

West Berkshire Council Forward Plan – 13 January 2016 to 30 April 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
13 January 2016 to 31 January 2016											
ID3067	Outside Body Appointment <i>To appoint a Council representative to the North Wessex Downs AONB Council of Partners</i>	ID	01/01/16	Resources	Moira Fraser	Leader of Council, Strategy & Performance, Finance		tbc			01 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, Environmental Health, Trading Standards, Waste, Customer Services		tbc			01 January 2016
ID3070	Approval to publish the draft Housing Strategy 2016-2021 for consultation <i>To seek approval fro the Portfolio Holder for Housing to publish the draft Housing Strategy 2016-2021 for consultation.</i>	ID	01/01/16	Communities	Mel Brain	Adult Social Care, Housing, Countryside, Community Culture and Leisure Services		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 Council, Strategy & Performance, Finance		29/12/15			01 January 2016
ID3048	Kirtons Farm Road, 7.5 tonnes Heavy Commercial Vehicle, weight restriction. <i>To consider the response received during statutory consultation</i>	ID	13/01/16	Environment	Glyn Davis	Highways, Transport, Emergency Planning		05/01/16			01 January 2016

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ID3069	Review of 'First Step – Next Step' Equity Loan Scheme <i>To review the 'First Step, Next Step' Equity Loan Scheme and make amendments to make the scheme more desirable to local people aspiring to home ownership who do not have sufficient financial resources.</i>	ID	13/01/16	Communities	Cathy Dodson	Adult Social Care, Housing, Countryside, Community Culture and Leisure Services		05/01/16			01 January 2016
ID3072	Request to go out to consultation on the Housing Grants and Loans Policy – made under the Regulatory Reform (Housing Assistance – England and Wales) Order 2002 <i>To request consent from the Portfolio Holder to go out for consultation on the Draft Housing Grants and Loans Policy which will supercede the expired Private Sector Housing Renewal Policy 2009</i>	ID	13/01/16	Communities	Cathy Dodson	Adult Social Care, Housing, Countryside, Community Culture and Leisure Services		05/01/16			01 January 2016
EX3060	Review of Council Accommodation in Newbury (Paragraph 3 - information relating to financial/business affairs of a particular person) (Paragraph 6 – information relating to financial/business affairs of a particular person) <i>To set out proposals to meet the future accommodation needs of the Communities Directorate and to implement Council strategic objectives.</i>	EX	14/01/16 EX	Resources	Colin Broughton/ Gabrielle Esplin	Education, Property, Broadband	Yes	09/12/15			01 January 2016

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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	Communication s, Democratic & Electoral Services, Finance Assurance, Legal, Human Resources, ICT		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	Moirra Fraser	Leader of Council, Strategy & Performance, Finance		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	Leader of Council, Strategy & Performance, Finance		03/02/16			01 February 2016

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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	Communications, Democratic & Electoral Services, Finance Assurance, Legal, Human Resources, ICT	Yes	03/02/16			01 February 2016
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	11/02/16 EX	Environment	Sean Murphy	Planning, Economic Development, Regeneration, Pensions					01 February 2016
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	Leader of Council, Strategy & Performance, Finance		03/02/16			01 March 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	Leader of Council, Strategy & Performance, Finance		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	Leader of Council, Strategy & Performance, Finance		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	Leader of Council, Strategy & Performance, Finance		03/02/16			01 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 Council, Strategy & Performance, Finance					01 March 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	Communication s, Democratic & Electoral Services, Finance Assurance, Legal, Human Resources, ICT		29/01/16			01 March 2016

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C3065	Response to Webcasting Motion <i>To provide the recommendation of the Webcasting Task and Finish Group in response to the motion proposed by Councillor Macro that the Council consider the cost and practicality of webcasting all Council meetings.</i>	C	01/03/16 C 08/02/16 GE	Resources	Jo Reeves	Communication s, Democratic & Electoral Services, Finance Assurance, Legal, Human Resources, ICT		22/02/15			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	Communication s, Democratic & Electoral Services, Finance Assurance, Legal, Human Resources, ICT		25/11/15			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 Council, Strategy & Performance, Finance		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	Moir Fraser	Leader of Council, Strategy & Performance, Finance		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, Property, Broadband		11/03/16			01 March 2016
April 2016											
ID2945	West Berkshire Forward Plan - 25 May 2016 - 31 August 2016 <i>To agree the Forward Plan for the next four months.</i>	ID	21/04/16	Resources	Moir Fraser	Leader of Council, Strategy & Performance, Finance		13/04/16			01 April 2016

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EX2963	Council Performance Report 2015/16: Q3 (Key Accountable Measures and Activities) <i>To present the basket of key accountable measures and activities for 2015/16.</i>	EX	21/04/16 EX	Resources	Catalin Bogos	Leader of Council, Strategy & Performance, Finance		13/04/16			01 April 2016
GE3008	Internal Audit Plan 2016/17 <i>To outline the proposed internal audit work programme for the next three years</i>	GE	25/04/16 GE	Resources	Ian Priestley	Communication s, Democratic & Electoral Services, Finance Assurance, Legal, Human Resources, ICT					01 April 2016
GE3008a	External Audit Plan 2015-16 <i>To provide Members with a copy of the External Audit Plan for 2015-16.</i>	GE	25/04/16 GE	Resources	Ian Priestley	Communication s, Democratic & Electoral Services, Finance Assurance, Legal, Human Resources, ICT					01 April 2016

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