

West Berkshire Council Forward Plan - November 2011 to February 2012

Reference	Decision and Purpose	Decision Body	Decision Path	Directorate	Contact	Lead Member (Porfolio Holder for . . .)	Part II	Date Report Published	Consultee(s)	Notes	Decision Month
NOVEMBER 2011											
PC2362	Amendments to Apprenticeships Policy <i>To seek a change in pay policy to allow payment on the National Minimum Wage in some circumstances to young apprentices extra to establishment.</i>	PC	PC - TBC	Chief Executive	Jane Milone	Strategy, Performance, Community Safety					01 November 2011
ID2245	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/11/11	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions, Communities		TBC	Local Members and Stakeholders		01 November 2011
ID2247	West Berkshire Forward Plan - December 2011 to March 2012 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	10/11/11	Chief Executive	Moira Fraser (2045)	Leader of Council		02/11/11	All Members, published on website for local residents	Not subject to call in.	01 November 2011
ID2381	Appointment to Outside Body (Downlands Joint Advisory Committee) <i>To appoint a replacement substitute following the resignation of the current appointee.</i>	ID	17/11/11	Chief Executive	Moira Fraser	Leader of Council		09/11/11			01 November 2011
DECEMBER 2011											
ID2248	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/12/11	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions, Communities		TBC	Local Members and Stakeholders		01 December 2011
ID2249	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/12/11	Environment	Paula Amorelli	Planning, Transport Policy, Housing, Economic Development		TBC	Local Members and Stakeholders		01 December 2011

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ID2250	West Berkshire Forward Plan - January 2012 to April 2012 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	15/12/11	Chief Executive	Moira Fraser (2045)	Leader of Council		07/12/11	All Members, published on website for local residents	Not subject to call in.	01 December 2011
EX2367	Winter Service Plan 2011/12	EX	15/12/11	Environment	Melvyn May			07/12/11			01 December 2011
EX2356	Superfast Broadband for Berkshire <i>To seek approval for the Council being a part of the Superfast Broadband initiative across Berkshire.</i>	EX	15/12/11 EX	Chief Executive	Kevin Griffin	Highways, Transport (Operational), ICT, Customer Services		07/12/11			01 December 2011
EX2351	Options for Delivering Private Sector Renewal (Paragraph 3 - information relating to the financial/business affairs of a particular person) <i>To outline the options for delivering the home improvement services .</i>	EX	15/12/11 EX	Community Services	Mel Brain	Planning, Housing, Transport Policy and Economic Development	Yes	07/12/11			01 December 2011
EX2284	Equalities Report - including Public Sector Equality Duty <i>To set out the requirements that the Public Sector Equality Duty will place on West Berkshire Council. To make recommendations as to future methods for involving people, including the eight protected groups as defined under the Equality Act 2010.</i>	EX	15/12/11 EX	Chief Executive	David Baker/ Jane Milone	Partnerships, Equality, The Visions, Communities		07/12/11			01 December 2011
EX2289	Finance Report - Quarter 2	EX	15/12/11 EX	Chief Executive	Joseph Holmes	Finance, Property, Health and Safety		07/12/11			01 December 2011

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EX2308	Community Planning Q2 2011/12 <i>To provide Members with an update on parish planning activity during the final quarter of 2011/12 Financial Year.</i>	EX	15/12/11 EX	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions, Communities		07/12/11			01 December 2011
EX2329	Establishment Report Q2 11/12 <i>To note changes to the WBC Establishment</i>	EX	15/12/11 EX	Chief Executive	Robert O'Reilly	Strategy, Performance, Community Safety		07/12/11			01 December 2011
EX2352	Market Street Redevelopment	EX	15/12/11 EX	Chief Executive	Nick Carter			07/12/11			01 December 2011
EX2350	Redevelopment of Taceham House (Paragraph 3 - information relating to the financial or business affairs of a particular person) <i>To consider the options for Taceham House and agree best course of action.</i>	EX	15/12/11 EX	Community Services	Mel Brain	Planning, Housing, Transport Policy and Economic Development	Yes	07/12/11			01 December 2011
EX2364	Support in Sheltered Accommodation (Paragraph 3 - Information relating to the financial/business affairs of a particular person) <i>To outline the current arrangements for support into sheltered schemes and consider proposals for change in the context of pressures created by an increasingly ageing population</i>	EX	15/12/11 EX	Community Services	Tandra Forster	Community Care, Pensions, Insurance	Yes	07/12/11	Meetings to be held with key providers and consultation with service providers and users		01 December 2011

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EX2357	Staffing Implications of the Budget proposals for 2012/13 (Part 1 - information relating to an individual) (Part 2 - information identifying an individual) <i>To seek approval to make redundancy and premature retirements payments to staff at risk of redundancy with effect from 31 March 2012.</i>	EX	15/12/11 EX	Chief Executive	Nick Carter/ Rober O' Reilly	Leader of the Council	Yes	07/12/11			01 December 2011
EX2353	Environmental Health and Licensing Joint Service Delivery <i>To outline the potential of creating a new Environmental Health and Licensing Service with Wokingham Borough Council.</i>	EX	15/12/11 EX	Environment	Paul Anstey	Environment, "Cleaner Greener", Public Protection, Culture and Leisure		07/12/11	Officers		01 December 2011
EX2371	Building Control Consultancy re-structuring	EX	15/12/11 EX	Environment	Roger Paine	Planning, Transport Policy, Housing, Economic Development		07/12/11			01 December 2011
EX2375	Asset Management Plan <i>To seek approval to the Asset Management Plan</i>	EX	15/12/11 EX	Environment	Amanda Dennis	Finance, Property, Health & Safety		07/12/11			01 December 2011
C2314	Review of Polling Places Stations	C	06/12/11 C	Chief Executive	David Holling	Leader of Council		29/11/11			01 December 2011
C2349	Amendments to Parts 7,8 and 12 of the Constitution. <i>To consider potential amendments to the Constitution.</i>	C	06/12/11 C 21/11/11 GA	Chief Executive	Moir Fraser	Leader of Council		11/11/11 GA 29/11/11 C	Finance and Governance Group		01 December 2011

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C2358	2012/13 West Berkshire Council Timetable of Public Meetings <i>To agree the timetable of public meetings for the year 2012/13.</i>	C	06/12/11 C	Chief Executive	Moira Fraser	Leader of Council		29/11/11	Both political groups,		01 December 2011
	Junior Citizen of the Year Award 2011	C	06/12/11 C	Chief Executive	Jo Watt	Chairman of Council		29/11/11			01 December 2011
C2365	Member Development Programme 2012/13 <i>To ask Council to agree the Member Development Programme for 2012/13</i>	C	06/12/11 C	Chief Executive	Jo Watt	Leader of Council		29/11/11	Members		01 December 2011
C2376	Leisure Centre and Shaw House Fees and Charges Review 2012/13 and proposed new charge to non residents for Library PC use	C	06/12/11 C	Community Services	Chris Jones	Environment, "Cleaner Greener", Public Protection, Culture and Leisure		29/11/11			01 December 2011
JANUARY 2012											
ID2251	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/01/12	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions, Communities		TBC	Local Members and Stakeholders		01 January 2012
ID2252	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/01/12	Environment	Paula Amorelli	Planning, Transport Policy, Housing, Economic Development		TBC	Local Members and Stakeholders		01 January 2012
ID2253	West Berkshire Forward Plan - February 2012 to May 2012 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	12/01/12	Chief Executive	Moira Fraser (2045)	Leader of Council		04/01/12	All Members, published on website for local residents	Not subject to call in.	01 January 2012

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ID2372	Audrey's Meadow <i>Agreement to protect Audrey's Meadow under the Greenham and Crookham Commons Act</i>	ID	12/01/12	Environment	Zoe Campbell	Environment, "Cleaner Greener", Public Protection, Culture and Leisure		04/01/12			01 January 2012
FEBRUARY 2012											
ID2254	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/02/12	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions, Communities		TBC	Local Members and Stakeholders		01 February 2012
ID2255	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/02/12	Environment	Paula Amorelli	Planning, Transport Policy, Housing, Economic Development		TBC	Local Members and Stakeholders		01 February 2012
ID2324	Speed Limit Review January 2012 (& response to petition regarding Clayhill Road, Burghfield) <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	01/02/12	Environment	Andrew Garratt	Highways, Transport (Operational), ICT, Customer Services		TBC	Local ward members		01 February 2012
ID2256	West Berkshire Forward Plan - March 2012 to June 2012 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	16/02/12	Chief Executive	Moira Fraser (2045)	Leader of Council		08/02/12	All Members, published on website for local residents	Not subject to call in.	01 February 2012
EX2290	Finance Report - Quarter 3	EX	09/02/12 EX	Chief Executive	Joseph Holmes	Finance, Property, Health and Safety		01/02/12			01 February 2012

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