

West Berkshire Council Forward Plan – 10 February 2016 to 31 May 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
10 February 2016 to 29 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	11/2/2016	Resources	Moira Fraser	Leader of Council, Strategy & Performance, Finance		3/2/2016			1/2/2016
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		3/2/2016			1/2/2016
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	Communications, Democratic & Electoral Services, Finance Assurance, Legal, Human Resources, ICT	Yes	3/2/2016			1/2/2016
EX3063	Building Control Shared Service <i>To agree a shared arrangement for the Building Control Service.</i>	EX	11/02/16 EX	Environment	Sean Murphy	Planning, Economic Development, Regeneration, Pensions		3/2/2016			1/2/2016

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ID3074	Three Year Highway Improvement Programme 2016/17 – 2018/19 <i>To seek the approval of the Executive Member for Highways, Transport and ICT to impliment the Draft Three Year Highway Improvement Programme for 2016/17 – 2018/19 and proceed with the 2015/16 improvement programme.</i>	ID	19/02/2016	Resources	Melvyn May	Highways, Transport, Emergency Planning		11/2/2016			1/2/2016
March 2016											
C2926	2016/17 West Berkshire Council Timetable of Public Meetings <i>To recommend a timetable of meetings for 2016/17.</i>	C	01/03/16 C	Resources	Moira Fraser	Leader of Council, Strategy & Performance, Finance		22/2/2016			1/3/2016
C3055	Council Strategy 2015 to 2019 Refresh <i>To agree the refresh of the Council Strategy 2015 to 2019.</i>	C	01/03/16 C	Resources	Catalin Bogos	Leader of Council, Strategy & Performance, Finance		22/2/2016			1/3/2016
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	25/02/16 EX 01/03/16 C	Resources	Andy Walker	Leader of Council, Strategy & Performance, Finance		22/2/2016			1/3/2016
C2977	Medium Term Financial Strategy (MTFS): 2016-19 <i>To agree the medium term financial planning and strategy for the organisation.</i>	C	25/02/16 EX 01/03/16 C	Resources	Andy Walker	Leader of Council, Strategy & Performance, Finance		22/2/2016			1/3/2016

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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	25/02/16 EX 01/03/16 C	Resources	Gabrielle Esplin	Leader of Council, Strategy & Performance, Finance		22/2/2016			1/3/2016
C2979	Revenue Budget 2016/17 <i>To consider and recommend to Council the 2016-17 Revenue Budget.</i>	C	25/02/16 EX 01/03/16 C	Resources	Andy Walker	Leader of Council, Strategy & Performance, Finance		22/2/2016			1/3/2016
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	Communications, Democratic & Electoral Services, Finance Assurance, Legal, Human Resources, ICT		To be advised			1/3/2016
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	Communications, Democratic & Electoral Services, Finance Assurance, Legal, Human Resources, ICT		29/1/2016			1/3/2016
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	Communications, Democratic & Electoral Services, Finance Assurance, Legal, Human Resources, ICT		29/1/2016			1/3/2016

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EX3071	A4 Junction 12, Calcot Surfacing Exception to the Contract Rules of Procedure <i>To agree an exception under 11.11 of the Contract Rules of Procedure to allow the Council to waive the need for a competitive purchasing process in respect of the resurfacing of the A4 through Junction 12 (M4) at Calcot.</i>	EX	17/03/16 EX	Environment	Jon Winstanley	Highways, Transport, Emergency Planning		9/3/16			1/3/2016
EX3073	Discretionary Rate Relief Update <i>To update the existing scheme so that all discretionary forms of relief are documented and have a related formal policy. Various modifications to the existing schemes based upon experience of operating those schemes.</i>	EX	17/03/16 EX	Resources	Bill Blackett	Leader of Council, Strategy & Performance, Finance		9/3/16			1/3/2016
ID2944	West Berkshire Forward Plan - 20 April 2016 - 31 July 2016 <i>To agree the Forward Plan for the next four months.</i>	ID	17/3/2016	Resources	Moira Fraser	Leader of Council, Strategy & Performance, Finance		9/3/16			1/3/2016
ID3062	Joint Strategic Review of PRU Provision <i>To gain approval to consult on the review of PRU provision in West Berkshire</i>	ID	21/3/2016	Communities	Caroline Corcoran	Education, Property, Broadband		11/3/2016			1/3/2016
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	21/4/2016	Resources	Moira Fraser	Leader of Council, Strategy & Performance, Finance		13/4/2016			1/4/2016

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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		13/4/2016			1/4/2016
GE3008	Internal Audit Plan 2016-17 <i>To outline the proposed internal audit work programme for the next three years</i>	GE	25/4/2016 GE	Resources	Ian Priestley	Communications, Democratic & Electoral Services, Finance Assurance, Legal, Human Resources, ICT		17/3/2016			1/4/2016
GE3008a	External Audit Plan 2015-16 <i>To provide Members with a copy of the External Audit Plan for 2015-16.</i>	GE	25/4/2016 GE	Resources	Ian Priestley	Communications, Democratic & Electoral Services, Finance Assurance, Legal, Human Resources, ICT		17/3/2016			1/4/2016
May 2016											
C2993	Election of the Chairman for the Municipal Year 2016/17 <i>To elect the Chairman for the 2016/17 Municipal Year</i>	C	19/05/16 C	Resources	Maira Fraser	Leader of Council, Strategy & Performance, Finance		11/5/2016			1/5/2016
C2994	Appointment of Vice Chairman for the Municipal Year 2016/17 <i>To appoint the Vice-Chairman for the 2016/17 Municipal Year</i>	C	19/05/16 C	Resources	Maira Fraser	Leader of Council, Strategy & Performance, Finance		11/5/2016			1/5/2016
C2995	Appointment of the Executive by the Leader of the Council for the 2016/17 Municipal Year <i>For the Leader of the Council to announce the composition of the Executive for the 2016/17 Municipal Year</i>	C	19/05/16 C	Resources	Maira Fraser	Leader of Council, Strategy & Performance, Finance		11/5/2016			1/5/2016

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C2996	Appointment of and Allocation of Seats on Committees for the 2016/17 Municipal Year <i>To allocate seats on the various Council Committees for the 2016/17Municipal Year.</i>	C	19/05/16 C	Resources	Moira Fraser	Leader of Council, Strategy & Performance, Finance		11/5/2016			1/5/2016
C2997	Standards Committee Annual Report 2015/16 <i>To present the Standards Committee Annual Report for 2015/16.</i>	C	19/05/16 C	Resources	Moira Fraser	Communications, Democratic & Electoral Services, Finance Assurance, Legal, Human Resources, ICT		11/5/2016			1/5/2016
C2998	Appointment of Representatives to Outside Bodies RBFRS and TVPCP <i>To agree the appointment of representatives on the RBFRS and TVPCP.</i>	C	19/05/16 C	Resources	Moira Fraser	Leader of Council, Strategy & Performance, Finance		11/5/2016			1/5/2016
C3013	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	19/05/16 C 25/04/16 GE	Resources	David Holling	Leader of Council, Strategy & Performance, Finance		17/4/16			1/5/2016
C3034	Monitoring Officer's Quarterly Update Report to the Governance and Ethics Committee – 2015/16 Year End <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>	C	19/05/16 C 25/04/16 GE	Resources	David Holling	Chairman of Governance and Ethics Committee		17/4/16			1/5/2016

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C3066	Changes to the Code of Conduct <i>To make any changes to the CoC if required following a scheduled review of the document.</i>	C	19/05/16 C 25/04/16 GE	Resources	Moira Fraser	Communications, Democratic & Electoral Services, Finance Assurance, Legal, Human Resources, ICT		17/4/16			1/5/2016

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