

Summary of Individual Executive Member Decision taken on 17 June 2010

Individual Decision No: ID2036

Portfolio Member: Councillor Graham Jones – Leader of Council

West Berkshire Council Forward Plan – July 2010 to October 2010

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

- (1) the addition of a report relating to “Appointment of a Substitute Representative onto the Henwick Worthy JMS (ID2137)” to be taken as an Individual Decision in July 2010;
- (2) the addition of a report relating to “Introduction of Parking Charges at the Nature Discovery Centre, Thatcham (ID2139)” to be taken as an Individual Decision in July 2010.

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 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
JULY 2010											
PC	Asbestos, Legionella, Fire Policy	PC	02/07/10 PC	Chief Executive	Ian Priestley			25/06/10		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			25/06/10			01 July 2010
PC	Protection of Staff	PC	02/07/10 PC	Chief Executive	Ian Priestley, Paul Shindler, Andy Walker			25/06/10			01 July 2010
ID2137	Appointment of a Substitute Representative onto the Henwick Worthy JMC	ID	01/07/10	Chief Executive	Moira Fraser	Clr Graham Jones		TBC			01 July 2010
ID2139	Introduction of Parking Charges at Nature Discovery Centre, Thatcham	ID	01/07/10	Environment	Paul Hendry	Clr Hilary Cole		TBC			01 July 2010
ID2049	West Berkshire District Council Order Various Roads, Fawley, 30mph speed limit	ID	01/07/10	Environment	Andrew Garratt	Clr David Betts		04/06/10			01 July 2010
ID2050	West Berkshire District Council Order A338, Great Shefford, Chaddleworth and Fawley, 50mph speed limit	ID	01/07/10	Environment	Andrew Garratt	Clr David Betts		04/06/10			01 July 2010
ID2051	West Berkshire District Council Order Various Roads Ashampstead, 30mph speed limit	ID	01/07/10	Environment	Andrew Garratt	Clr David Betts		04/06/10			01 July 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.

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ID2053	West Berkshire District Council Order, Station Road, Kintbury, 40mph speed limit	ID	01/07/10	Environment	Andrew Garratt	Clr David Betts		04/06/10			01 July 2010
ID2054	West Berkshire District Council Order, Various roads Hungerford, 40mph speed limit	ID	01/07/10	Environment	Andrew Garratt	Clr David Betts		04/06/10			01 July 2010
ID2037	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/07/10	Chief Executive	Jo Naylor	Clr Pamela Bale		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 (2233)	Clr Alan Law		TBC			01 July 2010
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 the Council		08/07/10		Not subject to call in	01 July 2010
ID2096/1	Cheap Street, Newbury - Turning Restriction <i>To consider the recommendations of the OSMC as a result of this Individual Decision being called -in.</i>	ID	22/07/10	Environment	Andrew Garratt			15/07/10			01 July 2010
EX2017	Corporate Property Asset Management Plan <i>To seek approval to the West Berkshire Council's Asset Management Plan</i>	EX	22/7/10 EX	Chief Executive	Amanda Dennis	Clr Anthony Stansfeld		15/07/10	Heads of Service		01 July 2010
EX2091	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>	EX	22/7/10 EX	Community Services	Teresa Bell	Clr Joe Mooney		15/07/10			01 July 2010

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EX2009	Annual Report of the West Berkshire Council Fostering Service and the Fostering Service Statement of Purpose <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	Cllr Gordon Lundie		15/07/10	Stakeholders, including fostering panel and Children's Services Management Team		01 July 2010
EX2010	Annual Report of the West Berkshire Council Adoption Service and the Adoption Service Statement of Purpose <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	Cllr Gordon Lundie		15/07/10	Adopters and the Children's Services Management Team		01 July 2010
EX2057	Civil Contingencies Q4 2009/10	EX	22/07/10 EX	Chief Executive	Carolyn Murison	Cllr Hilary Cole		15/07/10			01 July 2010
EX2100	Housing Strategy 2010-2015	EX	22/07/10 EX	Community Services	Mel Brain	Cllr Alan Law		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	22/07/10 EX	Chief Executive	David Lowe			15/07/10			01 July 2010

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EX2125	Community Planning Q4 2009/10	EX	22/07/10 EX	Chief Executive	Jo Naylor	Cllr Pamela Bale		15/07/10			01 July 2010
EX2127	Rights of Way Programme	EX	22/07/10 EX	Environment	Elaine L Cox	Cllr Hilary Cole		15/07/10			01 July 2010
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 06/04/10 SSC	Chief Executive	Susan Powell	Cllr Anthony Stansfeld		15/07/10	Thames Valley Police, local residents as part of previous scrutiny review.		01 July 2010
	Harts Hill/ Vincent Road, Thatcham Zebra crossing Investigation	EX	17/06/10	Environment	Jon Winstanley	Cllr David Betts		15/07/10			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	Chief Executive	Sam Shepherd	Leader of the 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	Cllr David Betts		22/07/10	Aldermaston Parish Council, local Ward Members by correspondence		01 July 2010
C2104	Amendments to Part 10 of the Council's Constitution	C	29/07/10 28/06/10 GA	Chief Executive	Andy Walker/ David Holling	Leader of the Council		22/07/10			01 July 2010

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AUGUST 2010											
ID2060	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/08/10	Chief Executive	Jo Naylor	Clr Pamela Bale		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)	Clr Alan Law		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 the Council		04/08/10		Not subject to call in.	01 August 2010
SEPTEMBER 2010											
OS2110	Financial Report (Revenue and Capital) Month 4 2010/11	OSMC		Chief Executive	Andy Walker	Clr Keith Chopping					01 September 2010
ID2063	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/09/10	Chief Executive	Jo Naylor	Clr Pamela Bale		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)	Clr Alan Law		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 the Council		08/09/10		Not subject to call in.	01 September 2010
GAC1905	Anti Fraud Strategy <i>To put in place an Anti Fraud Strategy for the Council that meets best practice.</i>	GA	06/09/10 GA	Chief Executive	Ian Priestley	Clr Keith Chopping		26/08/10	Corporate Board, External Auditors		01 September 2010

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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	Cllr Hilary Cole		25/08/10			01 September 2010
EX2046	Financial Report Q1 2010/11	EX	02/09/10 EX	Chief Executive	Andy Walker	Cllr Keith Chopping		25/08/10			01 September 2010
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	Cllr Anthony Stansfeld		25/08/10	Performance officers, EPMG/IPG		01 September 2010
EX2115	Establishment Report Q1 2010/11	EX	02/09/10 EX	Chief Executive	Robert O'Reilly	Cllr Anthony Stansfeld		25/08/10			01 September 2010
EX	Faraday Plaza Consolidation of Leases	EX	02/09/10	Chief Executive	Les Gaulton			25/08/10			01 September 2010
C2040	Extraordinary Council meetings - Changing the Constitution <i>To amend West Berkshire Council's Constitution in order to clarify paragraph 4.1.3 of the Council Rules of Procedure relating to Extraordinary Meetings.</i>	C	23/09/10 C 28/06/10 GA	Chief Executive	Katharine Sheehan			15/09/10			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	23/09/10 C 06/09/10 GA	Chief Executive	Moira Fraser, Elaine Cox			15/09/10		Moved from May Council cycle	01 September 2010

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C2030	Petitions - Response to Consultation <i>To meet the requirements of the Local Democracy, Economic Development and Construction Act 2009</i>	C	23/09/10 C 06/09/10 GA	Chief Executive	Moira Fraser			15/09/10			01 September 2010
OCTOBER 2010											
ID2066	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/10/10	Chief Executive	Jo Naylor	Cllr Pamela Bale		TBC			01 October 2010
ID2067	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/10/10	Chief Executive	Paula Amorelli (2233)	Cllr Alan Law		TBC			01 October 2010
ID2065	West Berkshire Forward Plan - November 2010 to February 2011 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	14/10/10	Chief Executive	Moira Fraser (2045)	Leader of the Council		06/10/10		Not subject to call in.	01 October 2010
EX2043	Single Conversation - Local Investment Plan	EX	14/10/10 EX	Community Services	June Graves			24/08/10			01 October 2010
EX2044	Single Conversation - Local Investment Agreement	EX	14/10/10 EX	Community Services	June Graves			06/10/10			01 October 2010

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