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West Berkshire Council Forward Plan 20 April 2016 to 31 July 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.

Reference	Item	Purpose	Decision Body	Month/Year	Executive	ID	Date Report Published	Council	Governance and Ethics Committee	Other	Officer and Contact No	Directorate	Lead Member	Consultee(s)	Part II	Call In	Notes
EX3094	Staffing implications associated with additional 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)	To seek approval to make the redundancy payments associated with the required staffing implications associated with the Phase 2 savings to deliver the 2016/17 revenue budget.	EX	01 April 2016	21/04/16 EX						Robert O'Reilly	Resources	Communications, Democratic & Electoral Services, Finance Assurance, Legal, Human Resources, ICT		Yes		
EX3105	Award of 2016-2023 Highways, Bridges and Street Lighting Term Maintenance Contract (Paragraph 3 – information relating to financial/business affairs of particular person)	To inform the Executive of progress made in securing a new long term highway maintenance contract and accordingly to award the 2016-2023 Highways, Bridges and Street Lighting Term Maintenance Contract to the successful bidder in accordance with the Tender Assessment Report.	EX	01 April 2016	21/04/16 EX		13/04/16				Melvyn May	Environment	Highways, Transport, Emergency Planning	Highway Term Maintenance Contract Project Board	Yes		
EX3106	Scrutiny Review into Car Parking	To respond to the recommendations of the Overview and Scrutiny Management Commission (OSMC) as set out in the report to its meeting dated 5 January 2016 that is at Appendix D and to seek approval to	EX	01 April 2016	21/04/16 EX		13/04/16				Mark Cole	Environment	Highways, Transport, Emergency Planning			No	
EX3115	Budget Scrutiny Exercise		EX	01 April 2016	21/04/16 EX						Nick Carter	Resources	Leader of Council, Strategy & Performance, Finance				
EX3109	Better Care Fund 2016/17	To agree the Better Care Fund arrangements for 2016/17	EX	01 April 2016	21/04/16 EX		15/04/16			HWBB - 21/04/16	Tandra Forster	Communities	Adult Social Care, Housing, Countryside, Community Culture				
GE3008	Internal Audit Plan 2016/17	To outline the proposed internal audit work programme for the next three years	GE	01 April 2016			17/04/16		25/04/16 GE		Ian Priestley	Resources	Communications, Democratic & Electoral Services, Finance Assurance,				
GE3008a	External Audit Plan 2015-16	To provide Members with a copy of the External Audit Plan for 2015-16.	GE	01 April 2016			17/04/16		25/04/16 GE		Andy Walker	Resources	Communications, Democratic & Electoral Services, Finance Assurance, Legal, Human Resources, ICT				
ID3077	Parking Amendment 22	To consider the responses received during statutory consultation	ID	01 April 2016		20/04/16	12/04/16				Alex Drysdale	Environment	Highways, Transport, Emergency Planning				
ID3078	Parking Amendment 23	To consider the responses received during statutory consultation	ID	01 April 2016		20/04/16	12/04/16				Alex Drysdale	Environment	Highways, Transport, Emergency Planning				
ID2945	West Berkshire Forward Plan - 25 May 2016 - 31 August 2016	To agree the Forward Plan for the next four months.	ID	01 April 2016		21/04/16	13/04/16				Moira Fraser	Resources	Leader of Council, Strategy & Performance, Finance				
ID3113	Parking Amendment 24	To consider the responses received during statutory consultation	ID	01 April 2016		20/04/16	12/04/16				Alex Drysdale	Environment	Highways, Transport, Emergency Planning				

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EX3063	Building Control Shared Service	To agree a shared arrangement for the Building Control Service.	EX	01 May 2016	26/05/2016		18/05/16				Sean Murphy	Environment	Planning, Economic Development, Regeneration, Pensions				
C3116	"Getting to Good": A model for improving service delivery and building sustainable service development within Children's Social Care frontline teams	This report serves to inform on the progress of the Children and Family Services since their Ofsted Inspection of March 2015 and set out a framework to build a 'Good' and sustainable frontline Children's Social Care Service. It references the core activities of decision making and management oversight and sets out the principles for an improved work plan and capacity to deliver further service improvement with the aim of achieving a 'Good' Ofsted Inspection rating.	C	01 May 2016			11/05/16	19/05/16 C			Mac Heath	Communities	Children's Services				
C2977	Medium Term Financial Strategy (MTFS): 2016-19	To agree the medium term financial planning and strategy for the organisation.	C	01 May 2016	21/04/16 EX		11/05/16	19/05/16 C			Andy Walker	Resources	Leader of Council, Strategy & Performance, Finance				
C3055	Council Strategy 2015 to 2019 Refresh	To agree the refresh of the Council Strategy 2015 to 2019.	C	01 May 2016	21/04/16 EX		13/04/16	19/05/16 C			Catalin Bogos	Resources	Leader of Council, Strategy & Performance, Finance				
C3103	Corporate Parenting Panel	To review the terms of reference and membership of the Panel.	C	01 May 2016			15/04/16	19/05/16 C	25/04/16		Andy Day	Resources	Children's Services				
C2993	Election of the Chairman for the Municipal Year 2016/17	To elect the Chairman for the 2016/17 Municipal Year	C	01 May 2016			11/05/16	19/05/16 C			Moira Fraser	Resources	Leader of Council, Strategy & Performance, Finance				
C2994	Appointment of Vice Chairman for the Municipal Year 2016/17	To appoint the Vice-Chairman for the 2016/17 Municipal Year	C	01 May 2016			11/05/16	19/05/16 C			Moira Fraser	Resources	Leader of Council, Strategy & Performance, Finance				
C2995	Appointment of the Executive by the Leader of the Council for the 2016/17 Municipal Year	For the Leader of the Council to announce the composition of the Executive for the 2016/17 Municipal Year	C	01 May 2016			11/05/16	19/05/16 C			Moira Fraser	Resources	Leader of Council, Strategy & Performance, Finance				
C2996	Appointment of and Allocation of Seats on Committees for the 2016/17 Municipal Year	To allocate seats on the various Council Committees for the 2016/17Municipal Year.	C	01 May 2016			11/05/16	19/05/16 C			Moira Fraser	Resources	Leader of Council, Strategy & Performance, Finance				
C2998	Appointment of Representatives to Outside Bodies RBFRS and TVPCP	To agree the appointment of representatives on the RBFRS and TVPCP.	C	01 May 2016			11/05/16	19/05/16 C			Moira Fraser	Resources	Leader of Council, Strategy & Performance, Finance				
C3034	Monitoring Officer's Quarterly Update Report to the Governance and Ethics Committee – 2015/16 Year End	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 Members to agree contract award of Approved Provider List for Community Home Care Services (Paragraph 3 - information relating to financial/business affairs of a particular person)	C	01 May 2016			17/04/16	19/05/16 C	25/04/16 GE		David Holling	Resources	Chairman of Governance and Ethics Committee				
EX3080	Approved Provider List for Community Home Care Services (Paragraph 3 - information relating to financial/business affairs of a particular person)	Members to agree contract award of Approved Provider List for Community Home Care Services	EX	01 May 2016	26/05/16 EX		18/05/16				Karen Felgate	Communities	Adult Social Care, Housing, Countryside, Community Culture & Leisure Services		Yes	No	
ID3107	Home to School Transport Policy 2017-18	To seek approval to consult on the Home to School Transport Policy	ID	01 May 2016		01/05/16	tbc				Caroline Corcoran	Communities	Education, Property, Broadband				
ID3117	Speed Limit Review March 2016	To approve the statutory consultation for altering the speed limit on a number of roads following a meeting of the speed limit task group.	ID	01 May 2016		01/05/16	TBC				Glyn Davis	Environment	Highways, Transport, Emergency Planning		No	Yes	

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EX3022	Provisional Financial Outturn Report - 2015/16	To inform Members of the latest financial performance of the Council.	EX	01 June 2016	30/06/2016 EX		22/06/16				Rod Mercer	Resources	Leader of Council, Strategy & Performance, Finance				
EX2964	Council Performance Report 2015/16: Q4 (Key Accountable Measures and Activities)	To present the basket of key accountable measures and activities for 2015/16.	EX	01 June 2016	30/06/16 EX		22/06/16				Catalin Bogos	Resources	Leader of Council, Strategy & Performance, Finance				
C3066	Changes to the Code of Conduct	To make any changes to the CoC if required following a scheduled review of the document.	C	01 July 2016			10/06/16	07/07/16 C	20/06/16 GE		Moira Fraser	Resources	Communications, Democratic & Electoral Services, Finance Assurance, Legal, Human Resources, ICT				
C3095	Delivering the Council Strategy 2016 to 2020 - A Review of Governance and Decision Making	To set out a range of proposals in respect of current governance and decision making arrangements to ensure effective delivery of the new Council Strategy	C	01 July 2016			27/06/16	07/07/16 C			Andy Day	Resources	Leader of Council, Strategy & Performance, Finance				
C3114	Health and Wellbeing Strategy Refresh	To refresh the Health and Wellbeing Strategy	C	01 July 2016			27/06/16	07/07/16 C		07/07/16 HWBB	Lesley Wyman	Resources	Deputy Leader, Health and Wellbeing, Devolution				
ID3062	Joint Strategic Review of PRU Provision	To gain approval to consult on the review of PRU provision in West Berkshire	ID	01 July 2016		01/07/16	tbc				Caroline Corcoran	Communities	Education, Property, Broadband				