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	<b>DOD= Delegated Officer Decision</b>
	<b>EX= Executive</b>
	<b>GE= Governance and Ethics Committee</b>
	<b>ID= Individual Decision</b>
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West Berkshire Council Forward Plan 29 June 2016 to 30 September 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.

EX3123	The Household Waste Recycling Centre Service	To make a decision about how to develop the Household Waste Recycling Centres (HWRCs) and how to control waste flow.	EX	01 June 2016	30/06/16 EX		22/06/16				John Ashworth/ Jackie Ward	Environment	Communities and Public Protection	No				
EX3022	Provisional Financial Outturn Report - 2015/16	To inform Members of the latest financial performance of the Council.	EX	01 June 2016	30/06/16 EX		22/06/16				Melanie Ellis	Resources	Finance and Transformation					
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					
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	Transport and Emergency Planning					
ID3153	Appointment to Outside Body – Henwick Worthy JMC	To appoint Council Representatives to the Henwick Worthy Joint Management Committee.	ID	01 June 2016		30/06/16					Moira Fraser	Resources	Leader of Council, Strategy & Performance					
PC3139	Review of Discretionary Compensation for Redundancy		PC	01 June 2016			21/06/16			30/06/16 PC	Robert O'Reilly	Resources	Corporate Services and External Affairs					
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			Moira Fraser	Resources	Corporate Services and External Affairs					
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			Moira Fraser	Resources	Corporate Services and External Affairs					
ID3078	Parking Amendment 23	To consider the responses received during statutory consultation	ID	01 July 2016		01/07/16	tbc				Alex Drysdale	Environment	Transport and Emergency Planning					
ID3113	Parking Amendment 24	To consider the responses received during statutory consultation	ID	01 July 2016		01/07/16	tbc				Alex Drysdale	Environment	Transport and Emergency Planning					
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 and Corporate Infrastructure					
ID3151	Community Care (Adult Social Care) Compliments and Complaints Report	For information.	ID	01 July 2016		01/07/16	tbc				Mary Page	Communities	Adults, Care and Culture	No				
ID3152	Children and Family Services Annual Complaints Report	For information.	ID	01 July 2016		01/07/16	tbc				Rachel Brickman	Communities	Children & Young People	No				
ID3147	Consultation on the Education Plan providing Alternative Provision for Young People with Additional Needs		ID	01 July 2016		04/07/16	24/06/16				Caroline Corcoran	Communities	Education and Corporate Infrastructure	No				

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# West Berkshire Council Forward Plan 29 June 2016 to 30 September 2016

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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	Corporate Services and External Affairs				
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	Corporate Services and External Affairs				
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	Corporate Services and External Affairs				
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	Corporate Services and External Affairs				
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	Finance and Transformation				
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 & Performance				
ID3149	The Housing Grants and Loans Policy - made under the Regulatory Reform (Housing Assistance - England and Wales) Order 2002	To request approval from the Portfolio Holder to adopt the Housing Grants and Loans Policy which will supersede the expired Private Sector Housing Renewal Policy 2009	ID	01 August 2016		04/08/16	27/07/16				Cathy Dodson	Communities	Adults, Care and Culture	No			
C3114	Health and Wellbeing Strategy Refresh	To refresh the Health and Wellbeing Strategy	C	01 September 2016			27/06/16	15/09/16C			Lesley Wyman	Resources	Health and Wellbeing (Deputy Leader)				
C3065	Response to the Motion that the Council Investigates Webcasting	To respond to Councillor Alan Macro's motion that 'the Council investigates the cost and practicality of webcasting all Council, Executive and Committee meetings' which was put to the Council on 2 July 2015.	C	01 September 2016			07/09/16	15/09/16 C	22/08/16 GE		Jo Reeves	Resources	Corporate Services and External Affairs				
EX3080	Approved Provider List for Community Home Care Services (Paragraph 3 - information relating to financial/business affairs of a particular person)		EX	01 September 2016	08/09/16 EX		31/08/16				Karen Felgate	Communities	Adults, Care and Culture	No			
EX3109	Council Performance Report 2016/17: Q1 (Key Accountable Measures and Activities)	To present the basket of key accountable measures and activities for 2016/17.	EX	01 September 2016	08/09/16 EX		31/08/16				Catalin Bogos	Resources	Leader of Council, Strategy & Performance				
EX3135	Financial Performance Report 2016/17 - Quarter One	To inform Members of the latest financial performance of the Council.	EX	01 September 2016	08/09/16 EX		31/08/16				Melanie Ellis	Resources	Finance and Transformation				
ID3127	West Berkshire Forward Plan - 18 October 2016 - 31 January 2017	To agree the Forward Plan for the next four months.	ID	01 September 2016		15/09/16	07/09/16				Moira Fraser	Resources	Leader of Council, Strategy & Performance				