

# West Berkshire Council Forward Plan – 01 November 2014 to 28 February 2015

Reference	Decision and Purpose	Decision Body	Decision Path	Directorate	Contact	Lead Member (Portfolio Holder for . . .)	Part II	Date Report Published	Consultee(s)	Notes	Decision Month
<b>NOVEMBER 2014</b>											
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					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
ID2873	<b>Objections to the changes proposed to the West Berkshire District Council (Prohibition and Restriction of Waiting and Loading, Parking Places and Residents' Parking) (Consolidation) Order 2009 following the statutory consultation</b> <i>To consider and determine any objections made to proposed amendments to the Hungerford On-Street Parking Order following the statutory advertising process</i>	ID	28/11/14	Environment	Martyn Baker	Highways, Transport (Operations), Emergency Planning, Newbury Vision			All parking customers		November 2014
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					November 2014

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ID2900	<b>Adoption Service Half Yearly Report</b> <i>To report on the work of the adoption team and to enable Members to scrutinise the operation of the Adoption Service.</i>	ID	01/11/14	Communities	Sandra Dopson	Children and Young People, Youth Service, Education, Safeguarding					November 2014
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	24/10/14	Resources	Ian Priestley	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property					November 2014
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	20/11/14 EX	Communities	Bill Bagnell	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property	Yes				November 2014
EX2910	<b>Joint Working with the Royal Berkshire Fire and Rescue Service</b> <i>To agree proposals for joint working arrangements with the Royal Berkshire Fire and Rescue Service.</i>	EX	20/11/14 EX	Resources	Andy Day	Strategy & Performance, Housing, ICT & Corporate Support, Legal and Strategic Support	Yes				November 2014
<b>DECEMBER 2014</b>											
ID2905	<b>Speed Limit Review October 2014</b> <i>To approve the statutory consultation for altering the speed limit on a number of roads following a meeting of the speed limit task group</i>	ID	08/12/14	Resources	Andrew Garratt	Highways, Transport (Operations), Emergency Planning, Newbury Vision	Yes		Ward Members		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					December 2014
C2887	<b>Changes to the Constitution - Parts 9 Budget and Policy Framework and 10 Finance Rules of Procedure</b> <i>To amend the Constitution in light of legislative changes.</i>	C	11/12/14 C 24/11/14 GA								December 2014
C2657	<b>Health and Wellbeing Strategy</b>	C	11/12/14 C	Resources	Lesley Wyman	Health and Wellbeing					December 2014
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 Runacre	Strategy & Performance, Housing, ICT & Corporate Support, Legal and Strategic Support					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

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C2889	<b>Activity Team West Berkshire Fees and Charges 2015/16</b> <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	<b>Leisure Centres' Fees and Charges 2015</b> <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
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					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					December 2014

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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
<b>JANUARY 2015</b>											
ID2803	<b>West Berkshire Forward Plan – 11 February 2015 – 31 May 2015</b> <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
ID2890	<b>Response to a petition - introduction of a 40mph speed limit from Thornford Road to the junction of Crookham Park Home site</b> <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
EX2876	<b>Children's Services Recruitment and Retention Strategy</b>	EX	24/07/14 EX	Communities	Mark Evans/ Robert O' Reilly	Children and Young People, Youth Service, Education, Safeguarding					January 2015
EX2778	<b>Key Accountable Measures and Activities 2014/15. Update on progress: Q2 outturns</b> <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>	EX	15/01/15 EX	Resources	Jason Teal	Strategy & Performance, Housing, ICT & Corporate Support, Legal and Strategic Support					January 2015

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<b>FEBRUARY 2015</b>											
ID2804	<b>West Berkshire Forward Plan – 18 March 2015 – 30 June 2015</b> <i>To agree the Forward Plan for the next four months.</i>	ID	12/02/15	Resources	Moira Fraser	Leader of Council		04/02/15			February 2015
EX2831	<b>Financial Performance Report - Quarter Three 2014/15</b> <i>To inform Members of the latest financial performance of the Council.</i>	EX	12/02/15 EX	Resources	Melanie Ellis	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property					February 2015
EX2904	<b>New School for Newbury (Paragraph 3 - information relating to the financial/business affairs of a particular person)</b> <i>To consider the recommendation to DFE for the sponsor of the new school in Newbury</i>	EX	12/02/15 EX	Communities	Caroline Corcoran	Children and Young People, Youth Service, Education, Safeguarding	Yes				February 2015
C2836	<b>Draft Capital Strategy and Programme 2015/16 to 2019/20</b> <i>To outline the five year Capital Strategy for 2015 to 2020, including the Minimum Revenue Provision (MRP) statement and the Asset Management Plan, and to set out the funding framework for Council's five year Capital Programme 2015/16 to 2019/20</i>	C	12/02/15 EX 03/03/15 C	Resources	Andy Walker	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property					March 2015

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C2834	<b>Medium Term Financial Strategy (MTFS): 2015-18</b> <i>To inform Members of the medium term financial planning and strategy for the organisation.</i>	C	12/02/15 EX 03/03/15 C	Resources	Andy Walker	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property					March 2015
C2835	<b>Revenue Budget 2015/16</b> <i>To consider and recommend to Council the 2015-16 revenue budget.</i>	C	12/02/15 EX 03/03/15 C	Resources	Andy Walker	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property					March 2015
C2837	<b>Investment and Borrowing Strategy 2015/16</b> <i>In compliance with The Local Government Act 2003, this report summarises the Council's borrowing limits as set out by CIPFA's Prudential Code, and recommends the Annual Investment Strategy for the coming year.</i>	C	12/02/15 EX 03/03/15 C	Resources	Andy Walker	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property					March 2015
C2838	<b>West Berkshire Council Strategy 2015/16</b> <i>To present the Council Strategy for adoption</i>	C	12/02/15 EX 03/03/15 C	Resources	Jason Teal	Strategy & Performance, Housing, ICT & Corporate Support, Legal and Strategic Support					March 2015

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