

West Berkshire Council Forward Plan – February 2015 to 31 May 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
FEBRUARY 2015											
ID2807	Elective Home Education Policy <i>To seek approval for updated policy on Elective Home Education.</i>	ID	01/02/15	Communities	Rhian Ireland	Children and Young People, Youth Service, Education, Safeguarding	No	tbc			February 2015
ID2927	Outside Body Appointments <i>To amend the Council's Outside Body appointments on the North Wessex Downs AONB and the Berkshire Historic Environment Forum.</i>	ID	01/02/15	Resources	Moira Fraser	Leader of the Council	No	tbc			February 2015
ID2921	Parking Amendment 18 <i>To consider the responses received during statutory consultation.</i>	ID	02/02/15	Environment	Andrew Garratt	Highways, Transport (Operations), Emergency Planning, Newbury Vision	No	23/01/15			February 2015
ID2804	West Berkshire Forward Plan – 18 March 2015 – 30 June 2015 <i>To agree the Forward Plan for the next four months.</i>	ID	12/02/15	Resources	Moira Fraser	Leader of Council	No	04/02/15			February 2015
ID2953	Response to a petition for improvements to the zebra crossing in Church Street, Theale <i>To respond to a petition that has been received by the Council.</i>	ID	16/02/15	Environment	Andrew Garratt	Highways, Transport (Operations), Emergency Planning, Newbury Vision	No	06/02/15			February 2015
ID2949	Traffic Management and Road Safety Programme 2015/16 <i>To advise Members of the Traffic Management and Road Safety works programme for 2015/16.</i>	ID	20/02/15	Environment	Andrew Garratt	Highways, Transport (Operations), Emergency Planning, Newbury Vision	No	12/02/15			February 2015

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ID2946	Three Year Highway Improvement Programme 2015/16 - 2017/18 <i>To seek the approval of the Executive Member for Highways to implement the draft Three Year Highway Improvement Programme for 2015/16 - 2017/18 and proceed with the 2015/16 improvement programme.</i>	ID	20/02/15	Environment	Melvyn May	Highways, Transport (Operations), Emergency Planning, Newbury Vision	No	12/02/15			February 2015
ID2919	Review of Sulhamstead, Ufton Nernet and Aldermaston Wharf Weight Limits <i>To consider the responses received during statutory consultation.</i>	ID	20/02/15	Environment	Andrew Garratt	Highways, Transport (Operations), Emergency Planning, Newbury Vision	No	12/02/15			February 2015
EX2904	New School for Newbury <i>(Paragraph 3 - information relating to the financial/business affairs of a particular person)</i> <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	04/02/14			February 2015
EX2922	Procurement of the Schools' Waste Contract <i>(Paragraph 3 – information relating to financial/business affairs of particular person)</i> <i>To agree the new contract.</i>	EX	12/02/15 EX	Communities	Caroline Corcoran	Strategy & Performance, Housing, ICT & Corporate Support, Legal and Strategic Support	Yes	04/02/14			February 2015
EX2952	Creation of a New Head of Service Post in the Communities Directorate <i>To secure agreement for the creation of a new position of Head of Prevention and Community Building within the leadership team of the Communities Directorate.</i>	EX/PC	12/02/15 EX	Communities	Rachael Wardell	Leader of the Council	No	04/02/14			February 2015

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EX2923	Procurement of the Schools' and Corporate Sites - Cleaning Contract <i>(Paragraph 3 – information relating to financial/business affairs of particular person)</i> <i>To agree the new contract.</i>	EX	12/02/15 EX	Communities	Caroline Corcoran	Strategy & Performance, Housing, ICT & Corporate Support, Legal and Strategic Support	Yes	04/02/14			February 2015
EX2947	Response to the scrutiny review into the reasons for the apparent prevalence of homelessness amongst young families in West Berkshire <i>To present the recommendations of the Overview and Scrutiny Management Commission for the consideration of the Executive.</i>	EX	12/02/15 EX	Communities	Mel Brain	Strategy & Performance, Housing, ICT & Corporate Support, Legal and Strategic Support	No	04/02/15			February 2015
EX2778	Council Performance Report 2014/15: Q2 (Key Accountable Measures and Activities) <i>To present the basket of key accountable measures and activities for 2014/15. To report quarter two outturns against the key accountable measures and activities contained in the 2014/15 council performance framework. To report by exception those measures/activities not achieved/expected to be achieved and to cite remedial action taken and the impact it has had.</i>	EX	12/02/15 EX	Resources	Andy Day	Strategy & Performance, Housing, ICT & Corporate Support, Legal and Strategic Support	No	04/02/15			February 2015

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EX2831	Financial Performance Report - Quarter Three 2014/15 <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, Insurance	No	04/02/14			February 2015
GA2950	Internal Audit - Interim Report 2014-15 <i>To update the Committee on the outcome of internal audit work.</i>	GA	09/02/15 GA	Resources	Ian Priestley	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property	No	30/01/15			01 February 2015
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	09/02/15 GA	Resources	Ian Priestley	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property, Insurance	No	30/01/15			February 2015
PC2929	New Appraisal Arrangements and Challenge and Support Procedure <i>To outline the revised arrangements for appraisals and consider the attached documentation.</i>	PC	09/02/15 PC	Resources	Jane Milone	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property, Insurance	No	30/01/15			February 2015

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PC2928	Amendments to Recruitment and Selection Policy <i>To consider amendments to the existing policy.</i>	PC	09/02/15 PC	Resources	Jane Milone	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property, Insurance	No	30/01/15			February 2015
MARCH 2015											
C2657	Health and Wellbeing Strategy <i>To consider the updated strategy.</i>	C	03/03/15 C H&WB - 22/01/15	Resources	Lesley Wyman	Health and Wellbeing	No	14/01/15			March 2015
C2948	Sandleford Park: Supplementary Planning Document <i>To consider the representations received in response to the consultation on the Proposed Amendments to the Sandleford Park SPD undertaken between 12 December 2014 and 30 January 2015. To consider whether any revisions need to be made to the amended SPD in the light of these representations. To consider the adoption of the Sandleford Park SPD.</i>	C	03/03/15 C	Environment	Liz Alexander	Planning, Transport (Policy), Culture, Customer Services, Countryside	No	23/02/15			March 2015

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C2836	Draft Capital Strategy and Programme 2015/16 to 2019/20 <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, Insurance	No	04/02/15			March 2015
C2834	Medium Term Financial Strategy (MTFS): 2015-18 <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, Insurance	No	04/02/15			March 2015
C2835	Revenue Budget 2015/16 <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, Insurance	No	04/02/15			March 2015
C2837	Investment and Borrowing Strategy 2015/16 <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, Insurance	No	04/02/15			March 2015

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C2843	Members Allowances Scheme <i>To consider the recommendations of the Independent Remuneration Panel.</i>	C	03/03/15 C	Resources	Jo Watt	Leader of Council	No	23/02/15			March 2015
C2911	Amendment to Constitution - Scheme of Delegation <i>To consider any changes required to the Scheme of Delegation for the forthcoming year.</i>	C	03/03/15 C 09/02/15 GA	Resources	David Holling	Leader of Council	No	23/02/15			March 2015
C2833	Statutory Pay Policy Statement <i>To present a pay policy statement for the Council to be published in April 2015 for approval.</i>	C	03/03/15 C 09/02/15 PC	Resources	Jane Milone	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property, Insurance	No	23/02/15			March 2015
ID2951	Public Rights of Way Case Programmes <i>To inform of progress on the four annual case programmes and request approval for the next year's programmes.</i>	ID	01/03/15	Environment	Elaine Cox	Planning, Transport (Policy), Culture, Customer Services, Countryside	No	TBC	Local Access Forum		March 2015
ID2914	Determination of Admission Arrangements 2016/17 <i>To determine the admission arrangements for community and voluntary controlled schools for 2016/17 following consultation.</i>	ID	10/03/15	Communities	Vicky Pearce	Children and Young People, Youth Service, Education, Safeguarding	No	02/03/15			March 2015
ID2805	West Berkshire Forward Plan – 22 April 2015 – 31 July 2015 <i>To agree the Forward Plan for the next four months.</i>	ID	19/03/15	Resources	Moira Fraser	Leader of Council	No	11/03/15			March 2015

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EX2779	Key Accountable Measures and Activities 2014/15. Update on progress: Q3 outturns <i>To report Quarter 3 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	19/03/15 EX	Resources	Andy Day	Strategy & Performance, Housing, ICT & Corporate Support, Legal and Strategic Support	No	11/03/15			March 2015
APRIL 2015											
ID2806	West Berkshire Forward Plan – 27 May 2015 – 31 August 2015 <i>To agree the Forward Plan for the next four months.</i>	ID	23/04/15	Resources	Moira Fraser	Leader of Council	No	15/04/15			April 2015
MAY 2015											
C2685	Annual Scrutiny Report 2014/15 <i>To provide members with an update on Scrutiny activity during the previous Municipal Year.</i>	C	19/05/14 C	Resources	David Lowe	Chairman of Scrutiny	No	11/05/15			May 2015
C2858	Standards Committee Annual Report 2014/15 <i>To present the Annual Standards Committee report to the Council.</i>	C	19/05/15 C 20/04/15 SC	Resources	Moira Fraser	Chairman of the Standards Committee	No	10/04/15			May 2015

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C2857	Appointment of and Allocation of Seats on Committees for the 2015/16 Municipal Year <i>To consider the appointment of and allocation of seats on Committees and associated bodies for the 2015/16 Municipal Year and to agree the Council's Policy Framework for 2015/16.</i>	C	19/05/15 C	Resources	Moira Fraser	Leader of the Council	No	11/05/15			May 2015
C28238b	West Berkshire Council Strategy 2015/16 <i>To present the Council Strategy for adoption post consultation.</i>	C	23/04/15 EX 19/05/15 C	Resources	Nick Carter	Strategy & Performance, Housing, ICT & Corporate Support, Legal and Strategic Support	No	11/05/15			May 2015
C2853	Election of Chairman for the Municipal Year 2015/16 <i>To elect a Chairman of the Council for the 2015/16 Municipal Year.</i>	C	19/05/15 C	Resources	Moira Fraser	Leader of the Council	No	Announced at Council			May 2015
C2854	Appointment of Vice Chairman for the 2015/16 Municipal Year <i>To appoint a Vice Chairman for the 2015/16 Municipal Year.</i>	C	19/05/15 C	Resources	Moira Fraser	Leader of the Council	No	Announced at Council			May 2015
C2856	Appointment of the Executive by the Leader of the Council for the 2015/16 Municipal Year <i>To receive notification from the Executive Leader on the Members appointed to the Executive.</i>	C	19/05/15 C	Resources	Moira Fraser	Leader of the Council	No	Announced at Council			May 2015
C2855	Appointment of the Strong Leader <i>The Council to appoint a Strong Leader for the next four years.</i>	C	19/05/15 C	Resources	Moira Fraser	Leader of the Council	No	Announced at Council			May 2015

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