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West Berkshire Council Forward Plan  
6 February 2018 - 30 April 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
EX3346	Proposed Property Investment (Paragraph 3 - information relating to financial/business affairs of particular person)	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
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	No
EX3411	Block purchase '500' hours of Domiciliary Care (Paragraph 5 - information relating to legal privilege)	To tender and secure a provider to supply 500 hours of Domiciliary Care per week.	EX	01 February 2018	15/02/18 EX		07/02/18					Thomas Bailey	Resources	Adult Social Care		Yes	No
ID3404	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 February 2018		01/02/18	tbc					Jo Watt	Resources	Children, Education & Young People			
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	No	No
ID3391	Newbury Town Design Statement (2017)	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 February 2018		01/02/18	tbc					Sarah Conlon	Economy and Environment	Planning and Housing	Statutory consultees, local stakeholders and members of the public. Community involvement has	No	Yes
ID3379	Council wide revision of weight limit orders. To modernise them and ensure they are fit for purpose	To consider the response received during statutory consultation	ID	01 February 2018		01/02/18	tbc					Glyn Davis	Economy and Environment	Highways and Transport			
ID3415	Annual Equalities Report	Provide an update on progress with the Council's Equalities Objectives which is required by legislation to be published on the Council's website in January each year.	ID	01 February 2018		08/02/18	31/01/18					Rachel Craggs	Resources	Community Resilience & Partnerships			
PC3410	Buying Additional Leave	To consider whether this benefit to staff could be promoted in a different way.	PC	01 February 2018			02/02/18				12/02/18 Personnel	Robert O'Reilly	Resources	Corporate Services			
C3408	Recommendations of the West Berkshire Council Independent Remuneration Panel 2017	To inform Council of the recommendations of the West Berkshire Council Independent Remuneration Panel 2017.	C	01 March 2018			21/02/18	01/03/18 C				Jude Thomas	Resources	Leader of the Council			No
C3260	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 2018			26/01/18	01/03/18 C	05/02/18 GE			Sarah Clarke	Resources	Corporate Services			No
C3278	Statutory Pay Policy 2018	To seek Council's approval of the Statutory Pay Policy Statement for publication from 1st April 2018.	C	01 March 2018			21/02/18	01/03/18 C			12/02/18 Personnel	Robert O'Reilly	Resources	Finance, Transformation and Economic Development			No
C3274	Investment and Borrowing Strategy 2018/19	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 2018/19	C	01 March 2018	15/02/18 EX		21/02/18	01/03/18 C				Gabrielle Esplin	Resources	Finance, Transformation and Economic Development			No
C3275	Medium Term Financial Strategy 2018/19 to 2020/21	To agree the medium term financial planning and strategy for the organisation	C	01 March 2018	15/02/18 EX		21/02/18	01/03/18 C				Andy Walker	Resources	Finance, Transformation and Economic Development			No
C3276	Capital Strategy and Programme 2018/19 to 2022/23	To outline the five year Capital Strategy for 2018 to 2023, 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 2018/19 to 2022/23.	C	01 March 2018	15/02/18 EX		21/02/18	01/03/18 C				Gabrielle Esplin	Resources	Finance, Transformation and Economic Development			No
C3277	Revenue Budget 2018/19	To consider and recommend to Council the 2018-19 Revenue Budget	C	01 March 2018	15/02/18 EX		21/02/18	01/03/18 C				Andy Walker	Resources	Finance, Transformation and Economic Development			No
C3373	Market Street Development Newbury	Consideration of the appropriation of land under the Development Agreement (s.203 of the Housing and Planning Act 2016)	C	01 March 2018			21/02/18	01/03/18 C				Bill Bagnell	Resources	Deputy Leader, Planning, Housing & Leisure		No	No
C3395	Council Strategy 2015/29 Refresh 2018	To refresh the Council Strategy	C	01 March 2018	15/02/18 EX		21/02/18	01/03/18 C				Catalin Bogos	Resources	Leader of the Council			No
C3401	Review of the Property Investment Strategy	To review the current Strategy to ensure that it is fit for purpose.	C	01 March 2018			21/02/18	01/03/18 C				Richard Turner	Resources	Culture and Environment			No
EX3248	Key Accountable Performance 2017/18: Quarter Three	To report quarter three outturns against the Key Accountable Measures contained in the 2017/18 Council Performance Framework and any additional performance intelligence.	EX	01 March 2018	29/03/18 EX		21/03/18			10/04/18		Catalin Bogos	Resources	Leader of the Council, Strategy			

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EX3347	Proposed Property Investment (Paragraph 3 - information relating to financial/business affairs of particular person)	To agree to the potential purchase of a property which does not conform with the criteria of the Property Investment Strategy	EX	01 March 2018	29/03/18 EX		21/03/18					Richard Turner	Communities	Leader of the Council		Yes	No
EX3392	Joint Venture Proposal - Sovereign Housing Association	To approve the business case for a joint venture proposal with Sovereign Housing Association	EX	01 March 2018	29/03/18 EX		21/03/18					June Graves	Resources	Planning and Housing			
ID3242	West Berkshire Forward Plan – 19 April 2018 to 30 June 2018	To agree the Forward Plan for the next four months.	ID	01 March 2018		15/03/18	07/03/18					Moira Fraser	Resources	Leader of the Council, Strategy	Corporate Directors and Heads of Service		
ID3409	Traffic Management & Road Safety Programme 2018/19	To advise Members of the Traffic Management & Road Safety works programme for 2018/19	ID	01 March 2018		01/03/18	tbc					Chris Vidler	Economy and Environment	Highways and Transport		No	Yes
ID3414	Parking scheme - Consolidation Order Amendment 27 - Thatcham town centre on-street charging	To consider the responses received during statutory consultation	ID	01 March 2018		01/13/18	tbc					Alex Drysdale	Resources	Highways and Transport	Statutory consultees, general public, Thatcham Town Council and Ward Members	No	Yes
PC3396	Sickness Absence Management	To gain approval for a revised procedure for the management of sickness absence for corporate staff	PC	01 March 2018			16/03/18				26/03/18 Personnel	Rebecca Bird	Resources	Corporate Services			
PP3352	Public Protection Partnership Scheme of Delegation	To consider the Scheme of Delegation.	PP	01 March 2018							19/03/18 JPPC	Steve Loudon (Bracknell)	Environment	Community Resilience & Partnerships		No	Yes
PP3388	Public Protection Partnership Control Strategy	To consider draft Public Protection Partnership Control Strategy and amend and Approve	PP	01 March 2018							19/03/18 JPPC	Sean Murphy	Economy and Environment	Cllr Norman Jorgensen - Wokingham Borough Council		No	Yes
PP3389	Public Protection Partnership Performance Report	To consider Public Protection Partnership Performance Report	PP	01 March 2018							19/03/18 JPPC	Paul Anstey	Economy and Environment	Cllr Norman Jorgensen - Wokingham Borough Council		No	No
GE3324	Internal Audit Plan 2018/19	To outline the proposed internal audit work programme for the next three years	GE	01 April 2018				08/05/18 C	23/04/18 GE			Ian Priestley	Resources	Corporate Services			
GE3325	External Audit Plan 2018-19	To provide Members with a copy of the External Audit Plan for 2018-19	GE	01 April 2018				08/05/18 C	23/04/18 GE			Ian Priestley	Resources	Corporate Services			
	General Data Protection Regulations (GDPR)	To ensure that the Council is adhering to these Regulations.	OSMC	01 April 2018						10/04/18		Robert O'Reilly	Resources	Corporate Services			