

## West Berkshire Council Forward Plan 18 October 2016 to 31 January 2017

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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
EX3169	Healthy Child Programme 0-19/25 Commissioning and Service Redesign <i>(Paragraph 3 – information relating to financial/business affairs of particular person)</i> <i>(Paragraph 5 – information relating to legal privilege)</i> <i>(Paragraph 6 – information relating to proposed action to be taken by the Local Authority)</i>	To inform the Executive of the intention to commission an integrated Healthy Child Programme (HCP) for 0-19/25 year olds (up to 25 years for young people with special educational needs and disabilities); to share the proposed commissioning model and to obtain sign-off for the proposed tendering exercise or contract extension as appropriate.	EX	01 October 2016	20/10/16 EX		31/08/16				Lesley Wyman	Resources	Deputy Leader, Health and Wellbeing		Yes	No
EX3162	Berkshire Community Equipment Service Contract Award <i>(Paragraph 3 – information relating to financial/business affairs of particular person)</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 October 2016	20/10/16 EX		12/10/16				Trish Guest	Communities	Adult Social Care		Yes	
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				Ian Pearson	Communities	Children & Young People			
EX3166	Adoption of the Temporary Accommodation Policy	Temporary Accommodation Policy.	EX	01 October 2016	20/10/16 EX		12/10/16				Mel Brain	Communities	Adult Social Care		No	Yes
EX3168	Adoption of the Decant Policy	To seek approval from the Executive to adopt the Decant Policy	EX	01 October 2016	20/10/16 EX		12/10/16				Mel Brain	Communities	Adult Social Care		No	Yes
EX3175	Contract Award – Complex Needs Service for Clients with a Learning Disability <i>(Paragraph 3 - information relating to financial/business affairs of particular person)</i>	To inform Executive of the intention to award the contract of a complex needs learning disability service at Blagden House in Newbury	EX	01 October 2016	20/10/16 EX						Karen Felgate	Communities	Adult Social Care		Yes	
EX3181	Library Service Proposals	To request authority for public consultation on proposals for the future shape of the West Berkshire Library Service in light of the Needs Assessment. To ensure that the Council achieves savings while meeting its statutory obligations in library service provision.	EX	01 October 2016	20/10/16 EX		12/10/16				Mike Brook	Environment	Culture and Environment		No	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, Strategy & Performance, Economic Growth			
ID3176	Adoption of Parish Plans/Neighbourhood Plans/Village Design Statements	To adopt Parish Plans/Neighbourhood Plans/Village Design Statements.	ID	01 October 2016		18/10/16	11/10/16				Jo Naylor	Resources	Community Resilience & Partnerships			
ID3177	Appointment of Representatives to Outside Body - Local Enterprise Partnership	To agree the appointment of the Council's representative on the Local Enterprise Partnership.	ID	01 October 2016		18/10/16	11/10/16				Moira Fraser	Resources	Deputy Leader of the Council			
ID3182	Winter Service Plan 2016-17	To approve the Winter Service Plan 2016-17.	ID	01 October 2016		20/10/16	12/10/16				Melvyn May	Environment	Highways & Transport		No	Yes
PC3178	Appointment of the Council's Monitoring Officer	To appoint the Council's Monitoring Officer in accordance with the Scheme of Delegation	PC	01 October 2016						PC 21/10/16	Robert O'Reilly	Resources	Chairman of the Governance and Ethics Committee			
	Boundary Review		C	01 November 2016				22/11/2016 C			Andy Day	Resources	Deputy Leader, Health and Wellbeing			
C3029																
EX3053	Schools Funding Formula 2017/18	To note the Schools funding formula for 2017/18	EX	01 November 2016	24/11/16 EX		12/10/16				Claire White		Children & Young People			
GE3090	Monitoring Officer's Quarterly Update Report to the Governance and Ethics Committee – Quarter 2 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 November 2016			18/11/16		28/11/16 GE		David Holling	Resources	Chairman of Governance and Ethics Committee			
ID3129	West Berkshire Forward Plan - 20 December 2016 - 31 March 2017	To agree the Forward Plan for the next four months.	ID	01 November 2016		17/11/16	09/11/16				Moira Fraser	Resources	Leader, Strategy & Performance, Economic Growth			
C3114	Health and Wellbeing Strategy Refresh	To refresh the Health and Wellbeing Strategy	C	01 December 2016			30/11/16	08/12/16 C		HWBB - 29/09/16	Lesley Wyman	Resources	Health and Wellbeing (Deputy Leader)			
C3174	Health and Wellbeing Board Governance	To set out the new governance arrangement for the Health and Wellbeing Board to support its ambition to be a systems leader. This report needs to be read in conjunction with the Health and Wellbeing Strategy Refresh	C	01 December 2016			30/11/16	08/12/16 C		HWBB - 29/09/16	Jo Reeves	Resources	Deputy Leader, Health and Wellbeing			

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C3158	Shared 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.	C	01 December 2016	20/10/16 EX		12/10/16	08/12/16 C			Sean Murphy	Environment	Community Resilience & Partnerships			
C3068	Changes to the Constitution	To review and amend Part 5 of the Constitution.	C	01 December 2016			30/11/16	08/12/16 C			David Holling	Resources	Leader, Strategy & Performance, Economic Growth			
C3096	Presentation of the West Berkshire Community Champion Awards	The Chairman will present the following Community Champion awards for 2016: <input type="checkbox"/> Pat Eastop Junior Citizen of the Year Award; <input type="checkbox"/> Volunteer of the Year; <input type="checkbox"/> Community Group of the Year Award; <input type="checkbox"/> Lifetime Achievement Award.	C	01 December 2016			30/11/16	08/12/16 C			Jo Watt	Resources	Chairman of Council			
C3097	Proposed Member Development Programme - 2017/18	To agree the proposed Member Development Programme for 2017/18.	C	01 December 2016			30/11/16	08/12/16 C			Jude Thomas	Resources	Leader, Strategy & Performance, Economic Growth			
C3098	Activity Team West Berkshire Fees and Charges 2017/18	To consider the fees and charges for the 2017/18 Activity Team West Berkshire programme in order to enable the service to competitively advertise and promote activities and maximise advanced bookings and income.	C	01 December 2016			30/11/16	08/12/16 C			Jim Sweeting	Environment	Adult Social Care			
C3099	Leisure Centre Fees and Charges 2017	To implement the contractual requirement for an annual price review for 2017 for the leisure contractor to come into effect from 1st January 2016.	C	01 December 2016			30/11/16	08/12/16 C			Jim Sweeting	Environment	Adult Social Care			
C3171	Council Tax Support Scheme 2017/18	For Council to decide on the Council Tax Support Scheme for 2017/18 in order to fulfill its statutory obligation to do so	C	01 December 2016			30/11/16	08/12/16 C			Sean Anderson	Resources	Corporate Services and External Affairs/ Finance and Transformation			
EX3136	Financial Performance Report 2016/17 - Quarter Two	To inform Members of the latest financial performance of the Council.	EX	01 December 2016	22/12/16 EX		14/12/16				Wendy Howells	Resources	Finance and Transformation			
EX3110	Council Performance Report 2016/17: Q2 (Key Accountable Measures and Activities)	To present the basket of key accountable measures and activities for 2016/17.	EX	01 December 2016	22/12/16 EX		14/12/16				Catalin Bogos	Resources	Leader, Strategy & Performance, Economic Growth			
EX3148	Retention of Land - Update		EX	01 December 2016	22/12/16 EX		14/12/16				Ian Pearson	Communities	Children & Young People			
EX3170	Staffing implications associated with savings put forward to deliver the 2017/18 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 savings to deliver the 2017/18 revenue budget.	EX	01 December 2016	22/12/16 EX		14/12/16				Robert O'Reilly	Resources	Corporate Services and External Affairs		Yes	No
EX3183	Senior Management Review - Final Proposals (Paragraph 2 - information identifying an individual)	To set out final proposals with regard to changes to the Council's senior management structure	EX	01 December 2016	22/12/16 EX		14/12/16				Nick Carter	Resources	Corporate Services and External Affairs	All staff and Members	Yes	No
ID3130	West Berkshire Forward Plan - 13 January 2017 - 30 April 2017	To agree the Forward Plan for the next four months.	ID	01 December 2016		08/12/16	30/11/16				Moira Fraser	Resources	Leader, Strategy & Performance, Economic Growth			
ID3179	Mill Lane Newbury 20mph Order	To consider the response received during statutory consultation	ID	01 December 2016		01/12/16	TBC				Glyn Davis	Environment	Highways & Transport	Ward Members, Town Council and consultation respondents		
EX3164	Pupil Referral Unit Service Alternative Provision	To approve the configuration of alternative provision in West Berkshire from September 2017	EX	01 January 2017	19/01/17 EX		11/01/17				Ian Pearson	Communities	Children & Young People		No	Yes
ID3131	West Berkshire Forward Plan - 14 February 2017 - 31 May 2017	To agree the Forward Plan for the next four months.	ID	01 January 2017		12/01/17	04/01/17				Moira Fraser	Resources	Leader, Strategy & Performance, Economic Growth			