of the Council		01/05/09		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		01/05/09		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 the Council		01/05/09		01 May 2009
C1868	Response to Councillor Royce Longton's Motion regarding increasing energy efficiency and renewable energy generation	C	12/05/09 C	Environment	Bryan Lyttle	Portfolio Holder for Planning, Housing and Transport Policy		01/05/09		01 May 2009
C1867	Changes to the Constitution	C	12/05/09 C	Chief Executive	Moira Fraser	Leader of the Council		01/05/09		01 May 2009

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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				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	Not subject to call in	01 June 2009
ID1729	Workforce Strategy <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
GA1730	Annual Governance Statement	GA	29/06/09 GA	Chief Executive	Ian Priestley	Leader of the Council				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		09/07/09	Not subject to call in	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 2010 -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
EX1854	West Berkshire Council ICT Strategy 2009-2012 <i>To approve the three year ICT Strategy document.</i>	EX	16/07/09 EX	Chief Executive	Kevin Griffin (2292)	Portfolio Holder for Strategy and Performance		08/07/09		01 July 2009

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EX1858	Carbon Management Plan <i>Five Year Plan for the Council to reduce its emissions.</i>	EX	16/07/09 EX	Environment	Adrian Slaughter	Portfolio Holder for Partnerships. 'Cleaner Greener', Safer Stronger Communities		08/07/09		01 July 2009
EX1859	Rural Strategy	EX	16/07/09 EX	Chief Executive	Mark Harris	Portfolio Holder for Partnerships, 'Cleaner and Greener', Safer Stronger Communities		08/07/09		01 July 2009
August 2009										
ID1754	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/08/09	Chief Executive	Carole Ruse	Portfolio Holder for Leisure & Culture, Equality, The Visions		TBC		01 August 2009
ID1755	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/08/09	Chief Executive	Paula Amorelli (2233)	Portfolio Holder for Planning and Housing		TBC		01 August 2009
ID1753	West Berkshire Forward Plan - September 2009 to December 2009 To advise Members of items to be considered by West Berkshire Council over the next four months.	ID	13/08/09	Chief Executive	Moira Fraser (2045)	Leader of the Council		06/08/09	Not subject to call in	01 August 2009

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