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EX= Executive
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West Berkshire Council Forward Plan 28 March 2017 to 30 June 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.

Reference	Item	Purpose	Decision Body	Month/Year	Executive	ID	Date Report Published	Council	Governance and Ethics Committee	OSMC	Other	Officer and Contact No	Directorate	Lead Member	Consultee(s)	Part II	Call In
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		No	Yes
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
EX3218	Better Care Fund 2017/19	To seek agreement to Better Care Fund Plans for 2017/19	EX	01 March 2017	30/03/17 EX		22/03/17					Tandra Forster	Communities	Adult Social Care		No	Yes
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		No	Yes
ID3231	Three Year Highway Improvement Programme 2017/18 - 2019/20	To seek approval of the Executive Member for Highways and Transport to implement the draft Three Year Highway Improvement Programme for 2017/18 - 2019/20 and proceed with the 2017/18 improvement programme.	ID	01 March 2017		03/03/17	23/02/17					Melvyn May	Environment	Highways and Transport		No	Yes
ID3261	Traffic Management & Road Safety Programme 2017/18	To advise Members of the Traffic Management & Road Safety works programme for 2017/18	ID	01 March 2017		30/03/17	22/03/17					Glyn Davis	Environment	Highways and Transport		No	Yes
PC3214	Remuneration for Election Roles	To consider the remuneration offered for various roles associated with elections.	PC	01 March 2017							tbc	Moira Fraser	Resources	Corporate Services and External Affairs		No	Yes
PP3262	Public Protection Partnership Business Plan	To seek approval for the draft Public Protection Partnership Business Plan and Policies contained within	PP	01 March 2017			06/03/17				14/03/17 JPPC	Sean Murphy	Environment	Partnerships and Community Resilience		No	Yes
PP3263	Public Protection Partnership Business Advice Charging Policy	To seek approval for the draft policy on the charging regime for business advice	PP	01 March 2017			06/03/17				14/03/17 JPPC	Paul Anstey	Environment	Partnerships and Community Resilience		No	Yes
PP3265	Proceeds of Crime Asset Recovery Incentivisation Scheme Policy	To seek approval for the draft policy on allocation of money received under the Asset Recovery Incentivisation Scheme.	PP	01 March 2017			06/03/17				14/03/17 JPPC	Paul Anstey	Environment	Partnerships and Community Resilience		No	Yes
PP3281	Public Protection Partnership Accommodation Strategy	To set out a proposed accommodation strategy including associated service delivery implications and seek delegated	PP	01 March 2017			06/03/17				14/03/17 JPPC	Sean Murphy	Environment	Partnerships and Community Resilience		Yes	Yes
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		24/04/17 GE			Ian Priestley	Resources	Corporate Services and External Affairs		No	Yes
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		24/04/17 GE			Ian Priestley	Resources	Corporate Services and External Affairs		No	Yes
GE3268	External Review of Internal Audit	To outline options to provide an external review of internal audit as required by the Public Sector Internal Audit Standards	GE	01 April 2017			12/04/17		24/04/17 GE			Ian Priestley	Resources	Corporate Services and External Affairs		No	Yes
GE3250	Risk Management	To provide a verbal report on any proposed changes to the way risk management is conducted in the Council.	GE	01 April 2017			12/04/17		24/04/17 GE			Ian Priestley	Resources	Councillor James Cole		No	Yes

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C3227	Adoption of the West Berkshire District Council Housing Sites Allocation Development Plan Document	To identify future housing development sites within West Berkshire	C	01 May 2017			12/04/17	09/05/17 C				Bryan Lyttle	Environment	Planning and Housing		No	Yes
C3083	Monitoring Officer's Quarterly Update Report to the Governance and Ethics Committee - 2016/17 Year End	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	C	01 May 2017			12/04/17	09/05/17 C	24/04/17 GE			Sarah Clarke	Resources	Chairman of the Governance and Ethics Committee		No	Yes
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 May 2017			12/04/17	09/05/17 C	24/04/17 GE			Sarah Clarke	Resources	Leader, Strategy & Performance, Economic Growth		No	Yes
C3154	Election of the Chairman for the Municipal Year 2017/18	To elect the Chairman for the 2017/18 Municipal Year	C	01 May 2017			28/04/17	09/05/17 C				Moira Fraser	Resources	Leader, Strategy & Performance, Economic Growth		No	Yes
C3155	Appointment of Vice-Chairman for the Municipal Year 2017/18	To appoint the Vice-Chairman for the 2017/18 Municipal Year	C	01 May 2017			28/04/17	09/05/17 C				Moira Fraser	Resources	Leader, Strategy & Performance, Economic Growth		No	Yes
C3156	Appointment of the Executive by the Leader of the Council for the 2017/18 Municipal Year	For the Leader of the Council to announce the composition of the Executive for the 2017/18 Municipal Year.	C	01 May 2017			28/04/17	09/05/17 C				Moira Fraser	Resources	Leader, Strategy & Performance, Economic Growth		No	Yes
C3157	Appointment of and Allocation of Seats on Committees for the 2017/18 Municipal Year	To allocate seats on the various Council Committees for the 2016/17Municipal Year.	C	01 May 2017			28/04/17	09/05/17 C				Moira Fraser	Resources	Leader, Strategy & Performance, Economic Growth		No	Yes
C3273	Minerals and Waste Local Plan	To seek authorisation to consult on the Minerals and Waste Local Plan - preferred options, preferred site allocations and associated evidence base documents.	C	01 May 2017			28/04/17	09/05/17 C			PAG - March	Andrew Morrow	Environment	Planning and Housing		No	Yes
EX3217	Revised Community Infrastructure Levy Regulations 123 List	To update the Community Infrastructure Levy Regulations 123 list following the EIP into the Housing Sites Allocation Development Plan Document.	EX	01 May 2017	04/05/17 EX		25/04/17					Sarah Ball	Environment	Planning and Housing		No	Yes
EX3280	Response to the Government's Draft Airports National Policy Statement	To inform Members of the key points in the Policy Statement and for Members to agree a response.	EX	01 May 2017	04/05/17 EX		25/04/17					Jenny Graham	Environment	Highways and Transport		No	No
ID3233	West Berkshire Forward Plan – 07 June 2017 to 30 September 2017	To agree the Forward Plan for the next four months.	ID	01 May 2017		04/05/17	25/04/17					Moira Fraser	Resources	Leader of Council, Strategy & Performance, Economic Growth	Corporate Directors and Heads of Service	No	Yes
ID3266	Annual Appointments to Outside Bodies	To agree the appointment of representatives on the Royal Berkshire Fire and Rescue Service, Local	ID	01 May 2017		04/05/17	25/04/17					Jude Thomas	Resources	Leader, Strategy & Performance, Economic Growth		No	Yes
EX3138	Provisional Financial Outturn Report - 2016/17	To inform Members of the provisional financial performance of the Council for 2016/17	EX	01 June 2017	15/06/17 EX		07/06/17					Shannon Coleman-Slaughter	Resources	Finance and Transformation		No	Yes
EX3267	West Berkshire ICT & Digital Services Strategy 2017-2020	To explain the Council's ICT and Digital Services Strategy for the next 3 years	EX	01 June 2017	15/06/17 EX		07/06/17					Kevin Griffin	Resources	Corporate Services and External Affairs		No	Yes
EX3272	Legal Shared Service	The purpose of this report is to seek an 'in principle' decision to consider a shared service for Legal Services	EX	01 June 2017	15/06/17EX		07/06/17					Sarah Clarke	Resources	Corporate Services and External Affairs		No	Yes
ID3234	West Berkshire Forward Plan – 18 July 2017 to 31 October 2017	To agree the Forward Plan for the next four months.	ID	01 June 2017		15/06/17	07/06/17					Moira Fraser	Resources	Leader of Council, Strategy & Performance, Economic Growth	Corporate Directors and Heads of Service	No	Yes