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West Berkshire Council Forward Plan 26 July 2016 to 31 October 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	Part II
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 July 2016	28/07/16 EX		20/07/16				Catalin Bogos	Resources	Leader of Council, Strategy & Performance	
EX3159	Superfast Berkshire Project Phase 3		EX	01 July 2016	28/07/16 EX		20/07/16				Kevin Griffin	Resources	Corporate Services and External Affairs	
EX3161	Shared Lives offer to Royal Borough of Windsor and Maidenhead (Paragraph 6 - information relating to proposed action to be taken by the Local Authority)	To ask the Executive to agree for the existing Royal Borough of Windsor & Maidenhead scheme (which has a total of 6 current placements) to be deregistered as a standalone scheme and become a part of the WBC Scheme. Alongside this will sit a 12 month Shared Lives carer recruitment project funded by RBWM.	EX	01 July 2016	28/07/16 EX		20/07/16				Sarah Salisbury	Communities	Adults, Care and Culture	Yes
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	
ID3152	Children and Family Services Annual Complaints Report	For information.	ID	01 July 2016		01/07/16	tbc				Rachel Brickman	Communities	Children & Young People	
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	

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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 September 2016			07/09/16	15/09/16 C	22/08/16 GE		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 September 2016			07/09/16	15/09/16 C	22/08/16 GE		Moira Fraser	Resources	Corporate Services and External Affairs	
C3114	Health and Wellbeing Strategy Refresh	To refresh the Health and Wellbeing Strategy	C	01 September 2016			07/09/16	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 (APL) Intention to Award Contract (<i>Paragraph 3 - information relating to financial/business affairs of a particular person</i>)	To inform Corporate Board of the intention to award a contract for the Domiciliary Care Approved Provider Framework. To commence the contract in Autumn 2016 and agree a term of three years with the option to extend for a further one year.	EX	01 September 2016	08/09/16 EX		31/08/16				Karen Felgate	Communities	Adults, Care and Culture	
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	
EX3162	Contract Award - Berkshire Community Equipment Service (BCES) (<i>Paragraph 5 – information relating to legal privilege</i>)	To seek delegated authority for the Head of Service to award the contract for Berkshire Community Equipment Service from 1st April 2017	EX	01 September 2016	20/10/16 EX		12/10/16				Trish Guest	Communities	Adults, Care and Culture	Yes
EX3158	Public Protection Cross Border Working Arrangements	To set out a basis of delegation for cross border working arrangements for the Trading Standards and Environmental Health Services and to seek the relevant delegations.	EX	01 September 2016	08/09/16 EX		31/08/16				Sean Murphy	Environment	Communities and Public Protection	
EX3160	Treasury Management Annual Report 2015/16	To inform Members of the treasury management activity and performance of the Council's investments for the financial year 2015/16.	EX	01 September 2016	08/09/16 EX		31/08/16				Gabrielle Esplin	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	
EX3053	Schools Formula 2017/18	To approve the Schools funding formula for 2017/18	EX	01 October 2016	20/10/16 EX		12/10/16				Claire White		Education and Corporate Infrastructure	
EX3108	Home to School Transport Policy 2017-18	To determine the Council's Policy post consultation.	EX	01 October 2016	20/10/16 EX		12/10/16				Caroline Corcoran	Communities	Education and Corporate Infrastructure	
EX3163	Request permission to extend the current Northgate (Resourcelink) contract for Payroll/HR (<i>Paragraph 5 - information relating to legal privilege</i>)	To seek permission for an extension to an existing contract.	EX	01 October 2016	20/10/16 EX		12/10/16				Sean Anderson	Resources	Corporate Services and External Affairs	Yes
ID3128	West Berkshire Forward Plan - 22 November 2016 - 28 February 2017	To agree the Forward Plan for the next four months.	ID	01 October 2016		20/10/16	12/10/16				Moira Fraser	Resources	Leader of Council, Strategy & Performance	