

Summary of Individual Executive Member Decision taken on 18 June 2009

Individual Decision No: ID1747

Portfolio Member: Councillor Graham Jones – Leader of Council

West Berkshire Council Forward Plan – July 2009 to October 2009

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

- (1) the addition of a report relating to “Purchase of Richmond House to house The Porch PRU” (EX1894) to be discussed at the Executive meeting on 16 July 2009;
- (2) the addition of a report relating to “Developer Contributions SPG – Enhancement to Education Topic Paper” (ID1895) to be taken as an Individual Decision in July 2009;
- (3) the addition of a report relating to “Developer Contributions SPG – Implications of a recent appeal decision for the Education Topic Paper” (ID1896) to be taken as an Individual Decision in July 2009;
- (4) the addition of a report relating to “Developer Contributions Policy Update” (ID1893) to be taken as an Individual Decision on 17 August 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 - July to October 2009

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|------------------|--|---------------|---------------|-----------------|------------------------|-------------------------|---------|-----------------------|--------------|------------------------|----------------|
| JULY 2009 | | | | | | | | | | | |
| ID1889 | Outside Bodies - Readibus | ID | 01/07/09 | Chief Executive | Moira Fraser | Councillor Graham Jones | | TBC | | | 01 July 2009 |
| ID1751 | Adoption of Parish Plans <i>To adopt Parish Plans.</i> | ID | 01/07/09 | Chief Executive | Carole Ruse | Councillor 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) | Councillor Alan Law | | TBC | | | 01 July 2009 |
| ID1895 | Developer Contributions Supplementary Planning Guidance (SPG) – Enhancement to the Education Topic Paper <i>To allow further discussion about a proposed enhancement to the Education Topic Paper.</i> | ID | 01/07/09 | Environment | Gary Lugg (2617) | Councillor Alan Law | | TBC | | Not subject to call-in | 01 July 2009 |
| ID1896 | Developer Contributions Supplementary Planning Guidance (SPG) – Implications of a recent appeal decision for the Education Topic Paper <i>To make amendments to the Education Topic Paper.</i> | ID | 01/07/09 | Environment | Gary Lugg (2617) | Councillor Alan law | | TBC | | Not subject to call-in | 01 July 2009 |
| ID1875 | Pangbourne Village Road Safety Improvement Scheme <i>To approve the scheme</i> | ID | 02/07/09 | Environment | Matthew Golding (2842) | Councillor 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) | Councillor 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) | Councillor Anthony Stansfeld | | 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) | Councillor Graham Jones | | 08/07/09 | | Not subject to call in | 01 July 2009 |
| EX1845 | West Berkshire Council Cultural Contribution <i>To adopt clear aims and objectives for the Council's Cultural services..</i> | EX | 16/07/09 EX | Community Services | David Appleton (2578) | Councillor Pamela Bale | | 08/07/09 | | | 01 July 2009 |
| EX1729 | Workforce Strategy 2009-2011 <i>To report on the refresh of the People Strategy 2009-2011.</i> | EX | 16/07/09 EX | Chief Executive | Robert O'Reilly (2358) | Councillor 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 | Councillor Marcus Franks | | 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 | Councillor Keith Chopping | | 08/07/09 | | | 01 July 2009 |

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| 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) | Councillor Barbara Alexander | | 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) | Councillor Barbara Alexander | | 08/07/09 | | | 01 July 2009 |
| EX1854 | West Berkshire Council ICT Strategy 2009-2014 <i>To approve the three year ICT Strategy document.</i> | EX | 16/07/09 EX | Chief Executive | Kevin Griffin (2292) | Councillor Anthony Stansfeld | | 08/07/09 | | | 01 July 2009 |
| EX1894 | Purchase of Richmond House to house The Porch PRU <i>Relocation of The Porch PRU due to sale of The Priory site.</i> (Paragraph 3 – information relating to financial/business affairs of particular person) | EX | 16/07/09 EX | Children and Young People | Sarah Reynard (2775) | Councillor Barbara Alexander | Yes | 08/07/09 | The Porch / Local Ward Members / Schools / H&S / DDA | Part II item | 01 July 2009 |
| EX1891 | Redundancy Payment for Worker in Legal and Electoral Services <i>(Paragraph 1 - information relating to an individual)</i> <i>(Paragraph 2 - information identifying an individual)</i> <i>Approval of redundancy costs</i> | EX | 16/07/09 | Chief Executive | David Holling | Councillor Anthony Stansfeld | Yes | 08/07/09 | Corporate Board, Portfolio Holder, Legal and Electoral Staff | Part II item and not subject to call in | 01 July 2009 |

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|-----------------------|---|---------------|---------------|-----------------|-----------------------|--------------------------|---------|-----------------------|--------------|------------------------|-------------------|
| AUGUST 2009 | | | | | | | | | | | |
| ID1754 | Adoption of Parish Plans <i>To adopt Parish Plans.</i> | ID | 01/08/09 | Chief Executive | Carole Ruse | Councillor 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) | Councillor 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) | Councillor Graham Jones | | 06/08/09 | | Not subject to call in | 01 August 2009 |
| ID1893 | Developer Contributions - Policy Update | ID | 17/08/09 | Environment | Caroline Walsh | Councillor Alan Law | | 07/08/09 | | | 01 August 2009 |
| SEPTEMBER 2009 | | | | | | | | | | | |
| | Flooding Update Report - 6 monthly | OSMC | | Environment | Carolyn Murison | Councillor Marcus Franks | | | | | 01 September 2009 |
| ID1757 | Adoption of Parish Plans <i>To adopt Parish Plans.</i> | ID | 01/09/09 | Chief Executive | Carole Ruse | Councillor 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) | Councillor Alan Law | | TBC | | | 01 September 2009 |

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| ID1734 | Appointment to SACRE <i>To appoint a representative to SACRE.</i> | ID | 01/09/09 | Children and Young People | Margaret Blaine (2458) | Councillor 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) | Councillor Graham Jones | | 03/09/09 | | Not subject to call in | 01 September 2009 |
| GA | Developing Risk Management with Partnerships | GA | 28/09/09 GA | Chief Executive | Ian Priestley | Councillor 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 | Councillor Keith Chopping | | | | | 01 September 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 | 03/09/09 EX | Children and Young People | David Lowe | Councillor Barbara Alexander | | 26/08/09 | | Not subject to call in. | 01 September 2009 |
| EX1859 | Rural Strategy | EX | 03/09/09 EX | Chief Executive | Mark Harris | Councillor Graham Pask | | 26/08/09 | | | 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) | Councillor Alan Law | | 26/08/09 | | | 01 September 2009 |

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| EX1847 | Budget Monitoring 2009/10 - Quarter 1 <i>To update Members on the budget monitoring position.</i> | EX | 03/09/09 EX | Chief Executive | Joseph Holmes | Councillor Keith Chopping | | 26/08/09 | | | 01 September 2009 |
| EX1850 | Capital Programme Monitoring 2009/10 - Quarter 1 <i>To update Members on the capital monitoring position.</i> | EX | 03/09/09 EX | Chief Executive | Joseph Holmes | Councillor Keith Chopping | | 26/08/09 | | | 01 September 2009 |
| EX1741 | Level One Performance Monitoring - Q1 of 2009/10 <i>To outline performance levels across the Council and to consider, where appropriate, the remedial action that is required.</i> | EX | 03/09/09 EX | Chief Executive | Jason Teal | Councillor Anthony Stansfeld | | 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) | Councillor Barbara Alexander | | 26/08/09 | | | 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 | Councillor 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 | Councillor Barbara Alexander | | 16/09/09 | | | 01 September 2009 |

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| 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 07/09/2009 | Chief Executive | Moira Fraser | Councillor 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 07/09/2009 | Chief Executive | Moira Fraser | Councillor Graham Jones | | 16/09/09 | | | 01 September 2009 |
| GA | Standards Committee - Further Provisions | GA | 24/09/09 07/09/2009 | Chief Executive | David Holling | Councillor Graham Jones | | | | | 07 September 2009 |
| OCTOBER 2009 | | | | | | | | | | | |
| ID1760 | Adoption of Parish Plans <i>To adopt Parish Plans.</i> | ID | 01/10/09 | Chief Executive | Carole Ruse | Councillor Pamela Bale | | TBC | | | 01 October 2009 |
| ID1761 | Approval of Village Design Statements <i>To approve Village Design Statements.</i> | ID | 01/10/09 | Chief Executive | Paula Amorelli (2233) | Councillor Alan Law | | TBC | | | 01 October 2009 |
| ID1744 | Winter Service and Adverse Weather Policy and Plan 2009/10. <i>To agree the winter gritting arrangements for 2009/10 and the Council's action during adverse weather.</i> | ID | 08/10/09 | Environment | Melvyn May (2873) | Councillor David Betts | | 30/09/09 | | | 01 October 2009 |

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| ID1759 | West Berkshire Forward Plan - November 2009 to February 2010 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i> | ID | 15/10/09 | Chief Executive | Moira Fraser (2045) | Councillor Graham Jones | | 08/10/09 | | Not subject to call in | 01 October 2009 |
| EX1792 | Discretionary Learner Support Fund and Post-Compulsory Education Awards <i>To determine the Local Authority's Post-16 Learner Support Fund and Post-Compulsory Education Awards Policies for 2009/10.</i> | EX | 08/10/09 EX | Children and Young People | Malcolm Berry (2770) | Councillor Barbara Alexander | | 30/09/09 | | | 01 October 2009 |
| EX1793 | Establishment Report Quarter One 2009/2010 <i>To report on changes to the Council's Establishment over the first quarter of 2009/10.</i> | EX | 08/10/09 EX | Chief Executive | Robert O' Reilly (2358) | Councillor Anthony Stansfeld | | 30/09/09 | | | 01 October 2009 |
| EX1745 | Community Care (Adult Social Care) Compliments and Complaints Report <i>For information on community care compliments, concerns and complaints. Every local authority has a statutory responsibility to produce an annual report on the above which outlines trends and learning from complaints.</i> | EX | 08/10/09 EX | Community Services | Mary Page | Councillor Joe Mooney | | 30/09/09 | | | 01 October 2009 |
| EX1892 | Including Everyone - West Berkshire Strategy for promoting social inclusion and community cohesion <i>To approve the strategy</i> | EX | 08/10/09 EX | Community Services | Teresa Bell/David Hogg | Councillor Pamela Bale | | 30/09/09 | Cross Council Officers at May Seminar | | 01 October 2009 |

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