

Summary of Individual Executive Member Decision taken on 20 May 2010

Individual Decision No: ID2035

Portfolio Member: Councillor Graham Jones – Leader of Council

West Berkshire Council Forward Plan – June 2010 to September

Resolved that the West Berkshire Council Forward Plan for June to September 2010 and its subsequent publication be approved.

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 – June 2010 to September 2010

Reference	Decision and Purpose	Decision Body	Decision Path	Directorate	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Consultee(s)	Notes	Decision Month
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KEY:
 ID = Individual Executive Member Decision
 EX = Executive
 C = Council
 GA = Governance & Audit Committee
 S = Standards Committee
 PC = Personnel Committee
 GSC = Greener Select Committee
 OSC = Overview and Scrutiny Management Commission

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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Reference	Decision and Purpose	Decision Body	Decision Path	Directorate	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Consultee(s)	Notes	Decision Month
ID2033	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/06/10	Chief Executive	Jo Naylor	Portfolio Holder for Leisure & Culture, Equality, The Visions		TBC			01 June 2010
ID2034	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/06/10	Chief Executive	Paula Amorelli	Portfolio Holder for Planning, Housing & Transport Policy		TBC			01 June 2010
ID2129	Network Management Plan <i>To formalise adoption of the Council's first Network Management Plan relating to the West Berkshire road network</i>	ID	01/06/10	Environment	Mark Edwards	Portfolio Holder for Environment and Public Protection		TBC			01 June 2010
ID2133	A329 Purley on Thames - proposed 30mph speed limit <i>To consider the responses received during statutory consultation</i>	ID	07/06/10	Environment	Andrew Garratt	Portfolio Holder for Highways, Transport (Operational) and ICT		28/05/10	Statutory consultees, residents, Parish Council and Ward Members a part of statutory consultation and advertisement		01 June 2010
ID2049	West Berkshire District Council Order Various Roads, Fawley, 30mph speed limit	ID	14/06/10	Environment	Andrew Garratt	Portfolio Holder for Highways, Transport (Operational) & ICT		04/06/10			01 June 2010
ID2050	West Berkshire District Council Order A338, Great Shefford, Chaddleworth and Fawley, 50mph speed limit	ID	14/06/10	Environment	Andrew Garratt	Portfolio Holder for Highways, Transport (Operational) & ICT		04/06/10			01 June 2010

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ID2051	West Berkshire District Council Order Various Roads Ashampstead, 30mph speed limit	ID	14/06/10	Environment	Andrew Garratt	Portfolio Holder for Highways, Transport (Operational) & ICT		04/06/10			01 June 2010
ID2052	West Berkshire District Council Order, Restricted Roads, Purley on Thames	ID	14/06/10	Environment	Andrew Garratt	Portfolio Holder for Highways, Transport (Operational) & ICT		04/06/10			01 June 2010
ID2053	West Berkshire District Council Order, Station Road, Kintbury, 40mph speed limit	ID	14/06/10	Environment	Andrew Garratt	Portfolio Holder for Highways, Transport (Operational) & ICT		04/06/10			01 June 2010
ID2054	West Berkshire District Council Order, Various roads Hungerford, 40mph speed limit	ID	14/06/10	Environment	Andrew Garratt	Portfolio Holder for Highways, Transport (Operational) & ICT		04/06/10			01 June 2010
ID2055	West Berkshire District Order Various Roads Wickham 30mph and 40mph speed limit	ID	14/06/10	Environment	Andrew Garratt	Portfolio Holder for Highways, Transport (Operational) & ICT		04/06/10			01 June 2010
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 (2045)	Leader of Council		11/06/10		Not subject to call in	01 June 2010

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ID2131	Moving Respite Charging from Residential charging to Fairer charging Principles <i>To seek approval to move the financial assessments for respite care from the residential charging to fairer charging principles</i>	ID	01/06/10 ID	Community Services	Jo England	Portfolio Holder for Community Care		TBC			01 June 2010
GSC2102	Flooding Update Report	GSC	08/06/10 GSC	Environment	Carolyn Murison	Portfolio Holder for Environment & Public Protection		28/05/10			01 June 2010
GAC1908	Strategic Risk Register Q3	GA	28/06/10 GA	Chief Executive	Ian Priestley	Portfolio Holder for Strategy & Performance		18/06/10	Corporate Board, External Auditors		01 June 2010
GAC2103	KPMG opinion on progress being made with IFRS	GA	28/06/10 GA	Chief Executive	Joseph Holmes	Portfolio Holder for Finance & Economic Development		18/06/10			01 June 2010
GAC1987	Annual Heads of Service Assurance Review	GA	28/06/10 GA	Chief Executive	Ian Priestley	Portfolio Holder for Strategy & Performance		18/06/10			01 June 2010
GAC1988	Annual Monitoring Officer re Governance Statement	GA	28/06/10 GA	Chief Executive	David Holling	Portfolio Holder for Strategy & Performance		18/06/10			01 June 2010
GAC1989	Annual S151 Officer re Governance Statement	GA	28/06/10 GA	Chief Executive	Andy Walker	Portfolio Holder for Strategy & Performance		18/06/10			01 June 2010
GAC1990	Annual Governance Statement	GA	28/06/10 GA	Chief Executive	Ian Priestley	Portfolio Holder for Strategy & Performance		18/06/10			01 June 2010

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GAC2015	Financial Statements 2009/10	GA	28/06/10 GA	Chief Executive	Joseph Holmes	Portfolio Holder for Finance & Economic Development		18/06/10			01 June 2010
GAC2135	Consultation on the Strong Leader Model <i>To recommend a way forward for the implementation of a Revised Governance Model pursuant to the Local Government and Public Involvement in Health Act 2007 ("the 2007 Act").</i>	GA	28/06/10 GA	Chief Executive	Moira Fraser	Leader of the Council		18/06/10			01 June 2010
EX1834	Annual Employment Report 2009/10 <i>To report on the Council's workforce trends for the year ended 31 March 2010.</i>	EX	17/06/10 EX	Chief Executive	Rob O'Reilly	Portfolio Holder for Strategy & Performance		09/06/10			01 June 2010
EX1834a	Establishment Report - Q4 2009/10 <i>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 & 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 & Economic Development		09/06/10			01 June 2010
EX2017	Asset Management Plan <i>To seek approval to the West Berkshire Council's Asset Management Plan</i>	EX	17/06/10 EX	Chief Executive	Amanda Dennis	Portfolio Holder for Strategy & Performance		09/06/10	Heads of Service		01 June 2010

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EX2026	<p>Greenham Community Centre (Paragraph 3 – information relating to the financial/business affairs of a particular person) <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></p>	EX	17/06/10 EX	Chief Executive	Andy Day	Portfolio Holder for Strategy & Performance	Y	09/06/10	Greenham Common Trust, Appropriate Members, Greenham Community Association Management Committee, Greenham Parish Council and Newbury Town Council		01 June 2010
EX2088	<p>Supporting People - Tenancy Support <i>To outline requirements of and seek agreement to the tender of a Supporting People funded contract for tenancy support service which is currently being delivered through the Council's Housing Operations Team.</i></p>	EX	17/06/10 EX	Community Services	Tandra Forster	Portfolio Holder for Planning, Housing and Transport Policy		09/06/10			01 June 2010
EX2091	<p>Scrutiny Review of Health Partnership Working <i>To respond to the recommendations of the Overview and Scrutiny Management Commission's scrutiny review of Health Partnership working report</i></p>	EX	17/06/10 EX	Community Services	Teresa Bell	Portfolio Holder for Community Care		09/06/10			01 June 2010
EX2097	<p>Corn Exchange Service Level Agreement 2010-2014 <i>To outline the proposed content of a new Service Level Agreement for the continued operation of the Corn Exchange Arts Venue</i></p>	EX	17/06/10 EX	Community Services	David Appleton	Portfolio Holder for Leisure and Culture, Equality and the Visions		09/06/10	Representatives from Arts Council England (South East Office) and the Board of Trustees of the Corn Exchange		01 June 2010

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EX2098	Council Plan Outcomes 2009/10: Quarterly Performance Update - Year End <i>To report year end performance against each of the outcomes identified in the 2009/10 Council Plan and to report remedial action being taken, where targets were not projected to be met</i>	EX	17/06/10 EX	Chief Executive	David Cook	Portfolio Holder for Strategy & Performance		09/06/10	Performance officers, EPMG/IPG		01 June 2010
EX2110	Regulation of Investigatory Powers Act 2000 Policy <i>To review the use of powers under the RIPA and to agree the policy</i>	EX	17/06/10 EX	Chief Executive	Sean Murphy/ David Holling	Portfolio Holder for Environment and Public Protection		09/06/10			01 June 2010
PC	Asbestos, Legionella, Fire Policy	PC	02/07/10 PC	Chief Executive	Ian Priestley	Portfolio Holder for Strategy & Performance		24/06/10		Check PC ToReference amended for H&S items at May Council	01 July 2010
PC	Transport/Fleet/Driver Risk Management Policy	PC	02/07/10 PC	Chief Executive	Ian Priestley	Portfolio Holder for Strategy & Performance		24/06/10			01 July 2010
PC	Staff Safety/ Lone Working Policy	PC	02/07/10 PC	Chief Executive	Ian Priestley	Portfolio Holder for Strategy & Performance		24/06/10			01 July 2010
ID2037	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/07/10	Chief Executive	Jo Naylor	Portfolio Holder for Leisure & Culture, Equality, The Visions		TBC			01 July 2010
ID2038	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/07/10	Chief Executive	Paula Amorelli	Portfolio Holder for Planning, Housing & Transport Policy		TBC			01 July 2010

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ID2039	West Berkshire Forward Plan - August 2010 to November 2010 <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 (2045)	Leader of Council		08/07/10		Not subject to call in	01 July 2010
GAC1985	Strategic Risk Register	GA	28/06/10 GA 22/07/10 EX	Chief Executive	Ian Priestley	Portfolio Holder for Strategy & Performance		18/06/10 GA 15/07/10 EX			01 July 2010
GAC1986	Internal Audit Annual Report	GA	28/06/10 GA 22/07/10 EX	Chief Executive	Ian Priestley	Portfolio Holder for Strategy & Performance		18/06/10 GA 15/07/10 EX			01 July 2010
EX2042	Risk Sharing Matrix for The Priory	EX	22/07/10 EX	Community Services	Tandra Foster	Portfolio Holder for Planning, Housing and Transport Policy		15/07/10			01 July 2010
EX2009	Fostering Statement of Purpose and Annual Report <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 Holder for Children & Families, Youth Service, Culture & Leisure		15/07/10	Stakeholders, including fostering panel and Children's Services Management Team		01 July 2010
EX2010	Adoption Statement of Purpose and Annual Report <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 Holder for Children & Families, Youth Service, Culture & Leisure		15/07/10	Adopters and the Children's Services Management Team		01 July 2010

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EX2057	Civil Contingencies Q4 2009/10	EX	28/06/10 GA 22/07/10 EX	Chief Executive	Carolyn Murison	Portfolio Holder for Environment and Public Protection		18/06/10 GA 15/07/10 EX			01 July 2010
EX2100	Housing Strategy 2010-2015	EX	22/07/10 EX	Community Services	Mel Brain	Portfolio Holder for Planning, Housing and Transport Policy		15/07/10	Housing service providers, including statutory services, voluntary services, Parish Councils, developers, Housing Associations and support providers, local residents		01 July 2010
EX2122	Scrutiny Q4 2009/10	EX	28/06/10 GA 22/07/10 EX	Chief Executive	David Lowe	Portfolio Holder for Strategy & Performance		18/06/10 GA 15/07/10 EX			01 July 2010
EX2125	Community Planning Q4 2009/10	EX	22/07/10 EX	Chief Executive	Jo Naylor	Portfolio Holder for Leisure and Culture, Equality, The Visions		15/07/10			01 July 2010
EX2127	Rights of Way Programme	EX	22/07/10 EX	Environment	Elaine L Cox	Portfolio Holder for Environment and Public Protection		15/07/10			01 July 2010

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EX2132	Improving Public Confidence <i>To set out recommendations arising from a Scrutiny Review into improving public confidence and to obtain agreement for the recommendations.</i>	EX	22/07/10 EX	Chief Executive	Susan Powell	Portfolio Holder for Community Safety		15/07/10	Thames Valley Police, local residents as part of previous scrutiny review.		01 July 2010
C1963	Sustainable Community Strategy Refresh 2010/11 <i>To present a draft of the refresh of the Sustainable Community Strategy for 2010/11</i>	C	29/07/10 C	Chief Executive	Sam Shepherd	Leader of Council		22/07/10			01 July 2010
C2134	A340 Footway/cycleway, Aldermaston Compulsory Purchase Order <i>To obtain permission from full Council to purchase private land using compulsory purchase powers under the Highways Act 1980</i>	C	29/07/10 C	Environment	Jon Winstanley	Portfolio Holder for Highways, Transport (Operational) and ICT		22/07/10	Aldermaston Parish Council, local Ward Members by correspondence		01 July 2010
ID2060	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/08/10	Chief Executive	Jo Naylor	Portfolio Holder for Leisure & Culture, Equality, The Visions		TBC			01 August 2010
ID2061	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/08/10	Chief Executive	Paula Amorelli (2233)	Portfolio Holder for Planning, Housing & Transport Policy		TBC			01 August 2010
ID2059	West Berkshire Forward Plan - September 2010 to December 2010 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	12/08/10	Chief Executive	Moira Fraser (2045)	Leader of Council		04/08/10		Not subject to call in.	01 August 2010

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OS2110	Financial Report (Revenue and Capital) Month 4 2010/11	OSMC	14/09/10 OSC	Chief Executive	Andy Walker	Portfolio Holder for Finance and Economic Development		06/09/10			01 September 2010
ID2063	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/09/10	Chief Executive	Jo Naylor	Portfolio Holder for Leisure & Culture, Equality, The Visions		TBC			01 September 2010
ID2064	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/09/10	Chief Executive	Paula Amorelli (2233)	Portfolio Holder for Planning, Housing & Transport Policy		TBC			01 September 2010
ID2062	West Berkshire Forward Plan - October 2010 to January 2011 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	16/09/10	Chief Executive	Moira Fraser (2045)	Leader of Council		08/09/10		Not subject to call in.	01 September 2010
EX2027	Recommendations Arising from the Scrutiny Review of Adverse Weather <i>To consider the recommendations from the Overview and Scrutiny Management Commission emanating from the recent Scrutiny review.</i>	EX	02/09/10 EX	Chief Executive	Carolyn Murison	Portfolio Holder for Environment & Public Protection		24/08/10			01 September 2010
EX2043	Single Conversation - Local Investment Plan	EX	02/09/10 EX	Community Services	June Graves			24/08/10			01 September 2010
EX2046	Financial Report Q1 2010/11	EX	02/09/10 EX	Chief Executive	Andy Walker	Portfolio Holder for Finance and Economic Development		24/08/10			01 September 2010

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EX2106	Council Plan Outcomes 2010/11: Quarterly Performance Update - Q1 <i>To report quarterly performance against each of the outcomes identified in the 2010/11 Council Plan and to report remedial action being taken, where targets were not projected to be met</i>	EX	02/09/10 EX	Chief Executive	David Cook	Portfolio Holder for Strategy & Performance		24/08/10	Performance officers, EPMG/IPG		01 September 2010
EX2115	Establishment Report Q1 2010/11	EX	02/09/10 EX	Chief Executive	Robert O'Reilly	Portfolio for Strategy and Performance		24/08/10			01 September 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	06/09/10 GA 23/09/10 C	Chief Executive	Moira Fraser, Elaine Cox	Leader of the Council		27/08/10 GA 15/09/10 C		Moved from May Council cycle	01 September 2010
C2030	Petitions - Response to Consultation <i>To meet the requirements of the Local Democracy, Economic Development and Construction Act 2009</i>	C	06/09/10 GA 23/09/10 C	Chief Executive	Moira Fraser	Leader of the Council		27/08/10 GA 15/09/10 C			01 September 2010
C2104	Amendments to Part 10 of the Council's Constitution	C	28/06/10 GA 23/09/2010 C	Chief Executive	Andy Walker/ David Holling	Leader of the Council		20/06/10 GA 15/09/10 C			01 September 2010

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