

West Berkshire Council Forward Plan – 16 December 2015 to 31 March 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 |
|---|--|---------------|---------------|-------------|--------------------------------------|---|---------|-----------------------|--------------|-------|------------------|
| 16 December 2015 to 31 December 2015 | | | | | | | | | | | |
| EX3060 | Accommodation Issues (Paragraph 3 - information relating to financial/business affairs of a particular person) (Paragraph 6 - information relating to proposed action to be taken by the Local Authority) <i>To consider the Council's accommodation issues.</i> | EX | 17/12/15 EX | Resources | Colin Broughton/ Gabrielle Esplin | Deputy Leader, Finance, Insurance, Health & Safety, HR, Pensions, ICT & Corporate Support | Yes | 09/12/15 | | | 01 December 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 | 17/12/15 EX | Communities | Karen Felgate | Education | Yes | 09/12/15 | | | 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 | Rod Mercer | 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 |
| January 2016 | | | | | | | | | | | |
| ID3030 | <p>Equality Objectives Annual Report - January 2016</p> <p><i>To set out the detail of the annual equalities report, as required by the Equality Act 2010.</i></p> | ID | 01/01/16 | Resources | Rachel Craggs | Partnerships, Equality, Community Safety | | tbc | | | 01 January 2016 |
| ID2942 | <p>West Berkshire Forward Plan - 10 February 2016 - 31 May 2016</p> <p><i>To agree the Forward Plan for the next four months.</i></p> | ID | 07/01/16 | Resources | Moira Fraser | Leader of the Council, Strategy & Performance, Legal & Strategic Support | | 29/12/15 | | | 01 January 2016 |

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| EX3063 | Building Control Shared Service <i>To consider setting up a shared service to deliver Building Control Services and, subject to business case, to approve the setting up of such a service.</i> | EX | 14/01/16 EX | Environment | Sean Murphy | Planning, Economic Development, Newbury, Hungerford, Thatcham and Eastern Area Visions | | 06/01/16 | | | 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 | | 29/01/16 | | | 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 | | 29/01/16 | | | 01 February 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 |

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| 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 |
| EX3057 | Staffing implications associated with savings put forward to deliver the 2016/17 revenue budget post public consultation: 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 (post public consultation) associated with savings to deliver the 2016/17 revenue budget.</i> | EX | 11/02/16 EX | Resources | Robert O'Reilly | Deputy Leader, Finance, Insurance, Health & Safety, HR, Pensions, ICT & Corporate Support | Yes | 03/02/16 | | | 01 February 2016 |
| March 2016 | | | | | | | | | | | |
| 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 | | 29/01/16 | | | 01 March 2016 |

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| 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 |
| 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 |
| C2978 | Capital Strategy and Programme 2016/17 to 2020/21 <i>To outline the five year Capital Strategy for 2016/17 to 2020/21, including the Minimum Revenue Provision (MRP) Statement and the Asset Management Plans for Property and Highways, and to set out the funding framework for the Council's five year Capital Programme for 2016/17 to 2020/21.</i> | C | 11/02/16 EX 01/03/16 C | Resources | Gabrielle Esplin | Deputy Leader, Finance, Insurance, Health & Safety, HR, Pensions, ICT & Corporate Support | | 03/02/16 | | | 01 March 2016 |

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| 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 |
| C2980 | Statutory Pay Policy Statement <i>To present a pay policy statement for the Council to be published in April 2016 for approval.</i> | C | 01/03/16 C Feb - PC | Resources | Jane Milone | Deputy Leader, Finance, Insurance, Health & Safety, HR, Pensions, ICT & Corporate Support | | tbc | | | 01 March 2016 |
| C3055 | Council Strategy 2015 to 2019 Refresh <i>To refresh the existing strategy.</i> | C | 01/03/16 C | Resources | Catalin Bogos | Leader of the Council | | 22/02/16 | | | 01 March 2016 |
| ID2944 | West Berkshire Forward Plan - 20 April 2016 - 31 July 2016 <i>To agree the Forward Plan for the next four months.</i> | ID | 17/03/16 | Resources | Moira Fraser | Leader of the Council, Strategy & Performance, Legal & Strategic Support | | 09/03/16 | | | 01 March 2016 |
| ID3062 | Joint Strategic Review of PRU Provision <i>To gain approval to consult on the review of PRU provision in West Berkshire</i> | ID | 21/03/16 | Communities | Caroline Corcoran | Education | | 11/03/16 | | | 01 March 2016 |

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