

# West Berkshire Council Forward Plan – 17 June 2015 to 30 September 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>17 June 2015 to 30 June 2015</b> |  |               |               |             |                   |  |         |                       |              |       |                |
| ID2956                              | <b>Parking Amendment 19</b><br><i>To consider the responses received during statutory consultation</i>   | ID            | 01/06/15      | Environment | Glyn Davis        | Highways, Transport (Operations), Emergency Planning, Newbury Vision |         | tbc                   |              |       | 01 June 2015   |
| ID2921                              | <b>Parking Amendment 18</b><br><i>To consider the responses received during statutory consultation</i>   | ID            | 01/06/15      | Environment | Glyn Davis        | Highways, Transport (Operations), Emergency Planning, Newbury Vision |         | tbc                   |              |       | 01 June 2015   |
| ID2901                              | <b>Annual Report 2014/15 and Statement of Purpose 2015/16 of the West Berkshire Adoption Service</b>   | ID            | 01/06/15      | Communities | Sandra Dopson     | Children and Young People, Youth Service, Education, Safeguarding    |         | tbc                   |              |       | 01 June 2015   |
| ID2902                              | <b>Annual Report 2014/15 and Statement of Purpose 2015/16 of the West Berkshire Fostering Service</b>  | ID            | 01/06/15      | Communities | Sandra Dopson     | Children and Young People, Youth Service, Education, Safeguarding    |         | tbc                   |              |       | 01 June 2015   |
| ID2913                              | <b>Outside Body nominations</b>  | ID            | 01/06/15      | Resources   | Moir Fraser       | Leader of Council  |         | tbc                   |              |       | 01 June 2015   |
| ID2973                              | <b>Home to School Transport Consultation</b><br><i>To seek approval to consult on proposed changes to the Home to School Transport Policy for 2015/16 and the Policy for 2016/17 (statutory requirement)</i> | ID            | 01/06/15      | Communities | Caroline Corcoran | Child and Young People, Youth Service, Education, Safeguarding       |         | tbc                   |              |       | 01 June 2015   |
| ID2936                              | <b>West Berkshire Forward Plan - 22 July 2015 - 31 October 2015</b><br><i>To agree the Forward Plan for the next four months.</i>  | ID            | 18/06/15      | Resources   | Moir Fraser       | Leader of the Council  |         | 10/06/15              |              |       | 01 June 2015   |

The items included in the Forward Plan were correct at the time of publication. The Forward Plan may, however, change and you are advised to contact Moira Fraser – Tel: 01635 519045 or e-mail: [mfraser@westberks.gov.uk](mailto:mfraser@westberks.gov.uk) to confirm the contents of any agenda before attending a meeting.

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| EX2992           | <b>Superfast Berkshire Phase 2 Procurement</b><br>(Paragraph 3 - information relating to financial/business affairs of a particular person)<br><i>To recommend supplier(s) for the next phase of the Superfast Berkshire project and to seek delegated authority to sign contracts with these suppliers.</i> | EX            | 18/06/15 EX                                      | Resources   | Kevin Griffin       | Strategy & Performance, Housing, ICT & Corporate Support, Legal and Strategic Support          | Yes     | 10/06/15              |              |  | 01 June 2015   |
| <b>July 2015</b> |  |               |  |             |                     |  |         |                       |              |  |                |
| C2987            | <b>Changes to Governance Arrangements</b><br><i>To present the recommendation to create a Governance and Ethics Committee in place of the Governance and Audit Committee and Standards Committee.</i>  | C             | 02/07/15 C<br>22/06/15 GA<br>22/06/15 virtual SC | Resources   | David Holling       | Leader of the Council  |         | 24/06/16              |              | Withdrawn from May Council meeting following G and A rescheduled for July 2015 | 01 July 2015   |
| C2685            | <b>Scrutiny Annual Report 2014/15</b><br><i>To provide members with an update on Scrutiny activity during the previous Municipal Year.</i>   | C             | 02/07/15 C                                       | Resources   | David Lowe          | Chairman of Scrutiny   |         | 24/06/15              |              |  | 01 July 2015   |
| EX2832           | <b>Financial Performance Report - Year End 2014/15</b><br><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              |              |  | 01 July 2015   |
| EX2974           | <b>Progress with Adverse Weather Debrief Actions</b><br><i>To provide an update on progress</i>  | EX            | 23/07/15 EX                                      | Resources   | Carolyn Richard son | Emergency Planning   |         | 15/07/15              |              |  | 01 July 2015   |

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| EX2990    | <b>Council Strategy Delivery Plan</b>  | EX            | 23/07/15 EX   | Resources   | Catalin Bogos | Strategy & Performance, Housing, ICT & Corporate Support, Legal and Strategic Support |         | 15/07/15              |              |       | 01 July 2015   |
| EX2922    | <b>Schools Waste Contract (Paragraph 3 – information relating to financial/business affairs of particular person)</b><br><i>To inform Members of the intention to award the contract for the Provision of School Waste.</i>  | EX            | 23/07/15 EX   | Communities | Karen Felgate | Strategy & Performance, Housing, ICT & Corporate Support, Legal and Strategic Support | Yes     | 15/07/15              |              |       | 01 July 2015   |
| EX2923    | <b>Building Cleaning Services Contracts (Paragraph 3 – information relating to financial/business affairs of particular person)</b><br><i>To inform Members of the intention to award the contract 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              |              |       | 01 July 2015   |
| EX2991    | <b>Social Care IT System</b><br><i>Seek agreement to award contract over £500k.</i>  | EX            | 23/07/15 EX   | Communities | Karen Felgate | Adult Social Care   |         | 15/07/15              |              |       | 01 July 2015   |
| EX2780    | <b>Key Accountable Measures and Activities 2014/15. Update on progress: Year End outturns</b><br><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              |              |       | 01 July 2015   |

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| ID2937   | <b>West Berkshire Forward Plan - 2 September 2015 - 31 December 2015</b><br><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              |              |       | 01 July 2015      |
| <b>August 2015</b>   |   |               |               |             |                   |  |         |                       |              |       |                   |
| At the time of publication there were no items for this month. |   |               |               |             |                   |  |         |                       |              |       |                   |
| <b>September 2015</b>  |   |               |               |             |                   |  |         |                       |              |       |                   |
| ID2989   | <b>Home to School Transport Policies</b><br><i>To approve the Home to School Transport Policies following consultation (statutory requirement)</i>                              | ID            | 01/09/15      | Communities | Caroline Corcoran | Children and Young People, Youth Service, Education, Safeguarding                  |         | tbc                   |              |       | 01 September 2015 |
| ID2938   | <b>West Berkshire Forward Plan - 7 October 2015 - 31 January 2016</b><br><i>To agree the Forward Plan for the next four months.</i>   | ID            | 03/09/15      | Resources   | Moira Fraser      | Leader of the Council  |         | 25/08/15              |              |       | 01 September 2015 |
| EX2961   | <b>Council Performance Report 2015/16: Q1 (Key Accountable Measures and Activities)</b><br><i>To present the basket of key accountable measures and activities for 2015/16.</i> | EX            | 03/09/15 EX   | Resources   | Catalin Bogos     | Strategy & Performance, Housing, ICT & Corporate Support, Legal, Strategic Support |         | 25/08/15              |              |       | 01 September 2015 |

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