

Individual Decision

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

17th December 2009

Ref:	Title	Portfolio Member(s)	Page No.
ID1765	West Berkshire Council Forward Plan – January to April 2010	Councillor Graham Jones	3 - 12

Individual Decision

Title of Report:	West Berkshire Council Forward Plan – January 2010 to April 2010		
Report to be considered by:	Leader of Council	on:	18th December 2009
Forward Plan Ref:	ID1765		

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.

List of other options considered: N/A

Key background documentation: None

Portfolio Member:	Graham Jones - Leader of Council
Tel. No.:	(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

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 – January 2010 to April 2010

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 the Council

**Overview & Scrutiny
Commission Chairman:** OSC Chairman

Ward Members: N/a

**Opposition
Spokesperson:** Opposition Leader

**Select Committee
Chairmen:** N/a

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"/>
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West Berkshire Council Forward Plan



West Berkshire Council Forward Plan – January to April 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
JANUARY 2010											
ID1769	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/01/10	Chief Executive	Carole Ruse	Councillor Pamela Bale		TBC			01 January 2010
ID1770	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/01/10	Chief Executive	Paula Amorelli (2233)	Councillor Alan Law		TBC			01 January 2010
ID1732	Appointment to SACRE <i>To appoint a representative to SACRE.</i>	ID	01/01/10	Children and Young People	Moira Fraser (2045)	Councillor Barbara Alexander		TBC			01 January 2010
ID1768	West Berkshire Forward Plan - February 2010 to May 2010 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	14/01/10	Chief Executive	Moira Fraser (2045)	Councillor Graham Jones		07/01/10		Not subject to call in	01 January 2010
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	05/01/10 GA	Chief Executive	Ian Priestley	Councillor Anthony Stansfeld		23/12/09	Corporate Board, External Auditors		01 January 2010
EX1927	London Road Industrial Estate, Newbury - Development Proposals <i>(Paragraph 3 - information relating to financial/business affairs of particular person)</i> <i>(Paragraph 6 - information relating to proposed action to be taken by the Local Authority)</i>	EX	14/01/10 EX	Chief Executive	Les Gaulton	Councillor Alan Law	Yes	07/01/10		Part II item	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 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:
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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
EX1742	Council Plan Outcomes - 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
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
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	Environment	Liz Alexander	Councillor Alan Law		14/01/10			01 January 2010
C1887	Proposed Changes to the Contract Rules of Procedure <i>To amend the Constitution in line with best practice</i>	C	05/01/10 GA 21/01/10 C	Chief Executive	Tom Herring	Councillor Graham Jones		23/12/09 GA 14/01/10 C			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

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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
ID1957	Speed Limit Review - December 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	15/02/10	Environment	Andrew Garratt (2491)	Councillor David Betts		08/02/10	Local Ward Members		01 February 2010
GAC1907	Strategic Risk Register Q2	GA	22/2/10 GA	Chief Executive	Charles Morris	Councillor Anthony Stansfeld		12/02/10	Corporate Board, External Auditors		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
EX1944	Community Care (Adult Social Care) Compliments and Complaints Report <i>To approve the annual report</i>	EX	18/02/10 EX	Community Services	Mary Page	Councillor Joe Mooney		11/02/10			01 February 2010
TBC	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 EX 25/02/10 C			01 February 2010
MARCH 2010											
-	Flooding Update Report	OSMC	02/03/10	Environment	Carolyn Murison	Councillor Hilary Cole		23/02/10			01 March 2010

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ID1774	West Berkshire Forward Plan - April 2010 to July 2010 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	11/03/10	Chief Executive	Moira Fraser (2045)	Councillor Graham Jones		04/03/10		Not subject to call in	01 March 2010
ID1775	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/03/10	Chief Executive	Carole Ruse	Councillor Pamela Bale		TBC			01 March 2010
ID1776	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/03/10	Chief Executive	Paula Amorelli (2233)	Councillor Alan Law		TBC			01 March 2010
GAC1903	Q3 of 2009/10 Internal Audit Report <i>To outline the outcomes of Internal Audit work for the third quarter of 2009-10.</i>	GA	29/03/10 GA	Chief Executive	Ian Priestley	Councillor Anthony Stansfeld		22/03/10	Corporate Board, External Auditors		01 March 2010
GAC1904	Internal Audit Strategy and Work Plan	GA	29/03/10 GA	Chief Executive	Ian Priestley	Councillor Anthony Stansfeld		22/03/10	Corporate Board, External Auditors		01 March 2010
GAC1905	Anti Fraud Strategy <i>To put in place an Anti Fraud Strategy for the Council that meets best practice.</i>	GA	29/03/10 GA	Chief Executive	Ian Priestley	Councillor Keith Chopping		22/03/10	Corporate Board, External Auditors		01 March 2010
GAC1908	Strategic Risk Register Q3	GA	29/03/10 GA	Chief Executive	Charles Morris	Councillor Anthony Stansfeld		22/03/10	Corporate Board, External Auditors		01 March 2010
EX1924	Establishment Report Quarter 3 2009/10 <i>To report on changes to the Council's establishment over the third quarter of 2009/10</i>	EX	25/03/10 EX	Chief Executive	Robert O'Reilly (2358)	Councillor Anthony Stansfeld		18/03/10			01 March 2010
EX1743	Level One Performance Monitoring - Q3 of 2009/10 <i>To outline performance levels across the Council and to consider, where appropriate, the remedial action that is required.</i>	EX	25/03/10 EX	Chief Executive	Jason Teal	Councillor Anthony Stansfeld		18/03/10			01 March 2010

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EX1849	Budget Monitoring 2009/10 - Q3	EX	25/03/10 EX	Chief Executive	Joseph Holmes	Councillor Keith Chopping		18/03/10			01 March 2010
EX1852	Capital Programme Monitoring 2009/10 - Q3	EX	25/03/10 EX	Chief Executive	Simon Freeman	Councillor Keith Chopping		18/03/10			01 March 2010
C1809	Delivering West Berkshire's Priorities. A Medium Term Financial Strategy 20010/11 - 2012/13 and Future Years <i>To refresh the MTFs.</i>	C	18/02/10 EX 04/03/10 C	Chief Executive	Andy Walker	Councillor Keith Chopping		11/02/10 EX 25/02/10 C			01 March 2010
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	22/02/10 GA 04/03/10 C	Chief Executive	Moira Fraser, Elaine Cox	Councillor Graham Jones		15/02/10 GA 25/02/10 C			01 March 2010
C1890	Revisions to the Code of Conduct <i>To make any amendments to the Code of Conduct following the consultation on 'Communities in Control: Real people, real power Codes of Conduct for local authority members and employees'.</i>	C	22/02/10 GA 04/03/10 C	Chief Executive	Moira Fraser/David Holling	Councillor Graham Jones		15/02/10 GA 25/02/10 C			01 March 2010
C1959	Capital Strategy and Programme	C	04/03/10 C	Environment	John Ashworth	Councillor Keith Chopping		25/02/10 C			01 March 2010
C1960	Revenue Budget 2010-11	C	04/03/10 C	Chief Executive	Andy Walker	Councillor Keith Chopping		25/02/10 C			01 March 2010
APRIL 2010											
ID1777	West Berkshire Forward Plan - May 2010 to August 2010 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	15/04/10	Chief Executive	Moira Fraser (2045)	Councillor Graham Jones		08/04/10		Not subject to call in	01 April 2010

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ID1778	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/04/10	Chief Executive	Carole Ruse	Councillor Pamela Bale		TBC			01 April 2010
ID1779	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/04/10	Chief Executive	Paula Amorelli (2233)	Councillor Alan Law		TBC			01 April 2010
EX1922	Housing Vision 2009-2014 To seek adoption of the new Housing Vision 2009-2014	EX	13/05/10 EX	Community Services	Mel Brain (2403)	Councillor Alan Law		06/05/10	Developers, RSLs, Supported Housing Providers, residents.		01 April 2010

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