# **Individual Decision**



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

# Thursday 31 December 2020

| Ref:   | Title                              | Portfolio Member | Page No. |
|--------|------------------------------------|------------------|----------|
| ID3923 | West Berkshire Council Forward     | Councillor Lynne | 3 - 18   |
|        | Plan- 3 February 2021- 31 May 2021 | Doherty          |          |





# Agenda Item 1.

#### **Individual Executive Member Decision**

# West Berkshire Council Forward Plan – 3 February 2021 to 31 May 2021

**Committee considering** 

report:

Individual Executive Member Decision

Date ID to be signed: 31 December 2020

Portfolio Member: Councillor Lynne Doherty

Forward Plan Ref: ID3923

#### 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** 

- de view a corating

Councillor Alan Law at Overview and Scrutiny Management

Management Commission meetings.

**Commission Chairman:** 

Ward Members: All Members

**Opposition** Councillor Lee Dillon at Overview and Scrutiny Management

**Spokesperson:** 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.

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 11 February 2021 Executive meeting:
  - Strategy and Governance Service Review Proposed Redundancies (EX3976)
  - Care Homes Catering (EX3961)
- 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 changes/additions have been made to the Forward Plan for February 2021:

#### Executive on 11 February 2021:

- Strategy and Governance Service Review Proposed Redundancies (EX3976) delayed from the 14 January 2021
- Leisure Strategy (EX3888) delayed from the 14 January 2021
- Response to the Community Infrastructure Levy Motion (EX4004) new item
- Response to the postponement of demolition of the Faraday Road Football Ground Facilities Motion (EX4005) – new item
- Devolution of Hermitage Green (EX4006) new item

#### Individual Decision in February 2021:

• Newbury Wharf Bus Station Parking Order (ID4007) – new item

#### Executive on 25 March 2021:

- Adoption of the Housing Strategy (EX3833) delayed from February 2021
- 7.5 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 3 February 2021 to 31 May 2021 is presented to the Leader of the Council for final sign off. It will be published on the Council's website.

| Officer details:<br>Name:         | Moira Fraser   |     |
|-----------------------------------|--|-----|
| Report is to note or              | nly  |     |
| Item is Urgent Key                | Decision   |     |
|                                   | ewed by Overview and Scrutiny Management Commission or roups within preceding six months |     |
| Delays in implemen                | ntation could compromise the Council's position  |     |
| Delays in implemen                | ntation could have serious financial implications for the Council                        |     |
| The item is due to                | be referred to Council for final approval  |     |
| Subject to Call-In:<br>Yes: No: [ |  |     |
|                                   |  |     |
| Appendix D – Notic                | ce of Private Decisions  |     |
| Appendix C – Wes                  | t Berkshire Council Forward Plan – 3 February 2021 to 31 May 2                           | 021 |
| Appendix B - Equa                 | lities Impact Assessment – Stage One   |     |
| Appendix A – Data                 | Protection Impact Assessment – Stage One   |     |
| 9. Appendices                     |  |     |

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 <a href="mailto:dp@westberks.gov.uk">dp@westberks.gov.uk</a>

| Directorate:             | Resources               |
|--------------------------|-------------------------|
| Service:                 | Strategy and Governance |
| Team:                    | Democratic Services     |
| Lead Officer:            | Moira Fraser            |
| Title of Project/System: | Forward Plan            |
| Date of Assessment:      | 28 October 2020         |

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

|  | Yes | No          |
|--|-----|-------------|
| Will you be processing SENSITIVE or "special category" personal data?  |     |             |
| 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" |     |             |
| Will you be processing data on a large scale?  |     | $\boxtimes$ |
| Note – Large scale might apply to the number of individuals affected OR the volume of data you are processing OR both  |     |             |
| Will your project or system have a "social media" dimension?   |     | $\boxtimes$ |
| Note – will it have an interactive element which allows users to communicate directly with one another?  |     |             |
| Will any decisions be automated?   |     | $\boxtimes$ |
| 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?  |     |             |
| Will your project/system involve CCTV or monitoring of an area accessible to the public?   |     | $\boxtimes$ |
| Will you be using the data you collect to match or cross-reference against another existing set of data?   |     | $\boxtimes$ |
| Will you be using any novel, or technologically advanced systems or processes?   |     | $\boxtimes$ |
| Note – this could include biometrics, "internet of things" connectivity or anything that is currently not widely utilised  |     |             |

If you answer "Yes" to any of the above, you will probably need to complete <u>Data Protection Impact Assessment - Stage Two</u>. 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, polices, functions and services, current and proposed have given due regard to equality and diversity.

| Please complete the<br>Equality Impact Ass  |              |                | to determin         | e whether a Stage T                     | wo,       |  |  |
|---|--------------|----------------|---------------------|---|-----------|--|--|
| Name of policy, st  | trategy or f | unction:       | Forward Plan        |   |           |  |  |
| Version and release applicable):  | se date of i | item (if       |                     |   |           |  |  |
| Owner of item bei   | ng assesse   | ed:            | Moira Frase         | er                                      |           |  |  |
| Name of assessor  | <b>'</b> :   |                | Linda Pye           |   |           |  |  |
| Date of assessme  | nt:          |                | 28 October          | 2020                                    |           |  |  |
| Is this a:  |              |                | Is this:            |   |           |  |  |
| Policy  |              | No             | New or pro          | pposed                                  | No        |  |  |
| Strategy  |              | No             | Already ex reviewed | ists and is being                       | No        |  |  |
| Function  |              | No             | Is changin          | g                                       | No        |  |  |
| Service   |              | No             |                     |   |           |  |  |
|   | •            |                |                     | d outcomes of the p<br>benefit from it? | olicy,    |  |  |
| 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   | \A/I= = ( !  | lat la a tha a | (C10                | l                                       | ( 1 - ! - |  |  |

Affected

None

What might be the effect?

Information to support this.

**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: 28 October 2020

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

West Berkshire Council

**Forward Plan** 

# APPENDIX C



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#### West Berkshire Council Forward Plan 3 February 2021 - 31 May 2021

C = Council

DOD - Delegated Officer Decision

EX = Executive

GE = Governance and Ethics Committe

HWB = Health and Wellbeing Board

ID = Individual Decision

PC = Personnel Committee

PP = Joint Public Protection Committee

|           |  |  |                  |                  |             |          |                          |            |                                       |          |                      |                           |             |  | PP = Joint Pub | lic Prote | tion Com |
|-----------|--|--|------------------|------------------|-------------|----------|--------------------------|------------|---------------------------------------|----------|----------------------|---------------------------|-------------|--|----------------|-----------|----------|
| Reference | ltem   | Purpose  | Decision<br>Body | n Month/Year     | Executive   | ID       | Date Report<br>Published | Council    | Governance<br>and Ethics<br>Committee | OSMC     | Other                | Officer and Contact No    | Directorate | Lead Member  | Consultee(s)   | Part II   | Call In  |
| EX3888    | Leisure Strategy   | To adopt the Council's Leisure Strategy post the consultation exercise.  | EX               | 01 February 2021 | 11/02/21 EX |          | 03/02/21                 |            |                                       |          |                      | Paul Anstey               | Place       | Public Health & Community Wellbeing, Leisure and Culture |                | No        | Yes      |
| EX3976    | Strategy and Governance Service Review — Proposed Redundancies (Paragraph 1 – information relating to an individual) (Paragraph 2 – information identifying an individual) (Paragraph 3 – information relating to financial/business affairs of particular person) | te To agree the redundancy costs arising from the Strategy and Governance Service Review   | EX               | 01 February 2021 | 11/02/21 EX |          | 03/02/21                 |            |                                       |          |                      | Sarah Clarke              | Resources   | Internal Governance                                      |                | Yes       | Yes      |
| 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. |                  | 01 February 2021 | 11/02/21 EX |          | 03/02/21                 |            | 01/02/21 GE                           |          |                      | Joseph Holmes             | Resources   | Internal Governance                                      |                | No        | Yes      |
| EX3961    | Care Homes Catering<br>(Paragraph 3 - information relating to<br>the financial/business affairs of a<br>particular person)   | To award the contract for West Berkshire<br>Council Care Homes and Resource Centre<br>catering   |                  | 01 February 2021 | 11/02/21 EX |          | 03/02/21                 |            |                                       |          |                      | Zoe Campbell              | Resources   | Adult Social Care  |                | Yes       | No       |
| EX4004    | Response to the Community<br>Infrastructure Levy Motion  | To provide a response to the motion presented to the 03 December 2020 Council meeting.   | EX               | 01 February 2021 | 11/02/21 EX |          | 03/02/21                 |            |                                       |          |                      | Bryan Lyttle              | Place       | Planning and Housing                                     |                | No        | No       |
| EX4005    |  | of To provide a response to the motion presented to the 03 December 2020 Council meeting.  | EX               | 01 February 2021 | 11/02/21 EX |          | 03/02/21                 |            |                                       |          |                      | Bill Bagnell              | Resources   | Finance and Economic Development                         |                | No        | No       |
| EX4006    | Devolution of Hermitage Green  | To approve the devolution of Hermitage green to the Parish on a long lease 99 years.   | EX               | 01 February 2021 | 11/02/21 EX |          | 03/02/21                 |            |                                       |          |                      | Paul Hendry               | Place       | Transport and Countryside                                |                | No        | Yes      |
| ID3924    | West Berkshire Council Forward<br>Plan 16 March 2021- 30 June<br>2021  | To agree the Forward Plan for the next four months.  | ID               | 01 February 2021 |             | 11/02/21 | 03/02/21                 |            |                                       |          |                      | Moira Fraser              | Resources   | Leader, District Strategy and Communications             |                | No        | No       |
| ID4007    | Newbury Wharf Bus Station<br>Parking Order   | To approve the order for parking at<br>Newbury Wharf Bus Station   | ID               | 01 February 2021 |             | 01/02/21 | tbc                      |            |                                       |          |                      | Emma Jameson              | Place       | Transport and Countryside                                |                | No        | No       |
| C3991     | Member Development<br>Programme for 2021/22  | To propose a Member Development Programme for 2021/22 for the Member Development Group to consider and Council to approve.             | С                | 01 March 2021    |             |          | 20/02/21                 | 02/03/21 C |                                       |          | MDG in<br>January 21 | Moira Fraser              | Resources   | Leader, District Strategy and Communications             |                | No        | No       |
| C3933     | Health Scrutiny arrangements<br>across Buckinghamshire,<br>Oxfordshire and Berkshire West<br>(BOB)   | To consider the proposal to form a new mandatory committee with health scrutiny  |                  | 01 March 2021    |             |          | 22/02/21                 | 02/03/21 C |                                       | 26/01/21 |                      | Gordon Oliver             | People      | Public Health & Community Wellbeing, Leisure and Culture |                | No        | No       |
| C3972     | Response to the Fireworks Motion   | on To present a response to the Motion presented to the 10 September Council meeting.  | С                | 01 March 2021    |             |          | 22/02/21                 | 02/03/21 C |                                       |          | 08/02/21 - Lic       | Sean Murphy               | Place       | Planning and Housing                                     |                | No        | No       |
| C3980     | Investment and Borrowing<br>Strategy 2021/22   | This report sets out the proposed Investment and Borrowing Strategy for 2021/22, as required by the Local Government Act 2003.         | С                | 01 March 2021    | 11/02/21 EX |          | 22/02/21                 | 02/03/21 C |                                       |          |                      | Shannon Coleman-Slaughter | Resources   | Finance and Economic Development                         |                | No        | No       |
| C3981     | Medium Term Financial Strategy<br>2021/22 to 2023/24   |  | С                | 01 March 2021    | 11/02/21 EX |          | 22/02/21                 | 02/03/21 C |                                       |          |                      | Joseph Holmes             | Resources   | Finance and Economic Development                         |                | No        | No       |

#### West Berkshire Council Forward Plan 3 February 2021 - 31 May 2021

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

|        |  |   |    |               |             |                   |            |             |          |             |                             |           |  | PP = Joint Publi | c Prote | tion Com |
|--------|--|---|----|---------------|-------------|-------------------|------------|-------------|----------|-------------|-----------------------------|-----------|--|------------------|---------|----------|
| C3982  | Capital Strategy 2021/22 to 2023/24  | To outline the Capital Strategy covering financial years 2021/22 -2023/24 and supporting funding framework, providing a high-level overview of how capital expenditure, capital financing and treasury management activity contribute to the provision of local public services along with an overview of how associated risk is managed and the implications for future financial sustainability | С  | 01 March 2021 | 11/02/21 EX | 22/02/21          | 02/03/21 C |             |          |             | Shannon Coleman-Slaughter   | Resources | Finance and Economic Development                           |                  | No      | No       |
| C3983  | Revenue Budget 2021/22   | To consider and recommend to Council the 2021-22 Revenue Budget.  | С  | 01 March 2021 | 11/02/21 EX | 22/02/21          | 02/03/21 C |             |          |             | Joseph Holmes/Melanie Ellis | Resources | Finance and Economic Development                           |                  | No      | No       |
| C3984  | Statutory Pay Policy 2021  | To seek Council's approval of the Statutory Pay Policy Statement for publication from 1st April 2021.   | С  | 01 March 2021 |             | 22/02/21          | 02/03/21 C |             |          | 09/02/21 PC | Rebecca Bird                | Resources | Internal Governance  | ſ                | No      | No       |
| C3988  | Land Appropriation for Parsons<br>Down Rationalisation Project                             | To explain the requirement for the land appropriation to support the rationalisation project at Parsons Down Infant and Junior Schools  | С  | 01 March 2021 |             | 22/02/21          | 02/03/21 C |             |          |             | Neil Obbard                 | People    | Children, Young People and Education                       |                  |         | No       |
| C4008  | West Berkshire Health Overview and Scrutiny Committee                                      |   | С  | 01 March 2021 |             | 22/02/21          | 02/03/21 C |             | 26/01/21 |             | Gordon Oliver               | People    | Public Health & Community Wellbeing, Leisure and Culture   | Ī                | No      | No       |
| EX3833 | Adoption of the Housing Strategy   | To adopt a new Housing Strategy   | EX | 01 March 2021 | 25/03/21 EX | 17/03/21          |            |             |          |             | Neil Coles                  | Place     | Planning and Housing                                       |                  | No      | Yes      |
| EX3885 | Key Accountable Performance<br>2020/21: Quarter Three                                      | To report Q3 outturns for the Key Accountable Measures which monitor  | EX | 01 March 2021 | 25/03/21 EX | 17/03/21          |            |             | 20/04/21 |             | Catalin Bogos               | Resources | Internal Governance  | ļ                | No      | Yes      |
| EX3911 | Revenue Financial Performance<br>Report - Q3 of 2020/21                                    |   | EX | 01 March 2021 | 25/03/21 EX | 17/03/21          |            |             |          |             | Melanie Ellis               | Resources | Finance and Economic Development                           | Ĺ                | No      | No       |
| EX3912 | Capital Financial Performance<br>Report - Q3 of 2020/21                                    | To present the Q3 capital financial performance for Members to note.  | EX | 01 March 2021 | 25/03/21 EX | 17/03/21          |            |             |          |             | Shannon Coleman-Slaughter   | Resources | Finance and Economic Development                           | î                | No      | No       |
| ID3925 | West Berkshire Council Forward<br>Plan 15 April 2021- 31 July 2021                         |   | ID | 01 March 2021 |             | 11/03/21 03/03/21 |            |             |          |             | Moira Fraser                | Resources | Leader, District Strategy and Communications               | ļ                | No      | No       |
| EX3985 | Review of Library Services   | To review the provision of library services.  | EX | 01 April 2021 | 29/04/21 EX | 21/04/21          |            |             |          |             | Paul James                  | Place     | Public Health and Community Wellbeing, Leisure and Culture | ļ                | No      | Yes      |
| GE3894 | Internal Audit – Interim Report<br>2020-21   | To update the Committee on the outcome of internal audit work.  | GE | 01 April 2021 |             | 09/04/21          |            | 19/04/21 GE |          |             | Julie Gilhespey             | Resources | Internal Governance  | ļ                | No      | No       |
| GE3895 | Internal Audit Plan 2021/22  | To outline the proposed internal audit work programme for the next three years.   | GE | 01 April 2021 |             | 09/04/21          |            | 19/04/21 GE |          |             | Julie Gilhespey             | Resources | Internal Governance  | ļ                | No      | No       |
| C3959  | West Berkshire Local Plan<br>Review 2036   | Formal approval of Council to go out to Regulation 19 Consultation  | С  | 01 May 2021   |             | 30/04/21          | 11/05/21 C |             |          |             | Bryan Lyttle                | Place     | Planning and Housing                                       |                  | No      | No       |
| C3992  | Monitoring Officer's Annual<br>Report to the Governance and<br>Ethics Committee –2020/2021 | To provide an update on local and national issues relating to ethical standards and to bring to the attention of the Committee any complaints or other problems within West Berkshire.  | С  | 01 May 2021   |             | 30/04/21          | 11/05/21 C |             |          |             | Sarah Clarke                | Resources | Chairman of the Governance and Ethics Committee            |                  | No      | No       |
| C3993  | Appointments to Outside Bodies   | To consider and agree West Berkshire Council's nominations to the following Outside Bodies: Royal Berkshire Fire Authority, Thames Valley Police and Crime Panel and the Local Government Association General Assembly.   |    | 01 May 2021   |             | 30/04/21          | 11/05/21 C |             |          |             | Moira Fraser                | Resources | Leader, District Strategy and Communications               |                  | No      | No       |
| C3994  | Election of the Chairman for the Municipal Year 2021/22                                    | To elect the Chairman for the 2021/22 Municipal Year.   | С  | 01 May 2021   |             | 30/04/21          | 11/05/21 C |             |          |             | Moira Fraser                | Resources | Leader, District Strategy and Communications               |                  | No      | No       |
| C3995  |  | or To appoint the Vice Chairman for the 2021/22 Municipal Year.   | С  | 01 May 2021   |             | 30/04/21          | 11/05/21 C |             |          |             | Moira Fraser                | Resources | Leader, District Strategy and Communications               | 1                | No      | No       |
| C3996  | Appointment of the Executive by<br>the Leader for the 2021/22<br>Municipal Year            |   | С  | 01 May 2021   |             | 30/04/21          | 11/05/21 C |             |          |             | Moira Fraser                | Resources | Leader, District Strategy and Communications               | -                | No      | No       |
| C3997  | Appointment of and Allocation of<br>Seats on Committees for the<br>2021/22 Municipal Year  | To consider the appointment and allocation of seats on Committees for the next Municipal Year in accordance with the duty under Section 15 of the Local Government Housing Act 1989. To agree the Council's Policy Framework for 2021/22 To agree the terms of reference of the Council's Committees.   |    | 01 May 2021   |             | 30/04/21          | 11/05/21 C |             |          |             | Moira Fraser                | Resources | Leader, District Strategy and Communications               |                  | No      | No       |



# NOTICE OF A PRIVATE MEETING OF A DECISION-MAKING BODY<sup>1</sup>

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.

<sup>&</sup>lt;sup>1</sup> 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 meeting<sup>2</sup> of a decision-making body, public notice<sup>3</sup> 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 notice<sup>4</sup> 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<br>Member                                  | List of documents to<br>be submitted to<br>decision maker | Public or Private meeting. Statement of reasons if private.   |
|--|---------|---|---|----------------|--|---|---|
| 11<br>February<br>2021   | EX3976  | Strategy and<br>Governance Service<br>Review – Proposed<br>Redundancies | To agree the redundancy costs arising from the Strategy and Governance Service Review | Executive      | Internal<br>Governance<br>(Councillor Jo<br>Stewart) | Report and associated appendices                          | (Paragraph 1 – information relating to an individual) (Paragraph 2 – information identifying an individual) (Paragraph 3 – information relating to financial/business affairs of particular person) |

<sup>&</sup>lt;sup>2</sup> 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.

<sup>&</sup>lt;sup>3</sup> In accordance with Regulation 5(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

<sup>&</sup>lt;sup>4</sup> In accordance with Regulation 5(4) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

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| 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<br>Member  | List of documents to<br>be submitted to<br>decision maker | Public or Private meeting. Statement of reasons if private.                            |
|--|---------|---|--|----------------|--|---|--|
| 11<br>February<br>2021   | EX3961  | Care Homes Catering                                   | To award the contract<br>for West Berkshire<br>Council Care Homes<br>and Resource Centre<br>catering | Executive      | Adult Social<br>Care<br>(Councillor<br>Graham<br>Bridgman) | Report and associated appendices                          | Paragraph 3 – information relating to financial/business affairs of particular person) |

Sarah Clarke Service Director (Strategy and Governance) West Berkshire Council Date: 21 December 2020

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