

# Summary of Individual Executive Member Decision taken on 17 March 2010 (postponed from 11 March 2010)

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**Individual Decision No:** ID1774

**Portfolio Member:** Councillor Graham Jones – Leader of Council

## West Berkshire Council Forward Plan – April 2010 to July 2010

Resolved that the West Berkshire Council Forward Plan for April to July 2010 and its subsequent publication be approved, subject to the following amendments:

- (1) the addition of a report relating to “Moving Respite Charging from Residential Charging to Fairer Charging Policy” (ID2041) to be taken as an Individual Decision on 1 April 2010 (not for call-in as delays in implementation could compromise the Council’s position).
- (2) the addition of a report relating to “Three Year Highway Improvement Programme 2010/11 – 2012/13” (ID2045) to be taken as an Individual Decision on or after 1 April 2010.

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

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***If you have any queries regarding this decision, please contact:  
Moirra Fraser, Democratic Services Manager on Ext 2045  
e-mail: [mfraser@westberks.gov.uk](mailto:mfraser@westberks.gov.uk)***

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# West Berkshire Council Forward Plan – April 2010 to July 2010

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<b>APRIL 2010</b>											
ID1778	<b>Adoption of Parish Plans</b> <i>To adopt Parish Plans.</i>	ID	01/04/10	Chief Executive	Jo Naylor	Councillor Pamela Bale		TBC			01 April 2010
ID1779	<b>Approval of Village Design Statements</b> <i>To approve Village Design Statements.</i>	ID	01/04/10	Chief Executive	Paula Amorelli	Councillor Alan Law		TBC			01 April 2010
ID2041	<b>Moving Respite Charging from Residential Charging to Fairer Charging Policy</b> <i>To seek approval to move the financial assessments for respite care from the residential charging to fairer charging policy.</i>	ID	01/04/10	Chief Executive	Jo England (2066)	Councillor Joe Mooney		TBC	Existing respite clients	Not subject to call-in	01 April 2010
ID2045	<b>Three Year Highway Improvement Programme 2010/11 – 2012/13</b> <i>To approve the Draft Three Year Highway Improvement Programme 2010/11 – 2012/13.</i>	ID	01/04/10	Environment	Melvyn May	Councillor David Betts		TBC	Not applicable		01 April 2010
ID2007	<b>The Avenue and Orchard Road, Mortimer - 20mph Speed Limit</b> <i>To consider the responses received during statutory consultation</i>	ID	06/04/10	Environment	Andrew Garratt	Councillor David Betts		26/03/10	Statutory consultees, general public, Parish Council and Ward members		01 April 2010
ID2008	<b>Stanford Dingley - 30mph Speed Limit</b> <i>To consider the responses received during statutory consultation</i>	ID	06/04/10	Environment	Andrew Garratt	Councillor David Betts		26/03/10	Statutory consultees, general public, Parish Council and Ward members		01 April 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](mailto:mfraser@westberks.gov.uk) to confirm the contents of any agenda before attending a meeting.

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ID2024	<b>Parking Review - Various Villages</b> <i>To consider the responses received during statutory consultation</i>	ID	06/04/10	Environment	Andrew Garratt	Councillor David Betts		26/03/10	Statutory consultees, general public, Parish Council and Ward Members as part of the statutory consultation and advertisement		01 April 2010
ID2025	<b>Thatcham Parking Review</b> <i>To consider the responses received during statutory consultation</i>	ID	06/04/10	Environment	Andrew Garratt	Councillor David Betts		26/03/10	Statutory consultees, general public, Parish Council and Ward Members as part of the statutory consultation and advertisement		01 April 2010
ID1777	<b>West Berkshire Forward Plan - May 2010 to August 2010</b> <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	Councillor Graham Jones		08/04/10		Not subject to call in	01 April 2010
GAC1904	<b>Internal Audit Strategy and Work Plan</b>	GA	27/04/10 GA	Chief Executive	Ian Priestley	Councillor Anthony Stansfeld		19/04/10	Corporate Board, External Auditors		01 April 2010
GAC1903	<b>Q3 of 2009/10 Internal Audit Report</b> <i>To outline the outcomes of Internal Audit work for the third quarter of 2009-10.</i>	GA	27/04/10 GA	Chief Executive	Ian Priestley	Councillor Anthony Stansfeld		19/04/10	Corporate Board, External Auditors		01 April 2010

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GAC1908	<b>Strategic Risk Register Q3</b>	GA	27/04/10 GA	Chief Executive	Ian Priestley	Councillor Anthony Stansfeld		19/04/10	Corporate Board, External Auditors		01 April 2010
GAC1905	<b>Anti Fraud Strategy</b> <i>To put in place an Anti Fraud Strategy for the Council that meets best practice.</i>	GA	27/04/10 GA	Chief Executive	Ian Priestley	Councillor Anthony Stansfeld		19/04/10	Corporate Board, External Auditors		01 April 2010
<b>MAY 2010</b>											
ID2031	<b>Adoption of Parish Plans</b> <i>To adopt Parish Plans.</i>	ID	01/05/10	Chief Executive	Jo Naylor	Portfolio Holder for Leisure and Culture, Equality and the Visions		TBC			01 May 2010
ID2032	<b>Approval of Village Design Statements</b> <i>To approve Village Design Statements.</i>	ID	01/05/10	Chief Executive	Paula Amorelli	Portfolio Holder for Planning, Housing and Transport Policy		TBC			01 May 2010
ID2035	<b>West Berkshire Forward Plan - June 2010 to September 2010</b> <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	13/05/10	Chief Executive	Moira Fraser	Leader of the Council		06/05/10		Not subject to call in	01 May 2010
EX2017	<b>Asset Management Plan</b> <i>To seek approval to the West Berkshire Council's Asset Management Plan</i>	EX	13/05/10 EX	Chief Executive	Amanda Dennis	Portfolio Holder for Strategy and Performance		06/05/10	Heads of Service		01 May 2010

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EX2026	<b>Greenham Community Centre</b> <i>To outline the current position in relation to Greenham Community Centre both in terms of the physical asset and management and to consider options to improve the overall position.</i>	EX	13/05/10 EX	Chief Executive	Andy Day	Portfolio Holder for Strategy and Performance		06/05/10	Greenham Common Trust, Appropriate Members, Greenham Community Association Management Committee, Greenham Parish Council and Newbury Town Council		01 May 2010
EX2027	<b>Recommendations Arising from the Scrutiny Review of Adverse Weather</b> <i>To consider the recommendations from the Overview and Scrutiny Management Commission emanating from the recent Scrutiny review.</i>	EX	13/05/10 EX	Chief Executive	David Lowe	Portfolio Holder for Environment and Public Protection		06/05/10			01 May 2010
EX1922	<b>Housing Vision 2009-2014</b> <i>To seek adoption of the new Housing Vision 2009-2014</i>	EX	13/05/10 EX	Community Services	Mel Brain	Councillor Alan Law		06/05/10	Developers, RSLs, Supported Housing Providers, residents.		01 May 2010
C1963	<b>Sustainable Community Strategy Refresh 2010/11</b> <i>To present a draft of the refresh of the Sustainable Community Strategy for 2010/11</i>	C	11/05/10 C	Chief Executive	Sam Shep-herd	Leader of the Council		30/04/10			01 May 2010

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C2019	<b>Changing the Terms of Reference for the Personnel Committee</b> <i>To seek approval from full Council to extend the remit of the Personnel Committee to include the approval of new and revised Health and Safety policies and procedures</i>	C	11/05/10 C 27/04/10 GA	Chief Executive	Jane Milone	Portfolio Holder for Strategy and Performance		20/04/10 GA 30/04/10 C	Personnel Committee		01 May 2010
C1885	<b>Sustainable Community Strategy Report and Update 2010/11</b> <i>For Council to adopt the Annual Report and Update on the Sustainable Community Strategy.</i>	C	11/05/10 C	Chief Executive	Mark Harris	Leader of the Council		30/04/10			01 May 2010
C1992	<b>Model Protocol for Members Serving on Outside Bodies</b> <i>To agree to the adoption of a protocol for Members representing the Council on Outside Bodies</i>	C	11/05/10 C	Chief Executive	Moira Fraser	Leader of the Council		30/04/10			01 May 2010
C2001	<b>Member Development Programme 2010/11 - Refresh</b> <i>To make minor amendments to the agreed programme.</i>	C	11/05/10 C	Chief Executive	Jo Watt	Leader of the Council		30/04/10			01 May 2010
C1880	<b>Election of Chairman for the Municipal Year 2010/11</b> <i>To elect a Chairman of the Council for the 2010/11 Municipal Year.</i>	C	11/05/10 C	Chief Executive	Moira Fraser	Leader of the Council		30/04/10			01 May 2010
C1881	<b>Appointment of Vice Chairman for the 2010/11 Municipal Year</b> <i>To appoint a Vice Chairman for the 2010/11 Municipal Year.</i>	C	11/05/10 C	Chief Executive	Moira Fraser	Leader of the Council		30/04/10			01 May 2010

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C1882	<b>Election of Leader and Appointment of the Executive</b> <i>To elect the Executive Leader for the 2010/11 Municipal Year and to receive notification from the Executive Leader on the Members appointed to the Executive.</i>	C	11/05/10 C	Chief Executive	Moira Fraser	Leader of the Council		30/04/10			01 May 2010
C1883	<b>Standards Committee</b> <i>to receive a short presentation from the Chairman of the Standards Committee on the Committee's activity during 2009/10</i>	C	11/05/10 C	Chief Executive	Moira Fraser	Leader of the Council		30/04/10			01 May 2010
C1884	<b>Appointment and Allocation of Seats on Committees</b> <i>To consider the appointment of and allocation of seats on Committees and associated bodies for the 2010/11 Municipal Year and to agree the Council's Policy Framework for 2010/11.</i>	C	11/05/10 C	Chief Executive	Moira Fraser	Leader of the Council		30/04/10			01 May 2010
<b>JUNE 2010</b>											
ID2033	<b>Adoption of Parish Plans</b> <i>To adopt Parish Plans.</i>	ID	01/06/10	Chief Executive	Jo Naylor	Portfolio Holder for Leisure and Culture, Equality and the Visions		TBC			01 June 2010
ID2034	<b>Approval of Village Design Statements</b> <i>To approve Village Design Statements.</i>	ID	01/06/10	Chief Executive	Paula Amorelli	Portfolio Holder for Planning, Housing and Transport Policy		TBC			01 June 2010

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ID2036	West Berkshire Forward Plan - July 2010 to October 2010 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	17/06/10	Chief Executive	Moira Fraser	Leader of the Council		10/06/10		Not subject to call in	01 June 2010
	Flooding Update Report	GSC	08/06/10	Environment	Carolyn Murison	Portfolio Holder for Environment and Public Protection		01/06/10			01 June 2010
GAC1987	Annual Heads of Service Assurance Review	GA	28/06/10 GA	Chief Executive	Ian Priestley	Portfolio Member for Strategy and Performance		18/06/10			01 June 2010
GAC1988	Annual Monitoring Officer re Governance Statement	GA	28/06/10 GA	Chief Executive	David Holling	Portfolio Member for Strategy and Performance		18/06/10			01 June 2010
GAC1989	Annual S151 Officer re Governance Statement	GA	28/06/10 GA	Chief Executive	Andy Walker	Portfolio Member for Strategy and Performance		18/06/10			01 June 2010
GAC1984	Health and Safety Q4	GA	28/06/10 GA	Chief Executive	Ian Priestley	Portfolio Member for Strategy and Performance		18/06/10			01 June 2010
GAC1985	Strategic Risk Register	GA	28/06/10 GA	Chief Executive	Ian Priestley	Portfolio Member for Strategy and Performance		18/06/10			01 June 2010

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GAC1986	Internal Audit Annual Report	GA	28/06/10 GA	Chief Executive	Ian Priestley	Portfolio Member for Strategy and Performance		18/06/10			01 June 2010
GAC1990	Annual Governance Statement	GA	28/06/10 GA	Chief Executive	Ian Priestley	Portfolio Member for Strategy and Performance		18/06/10			01 June 2010
GAC2015	Financial Statements	GA	28/06/10 GA	Chief Executive	Joseph Holmes	Portfolio Holder for Finance and Economic Development		18/06/10			01 June 2010
EX1834	Annual Employment Report 2009/10 including Establishment Report - Q4 <i>To report on the Council's workforce trends for the year ended 31 March 2010. To report on changes to the WBC Establishment in Quarter 4 2009/10.</i>	EX	17/06/10 EX	Chief Executive	Rob O'Reilly	Portfolio Holder for Strategy and Performance		09/06/10			01 June 2010
EX2016	Provisional Outturn Report <i>To update Members on the budget monitoring position.</i>	EX	17/06/10 EX	Chief Executive	Joseph Holmes	Portfolio Holder for Finance and Economic Development		09/06/10			01 June 2010
<b>JULY 2010</b>											
ID2037	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/07/10	Chief Executive	Jo Naylor	Portfolio Holder for Leisure and Culture, Equality and the Visions		TBC			01 July 2010

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ID2038	<b>Approval of Village Design Statements</b> <i>To approve Village Design Statements.</i>	ID	01/07/10	Chief Executive	Paula Amorelli	Portfolio Holder for Planning, Housing and Transport Policy		TBC			01 July 2010
ID2039	<b>West Berkshire Forward Plan - August 2010 to November 2010</b> <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	15/07/10	Chief Executive	Moira Fraser	Leader of the Council		08/07/10		Not subject to call in	01 July 2010
EX2009	<b>Fostering Statement of Purpose and Annual Report</b> <i>Statutory requirement to annually review the Fostering Statement of Purpose and to report on the work of the Fostering Service.</i>	EX	22/07/10 EX	Children and Young People	Diane Grist	Portfolio Member for Children and Young People		15/07/10	Stakeholders, including fostering panel and Children's Services Management Team		01 July 2010
EX2010	<b>Adoption Statement of Purpose and Annual Report</b> <i>Statutory requirement to annually review the Adoption Statement of Purpose and to report on the work of the Adoption Service.</i>	EX	22/07/10 EX	Children and Young People	Diane Grist	Portfolio Member for Children and Young People		15/07/10	Adopters and the Children's Services Management Team		01 July 2010

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