

# West Berkshire Council Forward Plan - 03 September 2014 to 31 December 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>03 SEPTEMBER TO 30 SEPTEMBER 2014</b>											
C2867	<b>Proposed Member Induction Programme - May 2015</b> <i>To seek Corporate Board's view on the proposed Member Induction programme for May 2015.</i>	C	18/09/14 C	Resources	Jo Watt			10/09/15			September 2014
C2881	<b>Preferred Option Housing Site Allocations Development Plan Document - Policies to guide development in the countryside</b> <i>To recommend the Preferred Option Housing Site Allocations Development Plan Document - Policies to guide development in the countryside - for public consultation</i>	C	18/09/14 C	Environment	Liz Alexander	Planning, Transport (Policy), Culture, Customer Services, Countryside		10/09/15			September 2014
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		10/09/15	Statutory bodies, community and other stakeholders		September 2014
C2886	<b>Constitutional change to the Scheme of Delegation in relation to the Anti Social Behaviour, Crime and Policing Act 2014</b> <i>Ensuring Scheme of Delegation takes on board the amendments required from the Anti Social Behaviour, Crime and Policing Act 2014</i>	C	18/09/14 C 01/09/14 GA	Resources	Alex O'Connor			10/09/15C 21/08/14			September 2014

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C2859	<b>Changes to the Constitution - Part 10 Finance Rules of Procedure and Part 7 Regulatory and Other Committees 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/ David Holling	Chairman of Governance and Audit		10/09/15C 21/08/14			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		10/09/15C			September 2014
C2657	<b>Health and Wellbeing Strategy</b>	C	18/09/14 C	Resources	Lesley Wyman	Health and Wellbeing		10/09/15			September 2014
EX2874	<b>Response to the Overview and Scrutiny Management Commission's Review into the Utilisation of Shaw House</b> <i>To provide a response to the recommendations made by the Scrutiny Task Group in respect of the utilisation of the Shaw House</i>	EX	04/09/14 EX	Environment	Amanda Loaring	Planning, Transport (Policy), Culture, Customer Services, Countryside		27/08/14			September 2014
EX2829	<b>Financial Performance Report - Quarter One 2014/15</b> <i>To inform Members of the latest financial performance of the Council in respect of Revenue, Capital and Asset manement including progress with the review programme.</i>	EX	04/09/14 EX	Resources	Melanie Ellis	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property		27/08/14			September 2014

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EX2882	<b>London Road Industrial Estate Development Agreement</b> (Paragraph 3 - information relating to the business affairs of particular person) (Paragraph 5 - Information relating to legal privilege) <i>To approve the Development Agreement prior to signing</i>	EX	04/09/14 EX	Communities	Bill Bagnell	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property	Yes	27/08/14			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		27/08/14			September 2014
ID2772	<b>Environmental Crime Enforcement Strategy 2014-16</b> <i>To set out the Council's approach to enforcement of those measures aimed at reducing harm to the environment at local level. To seek approval for the Strategy.</i>	ID	03/09/14	Environment	Sean Murphy	Cleaner & Greener, Waste, Environmental Health, Trading Standards, Thatcham Vision, Licensing		27/08/14			September 2014
ID2877	<b>Fostering Statement of Purpose 2014/15</b>	ID	04/09/14	Communities	Sandra Dopson	Children and Young People, Youth Service, Education, Safeguarding		27/08/14			September 2014

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ID2878	<b>Adoption Statement of Purpose 2014/15</b>	ID	04/09/14	Communities	Sandra Dopson	Children and Young People, Youth Service, Education, Safeguarding		27/08/14			September 2014
ID2879	<b>Adoption Annual Report 2013/14</b>	ID	04/09/14	Communities	Sandra Dopson	Children and Young People, Youth Service, Education, Safeguarding		27/08/14			September 2014
ID2880	<b>Fostering Annual Report 2013/14</b>	ID	04/09/14	Communities	Sandra Dopson	Children and Young People, Youth Service, Education, Safeguarding		27/08/14			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			September 2014
ID2860	<b>Royal Avenue and Charrington Road, Calcot - Traffic Management Proposals</b> <i>To report on the results of a consultation to seek residents and stakeholders views on possible Traffic Management options in Charrington Road and Royal Avenue. To consider the consultation responses and agree a options to take forward to design and construction.</i>	ID	10/09/14	Environment	Jon Winstanley	Highways, Transport (Operations), Emergency Planning, Newbury Vision		02/09/14			September 2014

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<b>OCTOBER 2014</b>											
ID2807	<b>Elective Home Education Policy</b> <i>To seek approval for updated policy on Elective Home Education.</i>	ID	01/10/14	Communities	Rhian Ireland	Children and Young People, Youth Service, Education, Safeguarding					October 2014
EX2848	<b>Corporate Fraud Prevention</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	09/10/14 EX	Resources	Sean Anderson	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property		01/10/14			October 2014
EX2875	<b>Treasury Management Annual Report 2013/14</b> <i>To inform Members of the treasury management activity and performance of the Council's investments for the financial year 2013/14</i>	EX	09/10/14 EX	Resources	Gabrielle Esplin			01/10/14			October 2014
EX2738	<b>Shared Adoption Service</b> (Paragraph 1 - information pertaining to an individual, Paragraph 2 - information identifying an individual) <i>To explore the possible development of a Shared Adoption Service across the 6 Berkshire Local Authorities</i>	EX	09/10/14 EX	Communities	Sandra Dopson	Children and Young People, Youth Service, Education, Safeguarding	Yes	01/10/14	Five other Berkshire Unitaries		October 2014

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<b>NOVEMBER 2014</b>											
ID2885	<b>Admissions Arrangements 2016/17 Consultation</b> <i>To seek approval to consult on admission arrangements for 2016/17 (statutory requirement)</i>	ID	06/11/14	Communities	Vicky Pearce	Children and Young People, Youth Service, Education, Safeguarding		29/10/14			November 2014
ID2801	<b>West Berkshire Forward Plan – 17 Dec 2014 – 31 March 2015</b> <i>To agree the Forward Plan for the next four months.</i>	ID	13/11/14	Resources	Moira Fraser	Leader of Council		05/11/14			November 2014
ID2810	<b>Approval of Local Transport Plan supporting strategy - Freight Strategy</b> <i>To gain formal approval of the Freight Strategy which supports the delivery of the West Berkshire Local Transport Plan 2011-2026</i>	ID	21/11/14	Environment	Jenny Graham	Planning, Transport (Policy), Culture, Customer Services, Countryside/Highways, Transport (Operations), Emergency Planning, Newbury Vision		13/11/14			November 2014
<b>DECEMBER 2014</b>											
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	11/12/14 C	Resources	Phil Runacres	Strategy & Performance, Housing, ICT & Corporate Support, Legal and Strategic Support		03/12/14			December 2014

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C2884	<b>Council Tax Reduction Scheme</b> <i>To determine the Council's scheme for 2014/15.</i>	C	11/12/14 C	Resources	Bill Blackett	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property		03/12/14			December 2014
C2822	<b>Delivering Investment from Sustainable Development SPD - Adoption</b> <i>To adopt the updated SPD for developer contributions</i>	C	11/12/14 C	Environment	Caroline Walsh	Planning, Transport (Policy), Culture, Customer Services, Countryside		03/12/14			December 2014
EX2883	<b>Staffing implications associated with savings put forward to deliver the 2015/16 revenue budget: approval to pay redundancy payments</b> <i>To set out the staffing implications which are likely to result from the setting of the Council's 2015/16 revenue budget. To seek approval to make the redundancy payments associated with the required staffing implications</i>	EX	18/12/14 EX	Resources	Robert O'Reilly	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property		10/12/14			December 2014
EX2830	<b>Financial Performance Report - Quarter Two 2014/15</b> <i>To inform Members of the latest financial performance of the Council.</i>	EX	18/12/14 EX	Resources	Melanie Ellis	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property		10/12/14			December 2014
ID2802	<b>West Berkshire Forward Plan – 14 Jan 2015 – 30 April 2015</b> <i>To agree the Forward Plan for the next four months.</i>	ID	04/12/14	Resources	Moira Fraser	Leader of Council		26/11/14			December 2014

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