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	EX= Executive
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West Berkshire Council Forward Plan 25 May 2016 to 31 August 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
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 proceed accordingly.	EX	01 May 2016	26/05/16 EX		13/04/16				Mark Cole	Environment	Highways, Transport, Emergency Planning			No	
EX3063	Building Control Shared Service	Following an in-principle decision earlier in the year work has been underway to look at the feasibility of a shared Building Control Service formed by the merger of the current service with Royal Borough of Windsor and Maidenhead and Wokingham Borough Council. This work has concluded that not only would such a service be feasible but given prevailing market conditions it will also be desirable. The supporting information sets out the reasons for this.	EX	01 May 2016	26/05/16 EX		18/05/16				Sean Murphy	Environment	Planning, Economic Development, Regeneration, Pensions				
EX3123	The Household Waste Recycling Centre Service/Update Report		EX	01 May 2016	26/05/16 EX		18/05/16				John Ashworth/ Jackie Ward	Environment	Partnerships, Equality, Community Safety, Environmental Health, Trading Standards, Waste, Customer Services				
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				
ID3124	West Berkshire Forward Plan - 29 June 2016 30 September 2016	To agree the Forward Plan for the next four months.	ID	01 May 2016		26/05/16	18/05/16				Moira Fraser	Resources	Leader of Council, Strategy and Performance, Finance				
ID3140	Streatley Parish Plan Refresh	To approve the updated Parish Plan for Streatley	ID	01 May 2016		25/05/16					Jo Naylor	Resources	Partnerships, Equality, Community Safety, Environmental Health, Trading Standards, Waste, Customer Services				
EX3080	Approved Provider List for Community Home Care Services (Paragraph 3 - information relating to financial/business affairs of a particular person)		EX	01 June 2016	30/06/16 EX		18/05/16				Karen Felgate	Communities	Adult Social Care, Housing, Countryside, Community Culture & Leisure Services		Yes	No	
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				
ID3078	Parking Amendment 23	To consider the responses received during statutory consultation	ID	01 June 2016		01/06/16	tbc				Alex Drysdale	Environment	Highways, Transport, Emergency Planning				
ID3113	Parking Amendment 24	To consider the responses received during statutory consultation	ID	01 June 2016		01/06/16	tbc				Alex Drysdale	Environment	Highways, Transport, Emergency Planning				
ID3125	West Berkshire Forward Plan - 26 July 2016 - 31 October 2016	To agree the Forward Plan for the next four months.	ID	01 June 2016		23/06/16	15/06/16				Moira Fraser	Resources	Leader of Council, Strategy and Performance, Finance				
ID3140	Minor Revisions to Existing Traffic Regulation Orders	To resolve any possible objections received in relation to minor amendments to existing traffic regulation orders in the Parishes of East Ilsley, Holybrook, Shaw cum Donnington and the towns of Hungerford and Thatcham.	ID	01 June 2016		01/06/16	tbc				Glyn Davis	Environment	Highways, Transport, Emergency Planning				
PC3139	Review of Discretionary Payments for Redundancy		PC	01 June 2016						June 2016 PC	Robert O'Reilly	Resources	Communications, Democratic & Electoral Services, Finance Assurance, Legal, Human Resources, ICT	Trade Unions			
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	05/07/16 C	20/06/16 GE		Moira Fraser	Resources	Communications, Democratic & Electoral Services, Finance Assurance, Legal, Human Resources, ICT				
C3134	Changes to the Constitution - Part 11 (Contract Rules of Procedure)	To review and if appropriate amend Part 11 (Contract Rules of Procedure) following a request from the Procurement Board to do so	C	01 July 2016			10/06/16	05/07/16 C	20/06/16 GE		Moira Fraser	Resources	Communications, Democratic & Electoral Services, Finance Assurance, Legal, Human Resources, ICT	Procurement Board 19 April 2016			

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C3114	Health and Wellbeing Strategy Refresh	To refresh the Health and Wellbeing Strategy	C	01 July 2016			27/06/16	05/07/16 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				
GE3084	Annual Governance Statement 2015-16	To allow the Committee to review the Annual Governance Statement prior to signature by the Leader and Chief Executive	GE	01 August 2016			12/08/16		22/08/16 GE		Ian Priestley	Resources	Communications, Democratic & Electoral Services, Finance Assurance, Legal, Human Resources, ICT				
GE3085	Internal Audit Annual Report 2015/16	To provide an opinion on the effectiveness of the Council's internal control framework	GE	01 August 2016			12/08/16		22/08/16 GE		Ian Priestley	Resources	Communications, Democratic & Electoral Services, Finance Assurance, Legal, Human Resources, ICT				
GE3086	Annual Governance Statement - Statement in Support by the Section 151 Officer	To provide evidence and independent verification of governance matters which may impact on the Annual Governance Statement from the viewpoint of the Section 151 Officer.	GE	01 August 2016			12/08/16		22/08/16 GE		Andy Walker	Resources	Communications, Democratic & Electoral Services, Finance Assurance, Legal, Human Resources, ICT				
GE3087	Annual Governance Statement - Statement in Support by the Monitoring Officer	To provide evidence and independent verification of governance matters which may impact on the Annual Governance Statement from the viewpoint of the Monitoring Officer.	GE	01 August 2016			12/08/16		22/08/16 GE		David Holling	Resources	Communications, Democratic & Electoral Services, Finance Assurance, Legal, Human Resources, ICT				
GE3088	West Berkshire Council Financial Statements 2015/16 including KPMG Opinion	To provide Members with the final copy of the Council's Financial Statements	GE	01 August 2016			12/08/16		22/08/16 GE		Andy Walker	Resources	Leader of Council, Strategy & Performance, Finance				
GE3089	Monitoring Officer's Quarterly Update Report to the Governance and Ethics Committee – Quarter 1 of 2016/17	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.	GE	01 August 2016			12/08/16		22/08/16 GE		David Holling	Resources	Chairman of Governance and Ethics Committee				
ID3126	West Berkshire Forward Plan - 7 September 2016 - 31 December 2016	To agree the Forward Plan for the next four months.	ID	01 August 2016		04/08/16	27/07/16				Moira Fraser	Resources	Leader of Council, Strategy and Performance, Finance				