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West Berkshire Council Forward Plan 22 November 2016 to 28 February 2017

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.

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C3029	Council Size Boundary Review - Phase 1	To appraise Council of the work that has been undertaken in relation to the Boundary Review (Council Size) and to recommend a single figure as the proposed future number of Members with effect from the next 2019/20 District Council elections.	C	01 November 2016				22/11/2016 C				Andy Day	Resources	Deputy Leader, Health and Wellbeing			
EX3053	Schools Funding Formula 2017/18	To note the Schools funding formula for 2017/18	EX	01 November 2016	24/11/16 EX		16/11/16					Claire White	Communities	Children & Young People			
EX3201	Birchwood Care Home Future (paragraph 3 - information relating to financial/business affairs of particular person)	To inform Members that ASC intend not to renew the contract at Birchwood Care Home and bring the service in house.	EX	01 November 2016	24/11/16 EX		16/11/16					Karen Felgate	Communities	Adult Social Care	service provider	Yes	No
EX3205	Registering West Berkshire Council as a Registered Provider	To seek approval for the Council to register as a Registered Provider (RP) with the Homes & Communities Agency (HCA)	EX	01 November 2016	24/11/16 EX							Mel Brain	Communities	Planning & Housing		Yes	No
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			
ID3190	Appointment of Representatives on the West Berkshire Standing Advisory Council on Religious Education	To recommend appointments on the West Berkshire Standing Advisory Council on Religious Education.	ID	01 November 2016		01/11/16	tbc					Jo Watt	Resources	Children & Young People			
ID3203	Amendments to Outside Body Appointments	To change the Council's representation on the North Wessex Downs AONB and AONB Leader Action Group .	ID	01 November 2016		24/11/16	16/11/16					Jude Thomas	Resources	Leader of Council, Strategy & Performance, Economic Growth			
C3158	Joint Public Protection Partnership	This report proposes the creation of a Joint Committee to deliver a shared service arrangement between West Berkshire, Wokingham and Bracknell Forest Councils. The new arrangement will be known as the Public Protection Partnership (PPP).	C	01 December 2016	24/11/16 EX		12/10/16	08/12/16 C				Sean Murphy	Environment	Community Resilience & Partnerships		No	
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	So that the Health and Wellbeing Board (the Board) can drive improvement against the health and wellbeing strategy and fulfil its intended role as a system leader, this report defines how its governance will be amended to enable it to be more effective.	C	01 December 2016			30/11/16	08/12/16 C			HWBB - 29/09/16	Jo Reeves	Resources	Deputy Leader, Health and Wellbeing			
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 books 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 2017.	C	01 December 2016			30/11/16	08/12/16 C				Jim Sweeting	Environment	Adult Social Care			
C3171	Council Tax Support Scheme 2017/18	To advise Members of the scope for changes to the Council Tax Support Scheme for 2017/18 and upon which consultation can take place. Review of the scheme is a statutory responsibility and, in addition, we need to identify the scope for cost reduction in the light of budget pressures.	C	01 December 2016			30/11/16	08/12/16 C				Sean Anderson	Resources	Corporate Services and External Affairs/ Finance and Transformation			

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C3188	Proposed Main Modifications to the Housing Site Allocations Development Plan Document (HSA DPD)	To consider the main modifications to the submission version of the Housing Site Allocations Development Plan Document	C	01 December 2016			30/11/16	08/12/16 C				Bryan Lyttle	Environment	Planning & Housing	Parish Councils, Town Councils, Ward Members, Interest Groups, Members of the community, businesses, stakeholders, and adjoining but out of District Parish Councils.	No	No
C3197	2017/18 West Berkshire Council Timetable of Public Meetings	To recommend a timetable of meetings for 2017/18.	C	01 December 2016			30/11/16	08/12/16 C				Moira Fraser	Resources	Leader, Strategy & Performance, Economic Growth			
C3198	Neighbourhood Planning	To consider the procedure for the support and adoption of Neighbourhood Plans by the Council To consider progressing the Stratfield Mortimer Neighbourhood Plan to referendum (if accepted by the Examiner currently considering the Plan) and adoption if the referendum votes "Yes"	C	01 December 2016			30/11/16	08/12/16 C				Rachael Lancaster/Bryan Lyttle/ Matt Meldrum	Environment	Planning & Housing	Parish Councils		No
EX3202	Tender for Homelessness Services (Paragraph 3 – information relating to financial/business affairs of particular person)	To seek approval to award the tender due to the contract value.	EX	01 December 2016	22/12/16 EX		14/12/16					Robert Bradfield	Communities	Adult Social Care and Planning & Housing		Yes	No
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					Shannon Coleman-Slau	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	John O'Gaunt School 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 (Strand 1) (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
EX3204	Adult Placement Service - Shared Lives	To approve Business Case for the creation of and recruitment to a Senior Shared Lives Officer post and increase administrative hours within the Shared Lives Team	EX	01 December 2016	22/12/16 EX		14/12/16					Sarah Salisbury	Communities	Adult Social Care			
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		
ID3185	A343 Sandpit Hill and Wash Water 40mph Order	To consider the response received during statutory consultation	ID	01 December 2016		14/12/16	06/12/16					Glyn Davis	Environment	Highways & Transport	Ward Member, Parish Council, local residents and businesses	No	Yes
ID3186	Speed Limit Review October 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 December 2016		14/12/16	06/12/16					Glyn Davis	Environment	Highways & Transport		No	Yes

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ID3187	Petition for improvements to the zebra crossing on Shaw Road, Newbury	To respond to a petition that has been received by the Council.	ID	01 December 2016		14/12/16	06/12/16					Glyn Davis	Environment	Highways & Transport		No	Yes
ID3206	A329 Oxford Road Crossing	To report on consultation responses into proposed pedestrian crossing improvements and decide on a way forward.	ID	01 December 2016		20/12/16	12/12/16					Jon Winstanley					
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
EX3194	Staffing implications associated with savings put forward to deliver the 2017/18 revenue budget: approval to pay redundancy payments (Strand 2) (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 January 2017	19/01/17 EX		11/01/17					Robert O'Reilly	Resources	Corporate Services and External Affairs		Yes	No
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 legal privilege)</i>	For Executive to approve delegate authority to the Head of Public Health and Wellbeing, in consultation with the Portfolio Holder, to award the integrated Healthy Child Programme (HCP) contract for 0-19/25 year olds (up to 25 years for young people with special educational needs and disabilities).	EX	01 January 2017	19/01/17 EX		11/01/17					Lesley Wyman	Resources	Deputy Leader, Health and Wellbeing		Yes	No
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			
EX3137	Financial Performance Report 2016/17 - Quarter Three	To inform Members of the latest financial performance of the Council.	EX	01 February 2017	16/02/17 EX		08/02/17					Shannon Coleman-Slaughter	Resources	Finance and Transformation			
EX3195	Staffing implications associated with savings put forward to deliver the 2017/18 revenue budget: approval to pay redundancy payments (Strand 3) (Paragraph 1 - information relating to 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 February 2017	16/02/17 EX		08/02/17					Robert O'Reilly	Resources	Corporate Services and External Affairs		Yes	No
GE3091	Internal Audit - Interim Report 2016-17	To update the Committee on the outcome of internal audit work.	GE	01 February 2017			27/01/17		06/02/17 GE			Ian Priestley	Resources	Corporate Services and External Affairs			
GE3092	Monitoring Officer's Quarterly Update Report to the Governance and Ethics Committee – Quarter 3 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 February 2017			27/01/17		06/02/17 GE			David Holling	Resources	Chairman of Governance and Ethics Committee			
GE3189	Webcasting Policy	To outline the procedure for identifying meetings to be webcast and provide guidance to Councillors.	GE	01 February 2017			27/01/17		06/02/17 GE			Jo Reeves	Resources	Chairman of Governance and Ethics Committee			
ID3132	West Berkshire Forward Plan - 28 March 2017 - 30 June 2017	To agree the Forward Plan for the next four months.	ID	01 February 2017		23/02/17	15/02/17					Moira Fraser	Resources	Leader, Strategy & Performance, Economic Growth			