

West Berkshire Council Forward Plan 13 January 2017 to 30 April 2017

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EX3164	Alternative Provision for young people with additional needs, Education Plan	To approve the configuration of alternative provision in West Berkshire from September 2017	EX	01 January 2017	19/01/17 EX		11/01/17					Caroline Simmonds	Communities	Children & Young People		No	Yes
EX3053	School Funding Formula 2017/18	local authority on an annual basis to review the school funding formula, consult with all schools on its proposals, and gain political	EX	01 January 2017	19/01/17 EX		11/01/17					Claire White	Communities	Children & Young People			
EX3169	Commissioning and Service Redesign (Paragraph 3 – information relating to financial/business affairs of particular person) (Paragraph 5 – information relating to financial/business affairs of particular person)	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
EX3194	Staffing implications associated with savings put forward to deliver the 2017/18 revenue budget: approval to pay redundancy payments – Strand Two (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
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			
ID3212	Annual Equalities Report	Council's Equalities Objectives which is required by legislation to be published on the	ID	01 January 2017		09/01/17	29/12/16					Rachel Craggs	Resources	Resilience & Partnerships			
ID3190	the West Berkshire Standing Advisory Council on Religious Education	To recommend appointments on the West Berkshire Standing Advisory Council on Religious Education.	ID	01 January 2017		01/01/17	tbc					Jo Watt	Resources	Children & Young People			
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) (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 February 2017	16/02/17 EX		08/02/17					Robert O'Reilly	Resources	Corporate Services and External Affairs		Yes	No
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			
EX3217	Revised Community Infrastructure Levy Regulations 123 List	Levy Regulations 123 list following the EIP into the Housing Sites Allocation	EX	01 February 2017	16/02/17 EX		08/02/17					Sarah Ball	Environment	Planning and Housing			
GE3209	Accounting Policies	The purpose of the report is to approve the Accounting Policies that will be used to produce the Annual Accounts for the year ended 31 March 2017.	GE	01 February 2017			27/01/17		06/02/17 GE			Lesley Flannigan	Resources	Finance and Transformation			
GE3091	Internal Audit Interim Report 16-17	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			Sarah Clarke	Resources	Chairman of Governance and Ethics Committee			
GE3189	Webcasting Policy	meetings to be webcast and provide guidance to Councillors.	GE	01 February 2017			27/01/17		06/02/17 GE			Jo Reeves	Resources	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			
ID3219	Sandbag Policy	To agree the Council's sandbag policy.	ID	01 February 2017		16/02/17	08/02/17					Stuart Clark	Environment	Highways and Transport			

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PC3214	Remuneration for Election Roles	To consider the remuneration offered for various roles associated with elections.	PC	01 February 2017			31/01/17				08/02/17 PC	Nick Carter/ Phil Runacres	Resources	Corporate Services and External Affairs			
PC3216	English Language Fluency Policy	To consider the English Language Fluency Policy	PC	01 February 2017			31/01/17				08/02/17 PC	Katie Penlington	Resources	Corporate Services and External Affairs			
C3114	Health and Wellbeing Strategy Refresh	To seek approval for the Health and Wellbeing Strategy refresh.	C	01 March 2017			22/02/17	02/03/17 C			HWBB - 29/09/16	Lesley Wyman	Resources	Health and Wellbeing (Deputy Leader)			
C3174	Health and Wellbeing Board Governance	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 March 2017			22/02/17	02/03/17 C			HWBB - 29/09/16	Jo Reeves	Resources	Deputy Leader, Health and Wellbeing			
C3093	Amendments to the Constitution - Scheme of Delegation	To review and amend sections of the Scheme of Delegation in light of legislative changes and current practice.	C	01 March 2017			22/02/17	02/03/17 C				Sarah Clarke	Resources	Leader, Strategy & Performance, Economic Growth			
C3118	Investment and Borrowing Strategy 2017/18	In compliance with The Local Government Act 2003, this report summarises the Council's borrowing limits as set out by CIPFA's Prudential Code, and recommends the Annual Investment and Borrowing Strategy for 2017/18.	C	01 March 2017	16/02/17 EX		22/02/17	02/03/17 C				Andy Walker	Resources	Finance and Transformation			
C3119	Medium Term Financial Strategy (MTFS): 2017-20	To agree the medium term financial planning and strategy for the organisation.	C	01 March 2017	16/02/17 EX		22/02/17	02/03/17 C				Andy Walker	Resources	Finance and Transformation			
C3120	Capital Strategy and Programme 2017/18 to 2021/22	To outline the five year Capital Strategy for 2017 to 2022, including the Minimum Revenue Provision (MRP) Statement and the Asset Management Plans for Property and Highways, and to set out the funding framework for the Council's five year Capital Programme for 2017/18 to 2021/22.	C	01 March 2017	16/02/17 EX		22/02/17	02/03/17 C				Andy Walker	Resources	Finance and Transformation			
C3121	Revenue Budget 2017/18	To consider and recommend to Council the 2017-18 Revenue Budget.	C	01 March 2017	16/02/17 EX		22/02/17	02/03/17 C			01/12/16 BB	Andy Walker	Resources	Finance and Transformation			
C3122	Statutory Pay Policy 2017	To seek approval for publication of the Statutory Pay Policy Statement, effective from 1 st April 2017.	C	01 March 2017			22/02/17	02/03/17 C			08/02/17 PC	Jane Milone	Resources	Corporate Services and External Affairs			
C3208	Library Service Review	To present an analysis of the public consultation responses and recommend the future shape of the library service	C	01 March 2017	16/02/17 EX		08/02/17	02/03/17 C				Mike Brook	Environment	Culture and Environment		No	No
C3215	SACRE Annual Report	To provide Members with the Annual Report of the Standing Advisory Council on Religious Education (SACRE).	C	01 March 2017			22/02/17	02/03/17 C				Jo Watt	Resources	Strategy & Performance, Economic Growth			
DOD3207	A339/Bear Lane, Newbury - Junction Improvements	To inform Members of proposed improvements to the A339/Bear Lane junction and gain approval to proceed to public consultation.	DOD	01 March 2017			tbc					Jon Winstanley	Environment	Highways and Transport		No	No
EX3196	Staffing implications associated with savings put forward to deliver the 2017/18 revenue budget: approval to pay redundancy payments (Strand 4) (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 March 2017	30/03/17 EX		22/03/17					Robert O'Reilly	Resources	Corporate Services and External Affairs		Yes	No
EX3111	Council Performance Report 2016/17: Q3 (Key Accountable Measures and Activities)	To present the basket of key accountable measures and activities for 2016/17.	EX	01 March 2017	30/03/17 EX		22/03/17					Catalin Bogos	Resources	Leader, Strategy & Performance, Economic Growth			
EX3218	Better Care Fund 2017/19	To seek agreement to Better Care Fund Plans for 2017/19	EX	01 March 2017	30/03/2017 EX		22/03/17					Tandra Forster	Communities	Adult Social Care			

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ID3133	West Berkshire Forward Plan - 27 April 2017 - 31 July 2017	To agree the Forward Plan for the next four months.	ID	01 March 2017		23/03/17	15/03/17					Moira Fraser	Resources	Leader, Strategy & Performance, Economic Growth			
GE3081	Internal Audit Plan 2017/18	To outline the proposed internal audit work programme for the next three years	GE	01 April 2017			12/04/17					Ian Priestley	Resources	Corporate Services and External Affairs			
GE3082	External Audit Plan 2017-18	To provide Members with a copy of the External Audit Plan for 2017-18.	GE	01 April 2017			12/04/17					Ian Priestley	Resources	Corporate Services and External Affairs			