

West Berkshire Council Forward Plan – 7 October 2015 to 31 January 2016

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
7 October 2015 to 31 October 2015											
EX3042	Response to the OSMC's Review of the Insurance Fund <i>To provide a response to the recommendations made by the OSMC following the Review of the Insurance Fund.</i>	EX	08/10/15 EX	Resources	Ian Priestley	Deputy Leader, Finance, Insurance, Health & Safety, HR, Pensions, ICT & Corporate Support		30/09/15			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
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
November 2015											
C3023	Proposed Submission Housing Site Allocations Development Plan Document <i>To approve for consultation the proposed submission of the Housing Site Allocation DPD.</i>	C	05/11/15 C	Environment	Liz Alexander	Planning, Economic Development, Visions		28/10/15	Part of the Wider Public Consultation		01 November 2015
C3045	Council Tax discount for vacant property <i>To obtain clarification of the policy handed down on 12th December 2012 which has recently been identified as being capable of an interpretation other than that which had been intended.</i>	C	05/11/15 C	Resources	Bill Blackett	Deputy Leader, Finance, Insurance, Health & Safety, HR, Pensions, ICT & Corporate Support		28/10/15			01 November 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 to confirm the contents of any agenda before attending a meeting.
Executive decisions may be taken by the Executive acting as a collective body or by officers acting under delegated powers.

KEY:
 ID = Individual Executive Member Decision
 EX = Executive
 C = Council
 GE = Governance & Ethics Committee
 PC = Personnel Committee

West Berkshire Council Forward Plan – 7 October 2015 to 31 January 2016

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
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
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	19/11/15 EX	Communities	Karen Felgate	Education	Yes	11/11/15			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	no	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

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 to confirm the contents of any agenda before attending a meeting.
Executive decisions may be taken by the Executive acting as a collective body or by officers acting under delegated powers.

KEY:
 ID = Individual Executive Member Decision
 EX = Executive
 C = Council
 GE = Governance & Ethics Committee
 PC = Personnel Committee

West Berkshire Council Forward Plan – 7 October 2015 to 31 January 2016

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
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
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	2016/17 West Berkshire Council Timetable of Public Meetings <i>To recommend a timetable of meetings for 2016/17.</i>	C	10/12/15 C	Resources	Moira 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

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 to confirm the contents of any agenda before attending a meeting.
Executive decisions may be taken by the Executive acting as a collective body or by officers acting under delegated powers.

KEY:
 ID = Individual Executive Member Decision
 EX = Executive
 C = Council
 GE = Governance & Ethics Committee
 PC = Personnel Committee

West Berkshire Council Forward Plan – 7 October 2015 to 31 January 2016

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
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 Sweetin g	Deputy Leader, Finance, Insurance, Health & Safety, HR, Pensions, ICT & Corporate Support		02/12/15			01 December 2015
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 Sweetin g	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

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 to confirm the contents of any agenda before attending a meeting.
Executive decisions may be taken by the Executive acting as a collective body or by officers acting under delegated powers.

KEY:
ID = Individual Executive Member Decision
EX = Executive
C = Council
GE = Governance & Ethics Committee
PC = Personnel Committee

West Berkshire Council Forward Plan – 7 October 2015 to 31 January 2016

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
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
EX3036	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) <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>	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
January 2016											
ID3030	Equality Objectives Annual Report - January 2016 <i>To set out the detail of the annual equalities report, as required by the Equality Act 2010..</i>	ID	01/01/16	Resources	Rachel Craggs	Partnerships, Equality, Community Safety		tbc			01 January 2016
ID2942	West Berkshire Forward Plan - 10 February 2016 - 31 May 2016 <i>To agree the Forward Plan for the next four months.</i>	ID	07/01/16	Resources	Moira Fraser	Leader of the Council, Strategy & Performance, Legal & Strategic Support		29/12/15			01 January 2016

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 to confirm the contents of any agenda before attending a meeting.
Executive decisions may be taken by the Executive acting as a collective body or by officers acting under delegated powers.

KEY:
 ID = Individual Executive Member Decision
 EX = Executive
 C = Council
 GE = Governance & Ethics Committee
 PC = Personnel Committee