

West Berkshire Council Forward Plan
17 July 2018 - 31 October 2018

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DOD= Delegated Officer Decision
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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
EX3573	Options Paper Agency and Temporary Spend	Options paper for future agency spend across WBC	EX	01 July 2018	26/07/18 EX		06/06/18					Karen Felgate	Resources	Adult Social Care		Yes	Yes
EX3602	Local Lottery	To agree the actions set out in this report to progress a Council Lottery Scheme.	EX	01 July 2018	26/07/18 EX							Leigh Hogan/June Graves	Resources	Finance, Transformation and Property			
EX3603	Extra Care Schemes (Paragraph 5 - information relating to legal privilege)	To seek delegated authority to award the contract for services.	EX	01 July 2018	26/07/18 EX		18/07/18					Robert Bradfield	Resources	Adult Social Care		Yes	No
EX3575	Contract for Preventative Day Services known as Link Up, Growing for All and Friendship Skills (Paragraph 3 - information relating to financial/business affairs of particular person) (Paragraph 5 - information relating to legal privilege)	To seek approval to award a contract to West Berkshire Mencap for preventative day services known as Link Up, Growing for All and Friendship Skills.	EX	01 July 2018	26/07/18 EX		18/07/18					Karen Felgate	Resources	Adult Social Care		Yes	No
EX3581	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 July 2018	26/07/18 EX		18/07/18					Richard Turner	Communities	Finance, Transformation and Property		Yes	No
EX3604	Devolution		EX	01 July 2018	26/07/18 EX							Jo Naylor	Resources	Community Resilience and Partnerships		No	Yes
GE3330	Internal Audit Annual Assurance Report	The Public Sector Internal Audit Standards (PSIAS) require the Audit Manager to make a formal annual report to those charged with governance within the Council	GE	01 July 2018			20/07/18		30/07/18 GE			Julie Gillhespey	Resources	Corporate Services		No	
GE3601	Review of Governance of Risk Management	To review the governance and management arrangements of the Council's Risk Management function.	GE	01 July 2018			20/07/18		30/07/18 GE			Andy Day	Environment	Corporate Services			
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 July 2018			20/07/18		30/07/18 GE			Julie Gillhespey	Resources	Corporate Services		No	Yes
GE3577	Planned Audit Fee for 2018/19	To note the contents of the audit fee letter.	GE	01 July 2018			20/07/18		30/07/18 GE			Lesley Flannigan	Resources	Chairman of Governance and Ethics Committee			
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			20/07/18		30/07/18 GE			Andy Walker	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			20/07/18		30/07/18 GE			Andy Walker	Resources	Corporate Services		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 July 2018		01/07/18	tbc					Sarah Conlon	Economy and Environment	Planning, Housing and Waste	Statutory consultees, local stakeholders and members of the public. Community involvement has been an integral part of the process to date.	No	Yes
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					Maira Fraser	Resources	Leader of the Council, Strategy	Corporate Directors and Heads of Service	No	No
ID3413	Parking scheme - Consolidation Order Amendment 28	To consider the responses received during statutory consultation	ID	01 August 2018		01/08/18	TBC					Alex Drysdale	Environment	Highways and Transport, Environment and Countryside	Statutory consultees, general public, Town and Parish Councils and Ward Members	No	Yes
ID3574	Traffic Regulation Order for the Closure of Rail Crossings	To decide any objections received	ID	01 August 2018		tbc	tbc					Glyn Davis	Environment	Highways and Transport, Environment and Countryside			
C3215	SACRE Annual Report	To provide Members with the Annual Report of the Standing Advisory Council on Religious Education (SACRE).	C	01 September 2018			06/09/18	13/09/18 C				Jo Watt	Resources	Children, Education & Young People		No	No
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 September 2018	06/09/18 EX		29/08/18					Sarah Clarke	Resources	Corporate Services		No	Yes

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EX3420	Key Accountable Performance 2018/19: Quarter One	To report Q1 outturns for the Key Accountable Measures which monitor performance against the 2018/19 Council Performance Framework. To provide assurance that the objectives set out in the Council Strategy and other areas of significant activity are being managed effectively. To present, by exception, those measures that are predicted to be 'amber' or 'red' and provide information on any remedial action taken and the impact of that action. To recommend changes to measures/targets as requested by services.	EX	01 September 2018	06/09/18 EX		29/08/18			09/10/18		Catalin Bogos	Resources	Corporate Services		No	
EX3561	Revenue Financial Performance Report - Q1 of 2018/19	To inform Members of the latest financial performance of the Council.	EX	01 September 2018	06/09/18 EX		29/08/18					Melanie Ellis	Resources	Finance, Transformation and Property			
EX3421	Key Accountable Performance 2018/19: Quarter Two	To report Q2 outturns for the Key Accountable Measures which monitor performance against the 2018/19 Council Performance Framework. To provide assurance that the objectives set out in the Council Strategy and other areas of significant activity are being managed effectively. To present, by exception, those measures that are predicted to be 'amber' or 'red' and provide information on any remedial action taken and the impact of that action. To recommend changes to measures/targets as requested by services.	EX	01 September 2018	20/12/18 EX		12/12/18			15/01/19		Catalin Bogos	Resources	Corporate Services		No	
EX3578	Implications of the NJC Pay Award in April 2019	To make changes to the Council's Pay Policy Statement.	EX	01 September 2018	06/09/18 EX		29/08/18					Robert O'Reilly	Resources	Corporate Services		No	Yes
EX3582	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 September 2018	06/09/18 EX		29/08/18					Richard Turner	Communities	Finance, Transformation and Property		Yes	No
EX3591	Capital Financial Performance Report - Q1 of 2018/19	To inform Members of the latest financial performance of the Council.	EX	01 September 2018	06/09/18 EX		29/08/18					Gabrielle Esplin	Resources	Finance, Transformation and Property			
EX3605	Devolution		EX	01 September 2018	06/09/18 EX							Jo Naylor	Resources	Community Resilience and Partnerships		No	Yes
ID3445	West Berkshire Council Forward Plan – 9 October 2018 to 31 January 2019	To agree the Forward Plan for the next four months.	ID	01 September 2018		06/09/18	29/08/18					Moira Fraser	Resources	Leader of the Council, Strategy	Corporate Directors and Heads of Service	No	No
ID3620	SEND Strategy	To approve the SEND Strategy	ID	01 September 2018		06/09/18						Nina Bhakiri	Communities	Children, Education & Young People			
PP3569	Public Protection Partnership Scheme of Delegation	Scheme of Delegation	PP	01 September 2018							JPPC 18/09/2018	Sean Murphy	Economy and Environment	Councillor Iain McCracken - Chairman of JPPC			
PP3570	Public Protection Partnership Budget 2019/20	To consider the draft budget prior to submission to the councils	PP	01 September 2018							JPPC 18/09/2018	Sean Murphy	Economy and Environment	Councillor Iain McCracken - Chairman of JPPC			
PP3571	Public Protection Partnership Community Fund Applications	To consider applications for the Public Protection Community Fund and where appropriate approve for payment	PP	01 September 2018							JPPC 18/09/2018	Paul Anstey	Economy and Environment	Councillor Iain McCracken - Chairman of JPPC			
EX3583	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 October 2018	18/10/18 EX		10/10/18					Richard Turner	Communities	Finance, Transformation and Property		Yes	No
EX3590	Corporate Offices and School Building Cleaning Services	To inform of the procurement route for the supply/provision of Corporate Offices	EX	01 October 2018	18/10/18 EX		10/10/18					Tracy Washer	Resources	Corporate Services and Children, Education and Community Resilience and Partnerships		Yes	
EX3606	Devolution		EX	01 October 2018	18/10/18 EX							Jo Naylor	Resources	Community Resilience and Partnerships		No	Yes
ID3446	West Berkshire Council Forward Plan – 13 November 2018 to 28 February 2019	To agree the Forward Plan for the next four months.	ID	01 October 2018		11/10/18	03/10/18					Moira Fraser	Resources	Leader of the Council, Strategy	Corporate Directors and Heads of Service	No	No