

West Berkshire Council Forward Plan – 22 July 2015 to 31 October 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
22 July 2015 to 31 July 2015											
EX2780	Key Accountable Measures and Activities 2014/15. Update on progress: Year End outturns <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	Leader of the Council, Strategy & Performance, Legal & Strategic Support		15/07/15			01 July 2015
EX2832	Financial Performance Report - Year End 2014/15 <i>To inform Members of the latest financial performance of the Council.</i>	EX	23/07/15 EX	Resources	Melanie Ellis	Deputy Leader, Finance, Insurance, Health & Safety, HR, Pensions, ICT & Corporate Support		15/07/15			01 July 2015
EX2923	Building Cleaning Services Contracts (Paragraph 3 – information relating to financial/business affairs of particular person) <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	Education	Yes	15/07/15			01 July 2015
EX2974	Adverse Weather Debrief Action Progress Report <i>To update on the progress of actions following the Adverse Weather Debrief</i>	EX	23/07/15 EX	Resources	Carolyn Richardson	Highways, Transport, Emergency Planning		15/07/15			01 July 2015

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EX2990	Council Strategy Delivery Plan <i>To seek approval of the Council Strategy Delivery Plan</i>	EX	23/07/15 EX	Resources	Catalin Bogos	Leader of the Council, Strategy & Performance, Legal & Strategic Support		15/07/15			01 July 2015
EX2991	Social Care IT System (Paragraph 3 – information relating to financial/business affairs of particular person) <i>Seek agreement to award contract over £500k.</i>	EX	23/07/15 EX	Communities	Karen Felgate	Deputy Leader, Finance, Insurance, Health & Safety, Human Resources, Pensions, ICT & Corporate Support	Yes	15/07/15			01 July 2015
ID2970	Mill Lane and Boundary Road, Newbury Proposed 20mph Speed Limit <i>To consider the responses received during statutory consultation</i>	ID	01/07/15	Environment	Glyn Davis	Highways, Transport, Emergency Planning		tbc	Statutory consultees, general public, Town Council and Ward members		01 July 2015
ID3017	Annual Report on Complaints Activity in Children's Social Care 2014-15 <i>To report on the statutory complaints process for 2014-15.</i>	ID	23/07/15	Communities	Rachel Brickman	Children's Services		15/07/15			01 July 2015
ID3018	Adult Social Care Compliments and Complaints Annual Report 2014-15 <i>To provide statutory information about the number and type of complaints. To highlight the number and nature of complaints received from April 2014 to March 2015. To illustrate how compliments and complaints are logged and monitored, to view the actions taken as a result of lessons learned.</i>	ID	23/07/15	Communities	Mary Page	Adult Social Care, Housing		15/07/15			01 July 2015

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ID2937	West Berkshire Forward Plan - 2 September 2015 - 31 December 2015 <i>To agree the Forward Plan for the next four months.</i>	ID	30/07/15	Resources	Moira Fraser	Leader of the Council, Strategy & Performance, Legal & Strategic Support		22/07/15			01 July 2015
ID3024	Outside Body Appointments <i>To agree representatives on various Outside Bodies.</i>	ID	30/07/15	Resources	Moira Fraser	Leader of the Council, Strategy & Performance, Legal & Strategic Support		22/07/15			01 July 2015
August 2015											
GA3001	Annual Internal Audit Report 2014/15	GA	24/08/15 GA	Resources	Ian Priestley	Deputy Leader, Finance, Insurance, Health & Safety, HR, Pensions, ICT & Corporate Support		14/08/15			01 August 2015
GA3002	Annual Governance Statement 2014-15 <i>To review the Annual Governance Statement</i>	GA	24/08/15 GA	Resources	Ian Priestley	Deputy Leader, Finance, Insurance, Health & Safety, HR, Pensions, ICT & Corporate Support		14/08/15			01 August 2015

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GA3003	Annual Governance Statement - Statement in Support by the Section 151 Officer <i>To provide evidence and independent verification of governance matters which may impact on the Annual Governance Statement from the viewpoint of the Section 151 Officer.</i>	GA	24/08/15 GA	Resources	Andy Walker	Deputy Leader, Finance, Insurance, Health & Safety, HR, Pensions, ICT & Corporate Support		14/08/15			01 August 2015
GA3004	Annual Governance Statement - Statement in Support by the Monitoring Officer <i>To provide evidence and independent verification of governance matters which may impact on the Annual Governance Statement from the viewpoint of the Monitoring Officer.</i>	GA	24/08/15 GA	Resources	David Holling	Deputy Leader, Finance, Insurance, Health & Safety, HR, Pensions, ICT & Corporate Support		14/08/15			01 August 2015
GA3005	KPMG Opinion	GA	24/08/15 GA	Resources	Ian Priestley	Deputy Leader, Finance, Insurance, Health & Safety, HR, Pensions, ICT & Corporate Support		14/08/15			01 August 2015
GA3006	West Berkshire Council Financial Statements 2014/15	GA	24/08/15 GA	Resources	Andy Walker	Deputy Leader, Finance, Insurance, Health & Safety, HR, Pensions, ICT & Corporate Support		14/08/15			01 August 2015

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September 2015											
EX2961	Council Performance Report 2015/16: Q1 (Key Accountable Measures and Activities) <i>To present the basket of key accountable measures and activities for 2015/16.</i>	EX	03/09/15 EX	Resources	Catalin Bogos	Leader of the Council, Strategy & Performance, Legal & Strategic Support		25/08/15			01 September 2015
EX2989	Home to School Transport Policies <i>To approve the Home to School Transport Policies following consultation (statutory requirement)</i>	EX	03/09/15 EX	Communities	Caroline Corcoran	Education		25/08/15			01 September 2015
EX3016	Treasury Management Annual Report 2014/15 <i>To inform Members of the treasury management activity and performance of the Council's investments for the financial year 2014/15</i>	EX	03/09/15 EX	Resources	Gabrielle Esplin	Deputy Leader, Finance, Insurance, Health & Safety, HR, Pensions, ICT & Corporate Support		25/08/15			01 September 2015
ID2938	West Berkshire Forward Plan - 7 October 2015 - 31 January 2016 <i>To agree the Forward Plan for the next four months.</i>	ID	03/09/15	Resources	Moira Fraser	Leader of the Council, Strategy & Performance, Legal & Strategic Support		25/08/15			01 September 2015
C3014	Bestowing Title of Honorary Alderman	C	17/09/15 C					09/09/15			01 September 2015
C3015	Recognising the Service of Former Councillors	C	17/09/15 C					09/09/15			01 September 2015

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October 2015											
EX2922	Schools Waste Contract (Paragraph 3 – information relating to financial/business affairs of particular person) <i>To inform Members of the intention to award the contract for the Provision of School Waste.</i>	EX	08/10/15 EX	Communities	Karen Felgate	Education	Yes	30/11/15			01 October 2015
ID2939	West Berkshire Forward Plan - 18 November 2015 - 29 February 2016 <i>To agree the Forward Plan for the next four months.</i>	ID	15/10/15	Resources	Moira Fraser	Leader of the Council, Strategy & Performance, Legal & Strategic Support		07/10/15			01 October 2015

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