

Summary of Individual Executive Member Decisions taken on 16 April 2009

Individual Decision No: ID1746

Portfolio Member: Councillor Graham Jones – Leader of Council

West Berkshire Council Forward Plan – June 2009 to September 2009

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

- the addition of a report relating to “Regeneration of London Road” (EX1888) to be discussed at the Executive meeting on 3 September 2009.

This decision is not subject to call in; therefore it will be implemented immediately.

Individual Decision No: ID1842

Portfolio Member: Councillor David Betts – Highways, Transport (Operational) and ICT

Complete Resurfacing of the Roads in and around Bucklebury

Resolved that the Council:

- (1) continues to routinely inspect and survey the road network serving the Bucklebury area;
- (2) carries out the necessary repairs to ensure that the network remains in a safe condition;
- (3) reviews the 5 Year Highway Improvement Programme to reflect changes in condition;
- (4) informs the petition organiser of the Council’s recommendation.

This decision is eligible to be ‘called-in’. However, if the decision has not been ‘called-in’ by 5.00pm on 22 May 2009, then it will be implemented.

***If you have any queries regarding these decisions, please contact:
Moir Fraser, Democratic Services Manager on Ext 2045
e-mail: mfraser@westberks.gov.uk***

West Berkshire Council Forward Plan - June to September 2009

Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Consultee(s)	Notes	Decision Month
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)	Cllr Barbara Alexander		21/05/09			01 June 2009
ID1871	Countryside and Environment Service Plan 2009/10 <i>To approve the Countryside and Environment's Service Plan for 2009/10.</i>	ID	01/06/09	Environment	Bill Jennison	Cllr Marcus Franks		22/05/09			01 June 2009
ID1748	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/06/09	Chief Executive	Carole Ruse	Cllr Pamela Bale		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)	Cllr Alan Law		TBC			01 June 2009
ID1873	2009/10 Highways and Transport Service Plan <i>To approve the 2009/10 Highways and Transport Service Plan.</i>	ID	02/06/09	Environment	Mark Edwards	Cllr David Betts		22/05/09			01 June 2009
ID1870	Berkshire West Alcohol Harm Reduction Strategy and West Berkshire Alcohol Action Plan 2008-11	ID	08/06/09	Chief Executive	Rachel Craggs (2235)	Cllr Graham Pask		30/05/09			01 June 2009
ID1876	Petition regarding the junction at Newtown Road and Porchester Road, Newbury <i>To respond to a petition that has been submitted</i>	ID	08/06/09	Environment	Andrew Garratt (2491)	Cllr David Betts		29/05/09			01 June 2009
ID1878	Petition expressing dissatisfaction with Permit Zone road markings in Gloucester Road <i>To respond to a petition that has been submitted to the Council</i>	ID	08/06/09	Environment	Andrew Garratt (2491)	Cllr David Betts		29/05/09			01 June 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 or e-mail: mfraser@westberks.gov.uk to confirm the contents of any agenda before attending a meeting.

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ID1879	Speed Limit Review - May 2009 <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	08/06/09	Environment	Andrew Garratt (2491)	Cllr David Betts		29/05/09			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)	Cllr Graham Jones		03/06/09		Not subject to call in	01 June 2009
ID1739	Nursery Admissions Policy 2010 -11. <i>To outline the proposed Nursery Admissions Policy 2010/11 for determination.</i>	ID	26/06/09	Children and Young People	Malcolm Berry (2770)	Cllr Barbara Alexander		18/06/09			01 June 2009
ID1816	Home to School Transport Policy 2010-11 <i>To agree the Home to School Transport Policy for 2010-11.</i>	ID	26/06/09	Children and Young People	Malcolm Berry (2770)	Cllr Barbara Alexander		18/06/09			01 June 2009
GAC1730	Annual Governance Statement	GA	29/06/09 GA	Chief Executive	Ian Priestley	Cllr Graham Jones					01 June 2009
GAC	Strategic Risk Register	GA	29/06/09 GA	Chief Executive	Charles Morris	Cllr Anthony Stansfeld					01 June 2009
JULY 2009											
ID1751	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/07/09	Chief Executive	Carole Ruse	Cllr Pamela Bale		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)	Cllr Alan Law		TBC			01 July 2009
ID1875	Pangbourne Village Road Safety Improvement Scheme <i>To approve the scheme</i>	ID	02/07/09	Environment	Matthew Golding (2842)	Cllr David Betts		TBC			01 July 2009

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ID1877	Petition for road safety measures on Northcroft Lane, Newbury <i>To respond to a petition that has been submitted to the Council</i>	ID	06/07/09	Environment	Andrew Garratt (2491)	Cllr David Betts		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)	Cllr Anthony Stansfeld		09/07/09			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)	Cllr Graham Jones		09/07/09		Not subject to call in	01 July 2009
EX1856	Scrutiny Review of Facilities 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	16/07/09 EX	Children and Young People	Mark Vernon (2552)	Cllr Barbara Alexander		19/05/09		Not subject to call in.	01 July 2009
EX1845	West Berkshire Council Cultural Contribution <i>To consider the final version of the West Berkshire Cultural Strategy and recommend it for adoption by the West Berkshire Partnership.</i>	EX	16/07/09 EX	Community Services	David Appleton (2578)	Cllr Anthony Stansfeld		08/07/09			01 July 2009
EX1729	Workforce Strategy 2009-2011 <i>To report on the refresh of the People Strategy 2009-2012.</i>	EX	16/07/09 EX	Chief Executive	Robert O'Reilly (2358)	Cllr Anthony Stansfeld		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)	Cllr Barbara Alexander		08/07/09			01 July 2009

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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)	Cllr Barbara Alexander		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)	Cllr Anthony Stansfeld		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	Cllr Graham Pask		08/07/09			01 July 2009
EX1859	Rural Strategy	EX	16/07/09 EX	Chief Executive	Mark Harris	Cllr Graham Pask		08/07/09			01 July 2009
EX1874	Anti Fraud and Corruption Strategy <i>To put in place an Anti Fraud Strategy for the Council that meets best practice.</i>	EX	16/07/09 EX 23/03/09 GA	Chief Executive	Ian Priestley	Cllr Keith Chopping		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	Cllr Pamela Bale		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)	Cllr Alan Law		TBC			01 August 2009
ID1753	West Berkshire Forward Plan - September 2009 to December 2009 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	13/08/09	Chief Executive	Moira Fraser (2045)	Cllr Graham Jones		06/08/09		Not subject to call in	01 August 2009

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SEPTEMBER 2009											
ID1757	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/09/09	Chief Executive	Carole Ruse	Cllr Pamela Bale		TBC			01 September 2009
ID1758	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/09/09	Chief Executive	Paula Amorelli (2233)	Cllr Alan Law		TBC			01 September 2009
ID1734	Appointment to SACRE <i>To appoint a representative to SACRE.</i>	ID	01/09/09	Children and Young People	Margaret Blaine (2458)	Cllr Barbara Alexander		TBC			01 September 2009
ID1756	West Berkshire Forward Plan - October 2009 to January 2010 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	10/09/09	Chief Executive	Moira Fraser (2045)	Cllr Graham Jones		03/09/09		Not subject to call in	01 September 2009
EX1824	North Wessex Downs AONB Management Plan Review <i>To formally consider the draft revised North Wessex Downs AONB Management Plan.</i>	EX	03/09/09 EX	Environment	Paula Amorelli (2233)	Cllr Alan Law		26/08/09			01 September 2009
EX1847	Budget Monitoring 2009/10 - Quarter 1	EX	03/09/09 EX	Chief Executive	Joseph Holmes	Cllr Keith Chopping		26/08/09			01 September 2009
EX1850	Capital Programme Monitoring 2009/10 - Quarter 1	EX	03/09/09 EX	Chief Executive	Joseph Holmes	Cllr Keith Chopping		26/08/09			01 September 2009
EX1857	Safeguarding Children - Update post Lord Laming's Review <i>To update Members on the actions required or planned in West Berkshire as a result of the review conducted by Lord Laming following the death of a child in Haringey.</i>	EX	03/09/09 EX 28/07/09 OS	Children and Young People	Karen Reeve (2735)	Cllr Barbara Alexander		26/08/09			01 September 2009
EX1888	Regeneration of London Road To consider the Strategic Plan for the regeneration of London Road	EX	03/09/09 EX	Chief Executive	Les Gaulton (2838)	Cllr Anthony Stansfeld		26/08/09			01 September 2009

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GAC	Developing Risk Management with Partnerships	GA	07/09/09 GA	Chief Executive	Ian Priestley	Cllr Anthony Stansfeld					01 September 2009
GAC1730	KPMG (external auditors) - ISA 260+ report to those charged with governance	GA	28/09/09 GA	Chief Executive	Joseph Holmes	Cllr Keith Chopping					01 September 2009
C1841	Review of Member's Allowances <i>To review the allowances for Members.</i>	C	24/09/09 C	Chief Executive	Jo Watt	Cllr Graham Jones		16/09/09			01 September 2009
C1786	Findings of the Overview and Scrutiny Commission's Review of Child Protection Services in West Berkshire	C	24/09/09 C	Children and Young People	Margaret Goldie	Cllr Barbara Alexander		16/09/09			01 September 2009
C1886	Amendments to the Constitution - Scheme of Delegation <i>To include Part 10 of the Town and Country Planning Act to the Head of Planning and Trading Standards</i>	C	24/09/09 C	Chief Executive	Moira Fraser	Cllr Graham Jones		16/09/09			01 September 2009
C1887	Changes to the Constitution (Contract Rules of Procedure) <i>To amend the Constitution in line with best practice</i>	C	24/09/09 C	Chief Executive	Moira Fraser	Cllr Graham Jones		16/09/09			01 September 2009

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