

West Berkshire Council Forward Plan – 18 March 2015 to 30 June 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
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		30/01/15			March 2015
C2657	Health and Wellbeing Strategy - Updated Version <i>To share with Members the amended Health and Wellbeing Strategy following a public consultation in November 2014.</i>	C	03/03/15 C H&WB - 22/01/15	Resources	Lesley Wyman	Health and Wellbeing		13/01/15			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		05/02/15			March 2015
C2836	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 Plans for property and highways, and to set out the funding framework for Council's five year Capital Programme for 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		05/02/15			March 2015

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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		05/02/15			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 2015/16.</i>	C	12/02/15 EX 03/03/15 C	Resources	Andy Walker	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property, Insurance		05/02/15			March 2015
C2911	Amendment to Constitution - Scheme of Delegation <i>To review and amend sections of the Scheme of Delegation in light of legislative changes and current practice.</i>	C	03/03/15 C 09/02/15 GA	Resources	David Holling	Leader of Council		30/01/15			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		23/02/15			March 2015

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EX2957	Royal Berkshire Fire and Rescue Service - Provision of Monitoring Officer Support <i>(Paragraph 3 - information relating to financial/business affairs of a particular person)</i> To advise Members of a proposal to provide Monitoring Officer support to the RBFRS for an initial two years	EX	19/03/15 EX	Resources	David Holling	Strategy & Performance, Housing, ICT & Corporate Support, Legal and Strategic Support	yes	11/03/15	Head of Strategic Support/Head of HR/ Chief Executive/ RBFRS		March 2015
EX2959	Newbury Wharf Development - Update To set out a number of proposals in respect of progressing the Newbury Wharf Development, most notably in respect of the Waterside Centre.	EX	19/03/15 EX	Resources	Nick Carter	Highways, Transport (Operations), Emergency Planning, Newbury Vision		11/03/15			March 2015
EX2960	Children's Services Complaints Annual Report To present the Annual Report to the Executive.	EX	19/03/15 EX	Communities	Rachel Brickman	Children & Young People, Youth Service, Education, Safeguarding		11/03/15			March 2015
EX2779	Key Accountable Measures and Activities 2014/15. Update on progress: Q3 outturns 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.	EX	19/03/15 EX	Resources	Catalin Bogos	Strategy & Performance, Housing, ICT & Corporate Support, Legal and Strategic Support		11/03/15			March 2015

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EX2947	Response to the Scrutiny Review into the reasons for the apparent prevalence of homelessness amongst young families in West Berkshire <i>To provide the Executive's response to the recommendations made by the Overview and Scrutiny Management Commission.</i>	EX	19/03/15 EX	Communities	Mel Brain	Strategy & Performance, Housing, ICT & Corporate Support, Legal and Strategic Support		11/03/15			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		11/03/15			March 2015
ID2807	Elective Home Education Policy <i>To seek approval for updated policy on Elective Home Education.</i>	ID	18/03/15	Communities	Rhian Ireland	Children and Young People, Youth Service, Education, Safeguarding		11/03/15			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 (Indicative)	Environment	Elaine Cox	Planning, Transport (Policy), Culture, Customer Services, Countryside, Waste, Environmental Health, Trading Standards, Licensing		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		02/03/15			March 2015

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ID2958	Charging Policy <i>To review the policy to ensure the Council is compliant with the Care Act.</i>	ID	31/03/15	Communities	Jo England	Adult Social Care		21/03/15			March 2015
ID2966	Adult Social Care Compliments and Complaints Annual Report <i>To present the Annual Report via an Individual Decision.</i>	ID	01/03/15 (Indicative)	Communities	Mary Page	Adult Social Care		TBC			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		15/04/15			April 2015
EX2954	Funding Options for Replacing the Council's Street Lighting Stock with LED Lighting Units <i>To set out funding options for replacing the Council's street lighting stock with LED lighting units.</i>	EX	23/04/15 EX	Environment	Mark Edwards	Highways, Transport (Operations), Emergency Planning, Newbury Vision		15/04/15	All Members and Parish/Town Councils will be notified in advance of work commencing.		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	19/05/15 C	Resources	David Lowe	Chairman of Scrutiny		09/05/15			May 2015
C2843	Members Allowances Scheme <i>To consider the recommendations of the Independent Remuneration Panel</i>	C	19/05/15 C	Resources	Jo Watt	Leader of Council		09/05/15			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		13/04/15			May 2015

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C2838b	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		09/05/15			May 2015
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		09/05/15			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		11/05/15			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		11/05/15			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		11/05/15			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		11/05/15			May 2015

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C2955	A339/Fleming Road Junction Compulsory Purchase Order <i>(Paragraph 5 – information relating to legal privilege)</i> <i>(Paragraph 6 – information relating to proposed action to be taken by the Local Authority)</i>	C	19/05/15 C	Environment	Jon Winstanley	Highways, Transport (Operations), Emergency Planning, Newbury Vision	Yes	11/05/15			May 2015
ID2935	West Berkshire Forward Plan - 17 June 2015 - 30 September 2015 <i>To agree the Forward Plan for the next four months.</i>	ID	14/05/15	Resources	Moira Fraser	Leader of the Council		06/05/15			May 2015
JUNE 2015											
ID2956	Parking Amendment 19 <i>To consider the responses received during statutory consultation</i>	ID	01/06/15 (Indicative)	Environment	Andrew Garratt	Highways, Transport (Operations), Emergency Planning, Newbury Vision		tbc			June 2015
ID2921	Parking Amendment 18 <i>To consider the responses received during statutory consultation</i>	ID	01/06/15 (Indicative)	Environment	Andrew Garratt	Highways, Transport (Operations), Emergency Planning, Newbury Vision		tbc			June 2015
ID2901	Annual Report 2014/15 and Statement of Purpose 2015/16 of the West Berkshire Adoption Service	ID	01/06/15 (Indicative)	Communities	Sandra Dopson	Children and Young People, Youth Service, Education, Safeguarding		tbc			June 2015
ID2902	Annual Report 2014/15 and Statement of Purpose 2015/16 of the West Berkshire Fostering Service	ID	01/06/15 (Indicative)	Communities	Sandra Dopson	Children and Young People, Youth Service, Education, Safeguarding		tbc			June 2015

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ID2913	Outside Body nominations	ID	01/06/15 (Indicative)	Resources	Moira Fraser	Leader of Council		tbc			June 2015
ID2936	West Berkshire Forward Plan - 22 July 2015 - 31 October 2015 <i>To agree the Forward Plan for the next four months.</i>	ID	18/06/15	Resources	Moira Fraser	Leader of the Council		10/06/15			June 2015

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