

WEST BERKSHIRE COUNCIL'S FORWARD PLAN 1 FEBRUARY 2022 - 31 MAY 2022

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

1. This document gives 28 clear days' notice of key decisions which the Executive and Individual Executive Members or Officer expect to take.
2. The document is updated as required and is available to the public on the Council's website.
3. The Executive is made up of the Executive Leader, Deputy Leader and seven Executive Members with the following portfolios:

Executive Leader of the Council District Strategy and Communications	Councillor Lynne Doherty
Deputy Leader and Executive Member for Health and Wellbeing	Councillor Graham Bridgman
Internal Governance, Leisure and Culture	Councillor Howard Woollaston
Finance and Economic Development	Councillor Ross Mackinnon
Planning, Transport & Countryside	Councillor Richard Somner
Children, Young People and Education	Councillor Dominic Boeck
Environment & Waste	Councillor Steve Ardagh-Walter
Adult Social Care	Councillor Joanne Stewart
Housing, Strategic Partnership & Transformation	Councillor Hilary Cole

4. Key decisions are those executive decisions which are likely to result in spending or savings which are "significant" in relation to the budget for the service or function in question, or in terms of the effect on communities living or working in two or more wards or electoral divisions. All contracts above £500,000 require a key decision in accordance with the Constitution.
5. The Regulations and the Council's Constitution provide for urgent key decisions to be made, even though they have not been included in this document in accordance with General Exception and Special Urgency provisions.
6. The Forward Plan will also contain details of intended review activity by the Overview and Scrutiny Management Commission and its Sub-Committee(s) or another body e.g. Task Group associated with the Overview and Scrutiny Management Commission.

7. Copies of the Council's Constitution and agenda and minutes for all meetings of the Council may be accessed on the Council's website.
8. For copies of reports or other documents, and for detailed information regarding specific issues to be considered by the Executive, individual Member or officer please contact the named Lead Officer for the item concerned.
9. For further details on the time of meetings and general information about the Plan please email executivecycle@westberkshire.gov.uk or by writing to the address below.

Publication Date: 1 February 2022

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Decision Due Date	Title	Purpose	Key Decision e.g. Yes/ No	Decision Maker e.g. Executive Individual Decision Officer decision	Consultation e.g. Members including shadow exec members	Background Papers (All Papers are available for inspection via the Lead Officer)	Lead Officer e.g report author	Report likely to be considered in private (i.e., it contains confidential or exempt information)
10 Feb 2022	Three Year Highway Improvement Plan 2022/23-2024/25	To seek the approval of the Executive member for Planning, Transport and Countryside to implement the draft Three Year Highway Improvement Programme 2022/23 - 2024/25 and proceed with the 2022/23 Improvement Programme.	Yes	Portfolio Holder: Planning, Transport and Countryside	Consultation is not normally undertaken as the programme is based on objective data obtained through technical surveys and developed in accordance with the Council's approved Asset Management Plan. However, any comments received from stakeholders during the previous 12 month period are considered and all Local Ward members and town/parish councils are advised of scheme details in advance of work commencing.		Andrew Reynolds	Open

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					The full approved programme will be published on the Council's website.			
24 Mar 2022	Devolving surplus land adjacent to John O'Gaunt School to Hungerford Town Council	Under the Devolution agenda to transfer surplus land to Hungerford Town Council to develop greater football pitch provision. The decision on the land is important in securing Football Foundation funding of £700k by Hungerford Town Council.	Yes	Executive	Ongoing consultation with Hungerford Town Council on the heads of terms and other aspects of the project.		Richard Turner	Open
24 Mar 2022	Newbury Sports Hub: Provision for replacement	To present the findings from the feasibility studies, options	Yes	Executive	Through the planning process and planning		Jim Sweeting	Open

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	of grass pitch lost at Newbury Rugby Club	for planning and costs for the provision of an additional grass pitch.			notices.			
24 Mar 2022	Pelham House - Supported Living Services for Adults with a Learning Disability	Current contract is due to expire and so a decision is needed to award the new contract.	Yes	Executive	Various meetings have been undertaken with service users and families, existing providers and Adult Social Care.		Rebecca Braithwaite	Fully exempt Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
24 Mar 2022	Northcroft Lido - Award of Contract	To seek agreement for the award of the contract in relation to the Lido project.	Yes	Executive	Full consultations amongst public/local swimming clubs.		Jim Sweeting	Open
24 Mar 2022	Update on the Future Working Arrangements for the Public Protection Partnership	To request members authority to conclude negotiations with Wokingham Borough	Yes	Executive			Sean Murphy	Fully exempt

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		Council and to summarise the financial liabilities for the Council and how they impact on the future operational delivery of the Public Protection Partnership (PPP). To delegate authority to conclude inter authority agreements with Wokingham Borough Council and also separately with Bracknell Forest Council reflecting the updated arrangement of the PPP.						

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24 Mar 2022	West Berkshire Enhanced Partnership Plan and Scheme (for buses).	To approve West Berkshire's Enhanced Partnership Plan and Scheme for bus services - in accordance with the National Bus Strategy, Bus Back Better.	Yes	Executive	Monthly Project Team meetings will continue throughout November-March 2021. The Project Team consists of operator representatives , Transport, West Berkshire Learning Disability Partnership Board, Network Management, Environment Delivery and Engaging. TAG meeting - the plan and scheme will be circulated and presented to TAG, prior to the Decision being made. A formal consultation on the proposed EP Plan and		Emma Jameson	Open

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					Scheme will be issued by the Council and open to all residents, bus and non-bus users and organisations.			
24 Mar 2022	Draft Leisure Strategy	To adopt the Council's Leisure Strategy post the consultation exercise.	Yes	Executive			Jude Thomas	Open
31 Mar 2022	Objections received during consultation on speed limit change A4 Bath Road Thatcham	To advise Portfolio Member of Objections received during consultation on proposed speed limit changes.	Yes	Portfolio Holder: Planning, Transport and Countryside	Local ward members, parish and town councils as part of the consultation of draft ID report.		Gareth Dowding	Open
1 Apr 2022	Fostering Allowances Proposal 2022	To propose a new system for foster carer allowances, replacing the existing policy	Yes	Portfolio Holder: Children, Young People and Education			Karl Davis	Open

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		with a new tiered system that includes recognising skill in the remuneration to foster carers.						
7 Apr 2022	Public Rights of Way Case Programmes	To consult on the proposed case programme for public rights of way 2022/23.	No	Portfolio Holder: Planning, Transport and Countryside	Mid		Elaine Cox	Open
28 Apr 2022	Approval to adopt a new First Homes Policy	To brief members on a new affordable housing product 'First Homes' introduced into national policy through a written ministerial statement in May 2021, and to consider West Berkshire policy position on First Homes.	No	Executive	Communicating the draft policy to local stakeholder through the drafting of the policy.		Janet Weekes	Open

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28 Apr 2022	Children & Young Peoples Integrated Therapies (CYPIT)	To award the contract for the supply/provision of the CYPIT Service following a tender process.	Yes	Executive	Procurement has been carried out by Wokingham as lead authority.		Millie Smith	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)