

Individual Decision



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The attached report will be taken as an Individual Portfolio Member Decision on:

Thursday 8 October 2020

| Ref: | Title | Portfolio Member | Page No. |
|-------------|---|--------------------------|-----------------|
| ID3920 | West Berkshire Council Forward Plan 10 November 2020 to 28 February 2021 | Councillor Lynne Doherty | 3 - 16 |



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Individual Executive Member Decision

West Berkshire Council Forward Plan – 10 November 2020 to 28 February 2021

| | |
|--------------------------------------|--------------------------------------|
| Committee considering report: | Individual Executive Member Decision |
| Date ID to be signed: | 8 October 2020 |
| Portfolio Member: | Councillor Lynne Doherty |
| Forward Plan Ref: | ID3920 |

1. Purpose of the Report

- 1.1 To advise Members and residents of items to be considered by West Berkshire Council over the next four months.

2. Recommendation

- 2.1 That the Leader of the Council agrees and where appropriate amends the West Berkshire Council Forward Plan.

3. Implications

- 3.1 **Financial:** The Forward Plan has no financial implications.
- 3.2 **Policy:** The Forward Plan details the Policies to be adopted by West Berkshire Council.
- 3.3 **Personnel:** The Forward Plan has no personnel implications.
- 3.4 **Legal:** The Forward Plan has no legal implications.
- 3.5 **Risk Management:** The Forward Plan has no risk management implications.
- 3.6 **Property:** The Forward Plan has no property implications.
- 3.7 **Other:** Not applicable.

4. Consultation Responses

Members:

| | |
|--|--|
| Leader of Council: | Councillor Lynne Doherty |
| Overview & Scrutiny Management Commission Chairman: | Councillor Alan Law at Overview and Scrutiny Management Commission meetings. |
| Ward Members: | All Members |

| | |
|---------------------------------|--|
| Opposition Spokesperson: | Councillor Lee Dillon at Overview and Scrutiny Management Commission meetings. |
| Local Stakeholders: | The West Berkshire Forward Plan will be published the first working day after the Individual Decision is signed. |
| Officers Consulted: | Nick Carter, John Ashworth, Joseph Holmes, Andy Sharp, Service Directors, Heads of Service, Group Executives. |
| Trade Union: | Not sought. |

5. Other options considered

5.1 Not applicable.

6. Introduction/Background

6.1 West Berkshire Council's Forward Plan, which is published monthly, sets out the key decisions that the Executive (either collectively or by Individual Executive Members) are expected to take over the next four months.

6.2 Key decisions are defined by the Government (Regulation 8 of the Local Authorities (Executive Arrangements)(Access to Information)(England) Regulations 2001) as:

- (1) Those which result in the Local Authority incurring expenditure which is, or the making of savings which are, significant having regard to the Local Authority's budget for the service or function to which the decision is related.
- (2) Those which are significant in terms of its effect on communities living or working in an area comprising two or more wards or electoral divisions in the area of the Local Authority.

6.3 The introduction of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 in September 2012 included a requirement to publish 28 clear days' notice of any intended key decision. It should be noted that "clear days" means working days, from midnight to midnight, and excludes weekends and public holidays, so 28 clear days equates to around 5½ normal weeks.

6.4 On occasions, however, situations may arise where an urgent decision needs to be made in respect of an item that does not appear on the Forward Plan. There are two different ways in which this can be done:

- (i) the authority can take an urgent key decision without giving 28 days' notice where it is impracticable to give the full notice, provided that the authority gives at least five days' clear notice to all Members of the Overview and Scrutiny Management Commission, which can then call in the decision to check that it was genuinely urgent; or
- (ii) where a key decision is so urgent there is not even time to give five clear days' notice, the authority can take the decision if the Chairman of the Overview and Scrutiny Management Commission has agreed that the key decision is urgent and cannot reasonably be deferred.

6.5 In addition The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 introduced an entirely new requirement for the Council to publish 28 clear days' notice of the intention to hold a private meeting (or part of a meeting) of the Executive. This 28 day notice must be reinforced by a five day notice which sets out the reasons for the meeting to be held in private, details of any propositions received as to why the meeting should be open, and the Council's response. The response will be provided by the Monitoring Officer. The regulations again provide for an urgency procedure, under which the Council can decide the matter with shorter than 28 or five days' notice, provided that it has first obtained the consent of the Chairman of the Overview and Scrutiny Management Commission.

7. Supporting Information

7.1 There are currently two confidential items scheduled for the 19 November 2020 Executive meeting:

- Walnut Close Care Home post consultation report
- Theale Primary School (old site)

7.2 The relevant notice is attached as an appendix to this report.

7.3 Details of decisions that Full Council, the Governance and Ethics Committee and the Personnel Committee are going to take are also included for ease of reference. It should, however, be noted that the 2012 Regulations only apply to Executive meetings.

7.4 The following change has been made to the Forward Plan in respect of the 19 November 2020 Executive since it was last agreed:

- EX3807 – Cultural Heritage Strategy has been delayed until the 14 January 2021 Executive meeting.

7.5 The following item has been added to the Forward Plan for the November Executive meeting:

- EX3952 - Theale Primary School (old site)

7.6 Publication of the Forward Plan remains a statutory requirement of the Local Authority. The Forward Plan, any General Exception Decision Notices and Notices of Private Decisions have to be available for inspection and also have to be published on the Council's website.

8. Conclusion

8.1 Publication of the Forward Plan is a statutory requirement and the Forward Plan for the period 10 November 2020 to 28 February 2021 is presented to the Leader of the Council for final sign off. It will be published on the Council's website.

9. Appendices

Appendix A – Data Protection Impact Assessment – Stage One

Appendix B - Equalities Impact Assessment – Stage One

Appendix C – West Berkshire Council Forward Plan – 10 November 2020 to 28 February 2021

Appendix D – Notice of Private Decisions

Background Papers:

None.

Subject to Call-In:

Yes: No:

- The item is due to be referred to Council for final approval
- Delays in implementation could have serious financial implications for the Council
- Delays in implementation could compromise the Council's position
- Considered or reviewed by Overview and Scrutiny Management Commission or associated Task Groups within preceding six months
- Item is Urgent Key Decision
- Report is to note only

Officer details:

Name: Moira Fraser
Job Title: Democratic and Electoral Services Manager
Tel No: (01635) 519045
E-mail Address: moira.fraser@westberks.gov.uk

Appendix A

Data Protection Impact Assessment – Stage One

The General Data Protection Regulations require a Data Protection Impact Assessment (DPIA) for certain projects that have a significant impact on the rights of data subjects.

Should you require additional guidance in completing this assessment, please refer to the Information Management Officer via dp@westberks.gov.uk

| | |
|--------------------------|-------------------------|
| Directorate: | Resources |
| Service: | Strategy and Governance |
| Team: | Democratic Services |
| Lead Officer: | Moira Fraser |
| Title of Project/System: | Forward Plan |
| Date of Assessment: | 25 August 2020 |

Do you need to do a Data Protection Impact Assessment (DPIA)?

| | Yes | No |
|---|--------------------------|-------------------------------------|
| <p>Will you be processing SENSITIVE or “special category” personal data?</p> <p>Note – sensitive personal data is described as “data revealing racial or ethnic origin, political opinions, religious or philosophical beliefs, or trade union membership, and the processing of genetic data, biometric data for the purpose of uniquely identifying a natural person, data concerning health or data concerning a natural person’s sex life or sexual orientation”</p> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <p>Will you be processing data on a large scale?</p> <p>Note – Large scale might apply to the number of individuals affected OR the volume of data you are processing OR both</p> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <p>Will your project or system have a “social media” dimension?</p> <p>Note – will it have an interactive element which allows users to communicate directly with one another?</p> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <p>Will any decisions be automated?</p> <p>Note – does your system or process involve circumstances where an individual’s input is “scored” or assessed without intervention/review/checking by a human being? Will there be any “profiling” of data subjects?</p> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <p>Will your project/system involve CCTV or monitoring of an area accessible to the public?</p> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <p>Will you be using the data you collect to match or cross-reference against another existing set of data?</p> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <p>Will you be using any novel, or technologically advanced systems or processes?</p> <p>Note – this could include biometrics, “internet of things” connectivity or anything that is currently not widely utilised</p> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

If you answer “Yes” to any of the above, you will probably need to complete [Data Protection Impact Assessment - Stage Two](#). If you are unsure, please consult with the Information Management Officer before proceeding.

Appendix B

Equality Impact Assessment - Stage One

We need to ensure that our strategies, policies, functions and services, current and proposed have given due regard to equality and diversity.

Please complete the following questions to determine whether a Stage Two, Equality Impact Assessment is required.

| | |
|--|--------------|
| Name of policy, strategy or function: | Forward Plan |
| Version and release date of item (if applicable): | |
| Owner of item being assessed: | Moira Fraser |
| Name of assessor: | Linda Pye |
| Date of assessment: | 25/08/2020 |

| Is this a: | | Is this: | |
|-----------------|----|---|----|
| Policy | No | New or proposed | No |
| Strategy | No | Already exists and is being reviewed | No |
| Function | No | Is changing | No |
| Service | No | | |

| | |
|---|--|
| 1 What are the main aims, objectives and intended outcomes of the policy, strategy function or service and who is likely to benefit from it? | |
| Aims: | |
| Objectives: | |
| Outcomes: | |
| Benefits: | |

| | | |
|--|----------------------------------|-------------------------------------|
| 2 Note which groups may be affected by the policy, strategy, function or service. Consider how they may be affected, whether it is positively or negatively and what sources of information have been used to determine this. (Please demonstrate consideration of all strands – Age, Disability, Gender Reassignment, Marriage and Civil Partnership, Pregnancy and Maternity, Race, Religion or Belief, Sex and Sexual Orientation.) | | |
| Group Affected | What might be the effect? | Information to support this. |
| None | | |

| |
|---|
| Further Comments relating to the item: |
| |

| | |
|--|----|
| 3 Result | |
| Are there any aspects of the policy, strategy, function or service, including how it is delivered or accessed, that could contribute to inequality? | No |
| Please provide an explanation for your answer: | |
| Will the policy, strategy, function or service have an adverse impact upon the lives of people, including employees and service users? | No |
| Please provide an explanation for your answer: | |

If your answers to question 2 have identified potential adverse impacts and you have answered 'yes' to either of the sections at question 3, or you are unsure about the impact, then you should carry out a Stage 2 Equality Impact Assessment.

If a Stage Two Equality Impact Assessment is required, before proceeding you should discuss the scope of the Assessment with service managers in your area. You will also need to refer to the Equality Impact Assessment guidance and Stage Two template.

| | |
|--|-----|
| 4 Identify next steps as appropriate: | |
| Stage Two required | |
| Owner of Stage Two assessment: | |
| Timescale for Stage Two assessment: | |
| Stage Two not required: | Yes |

Name: Linda Pye

**Date: 25/08/2020
(despatch date)**

Please now forward this completed form to Rachel Craggs, the Principal Policy Officer (Equality and Diversity) for publication on the WBC website.

West Berkshire Council Forward Plan

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**West Berkshire Council Forward Plan
10 November 2020 - 28 February 2021**

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|-------------|--|
| Key: | C = Council |
| | DOD = Delegated Officer Decision |
| | EX = Executive |
| | GE = Governance and Ethics Committee |
| | HWB = Health and Wellbeing Board |
| | ID = Individual Decision |
| | PC = Personnel Committee |
| | PP = Joint Public Protection Committee |

| Reference | Item | Purpose | Decision Body | Month/Year | Executive | ID | Date Report Published | Council | Governance and Ethics Committee | OSMC | Other | Officer and Contact No | Directorate | Lead Member | Consultee(s) | Part II | Call In |
|-----------|--|---|---------------|------------------|-------------|----------|-----------------------|------------|---------------------------------|------|--------------|-----------------------------|-------------|--|---|---------|---------|
| DOD3974 | Public Space Protection Order (PSPO) - Newbury Town Centre | To agree the Public Space Protection Order under delegated authority. | DoD | 01 November 2020 | | | | | | | DoD November | Paul Anstey | Place | Internal Governance | | | |
| EX3960 | Approval of LRIE Development Brief | To approve the Development Brief for the London Road Industrial Estate | EX | 01 November 2020 | 19/11/20 EX | | 11/11/20 | | | | | Bill Bagnell | Resources | Finance and Economic Development | | No | Yes |
| EX3963 | Walnut Close Care Home post consultation report <i>(Paragraph 6 - information relating to proposed action to be taken by the Local Authority)</i> | To report on the outcome of the public consultation in relation to the delivery of West Berkshire Council's in house care home services as a result of the impact of Covid-19. | EX | 01 November 2020 | 19/11/20 EX | | 11/11/20 | | | | | Sara Ross | People | Adult Social Care | | Yes | No |
| EX3969 | Short Stay (Respite) Services for Adults With Learning Disabilities | To re-tender the current contract as this comes to an end in December 2020. | EX | 01 November 2020 | 19/11/20 EX | | 11/11/20 | | | | | Rebecca Braithwaite | People | Adult Social Care | Service users and their families/carers, existing provider, Legal, Adult Social Care colleagues, other relevant service providers | Yes | No |
| EX3953 | Theale Primary School (old site) <i>(Paragraph 3 - information relating to the financial/business affairs of a particular person)</i> | To present a number of expressions of interest for the potential operational use or redevelopment of the former primary school site in Theale and make recommendation for the transfer of the site from the Oxford Diocese to West Berkshire Council. | EX | 01 November 2020 | 19/11/20 EX | | 11/11/20 | | | | | Andy Walker | Resources | Finance and Economic Development | | Yes | Yes |
| GE3864 | Internal Audit Interim Report 2020/21 | To update the Committee on the outcome of internal audit work. | GE | 01 November 2020 | | | 06/11/20 | | 16/11/20 GE | | | Julie Gilhespy | Resources | Internal Governance | | No | Yes |
| GE3824 | External Audit Fee 2020-21 | To present to members the Audit Fee Letter for 2020/21 from Grant Thornton. The letter sets out the fee for the audit in line with the prescribed scale fee set by the Public Sector Audit Appointments Ltd (PSAA). | GE | 01 November 2020 | | | 06/11/20 | | 16/11/20 GE | | | Shannon Coleman-Slaughter | Resources | Internal Governance | | No | Yes |
| GE3820 | Summary of Draft West Berkshire Council Financial Statements 2019/20 | To present the draft West Berkshire Council Financial Statements 2019/20. | GE | 01 November 2020 | | | 06/11/20 | | 16/11/20 GE | | | Shannon Coleman-Slaughter | Resources | Finance and Economic Development | | No | Yes |
| GE3689 | External Audit Plan 2020-21 | To provide Members with a copy of the External Audit Plan for 2020-21 | GE | 01 November 2020 | | | 06/11/20 | | 16/11/20 GE | | | Shannon Coleman-Slaughter | Resources | Internal Governance | | No | Yes |
| GE3954 | Response to the Audit Review of the Governance and Ethics Committee | To provide an update on progress on implementing the recommendations as set out in the review of the Committee | GE | 01 November 2020 | | | 06/11/20 | | 16/11/20 GE | | | Julie Gilhespy | Resources | Internal Governance | | No | Yes |
| GE3934 | External Auditors Report on the Financial Statements | To receive the report from the external auditors. | GE | 01 November 2020 | | | 06/11/20 | | 16/11/20 GE | | | Shannon Coleman-Slaughter | Resources | Finance and Economic Development | | No | Yes |
| ID3922 | West Berkshire Council Forward Plan 31 Dec 2020- 30 April 2021 | To agree the Forward Plan for the next four months. | ID | 01 November 2020 | | 26/11/20 | 18/11/20 | | | | | Moir Fraser | Resources | Leader, District Strategy and Communications | | No | No |
| ID3971 | Appointments to Outside Bodies | To make amendments to the Council's appointed representatives to the Henwick Worthy JMC. | ID | 01 November 2020 | | 12/11/20 | 04/11/20 | | | | | Moir Fraser | Resources | Leader, District Strategy and Communications | | | |
| C3933 | Health Scrutiny arrangements across Buckinghamshire, Oxfordshire and Berkshire West (BOB) | To consider the proposal to form a new mandatory committee with health scrutiny powers to consider matters affecting patient flow across the whole Buckinghamshire, Oxfordshire and Berkshire West (BOB) geography. | C | 01 December 2020 | | | 25/11/20 | 03/12/20 C | | | | Gordon Oliver | People | Public Health & Community Wellbeing, Leisure and Culture | | No | No |
| C3970 | Minerals and Waste Local Plan Proposed Submission Consultation | To seek authorisation to consult on the proposed submission version of the Minerals and Waste Local Plan and associated evidence base documents, and submit to the Secretary of State for examination following the consultation. | C | 01 December 2020 | | | 25/11/20 | 03/12/20 C | | | | Elise Kinderman | Place | Planning and Housing | | | |
| EX3902 | Approval to adopt a new Housing Allocations Policy | To seek approval to implement the new Housing Allocations Policy following consultation | EX | 01 December 2020 | 17/12/20 EX | | 09/12/20 | | | | | Fidelis Ukwenu/Janet Weekes | Place | Planning and Housing | Wide range of partners, stakeholders and service users | No | No |

**West Berkshire Council Forward Plan
10 November 2020 - 28 February 2021**

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|-------------|--|
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| | | | | | | | | | | | | | | | | | |
|--------|---|---|----|------------------|-------------|--|------------|----------|--|-------------|--|---------------------------|-------------|--|--|-----|-----|
| EX3884 | Key Accountable Performance 2020/21: Quarter Two | To report Q2 outturns for the Key Accountable Measures which monitor performance against the 2020/21 Council Performance Framework. To provide assurance that the objectives set out in the Council Strategy and other areas of significant activity are being managed effectively. To present, by exception, those measures that are predicted to be 'amber' or 'red' and provide information on any remedial action taken and the impact of that action. To recommend changes to measures/targets as requested by services. | EX | 01 December 2020 | 17/12/20 EX | | 09/12/20 | | | 26/01/21 | | Catalin Bogos | Resources | Internal Governance | | No | Yes |
| EX3962 | Alarms Planned and Reactive Maintenance | To award the contract. | EX | 01 December 2020 | 17/12/20 EX | | 09/12/20 | | | | | Karen Felgate | Resources | Finance and Economic Development | | No | No |
| EX3964 | Response to Safer Schools Motion | To provide a response to a motion proposed at the 05 March 2020 Council meeting. | EX | 01 December 2020 | 17/12/20 EX | | 09/12/20 | | | | | Neil Stacey | Place | Transport and Countryside | | | |
| EX3966 | Response to the Power to Communities Motion | To provide a response to a motion proposed at the 05 March 2020 Council meeting. | EX | 01 December 2020 | 17/12/20 EX | | 09/12/20 | | | | | Jon Winstanley | Place | Environment | | | |
| ID3923 | West Berkshire Council Forward Plan 3 Feb 2021- 31 May 2021 | To agree the Forward Plan for the next four months. | ID | 01 December 2020 | | | 31/12/20 | 21/12/20 | | | | Moir Fraser | Resources | Leader, District Strategy and Communications | | No | No |
| PC3968 | Apprenticeship Strategy | To approve the Strategy. | PC | 01 December 2020 | | | | | | Dec 20 TBC | | Abi Witting | Resources | | | | |
| EX3888 | Leisure Strategy | To agree the Council's Leisure Strategy. | EX | 01 January 2021 | 14/01/21 EX | | 06/01/21 | | | | | Paul Anstey | Place | Public Health & Community Wellbeing, Leisure and Culture | | No | Yes |
| EX3807 | Cultural Heritage Strategy | To adopt the Council's Cultural Strategy post the consultation exercise. | EX | 01 January 2021 | 14/01/21 EX | | 06/01/21 | | | | | Paul James | Environment | Public Health & Community Wellbeing, Leisure and Culture | | No | Yes |
| EX3909 | Capital Financial Performance Report - Q2 of 2020/21 | To present the Q2 capital financial performance for Members to note. | EX | 01 January 2021 | 14/01/21 EX | | 06/01/21 | | | | | Shannon Coleman-Slaughter | Resources | Finance and Economic Development | | No | No |
| EX3908 | Revenue Financial Performance Report - Q2 of 2020/21 | To inform Members of the latest financial performance of the Council. | EX | 01 January 2021 | 14/01/21 EX | | 06/01/21 | | | | | Melanie Ellis | Resources | Finance and Economic Development | | No | No |
| EX3961 | Care Homes Catering <i>(Paragraph 3 - information relating to the financial/business affairs of a particular person)</i> | To award the contract for West Berkshire Council Care Homes and Resource Centre catering | EX | 01 January 2021 | 14/01/21 EX | | 06/01/21 | | | | | Zoe Campbell | Resources | Adult Social Care | | Yes | No |
| EX3833 | Adoption of the Housing Strategy | To adopt a new Housing Strategy | EX | 01 February 2021 | 11/02/21 EX | | 03/02/2021 | | | | | Neil Coles | Place | Planning and Housing | | No | Yes |
| EX3911 | Revenue Financial Performance Report - Q3 of 2020/21 | To inform Members of the latest financial performance of the Council. | EX | 01 February 2021 | 25/03/21 EX | | | | | | | Melanie Ellis | Resources | Finance and Economic Development | | | |
| EX3912 | Capital Financial Performance Report - Q3 of 2020/21 | To present the Q3 capital financial performance for Members to note. | EX | 01 February 2021 | 25/03/21 EX | | | | | | | Shannon Coleman-Slaughter | Resources | Finance and Economic Development | | | |
| EX3952 | Risk Management Strategy | To set out the overarching framework for managing risk at the Council, the Council's risk appetite and latest Corporate Risk Register. | GE | 01 February 2021 | 19/11/20 EX | | 11/11/20 | | | 01/02/21 GE | | Joseph Holmes | Resources | Internal Governance | | No | Yes |
| GE3907 | Strategic Risk Register Update Q2 2020/21 | To provide an update on the Strategic Risk Register as at Q2 of 2020/21. | GE | 01 February 2021 | | | 18/01/21 | | | 01/02/21 GE | | Catalin Bogos | Resources | Internal Governance | | | |
| GE3892 | Preparation for 2020-21 Financial Statements | | GE | 01 February 2021 | | | 18/01/21 | | | 01/02/21 GE | | Shannon Coleman-Slaughter | Resources | Finance and Economic Development | | | |
| GE3955 | Local Code of Corporate Governance | To adopt the Code. | GE | 01 February 2021 | | | 18/01/21 | | | 01/02/21 GE | | Joseph Holmes | Resources | Internal Governance | | | |
| GE3893 | Internal Audit – Interim Report 2020-21 | To update the Committee on the outcome of internal audit work. | GE | 01 February 2021 | | | 18/01/21 | | | 01/02/21 GE | | Julie Gilhespy | Resources | Internal Governance | | No | Yes |
| ID3924 | West Berkshire Council Forward Plan 16 March 2021- 30 June 2021 | To agree the Forward Plan for the next four months. | ID | 01 February 2021 | | | 11/02/21 | 03/02/21 | | | | Moir Fraser | Resources | Leader, District Strategy and Communications | | no | no |

NOTICE OF A PRIVATE MEETING OF A DECISION-MAKING BODY¹

Notice of an imminent occasion when the public may be excluded from a meeting due to the likelihood that if members of the public were present during an item of business confidential or exempt information would be disclosed to them.

¹ In accordance with Regulation 5(7) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

1. At least 28 clear days before a private meeting² of a decision-making body, public notice³ must be given which must include a statement of reasons for the meeting to be held in private.
2. At least 5 clear days before a private meeting of a decision-making body, further public notice⁴ must be given which must include a statement of reasons for the meeting to be held in private, details of any representations received by the decision-making body about why the meeting should be open to the public and a statement of the Council's response to such representations.
3. Where the date by which a meeting must be held makes compliance with the above requirements impracticable, the meeting may only be held in private where the decision-making body has obtained agreement from the Chair of the Overview and Scrutiny Management Commission.

| Date of Decision or period within which the decision is to be made | Ref No: | Matter in respect of which the decision is to be made | Short Description | Decision maker | Executive Member & Lead Officer | List of documents to be submitted to decision maker | Public or Private meeting. Statement of reasons if private. |
|--|---------|---|--|----------------|---|---|---|
| 19 November 2020 | EX3963 | Walnut Close Care Home post consultation report | <i>To report on the outcome of the public consultation in relation to the delivery of West Berkshire Council's in house care home services as a result of the impact of Covid-19.</i> | Executive | Adult Social Care (Cllr Graham Bridgman) Sara Ross | Report and associated appendices | <i>(Paragraph 6 - information relating to proposed action to be taken by the Local Authority)</i> |
| 19 November 2020 | EX3953 | Theale Primary School (old site) | <i>To present a number of expressions of interest for the potential operational use or redevelopment of the former primary school site in Theale and make recommendation for the transfer of the site from the Oxford Diocese to West Berkshire Council.</i> | Executive | Finance and Economic Development (Cllr Ross Mackinnon) Andy Walker | Report and associated appendices | <i>(Paragraph 3 - information relating to financial/business affairs of particular person)</i> |

Sarah Clarke
 Service Director (Strategy and Governance)
 West Berkshire Council
 Date: 30 September 2020

² A 'private meeting' means a meeting or part of a meeting of a decision making body which is open to the public except to the extent that the public are excluded due to the confidential or exempt business to be transacted.

³ In accordance with Regulation 5(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

⁴ In accordance with Regulation 5(4) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.