

West Berkshire Council Forward Plan – September to December 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
SEPTEMBER 2012											
ID2432	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/09/12	Resources	Jo Naylor	Partnerships, Equality, The Visions, Communities		TBC	Local Members and Stakeholders		September 2012
ID2444	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/09/12	Environment	Paula Amorelli	Planning, Transport Policy, Property		TBC	Local Members and Stakeholders		September 2012
ID2470(a)	A4 Bath Road, Padworth, proposed 50 mph speed limit <i>To consider the recommendations that have been made in respect of this item following call-in.</i>	ID	03/09/12	Environment	Andrew Garratt	Highways, Transport (Operational), ICT & Corporate Services, Customer Services		23/08/12	OSMC		September 2012
ID2533	Annual Report of the West Berkshire Fostering Service and West Berkshire Fostering Service Statement of Purpose <i>To report on the work of the Fostering Team and to enable Members to scrutinise the operation of the Fostering Service.</i>	ID	03/09/12 ID	Communities	June Kemp	Children and Young People, Youth Service, Education		23/08/12			September 2012
ID2420	West Berkshire Forward Plan - October 2012 to January 2013 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	13/09/12	Resources	Moira Fraser	Leader of Council		05/09/12	All Members, published on website for local residents	Not subject to call in.	September 2012
ID2518	Petition for removal of proposed parking charges at Burdwood Centre car park, Thatcham <i>To respond to a petition that has been submitted to the Council.</i>	ID	26/09/12 ID	Environment	Mark Cole	Highways, Transport (Operational), ICT & Corporate Services, Customer Services		18/09/12	Local Stakeholders		September 2012

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EX2528	Community Care (Adult Social Care) Compliments and Complaints Report <i>To outline the approach to handling complaints for Adult Social Care and to provide information about the number and type of complaints within Community Care (Adult Social Care). To highlight the number and nature of compliments received from April 2011 to March 2012. To illustrate how complaints and compliments are logged and monitored, and review the actions taken as a result of the lessons learned.</i>	EX	06/09/12 EX	Communities	Mary Page	Community Care, Insurance		28/08/12			September 2012
EX2514	County Archive <i>To seek approval to continue with the current joint arrangement.</i>	EX	06/09/12 EX	Environment	Amanda Loaring	Countryside, Environmental Protection, 'Cleaner and Greener', Culture		28/08/12			September 2012
EX2478	Financial Performance Report – Quarter 1 (2012/13) <i>To note the council's latest financial position.</i>	EX	06/09/12 EX	Resources	Joseph Holmes	Finance, Economic Development, Health & Safety, Pensions		28/08/12			September 2012
EX2535	Key Accountable Measures and Activities 2012/13. Update on progress: Q1 outturns <i>To note progress against the Council's key accountable measures.</i>	EX	06/09/12 EX	Resources	Jason Teal	Performance, Strategic Support, Emergency Planning, Community Safety		28/08/12			September 2012

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EX2409	London Road Industrial Estate Redevelopment (Paragraph 3 - information relating to financial/business affairs of a particular person) <i>To present the findings of the LRIE Strategic Feasibility Study to the Executive and approve the next steps in site redevelopment</i>	EX	06/09/12 EX	Communities	Bill Bagnell	Partnerships, Equality, The Visions, Communities	Yes	28/08/12			September 2012
EX2520	Insurance Tender (Paragraph 3 - information relating to the financial/business affairs of a particular person)	EX	06/09/12 EX	Resources	Ian Priestley	Community Care, Insurance	Yes	28/08/12			September 2012
GA2534	Bribery Act 2010 <i>To outline a proposed Bribery Policy for the Council</i>	GA	10/09/12 GA	Resources	Ian Priestley	Performance, Strategic Support, Emergency Planning, Community Safety		31/08/12			September 2012
GA2524	Annual Governance Statement 2011/12 <i>To review the Annual Governance Statement.</i>	GA	10/09/12 GA	Resources	Ian Priestley	Performance, Strategic Support, Emergency Planning, Community Safety		31/08/12			September 2012
GA2525	Heads of Service Assurance Statements <i>To outline the areas of concern raised by Heads of Service in their Assurance Statements.</i>	GA	10/09/12 GA	Resources	Ian Priestley	Performance, Strategic Support, Emergency Planning, Community Safety		31/08/12			September 2012

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GA2539	Annual Governance Statement - Statement in Support by the Section 151 Officer <i>To provide evidence and independent verification of governance matters which may impact on the Annual Governance Statement from the viewpoint of the S151 Officer</i>	GA	10/09/12 GA	Resources	Andy Walker	N/a		31/08/12			September 2012
GA2540	Annual Governance Statement - Statement in Support by the Monitoring Officer <i>To provide evidence and independent verification of governance matters which may impact on the Annual Governance Statement from the viewpoint of the Monitoring Officer</i>	GA	10/09/12 GA	Resources	David Holling	N/a		31/08/12			September 2012
C2459	Changes to the Constitution, Parts 9 and 10 <i>To consider changes to the Financial Rules of procedure and Protocols in light of legislative changes.</i>	C	27/09/12 C 10/09/12 GA	Resources	Joseph Holmes	Leader of Council		31/08/12			September 2012
C2501	Proposed Member Development Programme for 2012 to 2015 <i>To ask Council to agree the Member Development Programme for 2012/13</i>	C	27/09/12 C	Resources	Jude Thomas	Leader of Council		19/09/12	Members		September 2012
C2522	Pre Planning Application Advice Fees <i>To seek Council authority to charge for pre planning application advice and for Council to delegate authority to amend the charging scheme to the Head of Planning and Countryside</i>	C	27/09/12 C	Environment	Gary Rayner	Planning, Transport Policy, Property		19/09/12	Development Industry Panel (Planning Service Customer Panel) will be consulted on 29th June 2012		September 2012

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C2541	Appointment of Independent Persons <i>To appoint the Council's Independent Persons as required by the Localism Act 2011.</i>	C	27/09/12 C	Resources	David Holling	Leader of the Council		19/09/12			September 2012
C2543	Election of Leader of the Council <i>To appoint the new Leader of the Council.</i>	C	27/09/12 C	Resources	Robin Steel	Leader of the Council		19/09/12			September 2012
OCTOBER 2012											
ID2433	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/10/12	Resources	Jo Naylor	Partnerships, Equality, The Visions, Communities		TBC	Local Members and Stakeholders		October 2012
ID2445	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/10/12	Environment	Paula Amorelli	Planning, Transport Policy, Property		TBC	Local Members and Stakeholders		October 2012
ID2421	West Berkshire Forward Plan - November 2012 to February 2013 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	18/10/12	Resources	Moira Fraser	Leader of Council		10/10/12	All Members, published on website for local residents	Not subject to call in.	October 2012
ID2521	A343 Andover Road, Newbury - Relocation of Pedestrian Crossing <i>To inform the Executive Member for Highways and Transport of the results of the consultation of a proposal to relocate a pedestrian crossing and allow a decision to be made as to whether to proceed with the proposal.</i>	ID	22/10/12	Environment	Neil Stacey	Highways, Transport (Operational), ICT & Corporate Services, Customer Services		12/10/12			October 2012

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EX2513	Director of Public Health (needs a different title - AD to confirm) <i>To agree a model for public health across the six Berkshire Unitaries.</i>	EX	18/10/12 EX	Resources	Andy Day	Leader of the Council		09/10/12			October 2012
EX2515	Home Care Reablement Reconfiguration	EX	18/10/12 EX	Communities	Stephen Stace	Community Care, Insurance		09/10/12			October 2012
EX2492	Localising Support for Council Tax in England <i>To make a decision on the scheme to be adopted by West Berkshire Council as a replacement for Council Tax benefit</i>	EX	18/10/12 EX	Resources	Bill Blackett	Finance, Economic Development, Health & Safety, Pensions		09/10/12	Formal consultation with Taxpayers and major precepting authorities is a requirement of the legislation introducing Localisation of Council Tax support		October 2012
EX2500	Residential and Nursing Placement Policy <i>To seek approval of the policy post consultation.</i>	EX	18/10/12 EX	Communities	Tandra Forster	Community Care, Insurance		09/10/12	wider consultation with stakeholders		October 2012
EX2527	School Funding Reform April 2013 <i>To agree the required new funding formula for schools in West Berkshire</i>	EX	18/10/12 EX	Resources	Claire White	Finance, Economic Development, Health & Safety, Pensions		09/10/12	All maintained and Academy Schools, Schools Forum		October 2012
EX2350	Proposal for 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	18/10/12 EX	Communities	Mel Brain	Strategy, Council Plan, Housing	Yes	09/10/12			October 2012

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NOVEMBER 2012											
ID2434	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/11/12	Resources	Jo Naylor	Partnerships, Equality, The Visions, Communities		TBC	Local Members and Stakeholders		November 2012
ID2446	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/11/12	Environment	Paula Amorelli	Planning, Transport Policy, Property		TBC	Local Members and Stakeholders		November 2012
ID2422	West Berkshire Forward Plan - December 2012 to March 2013 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	15/11/12	Resources	Moira Fraser	Leader of Council		07/11/12	All Members, published on website for local residents	Not subject to call in.	November 2012
EX2491	Schools and Early Years Settings - Place Strategy 2013-2018. <i>To determine a strategy for managing school organisation and ensure that there are sufficient school places to meet overall demand; there are sufficient school places in the right locations to meet demand; the provision of school places are managed in a cost effective manner.</i>	EX	29/11/12 EX	Communities	Caroline Corcoran	Children & Young People, Youth Service, Education		20/11/12	Schools, relevant Council Officers		November 2012
EX2530	Financial Performance Report Q2 <i>To inform Members of the latest financial performance of the Council.</i>	EX	29/11/12 EX	Resources	Joseph Holmes	Finance, Economic Development, Health & Safety, Pensions		20/11/12			November 2012

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ID2435	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/12/12	Resources	Jo Naylor	Partnerships, Equality, The Visions, Communities		TBC	Local Members and Stakeholders		December 2012
ID2447	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/12/12	Environment	Paula Amorelli	Planning, Transport Policy, Property		TBC	Local Members and Stakeholders		December 2012
ID2423	West Berkshire Forward Plan - January 2013 to April 2013 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	13/12/12	Resources	Moira Fraser (2045)	Leader of Council		05/12/12	All Members, published on website for local residents	Not subject to call in.	December 2012
C2507	2013/14 West Berkshire Council Timetable of Public Meetings <i>To agree the timetable of public meetings for the year 2013/14.</i>	C	13/12/12 C	Resources	Moira Fraser	Leader of Council					December 2012

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