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West Berkshire Council Forward Plan

12 December 2017-28 February 2018

The items included in the Forward Plan were correct at the time of publication. The Forward Plan may however change and you are asked to contact Moira Fraser – Tel (01635) 519045 or email: moira.fraser@westberks.gov.uk to confirm the contents of any meeting agenda before attending. 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
EX3369	Staffing implications associated with savings put forward to deliver the 2018/19 Revenue Budget: approval to pay redundancy payments <i>(Paragraph 1 - information relating to an individual, Paragraph 2 - information identifying an individual)</i>	To seek approval to make the redundancy payments set out in this report associated with savings to deliver the 2018/19 Revenue Budget.	EX	01 December 2017	21/12/17 EX		13/12/17					Robert O'Reilly	Resources	Corporate Services		Yes	No
EX3397	Short Breaks Statement		EX	01 December 2017	21/12/17 EX		13/12/17					Juliet Penley	Communities	Children, Education & Young People			
EX3247	Key Accountable Performance 2017/18: Quarter Two	To report quarter two outturns against the Key Accountable Measures contained in the 2017/18 Council Performance Framework and any additional performance intelligence.	EX	01 December 2017	21/12/17 EX		13/12/17					Catalin Bogos	Resources	Leader of the Council, Strategy			
EX3344	Proposed Property Investment <i>(Paragraph 3 - information relating to financial/business affairs of particular person)</i>	To agree to the potential purchase of a property which does not conform with the criteria of the Property Investment Strategy	EX	01 December 2017	21/12/17 EX		13/12/17					Richard Turner	Communities	Leader of the Council		Yes	No
EX3381	Waste Management Savings Phase 1 <i>(Paragraph 3 – information relating to financial/business affairs of particular person)</i>	To consider a Council change to the Integrated Waste Management Contract relating to Street Cleansing and Litter Picking Services.	EX	01 December 2017	21/12/17 EX		13/12/17					Jackie Ward	Environment	Culture and Environment	6 weeks public consultation from 11/09/17	Yes	Yes
EX3384	Devolution of Open Space to Thatcham Town Council <i>(Paragraph 3 - information relating to financial/business affairs of a particular person)</i>	To propose the delegation of responsibility for four playground areas and associated open space in Thatcham (i.e. Crowfield Drive, Dunstan Park, Kennet Heath and Simmons Field) to Thatcham Town Council in accordance with the Council's Devolution Programme	EX	01 December 2017	21/12/17 EX		13/12/17					Paul Hendry/ Stewart Souden	Environment	Community Resilience & Partnerships		Yes	
EX3393	Transfer of Half Share of the Legal Interest in the Waterside Centre	To seek agreement to transfer half share of the asset to a third party	EX	01 December 2017	21/12/17 EX		13/12/17					Nick Carter/Shiraz Sheikh	Resources	Culture and Environment			
EX3400	Street Cleansing Consultation Responses	To provide feedback on the consultation.	EX	01 December 2017	21/12/17 EX							Jackie Ward/ David Lowe	Resources			No	
ID3377	A339 Newbury - No Right Turn Traffic Regulation Order Between Swan Roundabout & Pinchington Lane	To consider the response received during statutory consultation	ID	01 December 2017		01/12/17	tbc					Glyn Davis	Environment	Highways & Transport			
ID3297	Approval of Community Plans	To agree any Community Plans which have been presented.	ID	01 December 2017		01/12/17	tbc					Jo Naylor	Resources	Community Resilience & Partnerships			
ID3391	Newbury Town Design Statement	To report on the formal public consultation undertaken on the Newbury Town Design Statement and to consider its adoption as part of the community planning process.	ID	01 December 2017		tbc	tbc					Sarah Conlon	Economy and Environment	Planning and Housing	Statutory consultees, local stakeholders and members of the public. Community involvement has been an integral part of the process to date.	No	Yes
PP3352	Public Protection Partnership Scheme of Delegation	To consider the Scheme of Delegation.	pp	01 December 2017							JPPC 12/12/17	Steve Loudon (Bracknell)	Environment	Community Resilience & Partnerships		No	Yes
PP3320	Air Quality Action Plan	To agree the Air Quality Action Plan outlining measures for improving air quality within the Air Quality Management Areas declared for the Twyford and Wokingham Town Centres	PP	01 December 2017							12/12/17 JPPC	Sean Murphy	Environment	Community Resilience & Partnerships		No	No
PP3390	Public Protection Partnership Strategic Assessment	To consider the Draft Strategic Assessment and Approve the Service Priorities for 2018/19	PP	01 December 2017							JPPC 12/12/17	Paul Anstey 01635 519002	Economy and Environment	Cllr Norman Jorgensen - WokinghamBorough Council		No	Yes
PP3386	Public Protection Partnership Budget 2018/19	To consider the Draft Budget prior to submission to the Councils	PP	01 December 2017							JPPC 12/12/17	Sean Murphy 01635 519930	Economy and Environment	Cllr Norman Jorgensen - WokinghamBorough Council		No	Yes
PP3387	Public Protection Partnership Community Fund Applications	To consider applications for the Public Protection Community Fund and where appropriate approve for payment	PP	01 December 2017							JPPC 12/12/17	Paul Anstey 01635 519002	Economy and Environment	Cllr Norman Jorgensen - WokinghamBorough Council		No	Yes

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EX3394	School Funding Formula 2018/19	To agree the school funding formula for 2018/19	EX	01 January 2018	18/01/18		09/01/18					Claire White	Resources	Children, Education & Young People		No	No
EX3345	Proposed Property Investment <i>(Paragraph 3 - information relating to financial/business affairs of particular person)</i>	To agree to the potential purchase of a property which does not conform with the criteria of the Property Investment Strategy	EX	01 January 2018	18/01/18 EX		10/01/18					Richard Turner	Communities	Leader of the Council		Yes	No
ID3322	Parking scheme - Consolidation Order Amendment 26	To consider the responses received during statutory consultation	ID	01 January 2018		01/01/18	tbc					Alex Drysdale	Transport and Countryside	Highways & Transport			
ID3240	West Berkshire Forward Plan – 06 February 2018 to 30 April 2018	To agree the Forward Plan for the next four months.	ID	01 January 2018		04/01/18	22/12/17					Moira Fraser	Resources	Leader of the Council, Strategy	Corporate Directors and Heads of Service		
EX3305	Financial Performance Report 2017/18 - Quarter Three	To inform Members of the latest financial performance of the Council.	EX	01 February 2018	15/02/18 EX		07/02/18					Melanie Ellis	Resources	Finance, Transformation and Economic Development		No	Yes
EX3346	Proposed Property Investment <i>(Paragraph 3 - information relating to financial/business affairs of particular person)</i>	To agree to the potential purchase of a property which does not conform with the criteria of the Property Investment Strategy	EX	01 February 2018	15/02/18 EX		07/02/18					Richard Turner	Communities	Leader of the Council		Yes	No
GE3258	Internal Audit – Interim Report 2017-18	To update the Committee on the outcome of internal audit work.	GE	01 February 2018			26/01/18		05/02/18 GE			Ian Priestley	Resources	Corporate Services			
ID3241	West Berkshire Forward Plan – 20 March 2018 to 31 May 2018	To agree the Forward Plan for the next four months.	ID	01 February 2018		15/02/18	07/02/18					Moira Fraser	Resources	Leader of the Council, Strategy	Corporate Directors and Heads of Service		