

# West Berkshire Council Forward Plan -22 April 2015 to 31 July 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
<b>22 April 2015 to 30 April 2015</b>											
ID2972	<b>Designation of Tilehurst Neighbourhood Area</b> <i>To Designate the Tilehurst Neighbourhood Area</i>	ID	01/04/15	Environment	Bryan Lyttle	Planning, Transport (Policy), Culture, Customer Services, Countryside AND Partnerships, Equality, Communities, Hungerford and Eastern Area Visions		Tbc		Provisional date	
ID2975	<b>Care Act 2014 - Policy Decisions</b> <i>To set policy in respect of Deferred Payment Agreements and Self Funders</i>	ID	23/04/15	Communities	Steve Duffin	Adult Social Care		15/04/15			April 2015

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EX2983	<p><b>West Berkshire-wide Broadband Provision for Schools</b>  <b>(Paragraph 3 – information relating to financial/business affairs of particular person)</b>  <i>To inform of the outcome of a recent tendering exercise and to seek permission to award the two-year contract.</i></p>	EX	23/04/15 EX	Communities	Thomas Ng	Children and Young People, Youth Service, Education, Safeguarding	Yes	15/04/15	Schools' nominated representative in the re-procurement process, School ICT Strategy Group, Individual Council Officer - Legal Services; Procurement Services, Corporate ICT Services, Council ICT Programme Board, Council Procurement Board		April 2015

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EX2982	<p><b>Health Visitor Contract Authorisation (Paragraph 3- information relating to financial/business affairs of particular person)</b>  <b>(Paragraph 5 – information relating to legal privilege)</b>  <b>(Paragraph 6 – information relating to proposed action to be taken by the Local Authority)</b>  <i>To ask that the Health Visitor contract which is being transferred from NHS England to the Local Authority be excepted from going out to tender.</i></p>	EX	23/04/15 EX Procurement Board	Resources	Lesley Wyman	Health and Wellbeing	Yes	15/04/15	Berkshire Healthcare Foundation Trust, West Berkshire Council - Public Health and Wellbeing, Elected Members, Youth service, childrens services, Youth Offending Team, West Berkshire Mencap, Nurseries, Preschools, Oral Health Promotion Team, Royal Berkshire Foundation Trust, Newbury College, Family Links, Swings and Smiles, Berkshire Youth, Homestart		April 2015
EX2954	<p><b>Funding Options for Replacing the Council's Street Lighting Stock with LED Lighting Units</b>  <i>To set out funding options for replacing the Council's street lighting stock with LED lighting units.</i></p>	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

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EX2957	<p><b>Royal Berkshire Fire and Rescue Service – Provision of Monitoring Officer Support</b> (Paragraph 3 – information relating to financial/business affairs of a particular person)</p> <p><i>To advise Members of a proposal to provide Monitoring Officer support to the RBFRS for an initial two years.</i></p>	EX	23/04/15 EX	Resources	David Holling	Strategy & Performance, Housing, ICT & Corporate Support, Legal and Strategic Support	Yes	15/04/15	Head of Strategic Support, Head of Human Resources, Chief Executive, RBFRS		April 2015
C2955	<p><b>A339/Fleming Road Junction Compulsory Purchase Order</b> (Paragraph 5 – information relating to legal privilege) (Paragraph 6 – information relating to proposed action to be taken by the Local Authority)</p> <p><i>To obtain permission from full Council to purchase private land using compulsory purchase powers under the Highways Act 1980 to enable a new junction to be built from the A339 onto Fleming Road in Newbury.</i></p>	C	23/04/15 EX 19/05/15 C	Environment	Jon Winstanley/David Holling	Highways, Transport (Operations), Emergency Planning, Newbury Vision	Yes	15/04/15			May 2015
C2838b	<p><b>West Berkshire Council Strategy 2015/16</b> <i>To present the Council Strategy for adoption post consultation</i></p>	C	23/04/15 EX 19/05/15 C	Resources	Nick Carter	Strategy & Performance, Housing, ICT & Corporate Support, Legal and Strategic Support		15/04/15			May 2015

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C2984	<b>Members IT Policy</b> <i>To agree the updated version of the Members IT Policy</i>	C	27/04/15 GA 19/05/15 C	Resources	Kevin Griffin	Strategy & Performance, Housing, ICT & Corporate Support, Legal and Strategic Support		17/04/15			May 2015
GA2985	<b>KPMG Audit Plan</b>	GA	27/04/15 GA	Resources	Peter Deverill	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property		17/04/15			April 2015
GA2986	<b>Internal Audit Plan</b> <i>To outline the proposed internal audit work programme for the next three years.</i>	GA	27/04/15 GA	Resources	Ian Priestley	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property		17/04/15			April 2015
<b>May 2015</b>											
ID2971	<b>Speed Limit Review March 2015</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	01/05/15	Environment	Glyn Davis	Highways, Transport (Operations), Emergency Planning, Newbury Vision		tbc	Ward Members	Provisional date	May 2015
ID2970	<b>Mill Lane and Boundary Road, Newbury Proposed 20mph Speed Limit</b> <i>To consider the responses received during statutory consultation</i>	ID	01/05/15	Environment	Glyn Davis	Highways, Transport (Operations), Emergency Planning, Newbury Vision		tbc	Statutory consultees, general public, Town Council and Ward members	Provisional date	May 2015

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ID2935	<b>West Berkshire Forward Plan - 17 June 2015 - 30 September 2015</b> <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	All Heads of Service		May 2015
C2843	<b>Members Allowances Scheme</b> <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
C2685	<b>Annual Scrutiny Report 2014/15</b> <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
C2853	<b>Election of Chairman for the Municipal Year 2015/16</b> <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		09/05/15			May 2015
C2857	<b>Appointment of and Allocation of Seats on Committees for the 2015/16 Municipal Year</b> <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
C2969	<b>Amendment to the Constitution – Parts 11 (Contract Rules of Procedure) and Part 4 (Council Rules of procedure)</b> <i>To agree changes to Parts 4 and 11 of the Constitution arising from changes to legislation.</i>	C	19/05/15 C	Resources	Shiraz Sheikh	Leader of Council		09/05/15	Finance and Governance Group		May 2015

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C2968	<b>Appointment of Representatives to Outside Bodies</b> <i>To appoint the Council's Representatives to the RBFRS Fire Authority and the Thames Valley Police and Crime Panel.</i>	C	19/05/15 C	Resources	Moira Fraser	Leader of Council		09/05/15			May 2015
C2855	<b>Appointment of the Strong Leader</b> <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		09/05/15			May 2015
C2856	<b>Appointment of the Executive by the Leader of the Council for the 2015/16 Municipal Year</b> <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		09/05/15			May 2015
C2854	<b>Appointment of Vice Chairman for the 2015/16 Municipal Year</b> <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		09/05/15			May 2015
C2838b	<b>West Berkshire Council Strategy 2015/16</b> <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		15/04/15			May 2015

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C2984	<p><b>Members IT Policy</b> <i>To agree the updated version of the Members IT Policy</i></p>	C	27/04/15 GA 19/05/15 C	Resources	Kevin Griffin	Strategy & Performance, Housing, ICT & Corporate Support, Legal and Strategic Support		17/04/15			May 2015
EX2967	<p><b>Reshaping the Integrated Youth Support Service (IYSS) (Paragraph 1 - information relating to an individual) (Paragraph 2 - information identifying an individual)</b> <i>To approve the new structure of the IYSS and to agree that the structure can be implemented to meet the savings required within Children's Services</i></p>	EX	28/05/15 EX	Communities	Dave Wraight	Children and Young People, Youth Service, Education, Safeguarding	Yes	18/05/15			May 2015

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EX2965	<p><b>Staffing implications associated with the 2015 restructure of IYSS (Integrated Youth Support Services): approval to pay redundancy payments</b>  <b>(Paragraph 1 - information relating to an individual)</b>  <b>(Paragraph 2 - information identifying an individual)</b>  <i>To seek approval to make the redundancy payments associated with the 2015 restructure of IYSS.</i></p>	EX	28/05/15 EX	Resources	Robert O'Reilly	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property	Yes	18/05/15			May 2015
<b>June 2015</b>											
ID2901	<p><b>Annual Report 2014/15 and Statement of Purpose 2015/16 of the West Berkshire Adoption Service</b></p>	ID	01/06/15	Communities	Sandra Dopson	Children and Young People, Youth Service, Education, Safeguarding		tbc		Provisional date	June 2015
ID2973	<p><b>Home to School Transport Consultation</b>  <i>To seek approval to consult on the Home to School Transport Policy for 2016/17 (statutory requirement)</i></p>	ID	01/06/15	Communities	Caroline Corcoran	Child and Young People, Youth Service, Education, Safeguarding		tbc		Provisional date	June 2015
ID2921	<p><b>Parking Amendment 18</b>  <i>To consider the responses received during statutory consultation</i></p>	ID	01/06/15	Environment	Andrew Garratt	Highways, Transport (Operations), Emergency Planning, Newbury Vision		tbc		Provisional date	June 2015
ID2902	<p><b>Annual Report 2014/15 and Statement of Purpose 2015/16 of the West Berkshire Fostering Service</b></p>	ID	01/06/15	Communities	Sandra Dopson	Children and Young People, Youth Service, Education, Safeguarding		tbc		Provisional date	June 2015

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ID2913	<b>Outside Body nominations</b>	ID	01/06/15	Resources	Moira Fraser	Leader of Council		tbc		Provisional date	June 2015
ID2956	<b>Parking Amendment 19</b> <i>To consider the responses received during statutory consultation</i>	ID	01/06/15	Environment	Andrew Garratt	Highways, Transport (Operations), Emergency Planning, Newbury Vision		tbc		Provisional date	June 2015
ID2936	<b>West Berkshire Forward Plan - 22 July 2015 - 31 October 2015</b> <i>To agree the Forward Plan for the next four months.</i>	ID	18/06/15	Resources	Moira Fraser	Leader of Council		10/06/15	All Heads of Service		
<b>July 2015</b>											
EX2922	<b>Schools Waste Contract (Paragraph 3 – information relating to financial/business affairs of particular person)</b> <i>To inform Members of the intention to tender for the Provision of School Waste.</i>	EX	23/07/15 EX	Communities	Caroline Corcoran	Strategy & Performance, Housing, ICT & Corporate Support, Legal and Strategic Support	Yes	15/07/15			July 2015
EX2923	<b>Building Cleaning Services Contracts (Paragraph 3 – information relating to financial/business affairs of particular person)</b> <i>To inform Members of the intention to tender for the Provision of Building Cleaning Services</i>	EX	23/07/15 EX	Communities	Karen Felgate	Strategy & Performance, Housing, ICT & Corporate Support, Legal and Strategic Support	Yes	15/07/15			July 2015

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EX2832	<b>Financial Performance Report - Year End 2014/15</b> <i>To inform Members of the latest financial performance of the Council.</i>	EX	23/07/15 EX	Resources	Melanie Ellis	Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property, Insurance		15/07/15			July 2015
EX2780	<b>Key Accountable Measures and Activities 2014/15. Update on progress: Year End outturns</b> <i>To report year end 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	23/07/15 EX	Resources	Catalin Bogos	Strategy & Performance, Housing, ICT & Corporate Support, Legal and Strategic Support		15/07/15			July 2015
EX2974	<b>Progress with Adverse Weather Debrief Actions</b> <i>To provide an update on progress</i>	EX	23/07/15 EX	Resources	Carolyn Richardson	Emergency Planning		15/07/15			July 2015
ID2937	<b>West Berkshire Forward Plan - 2 September 2015 - 31 December 2015</b> <i>To agree the Forward Plan for the next four months.</i>	ID	30/07/15	Resources	Moira Fraser	Leader of the Council		22/07/15			

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