

Individual Decision

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

16 April 2009

Ref:	Title	Portfolio Member(s)	Page No.
ID1567	West Berkshire Council Forward Plan – May 2009 to August 2009	Councillor Graham Jones	3 - 13

Individual Executive Member Decision

Title of Report:	West Berkshire Council Forward Plan – May 2009 to August 2009
Report to be considered by:	Individual Executive Member Decision
Date on which Decision is to be taken:	16 April 2009
Forward Plan Ref:	ID1567

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.

Key background documentation: None.

Portfolio Member Details	
Name & Telephone No.:	Councillor Graham Jones – (01235) 762744
E-mail Address:	gjones@westberks.gov.uk
Contact Officer Details	
Name:	Moira Fraser
Job Title:	Democratic Services Manager
Tel. No.:	01635 519045
E-mail Address:	mfraser@westberks.gov.uk

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 Council
Overview & Scrutiny Commission Chairman: Overview & Scrutiny Commission Chairman
Policy Development Commission Chairman: N/A
Ward Members: N/A
Opposition Spokesperson: Opposition Leader

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"/>
If not subject to call-in please put a cross in the appropriate box:		
The item is due to be referred to Council for final approval	<input type="checkbox"/>	
Delays in implementation could have serious financial implications for the Council	<input type="checkbox"/>	
Delays in implementation could compromise the Council's position	<input type="checkbox"/>	
Considered or reviewed by OSC or associated Task Groups within preceding 6 months	<input type="checkbox"/>	
Item is Urgent Key Decision	<input checked="" type="checkbox"/>	

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 – April 2009 to July 2009

West Berkshire Council Forward Plan



West Berkshire Council Forward Plan – May 2009 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
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

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 – May 2009 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
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 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
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

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West Berkshire Council Forward Plan – May 2009 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
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
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

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West Berkshire Council Forward Plan – May 2009 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
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
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
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		01/05/09		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		06/05/09		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		06/05/09		01 May 2009

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West Berkshire Council Forward Plan – May 2009 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
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 May 2009
	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 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				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					01 June 2009

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West Berkshire Council Forward Plan – May 2009 to August 2009

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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
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

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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
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
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				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				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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