

# West Berkshire Council Forward Plan – 18 June 2014 to 30 September 2014

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
<b>18 - 30 JUNE 2014</b>											
ID2791	<b>Response to a Petition - Road Safety Improvements for People Crossing the A4 Road at Wigmore Lane</b> <i>To respond to a petition containing 40 signatures handed in at the Council meeting on the 12 December 2013.</i>	ID	18/06/14	Environment	Mark Cole	Highways, Transport (Operations), Emergency Planning, Newbury Vision					01 June 2014
ID2807	<b>Elective Home Education Policy</b> <i>To seek approval for updated policy on Elective Home Education.</i>	ID	18/06/14	Communities	Rhian Ireland	Children and Young People, Youth Service, Education		10/06/14			01 June 2014
EX2828	<b>Introduction of West Berkshire Streetworks Permit Scheme</b> <i>To agree a permit scheme for West Berkshire</i>	EX	19/06/14 EX	Environment	Melvyn May	Highways, Transport (Operations), Emergency Planning, Newbury Vision					01 June 2014
EX2845	<b>Non-Domestic Rates - Reoccupation Relief</b> <i>To establish a Council policy for this form of rate relief.</i>	EX	19/06/14 EX	Resources	Bill Blackett	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property					01 June 2014
EX2671	<b>Financial Performance Report - Year End 2013/14</b> <i>To inform Members of the latest financial performance of the Council.</i>	EX	19/06/14 EX	Resources	Melanie Ellis	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property					01 June 2014

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EX2840	<b>Proposal for Additional Investment in West Berkshire's Broadband</b> <i>To explain the opportunity presented to further extend West Berkshire's superfast broadband coverage by taking advantage of the Government's Superfast Extension Programme (SEP)</i>	EX	19/06/14 EX	Resources	Kevin Griffin	Strategy & Performance, Housing, ICT & Corporate Support, Legal and Strategic Support					01 June 2014
ID2797	<b>West Berkshire Forward Plan – 23 July 2014 – 31 October 2014</b> <i>To agree the Forward Plan for the next four months.</i>	ID	19/06/14	Resources	Moira Fraser	Leader of Council		11/06/14			01 June 2014
ID2810	<b>Approval of Local Transport Plan supporting strategies</b> <i>To gain formal approval of the Passenger Transport and Freight Strategies which support the delivery of the West Berkshire Local Transport Plan 2011-2026</i>	ID	20/06/14	Environment	Jenny Graham	Planning, Transport (Policy), Culture, Customer Services, Countryside/Highways, Transport (Operations), Emergency Planning, Newbury Vision					01 June 2014
ID2850	<b>Approval to publish the Housing Allocations Policy for Consultation</b> <i>To seek approval to publish amendments to the Housing Allocations Policy for public consultation</i>	ID	30/06/14	Communities	Mel Brain	Strategy & Performance, Housing, ICT & Corporate Support, Legal and Strategic Support			Residents, CHR Applicants, Registered Providers, organisations and agencies with an interest in housing		01 June 2014

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ID2851	<b>Empty Homes Strategy 2014-18</b> <i>The strategy will set out the successes to date and the strategic direction the Council is taking in respect of empty homes in the next 4 years</i>	ID	30/06/14	Communities	Karen Felgate	Strategy & Performance, Housing, ICT & Corporate Support, Legal and Strategic Support			Housing Policy Reference Group		01 June 2014
ID2852	<b>Private Sector Housing Renewal Policy 2014-18</b> <i>This policy sets out the Council's policy with regard to private sector housing in West Berkshire as well as an action plan for the next 4 years</i>	ID	30/06/14	Communities	Karen Felgate	Strategy & Performance, Housing, ICT & Corporate Support, Legal and Strategic Support			Housing Policy Reference Group		01 June 2014
ID2849	<b>Approval to extend the 'First Step, Next Step' Equity Loan Deposit Scheme to incorporate the HOLD (Home Ownership for People with a long term Disability) Scheme</b> <i>To seek approval to extend the 'First Step, Next Step' Equity Loan Deposit Scheme to incorporate the HOLD (Home Ownership for People with a long term Disability) Scheme</i>	ID	30/06/14	Communities	Mel Brain	Strategy & Performance, Housing, ICT & Corporate Support, Legal and Strategic Support					01 June 2014
<b>JULY 2014</b>											
GA2559	<b>Review of the Council's Anti-Bribery Policy</b> <i>In accordance with the recommendation of the Governance and Audit Committee to revisit the Council's Bribery Policy adopted on the 10 September 2012 to ensure that it is fit for purpose.</i>	GA	14/07/14 GA	Resources	Ian Priestley	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property					01 July 2014

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C2674	<b>Polling Places and Polling District Review</b> <i>To review Polling places and Polling Districts in accordance with the provisions of the Review of Polling Districts and Polling Places (Parliamentary Elections) Regulations 2006</i>	C	22/07/14 C	Resources	Phil Runacres	Strategy & Performance, Housing, ICT & Corporate Support, Legal and Strategic Support					01 July 2014
C2820	<b>Response to S106 and CIL Motion</b> <i>To provide the response to the Motion submitted at Full Council on 12 December 2013</i>	C	22/07/14 C	Environment	Caroline Walsh	Planning, Transport (Policy), Culture, Customer Services, Countryside		14/07/14			01 July 2014
C2844	<b>Preferred Option Housing Site Allocations Development Plan Document</b> <i>To recommend the Preferred Option Housing Site Allocations Development Plan Document for public consultation</i>	C	22/07/14 C	Environment	Liz Alexander	Planning, Transport (Policy), Culture, Customer Services, Countryside					01 July 2014
C2847	<b>North Wessex Downs AONB Management Plan 2014-19</b> <i>To consider the adoption of the North Wessex Downs AONB Management Plan for 2014-19</i>	C	22/07/14 C	Environment	Paula Amorelli	Planning, Transport (Policy), Culture, Customer Services, Countryside			Statutory bodies, community and other stakeholders		01 July 2014
EX2814	<b>Future Development of All2gether</b> <i>To inform Corporate Board of the future aspirations of All2gether and the additional assistance they have requested from the Council to enable them to be met.</i>	EX	24/07/14 EX	Resources	Elaine Walker	Partnerships, Equality, Communities, Hungerford and Eastern Area Visions, Community Safety					01 July 2014

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EX2649	<b>Key Accountable Measures and Activities 2013/14. Update on progress: Q4 outturns</b> <i>To report Quarter 4 progress against the key accountable measures and activities for West Berkshire Council for 2013/14 and to report by exception those measures/activities not achieved/expected to be achieved and cite remedial action that is being taken.</i>	EX	24/07/14 EX	Resources	Jason Teal	Strategy & Performance, Housing, ICT & Corporate Support, Legal and Strategic Support					01 June 2014
EX2821	<b>Delivering Investment from Sustainable Development SPD - Update</b> <i>To consider updates to the SPD for developer contributions prior to a 6 week public consultation (scheduled to take place prior to school summer holidays)</i>	EX	24/07/14 EX	Environment	Caroline Walsh	Planning, Transport (Policy), Culture, Customer Services, Countryside		16/07/14			01 July 2014
EX2848	<b>Corporate Fraud</b> <i>Arising out of the consequences of DWP Single Fraud Intergration Service this report makes a case for the establishment of a Corporate Fraud Prevention Team.</i>	EX	24/07/14 EX 14/07/14 GAC	Resources	Sean Anderson	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property					01 July 2014
EX2819	<b>Initial proposals for the governance of the Community Infrastructure Levy</b> <i>To consider the governance of the Community Infrastructure Levy</i>	EX	24/07/14 EX	Environment	Caroline Walsh	Planning, Transport (Policy), Culture, Customer Services, Countryside		16/07/14			01 July 2014
ID2798	<b>West Berkshire Forward Plan – 3 September 2014 – 31 December 2014</b> <i>To agree the Forward Plan for the next four months.</i>	ID	31/07/14	Resources	Moira Fraser	Leader of Council		23/07/14			01 July 2014

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<b>AUGUST 2014</b>											
<b>SEPTEMBER 2014</b>											
ID2799	<b>West Berkshire Forward Plan – 8 October 2014 – 31 January 2015</b> <i>To agree the Forward Plan for the next four months.</i>	ID	04/09/14	Resources	Moira Fraser	Leader of Council		27/08/14			01 August 2014
EX2829	<b>Financial Performance Report - Quarter One 2014/15</b> <i>To inform Members of the latest financial performance of the Council.</i>	EX	04/09/14 EX	Resources	Melanie Ellis	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property					01 September 2014
EX2777	<b>Key Accountable Measures and Activities 2014/15. Update on progress: Q1 outturns</b> <i>To report Quarter 1 progress against the key accountable measures and activities for West Berkshire Council for 2014/15 and to report by exception those measures/activities not achieved/expected to be achieved and cite remedial action that is being taken.</i>	EX	04/09/14 EX	Resources	Jason Teal	Strategy & Performance, Housing, ICT & Corporate Support, Legal and Strategic Support					01 September 2014
C2657	<b>Health and Wellbeing Strategy</b>	C	18/09/14 C 11/09/14 GA	Resources	Lesley Wyman	Health and Wellbeing					01 September 2014

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C2846	<b>Revised Statement of Community Involvement</b> <i>To consider the adoption of the revised Statement of Community Involvement (SCI)</i>	C	18/09/14 C	Environment	Paula Amorelli	Planning, Transport (Policy), Culture, Customer Services, Countryside			Statutory bodies, community and other stakeholders		01 September 2014
C2859	<b>Changes to the Constitution - Part 10 Finance Rules of Procedure</b> <i>To amend the Constitution in light of legislative changes.</i>	C	18/09/14 C 01/09/14 GA	Resources	Andy Walker	Chairman of Governance and Audit					01 September 2014
C2793	<b>Response to Motion on Protected Employment Land</b> <i>To respond to the motion brought to Council on the 12 December 2013.</i>	C	18/09/14 C	Environment	Liz Alexander	Planning, Transport (Policy), Culture, Customer Services, Countryside					01 September 2014
ID2800	<b>West Berkshire Forward Plan – 1 Nov 2014 – 28 Feb 2015</b> <i>To agree the Forward Plan for the next four months.</i>	ID	25/09/14	Resources	Moira Fraser	Leader of Council		17/09/14			01 September 2014

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