

West Berkshire Council Forward Plan – 18 November 2015 to 29 February 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
18 November 2015 to 30 November 2015											
ID3047	B4000 A4 to Stockcross 50 mph order <i>To consider the response received during statutory consultation</i>	ID	19/11/15	Environment	Glyn Davis	Highways, Transport, Emergency Planning		12/11/15			01 November 2015
ID3048	Kirtons Farm Road, 7.5 tonnes Heavy Commercial Vehicle, weight restriction. <i>To consider the response received during statutory consultation</i>	ID	19/11/15	Environment	Glyn Davis	Highways, Transport, Emergency Planning		12/11/15			01 November 2015
ID3051	Outside Body Appointments <i>To appoint a Council representative to the Charity of Mrs Mabel Luke and Henwick Worthy JCP.</i>	ID	19/11/15	Resources	Moira Fraser	Leader of Council, Strategy & Performance, Legal and Strategic Support		12/11/15			01 November 2015
ID3054	Speed Limit Review September 2015 <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	19/11/15	Environment	Glyn Davis	Highways, Transport, Emergency Planning		12/11/15			01 November 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	19/11/15 EX	Resources	Ian Priestley	Deputy Leader, Finance, Insurance, Health & Safety, HR, Pensions, ICT & Corporate Support		11/11/15			01 November 2015
EX3052	Schools Funding Formula 2016/17 <i>To approve the Schools Formula 2016/17</i>	EX	19/11/15 EX	Resources	Claire White	Education					01 November 2015

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EX3058	Emotional Health Re-Design Proposals for Children's Mental Health To update on the BWB: Building Community Together emotional health re-design proposals for children and young people's emotional health services.	EX		Communities	Andrea King	Deputy Leader, Finance, Insurance, Health & Safety, HR, Pensions, ICT & Corporate Support		11/11/15			01 November 2015
GE3056	Reviewing Accounting Policies	GE	23/11/15 GE	Resources	Andy Walker	Deputy Leader, Finance, Insurance, Health & Safety, HR, Pensions, ICT & Corporate Support					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
GE3046	Risk Management - Revised Approach	GE	23/11/15 GE	Resources	Ian Priestley	Deputy Leader, Finance, Insurance, Health & Safety, HR, Pensions, ICT & Corporate Support		13/11/15		to be called 'review of the Council's risk management process' for G&E	01 November 2015

December 2015

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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

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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
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 including the Call-In procedure.</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
C3050	Gambling Policy	C	10/12/15 C Lic - 26/11/15	Environment	Brian Leahy	Property, Culture, Customer Services, Environmental Health, Trading Standards, Countryside, Cleaner & Greener, Waste		02/12/15			01 December 2015

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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	17/12/15 EX	Communities	Karen Felgate	Education	Yes	11/11/15			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	Rod Mercer	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

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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		07/10/15			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
February 2016											
GE3033	Monitoring Officer's Quarterly Update Report to the Governance and Ethics Committee – Quarter 3 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	08/02/16 GE	Resources	David Holling	Chairman of Governance and Ethics Committee					01 February 2016
GE3007	Internal Audit - Interim Report 2015-16 <i>To update the Committee on the outcome of internal audit work.</i>	GE	08/02/16 GE	Resources	Ian Priestley	Deputy Leader, Finance, Insurance, Health & Safety, HR, Pensions, ICT & Corporate Support					01 February 2016

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C3012	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	01/03/16 C 08/02/16 GE	Resources	David Holling	Leader of the Council, Strategy & Performance, Legal & Strategic Support					01 February 2016
C2981	Amendments to the Constitution - Scheme of Delegation <i>To review and amend sections of the Scheme of Delegation in light of legislative changes and current practice.</i>	C	01/03/16 C 08/02/16 GE	Resources	David Holling	Leader of the Council, Strategy & Performance, Legal & Strategic Support		29/01/16			01 March 2016
ID2943	West Berkshire Forward Plan - 16 March 2016 - 30 June 2016 <i>To agree the Forward Plan for the next four months.</i>	ID	11/02/16	Resources	Moira Fraser	Leader of the Council, Strategy & Performance, Legal & Strategic Support		03/02/16			01 February 2016
EX3021	Financial Performance Report 2015/16 - Quarter Three <i>To inform Members of the latest financial performance of the Council.</i>	EX	11/02/16 EX	Resources	Rod Mercer	Deputy Leader, Finance, Insurance, Health & Safety, HR, Pensions, ICT & Corporate Support		03/02/16			01 February 2016

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C2976	Investment and Borrowing Strategy 2016/17 <i>In compliance with The Local Government Act 2003, this report summarises the Council's borrowing limits as set out by CIPFA's Prudential Code, and recommends the Annual Investment and Borrowing Strategy for 2016/17.</i>	C	11/02/16 EX 01/03/16 C	Resources	Andy Walker	Deputy Leader, Finance, Insurance, Health & Safety, HR, Pensions, ICT & Corporate Support		03/02/16			01 March 2016
C2977	Medium Term Financial Strategy (MTFS): 2016-19 <i>To inform Members of the medium term financial planning and strategy for the organisation.</i>	C	11/02/16 EX 01/03/16 C	Resources	Andy Walker	Deputy Leader, Finance, Insurance, Health & Safety, HR, Pensions, ICT & Corporate Support		03/02/16			01 March 2016
C2979	Revenue Budget 2016/17 <i>To consider and recommend to Council the 2016-17 Revenue Budget.</i>	C	11/02/16 EX 01/03/16 C	Resources	Andy Walker	Deputy Leader, Finance, Insurance, Health & Safety, HR, Pensions, ICT & Corporate Support		03/02/16			01 March 2016

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