

West Berkshire Council Forward Plan – 2 September 2015 to 31 December 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
2 September 2015 to 30 September 2015											
ID2970	Mill Lane and Boundary Road, Newbury Proposed 20mph Speed Limit <i>To consider the responses received during statutory consultation</i>	ID	01/09/15	Environment	Glyn Davis	Highways, Transport, Emergency Planning		tbc	Statutory consultees, general public, Town Council and Ward members		01 September 2015
ID3025	Appointment of Representatives on the West Berkshire Standing Advisory Council on Religious Education <i>To recommend appointments on the West Berkshire Standing Advisory Council on Religious Education.</i>	ID	01/09/15	Resources	Jayne Mann	Education		tbc			01 September 2015
ID3027	Refresh of West Berkshire Council Equality Policy <i>To request agreement of the refreshed Equality Policy</i>	ID	01/09/15	Resources	Rachel Craggs	Partnerships, Equality, Community Safety		tbc			01 September 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	01/09/15	Communities	Rachel Brickman	Children's Services		tbc			01 September 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 compliments 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	01/09/15	Communities	Mary Page	Adult Social Care, Housing		tbc			01 September 2015

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ID3037	Allocation of S106 Developers Contributions to deliver extra care housing at Redwood Court, Hungerford. (Paragraph 3 - information relating to financial/business affairs of particular person) <i>To approve the allocation and use of £606,223 of Affordable Housing Developer Contributions (S106 monies) to support Sovereign Housing with the viability of the development of Redwood Court Extra Care scheme (formerly the Priory) 46 units for people aged 55 years and over.</i>	ID	02/09/15	Communities	Cathy Dodson	Adult Social Care, Housing	Yes	24/08/15			01 September 2015
ID2901	Annual Report 2014/15 and Statement of Purpose 2015/16 of the West Berkshire Adoption Service	ID	02/09/15	Communities	Sandra Dopson	Children's Services		24/08/15			01 September 2015
ID2902	Annual Report 2014/15 and Statement of Purpose 2015/16 of the West Berkshire Fostering Service	ID	02/09/15	Communities	Sandra Dopson	Children's Services		24/08/15			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
EX2989	Home to School Transport Policies <i>To approve the Home to School Transport Policies following consultation (statutory requirement)</i>	EX	10/09/15 EX	Communities	Caroline Corcoran	Education		02/09/15			01 September 2015

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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	10/09/15 EX	Resources	Catalin Bogos	Leader of the Council, Strategy & Performance, Legal & Strategic Support		02/09/15			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	10/09/15 EX	Resources	Gabrielle Esplin	Deputy Leader, Finance, Insurance, Health & Safety, HR, Pensions, ICT & Corporate Support		02/09/15			01 September 2015
EX3019	Financial Performance Report 2015/16 - Quarter One <i>To inform Members of the latest financial performance of the Council.</i>	EX	10/09/15 EX	Resources	Melanie Ellis	Deputy Leader, Finance, Insurance, Health & Safety, HR, Pensions, ICT & Corporate Support		02/09/15			01 September 2015
EX3043	Progress on smoking cessation service procurement and request for delegated authority to Strategic Director of Public Health for approving final provider of services (Paragraph 3 – information relating to financial/business affairs of particular person) <i>To seek delegated authority to award the contract for the provision of smoking cessation service to the successful provider let via the Joint Commissioning Team.</i>	EX	10/09/15 EX	Resources	Lesley Wyman	Health and Wellbeing	Yes	02/09/15			01 September 2015

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EX3038	Implementing the Living Wage <i>To recommend that no corporate employee is paid less than the Living Wage of £7.85 per hour with effect from 1st October 2015 and that the minimum hourly rate for corporate employees is increased annually in line with the Living Wage (as announced each November by the Living Wage Foundation)</i>	EX	10/09/15 EX	Resources	Robert O'Reilly	Deputy Leader, Finance, Insurance, Health & Safety, HR, Pensions, ICT & Corporate Support		02/09/15			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	Resources	Andy Day			09/09/15			01 September 2015
C3029	Proposed Boundary Review <i>To seek Council's approval to approaching the Local Government Boundary Commission in order to have a planned Electoral Review prior to the next District Council elections in May 2019.</i>	C	17/09/15 C	Resources	Andy Day	Leader of the Council, Strategy & Performance, Legal & Strategic Support		09/09/15			01 September 2015
October 2015											
ID3028	Parking charges at the Burdwood Centre Car Park, Thatcham <i>To consider a petition objecting to the parking charges in this car park</i>	ID	02/10/15	Environment	Mark Cole	Highways, Transport, Emergency Planning		24/09/15			01 October 2015
ID3039	Winter Service Plan 2015/16 <i>To approve the Winter Service Plan 2015/16</i>	ID	08/10/15	Environment	Melvyn May	Highways, Transport, Emergency Planning		30/09/15			01 October 2015

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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
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	30/09/15			01 October 2015
PC3040	A change to the redundancy multiplier	PC	01/10/15	Resources	Jane Milone	Deputy Leader, Finance, Insurance, Health & Safety, HR, Pensions, ICT & Corporate Support		tbc			01 October 2015
PC3041	Succession Planning in West Berkshire Council	PC	01/10/15	Resources	Jane Milone	Deputy Leader, Finance, Insurance, Health & Safety, HR, Pensions, ICT & Corporate Support		Tbc			01 October 2015

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November 2015											
ID2940	West Berkshire Forward Plan - 16 December 2015 - 31 March 2016 <i>To agree the Forward Plan for the next four months.</i>	ID	12/11/15	Resources	Moira Fraser	Leader of the Council, Strategy & Performance, Legal & Strategic Support		04/11/15			01 November 2015
EX2974	Adverse Weather Debrief Action Progress Report <i>To update on the progress of actions following the Adverse Weather Debrief</i>	EX	19/11/15 EX	Resources	Carolyn Richardson	Highways, Transport, Emergency Planning		11/11/15			01 November 2015
EX3035	Bath Road Feasibility <i>To consider the options appraisal for the redevelopment of 1 Bath Road and agree the preferred course of action.</i>	EX	19/11/15 EX	Communities	Cathy Dodson	Adult Social Care, Housing		11/11/15			01 November 2015
GE3032	Monitoring Officer's Quarterly Update Report to the Governance and Ethics Committee – Quarter 2 of 2015/16 <i>To provide an update on local and national issues relating to ethical standards and to bring to the attention of the Committee any complaints or other problems within West Berkshire.</i>	GE	23/11/15 GE	Resources	David Holling	Chairman of Governance and Ethics Committee		13/11/15			01 November 2015
December 2015											
ID2941	West Berkshire Forward Plan - 13 January 2016 - 30 April 2016 <i>To agree the Forward Plan for the next four months.</i>	ID	03/12/15	Resources	Moira Fraser	Leader of the Council, Strategy & Performance, Legal & Strategic Support		25/11/15			01 December 2015

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C2898	West Berkshire Community Champion Awards <i>To present the Community Champion Awards for 2014.</i>	C	10/12/15 C	Resources	Jo Watt	Chairman of Council		02/12/15			01 December 2015
C2926	2015/16 West Berkshire Council Timetable of Public Meetings <i>To recommend a timetable of meetings for 2015/16.</i>	C	10/12/15 C	Resources	Moir Fraser	Leader of the Council, Strategy & Performance, Legal & Strategic Support		02/12/15			01 December 2015
C2930	Proposed Member Development Programme - May 2016 <i>To ask Members to agree the proposed Member Induction and Development Programmes for 2015/16.</i>	C	10/12/15 C	Resources	Jo Watt	Leader of the Council, Strategy & Performance, Legal & Strategic Support		02/12/15			01 December 2015
C2931	Council Tax Reduction Scheme 2016/17 <i>To establish West Berkshire's 2016/17 Council Tax Reduction Scheme for taxpayers on low income.</i>	C	10/12/15 C	Resources	Bill Blackett	Deputy Leader, Finance, Insurance, Health & Safety, HR, Pensions, ICT & Corporate Support		02/12/15			01 December 2015
C2932	Activity Team West Berkshire - Fees and Charges 2016/17 <i>To consider the fees and charges for the 2016/17 Activity Team West Berkshire programme in order to enable the service to competitively advertise and promote activities and maximise advanced bookings and income.</i>	C	10/12/15 C	Environment	Jim Sweeting	Deputy Leader, Finance, Insurance, Health & Safety, HR, Pensions, ICT & Corporate Support		02/12/15			01 December 2015

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C2933	Leisure Centres' Fees and Charges 2016 <i>To implement the contractual requirement for an annual price review for 2016 for Parkwood Community Leisure to come into effect from 1st January 2015.</i>	C	10/12/15 C	Environment	Jim Sweeting	Deputy Leader, Finance, Insurance, Health & Safety, HR, Pensions, ICT & Corporate Support		02/12/15			01 December 2015
C3011	Changes to the Constitution <i>To review and amend parts of the Constitution if required following discussion at the Finance and Governance Group</i>	C	10/12/15 C 23/11/15 GE	Resources	David Holling	Leader of the Council, Strategy & Performance, Legal & Strategic Support		02/12/15			01 December 2015
EX2962	Council Performance Report 2015/16: Q2 (Key Accountable Measures and Activities) <i>To present the basket of key accountable measures and activities for 2015/16.</i>	EX	17/12/15 EX	Resources	Catalin Bogos	Leader of the Council, Strategy & Performance, Legal & Strategic Support		09/12/15			01 December 2015
EX3020	Financial Performance Report 2015/16 - Quarter Two <i>To inform Members of the latest financial performance of the Council.</i>	EX	17/12/15 EX	Resources	Melanie Ellis	Deputy Leader, Finance, Insurance, Health & Safety, HR, Pensions, ICT & Corporate Support		09/12/15			01 December 2015

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EX3036	<p>Staffing implications associated with savings put forward to deliver the 2016/17 revenue budget: approval to pay redundancy payments (Paragraph 1 - information relating to an individual) (Paragraph 2 - information identifying an individual)</p> <p><i>To seek approval to make the redundancy payments associated with the required staffing implications associated with savings to deliver the 2016/17 revenue budget.</i></p>	EX	17/12/15 EX	Resources	Robert O'Reilly	Deputy Leader, Finance, Insurance, Health & Safety, HR, Pensions, ICT & Corporate Support	Yes	09/12/15			01 December 2015

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