

# West Berkshire Council Forward Plan – November 2010 to February 2011

Reference	Decision and Purpose	Decision Body	Decision Path	Directorate	Contact & Ext. No.	Lead Member (Porfolio Holder for . . .)	Part II	Date Report Published	Consultee(s)	Notes	Decision Month
<b>NOVEMBER 2010</b>											
	Update on HR Policies and Procedures	PC	12/11/10PC	Chief Executive	Jane Milone	Strategy, Performance, Community Safety		04/11/10			01 November 2010
	Demonstration of the HR System	PC	12/11/10PC	Chief Executive	Jane Milone	Strategy, Performance, Community Safety		04/11/10			01 November 2010
ID2069	<b>Adoption of Parish Plans</b> <i>To adopt Parish Plans.</i>	ID	01/11/10	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions		TBC			01 November 2010
ID2148	<b>Dorneywood Way area, Newbury - Proposed 20mph speed limit zone</b> <i>To consider the responses received during statutory consultation.</i>	ID	01/11/10	Environment	Andrew Garratt	Highways, Transport (Operational) & ICT		TBC			01 November 2010
ID2151	<b>Wickham Village - Proposed 30mph and 40mph speed limits</b> <i>To consider the responses received during statutory consultation.</i>	ID	01/11/10	Environment	Andrew Garratt	Highways, Transport (Operational) & ICT		TBC			01 November 2010
ID2153	<b>A340 Tidmarsh Road - 40mph speed limit</b> <i>To consider the responses received during statutory consultation.</i>	ID	01/11/10	Environment	Andrew Garratt	Highways, Transport (Operational) & ICT		TBC			01 November 2010
ID2158	<b>Response to Petition on the Proposed Closure of the Taxi Rank in the Market Place, Newbury</b> <i>To respond to the petition.</i>	ID	01/11/10	Environment	Mark Cole	Highways, Transport (Operational) & ICT		TBC			01 November 2010

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ID2167	<b>Newbury Racecourse - Proposed waiting restrictions</b> <i>To consider the responses received during statutory consultation.</i>	ID	01/11/10	Environment	Andrew Garratt	Highways, Transport (Operational) & ICT		TBC	Statutory consultees, general public, Parish Council and Ward Members		01 November 2010
ID2070	<b>Approval of Village Design Statements</b> <i>To approve Village Design Statements.</i>	ID	01/11/10	Chief Executive	Paula Amorelli (2233)	Planning, Housing, Transport Policy		TBC			01 November 2010
ID2171	<b>Cultural Activity Supported by Greenham Common Trust</b> <i>To agree the proposed method that allows Greenham Common Trust to discharge its obligations from an agreement dated 20<sup>th</sup> September 2001.</i>	ID	01/11/10	Community Services	David Appleton	Children & Families, Youth Service, Culture & Leisure		TBC			01 November 2010
ID2152	<b>Lamtarra Way, Greenham</b> <i>To approve the statutory consultation and advertisement for a road closure</i>	ID	01/11/10	Environment	Andrew Garratt	Highways, Transport (Operational) & ICT		TBC			01 November 2010
ID2050	<b>A338, Great Shefford, Chaddleworth and Fawley, 50mph and 30mph Speed Limit</b>	ID	01/11/10	Environment	Andrew Garratt	Highways, Transport (Operational) & ICT		TBC			01 November 2010
ID2051	<b>West Berkshire District Council Order – Various Roads, Ashampstead – 30mph Speed Limit</b>	ID	01/11/10	Environment	Andrew Garratt	Highways, Transport (Operational) & ICT		TBC			

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ID2168	<b>Single Equality Scheme 2010-2013</b> <i>To present the first West Berkshire Council Single Equality Scheme and request agreement to adopt the scheme.</i>	ID	02/11/10	Chief Executive	Elaine Walker	Partnerships, Equality, The Visions		25/10/10	All residents and employees, specific consultation with DES Board and WBMEF.		01 November 2010
ID2176	<b>2010/11 Highways and Transport Winter Service and Adverse Weather Plan</b> <i>To approve the Weather Plan.</i>	ID	04/11/10	Environment	Mark Edwards	Highways, Transport (Operational), ICT		27/10/10	The report takes into account the recommendations of the OSC review into the 2009/10 winter. The review involved widespread consultation with parish and town councils as well as other key stakeholders such as the emergency services. All parish and town councils were subsequently consulted specifically on the grit bin policy		01 November 2010
ID2159	<b>West Berkshire Admission Arrangements 2012-13 for Community and Voluntary Controlled Schools and Co-ordinated Admission Scheme</b> <i>To set out the Admission arrangements being considered for 2012-13.</i>	ID	08/11/10	Children and Young People	Malcolm Berry	Education		29/10/10			01 November 2010
ID2068	<b>West Berkshire Forward Plan - December 2010 to March 2011</b> <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	11/11/10	Chief Executive	Moira Fraser (2045)	Leader of the Council		03/11/10		Not subject to call in.	01 November 2010

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GAC2169	<p><b>Arrangements for Working Group Considering Future Governance Arrangements</b>  <i>To agree the terms of reference and associated timescales for the working group tasked with considering the merits and demerits and cost analysis of various governance models the Council could introduce following the implementation of revised legislation.</i></p>	GAC	15/11/10 GA	Chief Executive	David Holling	Leader of the Council		05/11/10			01 November 2010
EX2047	<p><b>Financial Report Q2 2010/11</b></p>	EX	25/11/10 EX	Chief Executive	Andy Walker	Finance, Economic Development, Property, Health and Safety		17/11/10			01 November 2010
EX2017	<p><b>Corporate Property Asset Management Plan</b>  <i>To seek approval to the West Berkshire Council's Asset Management Plan.</i></p>	EX	25/11/10 EX	Environment	Amanda Dennis	Strategy, Performance, Community Safety		17/11/10	Heads of Service		01 November 2010
EX2175	<p><b>Leisure Centre Core Price Review 2011/12 – Parkwood Leisure</b>  <i>To consider a request from Parkwood Leisure to bring forward the implementation of an annual price review to 1st January in each year.</i></p>	EX	25/11/10 EX	Community Services	David Appleton	Children & Families, Youth Service, Culture & Leisure		17/11/10			

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<b>DECEMBER 2010</b>											
ID2069	<b>Adoption of Parish Plans</b> <i>To adopt Parish Plans.</i>	ID	01/12/10	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions		TBC			01 December 2010
ID2070	<b>Approval of Village Design Statements</b> <i>To approve Village Design Statements.</i>	ID	01/12/10	Chief Executive	Paula Amorelli (2233)	Planning, Housing, Transport Policy		TBC			01 December 2010
ID2165	<b>Westridge Green, Aldworth - Proposed 30mph speed limit</b> <i>To consider the responses received during statutory consultation.</i>	ID	01/12/10	Environment	Andrew Garratt	Highways, Transport (Operationa) & ICT		TBC	Statutory consultees, general public, Parish Council and Ward Members		01 December 2010
ID2071	<b>West Berkshire Forward Plan - January 2011 to April 2011</b> <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	16/12/10	Chief Executive	Moira Fraser (2045)	Leader of the Council		08/12/10		Not subject to call in.	01 December 2010
ID2053	<b>West Berkshire District Council Order, Station Road, Kintbury, 40mph speed limit</b>	ID	01/12/10	Environment	Andrew Garratt	Highways, Transport (Operational) & ICT		TBC			01 December 2010
C1982	<b>West Berkshire Council Timetable of Public Meetings</b> <i>To agree the timetable of public meetings for the year 2011/12.</i>	C	09/12/10 C	Chief Executive	Moira Fraser	Leader of the Council		01/12/10			01 December 2010
C2003	<b>Stronger Leader and Cabinet Model - Outcomes of Consultation</b> <i>To consider adopting new style leader and cabinet arrangements following consultation exercise.</i>	C	15/11/10 GA 09/12/10 C	Chief Executive	David Holling	Leader of the Council		05/11/10 GA 01/12/10 C			01 December 2010

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C2164	<b>Appointment of Designated Scrutiny Officer</b> <i>A Statutory Requirement to appoint someone to the role of Scrutiny Officer.</i>	C	15/11/10 GA 09/10/10 C	Democratic Services	Moira Fraser	Leader of the Council		05/11/10 GA 01/12/10 C			01 December 2010
C1886	<b>Amendments to the Constitution - Scheme of Delegation</b> <i>To include Part 10 of the Town and Country Planning Act to the Head of Planning and Trading Standards.</i>	C	15/11/10 GA 09/12/10 C	Chief Executive	Andy Day	Leader of the Council		05/11/10 GA 01/12/10 C		Moved from May Council cycle	01 December 2010
C	<b>Junior Citizen of the Year Award 2010</b>	C	09/12/10 C	Chief Executive	Jo Watt	Chairman of the Council		01/12/10			01 December 2010
<b>JANUARY 2011</b>											
ID2075	<b>Adoption of Parish Plans</b> <i>To adopt Parish Plans.</i>	ID	01/01/11	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions		TBC			01 January 2011
ID2076	<b>Approval of Village Design Statements</b> <i>To approve Village Design Statements.</i>	ID	01/01/11	Chief Executive	Paula Amorelli (2233)	Planning, Housing, Transport Policy		TBC			01 January 2011
ID2166	<b>Hampstead Norreys - Proposed 40mph speed limit</b> <i>To consider the responses received during statutory consultation.</i>	ID	01/01/11	Environment	Andrew Garratt	Highways, Transport (Operational) & ICT		TBC	Statutory consultees, general public, Parish Council and Ward Members		01 January 2011
ID2144	<b>Speed Limit Review - October 2010</b> <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	01/01/11	Environment	Andrew Garratt	Highways, Transport (Operational) & ICT		TBC			01 November 2010

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ID2074	<b>West Berkshire Forward Plan - February 2011 to May 2011</b> <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	13/01/11	Chief Executive	Moira Fraser (2045)	Leader of the Council		05/01/11		Not subject to call in.	01 January 2011
EX2107	<b>Council Plan Outcomes 2010/11: Quarterly Performance Update - Q2</b> <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	13/01/11 EX	Chief Executive	David Cook	Strategy, Performance, Community Safety		06/01/11	Performance officers, EPMG/IPG		01 January 2011
EX2119	<b>Establishment Report Q2 2010/11</b>	EX	13/01/11 EX	Chief Executive	Robert O'Reilly	Strategy, Performance, Community Safety		06/01/11			01 January 2011
EX2028	<b>Empowering West Berkshire</b>	EX	13/01/11 EX	Chief Executive	Andy Day	Portfolio Holders for Leisure & Culture and Community Care		06/01/11			01 January 2011
EX2157	<b>Response to the Scrutiny Review into the Performance of Schools in West Berkshire</b> <i>To respond to the recommendations of the Overview and Scrutiny Management Commission following the investigations into the performance of schools in West Berkshire.</i>	EX	13/01/11 EX	Children and Young People	Andy Tubbs	Education		06/01/11			01 January 2011

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EX2170	<b>Newbury Town Centre Traffic Management Issues - Second Report</b> <i>For the Executive to consider the feedback received from the various interest groups and organisations consulted on the Council's proposals for revised traffic management in the town centre and to seek authority to proceed as recommended.</i>	EX	13/01/11 EX	Environment	Mark Cole	Highways, Transport (Operational) & ICT		06/01/11	Interest groups and organisations listed in first report dated 18/02/10 already consulted. Individual stakeholders to be advised on proposals when approved by Executive. Statutory advertisement and consultation on required Traffic Regulation Orders (TRO's)		01 January 2011
<b>FEBRUARY 2011</b>											
ID2078	<b>Adoption of Parish Plans</b> <i>To adopt Parish Plans.</i>	ID	01/02/11	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions		TBC			01 February 2011
ID2079	<b>Approval of Village Design Statements</b> <i>To approve Village Design Statements.</i>	ID	01/02/11	Chief Executive	Paula Amorelli (2233)	Planning, Housing, Transport Policy		TBC			01 February 2011
ID2077	<b>West Berkshire Forward Plan - March 2011 to June 2011</b> <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	10/02/11	Chief Executive	Moira Fraser (2045)	Leader of the Council		02/02/11		Not subject to call in.	01 February 2011

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GAC1905	<b>Anti Fraud Strategy</b> <i>To put in place an Anti Fraud Strategy for the Council that meets best practice.</i>	GA	14/02/11 GA	Chief Executive	Ian Priestley	Finance, Economic Development, Property, Health and Safety		04/02/11	Corporate Board, External Auditors		01 February 2011
GAC2114	<b>Internal Audit Q2 2010/11</b>	GA	14/02/11 GA	Chief Executive	Ian Priestley	Strategy, Performance, Community Safety		04/02/11			01 February 2011
GAC2117	<b>Strategic Risk Register Q2 2010/11</b>	GA	14/02/11 GA	Chief Executive	Ian Priestley	Strategy, Performance, Community Safety		04/02/11			01 February 2011
EX2160	<b>West Berkshire Admission Arrangements 2012-13 for Community and Voluntary Controlled Schools and Co-ordinated Admission Scheme</b> <i>To determine the West Berkshire Admission Arrangements for Community and voluntary Controlled Schools and the Co-ordinated Admissions Scheme.</i>	EX	17/02/11 EX	Children and Young People	Malcolm Berry	Education		09/02/11			01 February 2011
EX2048	<b>Financial Report Q3 2010/11</b>	EX	17/02/11 EX	Chief Executive	Andy Walker	Finance, Economic Development, Property, Health and Safety		09/02/11			01 February 2011

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