

West Berkshire Council Forward Plan – 08 October 2014 to 31 January 2015

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
OCTOBER 2014											
ID2807	Elective Home Education Policy <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
ID2896	Winter Service Plan 2014-15 <i>To approve the Winter Service Plan 2014-15.</i>	ID	13/10/14	Environment	Melvyn May	Highways, Transport (Operations), Emergency Planning, Newbury Vision					October 2014
EX2848	Corporate Fraud Prevention <i>Arising out of the consequences of DWP Single Fraud Integration 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					October 2014
EX2882	London Road Industrial Estate Development Agreement (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	09/10/14 EX	Communities	Bill Bagnell	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property	Yes				October 2014

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EX2875	Treasury Management Annual Report 2013/14 <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	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property					October 2014
EX2738	Proposal for Berkshire Shared Adoption Service <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	27/08/14	Five other Berkshire Unitaries		October 2014
EX2892	Newbury Wharf Development - Phase 1 Waterside Centre <i>To set out proposals for delivery of Phase 1 of the Newbury Wharf Development project</i>	EX	09/10/14 EX	Resources	Nick Carter	Highways, Transport (Operations), Emergency Planning, Newbury Vision					October 2014
EX2893	LGA Corporate Peer Review <i>To set out the final letter in relation to the review</i>	EX	09/10/14 EX	Resources	Nick Carter	Leader of the Council					October 2014
EX2894	Looked After Children - 'Staying Put' Policy <i>To establish a policy for Looked After Children who wish to remain in their foster care placement past the age of 18.</i>	EX	09/10/14 EX	Communities	Mark Evans	Children and Young People, Youth Service, Education, Safeguarding					October 2014
EX2895	Unaccompanied Asylum Seeking Children - Appeal Rights Exhausted <i>To clarify the Council's responsibilities in respect of young people who have no immigration status and to establish a clear policy for supporting them.</i>	EX	09/10/14 EX	Communities	Mark Evans	Children and Young People, Youth Service, Education, Safeguarding					October 2014

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EX2891	School Formula Consultation <i>To set out the Primary and Secondary Schools Proposed Funding Formula for 2015/16.</i>	EX	09/10/14 EX	Communities	Claire White	Children and Young People, Youth Service, Education, Safeguarding		01/10/14			October 2014
GA2559	Review of the Council's Anti-Bribery Policy <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	24/10/14	Resources	Ian Priestley	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property					October 2014
NOVEMBER 2014											
ID2885	Admissions Arrangements 2016/17 Consultation <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					November 2014
ID2801	West Berkshire Forward Plan – 17 Dec 2014 – 31 March 2015 <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

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ID2810	Approval of Local Transport Plan supporting strategy - Freight Strategy <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					November 2014
DECEMBER 2014											
ID2802	West Berkshire Forward Plan – 14 Jan 2015 – 30 April 2015 <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
C2884	Council Tax Reduction Scheme <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					December 2014
C2887	Changes to the Constitution - Part 10 Finance Rules of Procedure <i>To amend the Constitution in light of legislative changes.</i>	C	11/12/14 C 24/11/14 GA								December 2014
C2657	Health and Wellbeing Strategy	C	11/12/14 C	Resources	Lesley Wyman	Health and Wellbeing					December 2014

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C2674	Polling Places and Polling District Review <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					December 2014
C2822	Delivering Investment from Sustainable Development SPD - Adoption <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
C2889	Activity Team West Berkshire Fees and Charges 2015/16 <i>To bring forward agreement on increases in fees and charges for the 2015/16 Adventure Dolphin activity programme: in line with fair market price; to maximise advance bookings and income in support of the drive for the service to become cost neutral.</i>	C	11/12/14 C	Environment	Jim Sweeting	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property					December 2014
C2888	Leisure Centres' Fees and Charges 2015 <i>To implement the contractual requirement for an annual price review for 2014 for Parkwood Community Leisure to come into effect from 1st January 2014.</i>	C	11/12/14 C	Environment	Jim Sweeting	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property					December 2014

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EX2883	Staffing implications associated with savings put forward to deliver the 2015/16 revenue budget: approval to pay redundancy payments <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					December 2014
EX2830	Financial Performance Report - Quarter Two 2014/15 <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					December 2014
JANUARY 2015											
ID2890	Response to a petition - introduction of a 40mph speed limit from Thornford Road to the junction of Crookham Park Home site <i>To respond to a petition that has been submitted to the Council</i>	ID	01/01/15	Environment	Andrew Garratt	Highways, Transport (Operations), Emergency Planning, Newbury Vision					January 2015
ID2803	West Berkshire Forward Plan – 11 February 2015 – 31 May 2015 <i>To agree the Forward Plan for the next four months.</i>	ID	08/01/15	Resources	Moira Fraser	Leader of Council		31/12/14			January 2015

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EX2778	<p>Key Accountable Measures and Activities 2014/15. Update on progress: Q2 outturns</p> <p><i>To report Quarter 2 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></p>	EX	15/01/15 EX	Resources	Jason Teal	Strategy & Performance, Housing, ICT & Corporate Support, Legal and Strategic Support					January 2015

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