

Appendix: A West Berkshire Council Forward Plan – June 2011 to September 2011

| Reference | Decision and Purpose | Decision Body | Decision Path | Directorate | Contact | Lead Member (Portfolio Holder for . . .) | Part II | Date Report Published | Consultee(s) | Notes | Decision Month |
|------------------|---|---------------|---------------|--------------------|----------------|--|---------|-----------------------|--------------|-------|----------------|
| June 2011 | | | | | | | | | | | |
| ID2266(a) | Three Year Highway Improvement Programme 2011/12 - 2013/14 To consider the recommendations, if any, from the Overview and Scrutiny Management Commission following the call-in of this item. | ID | 01/06/11 | Environment | Melvyn May | Highways, Transport (Operational) & ICT | | TBC | | | 01 June 2011 |
| ID2221 | West Berkshire Council Preliminary Flood Risk Assessment <i>To gain approval of the West Berkshire Preliminary Flood Risk Assessment for submission to the Environment Agency in June 2011.</i> | ID | 01/06/11 | Environment | Stuart Clark | Highways, Transport (Operational) & ICT | | TBC | | | 01 June 2011 |
| ID2229 | Adoption of Parish Plans <i>To adopt Parish Plans.</i> | ID | 01/06/11 | Chief Executive | Jo Naylor | Partnerships, Equality, The Visions | | TBC | | | 01 June 2011 |
| ID2216 | Petition for HGV Ban on Mill Lane and Boundary Road, Newbury <i>To respond to a petition that has been submitted to the Council.</i> | ID | 01/06/11 | Environment | Andrew Garratt | Highways, Transport (Operational) & ICT | | TBC | | | 01 June 2011 |
| ID2298 | Purley-on-Thames One Way System <i>To consider the responses received during the consultation process whether to make the experimental one way system permanent.</i> | ID | 01/06/11 | Environment | Andrew Garratt | Highways, Transport (Operational) & ICT | | TBC | | | 01 June 2011 |
| ID2305 | Amendments to the ICT Policy <i>To consider any amendments required to the ICT Policy and associated protocols.</i> | ID | 01/06/11 | Chief Executive | Kevin Griffin | Highways, Transport (Operational) & ICT | | TBC | | | 01 June 2011 |
| ID2299 | Refresh of Adult Social Care Strategy 2011-12 <i>To approve the Adult Social Care Strategy update for 2011/12.</i> | ID | 01/06/11 | Community Services | Teresa Bell | Community Care, Pensions, Insurance | | TBC | | | 01 June 2011 |

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| ID2301 | Representations on Outside Bodies – Royal Berkshire Fire Authority and Thames Valley Policy Authority <i>To consider nominations from all political groups for representation on these two Outside Bodies.</i> | ID | 02/06/11 | Chief Executive | Moira Fraser | Leader of the Council | | 24/05/11 | | | 01 June 2011 |
| ID2302 | Representations on Outside Bodies <i>To consider nominations from all political groups for representation on Outside Bodies.</i> | ID | 02/06/11 | Chief Executive | Moira Fraser | Leader of the Council | | 24/05/11 | | | 01 June 2011 |
| PC2279 | Casual Workers <i>To consider the implications of using casual workers.</i> | PC | 03/06/11 | Chief Executive | Robert O'Reilly | Strategy, Performance, Community Safety | | 25/05/11 | | | 01 June 2011 |
| ID2232 | West Berkshire Forward Plan - July 2011 to October 2011 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i> | ID | 16/06/11 | Chief Executive | Moira Fraser | Leader of the Council | | 08/06/11 | | Not subject to call in. | 01 June 2011 |
| GA2056 | Internal Audit Q4 2010/11 <i>To update Members on the update of the work undertaken by Internal Audit.</i> | GA | 27/06/11 GA | Chief Executive | Ian Priestley | Strategy, Performance, Community Safety | | 17/06/11 | | | 01 June 2011 |
| GA2118 | Strategic Risk Register Q4 2010/11 <i>To provide members with an update on the Council's Strategic Risk Register.</i> | GA | 27/06/11 GA | Chief Executive | Ian Priestley | Strategy, Performance, Community Safety | | 17/06/11 | | | 01 June 2011 |
| GA2218 | Financial Statements 2009-10 | GA | 27/06/11 GA | Chief Executive | Joseph Holmes | Finance, Economic Development, Property, Health & Safety | | 17/06/11 | | | 01 June 2011 |

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| EX2287 | Response to the Scrutiny Review into the Council's Common Housing Register <i>To respond to the recommendations of the Overview and Scrutiny Management Commission following the investigation into the operation of the Council's Common Housing Register</i> | EX | 16/06/11 EX | Community Services | Mel Brain | Planning, Housing and Transport Policy | | 08/06/11 | | | 01 June 2011 |
| EX2116 | Financial Report Q4 2010/11 <i>To provide Members with information in respect of the Council's Capital and Revenue Budgets for the final quarter of the Financial Year 2010/11.</i> | EX | 16/06/11 EX | Chief Executive | Andy Walker | Finance, Economic Development, Property, Health and Safety | | 08/06/11 | Budget Managers | | 01 June 2011 |
| EX2109 | Council Plan Outcomes 2010/11: Quarterly Performance Update - Q4 <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 | 16/06/11 EX | Chief Executive | Jessica Broom | Strategy, Performance, Community Safety | | 08/06/11 | Performance officers, EPMG/IPG | | 01 June 2011 |
| EX2291 | Safeguarding Adults Annual Report <i>To provide members with an update on work undertaken to ensure the safeguarding of vulnerable adults.</i> | EX | 16/06/11 EX | Community Services | Jackie Bennett | Community Care, Pensions, Insurance | | 08/06/11 | | | 01 June 2011 |
| EX2300 | Faraday Plaza Report | EX | 16/06/11 EX | Chief Executive | Les Gaulton | Finance, Economic Development, Property, Health & Safety | | 08/06/11 | | | 01 June 2011 |

July 2011

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| ID2233 | Adoption of Parish Plans <i>To adopt Parish Plans.</i> | ID | 01/07/11 | Chief Executive | Jo Naylor | Partnerships, Equality, The Visions | | TBC | | | 01 July 2011 |
| ID2234 | Approval of Village Design Statements <i>To approve Village Design Statements.</i> | ID | 01/07/11 | Environment | Paula Amorelli | Planning, Housing, Transport Policy | | TBC | | | 01 July 2011 |
| ID2293 | Petition Reducing Speed, Traffic and Parking Problems Along Church Street, Theale <i>To respond to a petition that has been submitted to the Council.</i> | ID | 01/07/11 | Environment | Andrew Garratt | Highways, Transport (Operational), ICT | | TBC | | | 01 July 2011 |
| ID2272 | Petition: Reducing Volume and Speed of traffic along Englefield Road, Theale <i>To respond to a petition that has been submitted to the Council.</i> | ID | 08/07/11 | Environment | Andrew Garratt | Highways, Transport (Operational) & ICT | | 29/06/11 | Local Ward Member/ Petition Organiser | | 01 July 2011 |
| ID2273 | Petition: Reducing Speed Limit along Clayhill Road, Burghfield <i>To respond to a petition that has been submitted to the Council.</i> | ID | 08/07/11 | Environment | Andrew Garratt | Highways, Transport (Operational) & ICT | | 29/06/11 | Local Ward Member/ Petition Organiser | | 01 July 2011 |
| ID2235 | West Berkshire Forward Plan - August 2011 to November 2011 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i> | ID | 14/07/11 | Chief Executive | Moira Fraser | Leader of the Council | | 06/07/11 | | Not subject to call in. | 01 July 2011 |
| ID2297 | Home to School and College Transport Policy 2012-13 <i>To consult and agree a home to school and college transport policy for 2012-13</i> | ID | 01/07/11 | Children and Young People | Mwazwita Mundang epufu | Education | | TBC | | | 01 July 2011 |

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| EX2292 | Annual Report for Adult Social Care Complaints <i>To provide members with information pertaining to the number and nature of complaints and compliments received in respect of Adult Social Care.</i> | EX | 21/07/11 EX | Community Services | Jackie Bennett | Community Care, Pensions, Insurance | | 13/07/11 | | | 01 July 2011 |
| EX2284 | Equalities Report | EX | 21/07/11 EX | Chief Executive | Robert O'Reilly | Partnerships, Equality, The Visions | | 13/07/11 | | | 01 July 2011 |
| EX2227 | Establishment Report Q4 2010/11 <i>To provide Members with an update on information pertaining to the Council's establishment.</i> | EX | 21/07/11 EX | Chief Executive | Robert O'Reilly | Strategy, Performance, Community Safety | | 13/07/11 | | | 01 July 2011 |
| EX2228 | Annual Employment Report 2010/11 <i>To provide Members with information pertaining to the Council's workforce for the previous Financial Year.</i> | EX | 21/07/11 EX | Chief Executive | Robert O' Reilly | Strategy, Performance, Community Safety | | 13/07/11 | | | 01 July 2011 |
| EX2271 | Referral and Assessment Team <i>To provide an update for Members on the increasing pressures on the Referral and Assessment Team</i> | EX | 21/07/11 EX | Children and Young People | Sue Adamantos | Children & Families, Youth Service, Culture & Leisure | | 13/07/11 | | | 01 July 2011 |
| EX2058 | Civil Contingencies Q4 2010/11 <i>To provide Members with an update on the activities undertaken in respect of Civil Contingency during the final quarter of the 2010/11 Financial Year.</i> | EX | 21/07/11 EX | Chief Executive | Carolyn Richardson | Strategy, Performance, Community Safety | | 13/07/11 | | | 01 July 2011 |
| EX2296 | Castle Gate Statement of Purpose and Short Break Statement <i>To Present Members with a copy of the Castle Gate's annual revision of its statement of purpose as required by the Children's Home regulations 2001.</i> | EX | 21/07/11 EX | Children and Young People | Lorna Hunt | Children & Families, Youth Service, Culture & Leisure | | 13/07/11 | | | 01 July 2011 |

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| EX2295 | Annual Report on Children subject to Child Protection Plans <i>To update Members on recent activity in relations to children subject to child protection plans</i> | EX | 21/07/11 EX | Children and Young People | Lorna Hunt | Children & Families, Youth Service, Culture & Leisure | | 13/07/11 | | | 01 July 2011 |
| EX2306 | Accessibility Strategy | EX | 21/07/11 EX | Children and Young People | Jane Seymore | Education | | 13/07/11 | | | 01 July 2011 |
| EX2123 | Scrutiny Q4 2010/11 <i>To provide Members with an update on the Scrutiny activity undertaken during the 2010/11 Financial Year.</i> | EX | 21/07/11 EX | Chief Executive | David Lowe | Strategy, Performance, Community Safety | | 13/07/11 | | | 01 July 2011 |
| EX2126 | Community Planning Q4 2010/11 <i>To provide Members with an update on parish planning activity during the final quarter of 2010/11 Financial Year.</i> | EX | 21/07/11 EX | Chief Executive | Jo Naylor | Partnerships, Equality, The Visions | | 13/07/11 | | | 01 July 2011 |
| EX2128 | Rights of Way Programme | EX | 21/07/11 EX | Environment | Elaine L Cox | Environment, 'Cleaner Greener', Public Protection, Customer Services | | 13/07/11 | | | 01 July 2011 |
| August 2011 | | | | | | | | | | | |
| ID2236 | Adoption of Parish Plans <i>To adopt Parish Plans.</i> | ID | 01/08/11 | Chief Executive | Jo Naylor | Partnerships, Equality, The Visions | | TBC | | | 01 August 2011 |
| ID2237 | Approval of Village Design Statements <i>To approve Village Design Statements.</i> | ID | 01/08/11 | Environment | Paula Amorelli | Planning, Housing, Transport Policy | | TBC | | | 01 August 2011 |

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| ID2238 | West Berkshire Forward Plan - September 2011 to December 2011 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i> | ID | 11/08/11 | Chief Executive | Moira Fraser | Leader of the Council | | 03/08/11 | | Not subject to call in. | 01 August 2011 |
| September 2011 | | | | | | | | | | | |
| ID2239 | Adoption of Parish Plans <i>To adopt Parish Plans</i> | ID | 01/09/11 | Chief Executive | Jo Naylor | Partnerships, Equality, The Visions | | TBC | | | 01 September 2011 |
| ID2240 | Approval of Village Design Statements <i>To approve Village Design Statements</i> | ID | 01/09/11 | Environment | Paula Amorelli | Planning, Housing, Transport Policy | | TBC | | | 01 September 2011 |
| ID2241 | West Berkshire Forward Plan – October 2011 to January 2012 <i>To advise Members of items to be considered by West Berkshire Council over the next four months</i> | ID | 15/09/11 | Chief Executive | Moira Fraser | Leader of the Council | | 07/09/11 | | | 01 September 2011 |
| EX2288 | Finance Report – Quarter 1 <i>To provide Members with information in respect of the Council's Capital and Revenue Budgets for the first quarter of the Financial Year 2011/12.</i> | EX | 08/09/11 EX | Chief Executive | Joseph Holmes | Finance, Economic Development, Property, Health & Safety | | 31/08/11 | | | 01 September 2011 |
| EX2274 | Q1 Performance Update <i>To report quarterly performance against each of the outcomes identified in the 2011/12 Council Plan and to report remedial action being taken, where targets were not projected to be met.</i> | EX | 08/09/11 EX | Chief Executive | Jessica Broom | Strategy, Performance, Community Safety | | 31/08/11 | | | 01 September 2011 |
| C2303 | Changes to the Constitution Part 4 <i>To consider any changes required to the Council's Constitution.</i> | GA C | 05/09/11 GA 22/09/11 C | Chief Executive | Moira Fraser | Leader of the Council | | 26/08/11 | | | 01 September 2011 |

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| C2304 | Changes to the Constitution Scheme of Delegation: Reservoir Act <i>To consider any changes required to this act in the Council's Constitution.</i> | GA C | 05/09/11 GA 22/09/11 C | Chief Executive | Mark Edwards | Leader of the Council | | 26/08/11 | | | 01 September 2011 |
| C2155 | Report to Consider the Recommendations of the Independent Remuneration Panel <i>To consider any changes required to the scheme following the March 2011 Council meeting where the Governance Structures of the Council were discussed.</i> | C | 22/09/11 C | Chief Executive | Jo Watt | Leader of the Council | | 15/09/11 | | | 01 September 2011 |

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