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	EX= Executive
	GE= Governance and Ethics Committee
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West Berkshire Council Forward Plan
31 May 2018 - 31 August 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
EX3557	Contact Advice and Assessment Service and Multi Agency Safeguarding Hub- requirement for additional resource		EX	01 June 2018	14/06/18 EX		06/06/18					Karen Atalla	Communities	Children, Education & Young People		No	Yes
EX3558	Wash Common Library - Devolution	To consider the proposed transfer of the Wash Common Library to Newbury Town Council under the devolution agenda.	EX	01 June 2018	14/06/18 EX		06/06/18					Jo Naylor	Resources	Community Resilience & Partnerships		No	Yes
EX3555	West Berkshire CYPIT (Children and Young Peoples Integrated Therapy Services) (Paragraph 5 - information relating to legal privilege)	To seek approval for an exception to the Contract Rules of Procedure in order to secure a 3 year contract, delivering a cumulative saving for WBC. Savings will be realised by the DSG budget.	EX	01 June 2018	14/06/18 EX		06/06/18					Thomas Bailey	Communities	Children, Education & Young People		Yes	No
EX3306	Provisional Financial Outturn Report - 2017/18	To inform Members of the provisional financial performance of the Council for 2017/18 .	EX	01 June 2018	14/06/18 EX		06/06/18			10/07/18		Melanie Ellis	Resources	Finance, Transformation and Economic Development		No	Yes
EX3392	Joint Venture Proposal - Sovereign Housing Association	To approve the business case for a joint venture proposal with Sovereign Housing Association	EX	01 June 2018	14/06/18 EX		06/06/18					June Graves	Resources	Planning and Housing		No	Yes
EX3249	Key Accountable Performance 2017/18: Quarter Four	To report quarter four outturns against the Key Accountable Measures contained in the 2017/18 Council Performance Framework and any additional performance intelligence.	EX	01 June 2018	14/06/18 EX		06/06/18			10/07/18		Catalin Bogos	Resources	Leader of the Council, Strategy		No	Yes
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 June 2018	14/06/18 EX		06/06/18					Thomas Bailey	Resources	Adult Social Care		Yes	No
EX3440	Proposal for loan from West Berkshire Council to Berkshire Healthcare NHS Foundation Trust (Paragraph 3 – information relating to financial/business affairs of particular person)	To explain the purpose and terms of the proposed loan arrangement and to seek approval to enter into a loan agreement with the Berkshire Healthcare NHS Foundation Trust	EX	01 June 2018	14/06/18 EX		06/06/18					Gabrielle Esplin	Resources	Finance, Transformation and Economic Development		Yes	Yes
GE3270	Outcome of the External Review of Internal Audit	To provide members with the results of the external review of internal audit and seek comments on any proposed actions.	GE	01 June 2018			08/06/18		18/06/18 GE			Lesley Flannigan	Resources	Corporate Services		No	Yes
ID3437	A4 Newbury to Calcot Cycle Improvements (Phase 2)	To inform the Executive Member for Highways and Transport of responses received during public consultation on a highway improvement scheme and agree a course of action.	ID	01 June 2018		18/06/18	10/06/18					Neil Stacey	Environment	Highways & Transport		No	Yes
ID3443	West Berkshire Council Forward Plan – 17 July 2018 to 31 October 2018	To agree the Forward Plan for the next four months.	ID	01 June 2018		14/06/18	06/06/18					Moira Fraser	Resources	Leader of the Council, Strategy	Corporate Directors and Heads of Service	No	No
PC3559	Transgender Policy	To seek Personnel Committee's approval of the new policy which aims to set out the Council's approach to transgender equality in recruitment and at work, and how it will support employees undergoing gender reassignment.	PC	01 June 2018			tbc				PC TBC	Katie Penlington	Resources	Corporate Services		No	Yes
C3215	SACRE Annual Report	To provide Members with the Annual Report of the Standing Advisory Council on Religious Education (SACRE).	C	01 July 2018			25/06/18	03/07/18 C				Jo Watt	Resources	Leader of the Council, Strategy		No	No
C3260	Amendments to the Constitution	To review and amend sections of the Scheme of Delegation in light of legislative changes and current practice.	C	01 July 2018			25/06/18	03/07/18 C	18/06/18 GE			Sarah Clarke	Resources	Corporate Services		No	No
C3417	New Greenham Park Local Development Order		C	01 July 2018			25/06/18	03/07/18 C			20/04/18 PAG	Michael Butler	Environment	Planning, Housing and Leisure		No	n/a

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GE3327	West Berkshire Council Financial Statements 2017/18 including External Auditor's Opinion	To provide Members with the final copy of the Council's Financial Statements	GE	01 July 2018			16/07/18		23/07/18 GE			Andy Walker	Resources	Corporate Services		No	
GE3330	Internal Audit Annual Report 2017/18	To provide an opinion on the effectiveness of the Council's internal control framework	GE	01 July 2018			16/07/18		23/07/18 GE			Julie Gillhespey	Resources	Corporate Services		No	
GE3331	Annual Governance Statement	To set out the Annual Governance Statement for the Council for 2017/18. This report includes Statements in Support of the AGS from the S151 Officer and Monitoring Officer.	GE	01 July 2018			16/07/18		23/07/18 GE			Andy Walker	Resources	Corporate Services		No	
ID3444	West Berkshire Council Forward Plan – 29 August 2018 to 30 November 2018	To agree the Forward Plan for the next four months.	ID	01 July 2018		26/07/18	18/07/18					Moira Fraser	Resources	Leader of the Council, Strategy	Corporate Directors and Heads of Service	No	No