

Summary of Individual Executive Member Decisions taken on 15 October 2009

Individual Decision No: ID1759

Portfolio Member: Councillor Graham Jones – Leader of Council

West Berkshire Council Forward Plan – November 2009 to January 2010

Resolved that the West Berkshire Council Forward Plan for November 2009 to January 2010 (see attached) and its subsequent publication be approved, subject to the following amendments:

- (1) the addition of a report relating to “A4/Sulhamstead Hill Junction Improvements” (ID1953) to be taken as an Individual Decision in November;
- (2) the addition of a report relating to “Proposed regulation of vehicular traffic – Byway 22 Beedon” (ID1954) to be taken as an Individual Decision in November.

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 – November 2009 to February 2010

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
NOVEMBER 2009											
ID1763	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/11/09	Chief Executive	Carole Ruse	Councillor Pamela Bale		TBC			01 November 2009
ID1764	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/11/09	Chief Executive	Paula Amorelli (2233)	Councillor Alan Law		TBC			01 November 2009
ID1940	Appointment to Outside Body (substitute for Henwick Worthy JMC)	ID	01/11/09	Chief Executive	Stuart Souden/ Moir Fraser	Councillor Graham Jones		TBC			01 November 2009
ID1954	Proposed regulation of vehicular traffic – Byway 22, Beedon <i>To request permission to advertise the proposed traffic regulation order, which is to protect the surface of the byway during the winter months.</i>	ID	01/11/09	Environment	Elaine Cox (2069)	Councillor David Betts		TBC		Not subject to call-in.	01 November 2009
ID1936	Hill Close, Newbury – Petition (Paragraph 1 - information relating to an individual) (Paragraph 2 - information identifying an individual) <i>To advise Members of the petition received from residents in Hill Close, Newbury and the activity that is being undertaken to combat the anti-social behaviour.</i>	ID	01/11/09	Chief Executive	Rachel Craggs (2235)	Councillor Graham Pask	Yes	TBC		Part II item. Not subject to call in.	01 November 2009
ID1953	A4/Sulhamstead Hill Junction Improvements	ID	09/11/09	Environment	Jon Winstanley (2087)	Councillor David Betts		02/11/09			01 November 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.

Executive decisions may be taken by the Executive acting as a collective body or by officers acting under delegated powers.

KEY:
ID = Individual Executive Member Decision
EX = Executive
C = Council
GA = Governance & Audit Committee

West Berkshire Council Forward Plan – November 2009 to February 2010

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
ID1762	West Berkshire Forward Plan - December 2009 to March 2010 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	12/11/09	Chief Executive	Moira Fraser (2045)	Councillor Graham Jones		05/11/09		Not subject to call in	01 November 2009
ID1945	Admission Arrangements 2011-12 and Co-ordinated Admission Schemes for West Berkshire Community and Voluntary Controlled Schools <i>To seek approval to go to consultation</i>	ID	12/11/09	Children and Young People	Malcolm Berry	Councillor Barbara Alexander		05/11/09			01 November 2009
EX1916	West Berkshire Climate Change Strategy & Action Plan <i>To fulfil the Council's commitment made when signing the Nottingham Declaration to produce a Climate Change Strategy and establish a framework for action to address the causes and impact of climate change within West Berkshire.</i>	EX	19/11/09 EX	Chief Executive	Adrian Slaughter	Councillor Graham Pask		11/11/09			01 November 2009
EX1801	Enforcement of Law Relating to Age Restricted Products <i>To update Members on the work carried out over the last twelve months and to approve the enforcement programme going forward.</i>	EX	19/11/09 EX	Environment	Sean Murphy	Councillor Marcus Franks		11/11/09			01 November 2009
EX1848	Budget Monitoring 2009/10 - Q2 <i>To update Members on the budget monitoring position.</i>	EX	19/11/09 EX	Chief Executive	Joseph Holmes	Councillor Keith Chopping		11/11/09			01 November 2009
EX1851	Capital Programme Monitoring 2009/10 - Q2 <i>To update Members on the capital monitoring position.</i>	EX	19/11/09 EX	Chief Executive	Simon Freeman	Councillor Keith Chopping		11/11/09			01 November 2009
EX1872	Youth Services Management Committees	EX	19/11/09 EX	Children and Young People	Karen Reeve	Councillor Barbara Alexander		11/11/09			01 November 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.

Executive decisions may be taken by the Executive acting as a collective body or by officers acting under delegated powers.

KEY:
ID = Individual Executive Member Decision
EX = Executive
C = Council
GA = Governance & Audit Committee

West Berkshire Council Forward Plan – November 2009 to February 2010

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
EX1929	New Governance Arrangements in Registration <i>To advise Members and to seek agreement to the adoption of new arrangements for management of the Registration Service locally in accordance with requirements of Identity and Passport Service of the Home Office.</i>	EX	19/11/09 EX	Chief Executive	David Holling	Leader of the Council		11/11/09	General Register Office statutory consultees during objection period 3 months from 1 January 2010 by advertisement notice.		01 November 2009
EX1939	Response to Scrutiny Recommendations relating to Commercial Waste	EX	19/11/09 EX	Environment	Andy Deacon	Councillor Hialry Cole		11/11/09			01 November 2009
EX1943	Safeguarding Adults <i>To approve the annual report</i>	EX	19/11/09 EX	Community Services	Jackie Bennett	Councillor Joe Mooney		11/11/09			01 November 2009
EX1950	Secondary Hearing Impaired Review	EX	19/11/09 EX	Children and Young People	Jane Seymour	Councillor Barbara Alexander		11/11/09			01 November 2009
EX1927	London Road Industrial Estate, Newbury - Development Proposals (Paragraph 3 - information relating to financial/business affairs of particular person) (Paragraph 6 - information relating to proposed action to be taken by the Local Authority)	EX	19/11/09 EX	Chief Executive	Les Gaulton	Councillor Alan Law	Yes	11/11/09		Part II item	01 November 2009
-	TEB <i>TEB presents the MTFS to Management Board and release for consultation at Executive</i>	EX	19/11/09 EX	Chief Executive	Andy Walker	Councillor Keith Chopping		11/11/09			01 November 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.

Executive decisions may be taken by the Executive acting as a collective body or by officers acting under delegated powers.

KEY:
ID = Individual Executive Member Decision
EX = Executive
C = Council
GA = Governance & Audit Committee

West Berkshire Council Forward Plan – November 2009 to February 2010

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
DECEMBER 2009											
ID1766	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/12/09	Chief Executive	Carole Ruse	Councillor Pamela Bale		TBC			01 December 2009
ID1767	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/12/09	Chief Executive	Paula Amorelli (2233)	Councillor Alan Law		TBC			01 December 2009
ID1936	Private Sector Housing Policy <i>To present the review of the Private Sector Housing Renewal Policy for adoption.</i>	ID	01/12/09	Community Services	Mel Brain, Alison Reilly	Councillor Alan Law		TBC	Head of Housing and Performance, Principal Environmental Health Officer, Principal Civil Contingencies Officer, Group Accountant		01 December 2009
ID1937	Museum Acquisition and Disposal Policy	ID	01/12/09	Community Services	Steph Gillett	Councillor Pamela Bale		TBC			01 December 2009
ID1865	Rural Settlement List for Non-Domestic Rate Relief	ID	01/12/09	Chief Executive	Bill Blackett (2305)	Councillor Keith Chopping		TBC			01 December 2009
ID1947	West Berkshire District Council (Various Roads, Chieveley, Cold Ash, Hermitage and Shaw cum Donnington) (30mph, 40mph and 50mph Speed Limit) Order <i>To consider objections to a proposed Traffic Regulation Order</i>	ID	03/12/09	Environment	Andrew Garratt (2491)	Councillor David Betts		26/11/09			01 December 2009
ID1949	Brimpton Common Traffic Flow <i>To respond to a petition that has been submitted to the Council.</i>	ID	03/12/09	Environment	Andrew Garratt (2491)	Councillor David Betts		26/11/09			01 December 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.

Executive decisions may be taken by the Executive acting as a collective body or by officers acting under delegated powers.

KEY:
ID = Individual Executive Member Decision
EX = Executive
C = Council
GA = Governance & Audit Committee

West Berkshire Council Forward Plan – November 2009 to February 2010

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
ID1951	West Berkshire District Council (Various Roads, Bagnor) (30mph Speed Limit) Order <i>To consider objections to a proposed Traffic Regulation Order</i>	ID	03/12/09	Environment	Neil Stacey	Councillor David Betts		26/11/09			01 December 2009
ID1765	West Berkshire Forward Plan - January 2010 to April 2010 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	17/12/09	Chief Executive	Moira Fraser (2045)	Councillor Graham Jones		10/12/09		Not subject to call in	01 December 2009
C1806	Junior Citizen of the Year Award 2009	C	10/12/09 C	Chief Executive	Jo Watt	Councillor Geoff Findlay		02/12/09			01 December 2009
C1807	2010/11 West Berkshire Timetable of Meetings	C	10/12/09 C	Chief Executive	Moira Fraser	Councillor Graham Jones		02/12/09			01 December 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	10/12/09 C 16/11/09 GA	Chief Executive	Moira Fraser, Elaine Cox	Councillor Graham Jones		02/12/09			01 December 2009
C1887	Changes to the Constitution (Contract Rules of Procedure) <i>To amend the Constitution in line with best practice</i>	C	10/12/09 C 16/11/09 GA	Chief Executive	Tom Herring	Councillor Graham Jones		02/12/09			01 December 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.

Executive decisions may be taken by the Executive acting as a collective body or by officers acting under delegated powers.

KEY:
ID = Individual Executive Member Decision
EX = Executive
C = Council
GA = Governance & Audit Committee

West Berkshire Council Forward Plan – November 2009 to February 2010

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
C1952	Gambling Act 2005 – Policy Statement Required by Law under Section 1 of the Act	C	10/12/09 C	Environment	Brian Leahy	Councillor Hilary Cole		02/12/09	Police, persons representing the interests of gambling businesses and persons representing the interests of persons who are likely to be affected by the exercise of the authority's functions under the Act		01 December 2009
ID1769	Adoption of Parish Plans To adopt Parish Plans.	ID	01/01/10	Chief Executive	Carole Ruse	Councillor Pamela Bale		TBC			01 January 2010
ID1770	Approval of Village Design Statements To approve Village Design Statements.	ID	01/01/10	Chief Executive	Paula Amorelli (2233)	Councillor Alan Law		TBC			01 January 2010
ID1732	Appointment to SACRE To appoint a representative to SACRE.	ID	01/01/10	Children and Young People	Margaret Blaine (2458)	Councillor Barbara Alexander		TBC			01 January 2010
ID1768	West Berkshire Forward Plan - February 2010 to May 2010 To advise Members of items to be considered by West Berkshire Council over the next four months.	ID	14/01/10	Chief Executive	Moira Fraser (2045)	Councillor Graham Jones		07/01/10		Not subject to call in	01 January 2010

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.

Executive decisions may be taken by the Executive acting as a collective body or by officers acting under delegated powers.

KEY:	ID = Individual Executive Member Decision
	EX = Executive
	C = Council
	GA = Governance & Audit Committee

West Berkshire Council Forward Plan – November 2009 to February 2010

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
GAC1902	Q2 of 2009/10 Internal Audit Report <i>To outline the outcomes of Internal Audit work for the second quarter of 2009-10.</i>	GA	18/01/10 GA	Chief Executive	Ian Priestley	Councillor Anthony Stansfeld		11/01/10	Corporate Board, External Auditors		01 January 2010
GAC1907	Strategic Risk Register Q2	GA	18/01/10 GA	Chief Executive	Charles Morris	Councillor Anthony Stansfeld		11/01/10	Corporate Board, External Auditors		01 January 2010
EX1948	Berkshire Cluster Minor Works Framework Agreement <i>Approval of Lead Authority Status to enter into a four year construction framework agreement</i>	EX	14/01/10 EX	Chief Executive	Andy Green, Tom Herring	Councillor Anthony Stansfeld		07/01/10			01 November 2009
EX1922	Housing Vision 2009-2014 <i>To seek adoption of the new Housing Vision 2009-2014</i>	EX	14/01/10 EX	Community Services	Mel Brain (2403)	Councillor Alan Law		07/01/10	Developers, RSLs, Supported Housing Providers, residents.		01 January 2010
EX1803	Setting of Council Taxbase for 2010/11 <i>To consider removal of discount for long term empty property and setting of taxbase for 2010/2011.</i>	EX	14/01/10 EX	Chief Executive	Bill Blackett (2305)	Councillor Keith Chopping		07/01/10			01 January 2010
EX1742	Level One Performance Monitoring - Q2 of 2009/10 <i>To outline performance levels across the Council and to consider, where appropriate, the remedial action that is required.</i>	EX	14/01/10 EX	Chief Executive	Jason Teal	Councillor Anthony Stansfeld		07/01/10			01 January 2010
EX1944	Adults Social Care Complaints <i>To approve the annual report</i>	EX	14/01/10 EX	Community Services	Mary Page	Councillor Joe Mooney		07/01/10			01 January 2010
EX1802	Establishment Report Q2 2009/2010 <i>To report on changes to the Council's Establishment over the second quarter of 2008/09.</i>	EX	14/01/10 EX	Chief Executive	Robert O' Reilly (2358)	Councillor Anthony Stansfeld		07/01/10			01 January 2010

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.

Executive decisions may be taken by the Executive acting as a collective body or by officers acting under delegated powers.

KEY:
ID = Individual Executive Member Decision
EX = Executive
C = Council
GA = Governance & Audit Committee

West Berkshire Council Forward Plan – November 2009 to February 2010

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
EX1928	Results of the Employee Attitude Survey 2009	EX	14/01/10 EX	Chief Executive	Kate Toone/ Robert O' Reilly	Councillor Anthony Stansfeld		07/01/10			01 January 2010
C1946	West Berkshire Council Core Strategy <i>To approve the Core Strategy for Consultation</i>	C	21/01/10 C	Environment	Liz Alexander	Councillor Alan Law		15/01/10			01 January 2010
FEBRUARY 2010											
ID1772	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/02/10	Chief Executive	Carole Ruse	Councillor Pamela Bale		TBC			01 February 2010
ID1773	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/02/10	Chief Executive	Paula Amorelli (2233)	Councillor Alan Law		TBC			01 February 2010
ID1771	West Berkshire Forward Plan - March 2010 to June 2010 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	11/02/10	Chief Executive	Moira Fraser (2045)	Councillor Graham Jones		04/02/10		Not subject to call in	01 February 2010
-	TEB <i>Approve MTFs/Budget papers and recommend to Council</i>	EX	18/02/10 EX 04/03/10 C	Chief Executive	Andy Walker	Councillor Keith Chopping		11/02/10			01 February 2010
EX1938	West Berkshire Council Admission Arrangements 2011-12 <i>To seek determination of Admission Arrangements 2011-12 and Co-ordinated Schemes for WB Community and Voluntary Controlled Schools</i>	EX	18/02/10 EX	Children and Young People	Malcolm Berry	Councillor Barbara Alexander		11/02/10			01 February 2010

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.

Executive decisions may be taken by the Executive acting as a collective body or by officers acting under delegated powers.

KEY:
ID = Individual Executive Member Decision
EX = Executive
C = Council
GA = Governance & Audit Committee