

Appendix A: West Berkshire Council Forward Plan – June 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 <i>To consider the recommendations, if any, from the Overview and Scrutiny Management Commission following the call-in of this item.</i>	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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ID2310	Corporate ICT Policy <i>To update the Corporate ICT Policy</i>	ID	01/06/11	Chief Executive	Kevin Griffin	Highways, Transport (Operational), ICT		TBC			01 June 2011
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

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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
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

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July 2011											
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
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

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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
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

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C2155	<p>Report to Consider the Recommendations of the Independent Remuneration Panel</p> <p><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></p>	C	22/09/11 C	Chief Executive	Jo Watt	Leader of the Council		15/09/11			01 September 2011

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