

West Berkshire Council Forward Plan - July to October 2011

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
ID2233a	Adoption of Beenham Parish Plan <i>To adopt Beenham Parish Plan</i>	ID	04/07/11	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions, Communities		24/06/11			01 July 2011
ID2316	Appointments to Outside Bodies <i>To make any additional appointments to Outside Bodies not included on the bulk appointments made in June</i>	ID	07/07/11	Chief Executive	Moira Fraser						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 (2045)	Leader of Council		06/07/11		Not subject to call in.	01 July 2011
ID2297	Consultation on Home to School and College Transport Policy 2012-13 <i>To consult and agree a Home to school and College thtransport Policy for 2012-13</i>	ID	20/07/11	Children and Young People	Mwazwit a Mundan gepfuf u	Children and Young People, Youth Service					01 July 2011
ID2233b	Adoption of Yattendon Parish Plan <i>To adopt Yattendon Parish Plan</i>	ID	26/07/11	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions, Communities					01 July 2011
ID2233c	Adoption of Bucklebury Parish Plan <i>To adopt Bucklebury Parish Plan</i>	ID	27/07/11	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions, Communities					01 July 2011
EX2116a	Provisional Outturn Report 2010/12 <i>To consider the report called in after the Executive on the 16 June 2011.</i>	EX	21/07/11 EX	Chief Executive	Andy Walker						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					01 July 2011

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EX2058	Civil Contingencies Annual Report 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					01 July 2011
EX2296	Castle Gate Statement of Purpose <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. To present members with the Short Break Statement which is a new legal requirement.</i>	EX	21/07/11 EX	Children and Young People	Juliet Penley	Children and Young People, Youth Service		13/07/11			01 July 2011
EX2306	Accessibility Strategy	EX	21/07/11 EX	Children and Young People	Jane Seymour	Children and Young People, Youth Service					01 July 2011
EX2311	Annual Report of the West Berkshire Adoption Service and the West Berkshire Adoption Service Statement and Purpose <i>To enable Members to scrutinise the operation of the Adoption Service</i>	EX	21/07/11 EX	Children and Young People	Sandra Dopson	Children and Young People, Youth Service		13/07/11			01 July 2011
EX2312	Annual Report of the West Berkshire Fostering Service and the West Berkshire Fostering Service Statement and Purpose <i>To enable Members to scrutinise the operation of the Fostering Service</i>	EX	21/07/11 EX	Children and Young People	Sandra Dopson	Children and Young People, Youth Service		13/07/11			01 July 2011

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EX2126	Community Led Planning - Performance Report 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, Communities					01 July 2011
ID2236	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/08/11	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions, Communities		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, Transport Policy, Housing, Economic Development		TBC			01 August 2011
ID2328	Appoint an additional substitute for the Henwick Worthy JMC	ID	01/08/11	Chief Executive	Moira Fraser	Leader of Council					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 (2045)	Leader of Council		03/08/11		Not subject to call in.	01 August 2011
EX2123	Scrutiny Annual Report 2010/11 <i>To provide Members with an update on the Scrutiny activity undertaken during the 2010/11 Financial Year.</i>	EX	30/08/11	Chief Executive	David Lowe	Strategy, Performance, Community Safety		31/08/11			01 August 2011
ID2239	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/09/11	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions, Communities		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, Transport Policy, Housing, Economic Development		TBC			01 September 2011

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ID2321	Speed Limit Review (& response to separate petitions regarding Church Street and Engelfield Road, Theale) <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	01/09/11	Environment	Andrew Garratt	Highways, Transport (Operational), ICT, Customer Services			Local ward members		01 September 2011
ID2322	Petition - Traffic Calming in Oregon Avenue, Tilehurst <i>To respond to a petition that has been submitted to the Council</i>	ID	01/09/11	Environment	Andrew Garratt	Highways, Transport (Operational), ICT, Customer Services			Local ward members		01 September 2011
ID2323	Lamtarra Way , Greenham Consultation <i>To report the responses received during the statutory consultation and advertisement of a road closure</i>	ID	01/09/11	Environment	Andrew Garratt	Highways, Transport (Operational), ICT, Customer Services			Statutory consultees, general public, Parish Council and Ward Members		01 September 2011
ID2327	Non-Domestic Rates - application for hardship relief (Part II - Information relating to the business /financial affairs of a particular person) <i>To make a decision on an application to allow hardship relief.</i>	ID	01/09/11	Chief Executive	Bill Blackett	Finance, Property, Health & Safety	Yes		None		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 (2045)	Leader of Council		07/09/11		Not subject to call in.	01 September 2011
GA2118	Risk Management Annual Report	GA	05/09/11 GA	Chief Executive	Ian Priestley	Strategy, Performance, Community Safety					01 September 2011

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GA2056	Internal Audit Annual Report 2010/11 <i>To provide the Committee with an opinion from the "Head of Internal Audit" on the Council's internal control framework, and to support the approval of the Annual Governance Statement</i>	GA	05/09/11 GA	Chief Executive	Ian Priestley	Strategy, Performance, Community Safety		25/08/11			01 September 2011
GA2218	Financial Statements 2010-11	GA	05/09/11 GA	Chief Executive	Joseph Holmes			25/08/11			01 September 2011
EX2300	Progress report on Consolidation of Council Leases	EX	08/09/11 EX	Chief Executive	Les Gaulton			31/08/11			01 September 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	08/09/11 EX	Children and Young People	Sue Adamantos	Children and Young People, Youth Service		31/08/11			01 September 2011
EX2295	Annual Report on Children Subject to Child Protection Plans <i>To update Members on recent activity in relation to children subject to child protection plans</i>	EX	08/09/11 EX	Children and Young People	Sue Adamantos	Children and Young People, Youth Service		31/08/11			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, Property, Health and 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

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EX2313	Treasury Management Annual Report 2010/11 <i>To consider an Annual Report on the Treasury Management Function, reviewing the previous year's activities and performance of the fund for the year.</i>	EX	08/09/11 EX	Chief Executive	Gabrielle Esplin	Finance, Property, Health and Safety					01 September 2011
EX2325	Response to the Scrutiny Review of HR Establishment Reporting	EX	08/09/11	Chief Executive	Robert O'Reilly	Strategy, Performance, Community Safety					01 September 2011
C2188	West Berkshire Council 2011/12: Corporate Performance Framework	C	22/09/11	Chief Executive	Jason Teal	Leader of Council					01 September 2011
C2326	Recognition of Former Councillors <i>To consider introducing a scheme which will enable this Council to recognise former Councillors who have provided eminent service to this Council over a long period of time.</i>	C	22/09/11 C	Chief Executive	Andy Day			15/09/11			01 September 2011
C2303	Changes to the Constitution - Part 4, 5 & 6 <i>To consider any changes required to the Council's Constitution.</i>	C	22/09/11 C 05/09/11 GA	Chief Executive	Moira Fraser	Leader of Council		26/08/11			01 September 2011
C2304	Changes to the Constitution - Scheme of Delegation; Reservoir Act <i>To consider any changes required to the Council's Constitution - SoD.</i>	C	22/09/11 C 05/09/11 GA	Environment	Mark Edwards	Leader of Council		26/08/11			01 September 2011
C2155	Report to Consider the Recommendations of the IRP <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			15/09/11			01 September 2011

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ID2242	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/10/11	Chief Executive	Jo Naylor	Partnerships, Equality, The Visions, Communities		TBC			01 October 2011
ID2243	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/10/11	Environment	Paula Amorelli	Planning, Transport Policy, Housing, Economic Development		TBC			01 October 2011
ID2318	Petition - Phased Crossing at Padworth Lane <i>To provide a response to a petition submitted to the Executive in respect of a controlled pedestrian facility at Padworth Lane</i>	ID	01/10/11	Environment	Mark Edwards	Highways, Transport (Operational), ICT, Customer Services					01 October 2011
ID2244	West Berkshire Forward Plan - November 2011 to February 2012 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	13/10/11	Chief Executive	Moira Fraser (2045)	Leader of Council		05/10/11		Not subject to call in.	01 October 2011
EX2284	Equalities Report	EX	20/10/11 EX	Chief Executive	Robert O'Reilly	Partnerships, Equality, The Visions, Communities		12/10/11			01 October 2011
EX2315	Transfer of the Council's contract with the Skills Funding Agency for Adult and Community Learning to new arrangements. <i>To gain Members approval for the transfer of the Council's contract with the Skills Funding Agency for Adult Safeguarded Learning to the preferred provider.</i>	EX	20/10/11 EX	Children and Young People	Sara Hanson	Children and Young People, Youth Service	Yes				01 October 2011

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EX2319	Petition - Trees along Skilton Road <i>To provide a response to a petition submitted to the Executive in respect of the condition and affects of the trees along Skilton Avenue, Tilehurst</i>	EX	20/10/11 EX	Environment	Gary Lugg	Envrionment, Cleaner greener, Public Protection, Culture and Leisure					01 October 2011

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