

**West Berkshire Council Forward Plan
9 October 2018 - 30 January 2018**

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	DOD= Delegated Officer Decision
	EX= Executive
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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
DOD3646	Digitisation in Revenues and Benefits (Paragraph 3 - information relating to financial/business affairs of particular person)	Purchase of Additional Software & Licences directly from the incumbent provider	DOD	01 October 2018			tbc				16/08/18 BB Oct 18 DOD	Iain Bell	Resources	Corporate Services		Yes	
EX3590	Corporate Offices and School Building Cleaning Services (Paragraph 6 - information relating to proposed action to be taken by Devolution)	To inform of the procurement route for the supply/provision of Corporate Offices and School Building Cleaning Services following consideration of all the options.	EX	01 October 2018	18/10/18 EX		10/10/18					Tracy Washer	Resources	Corporate Services and Children, Education and Young People		Yes	
EX3606	Devolution	To determine plans for devolution to Parish and Town Councils.	EX	01 October 2018	18/10/18 EX							Jo Naylor	Resources	Community Resilience and Partnerships		No	Yes
EX3642	Procurement of Investment Portfolio Services	To procure agents to manage the Council's property investment portfolio.	EX	01 October 2018	18/10/18 EX							Richard Turner	Resources	Finance, Transformation and Property		Yes	No
EX3643	Contract extension for the Public Health School Nursing and Health Visiting Service: 0-19 (up to 25 for young people with special educational needs and disabilities) (Paragraph 6 - information relating to proposed action to be taken by Devolution)	To inform Corporate Board of the approval granted by Procurement Board for an exception from the contract rules of procurement to extend the current contract for the Public Health School Nursing and Health Visiting Service 0-19 (up to 25 for young people with special educational needs and disabilities)	EX	01 October 2018	18/10/18 EX							Edward Clintworth	Resources	Corporate Services		Yes	No
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
EX3644	Care Leavers - Relief Scheme - Section 13A of the Local Government Finance Act 1992	To consider using the Council's powers as a billing authority to reduce to nil the amount of council tax payable by young care leavers	EX	01 October 2018	18/10/18 EX							Mary-Anne Cosgrove and Iain Bell	Communities				No
ID3413	Parking scheme - Consolidation Order Amendment 28	To consider the responses received during statutory consultation	ID	01 October 2018		01/10/18	TBC					Alex Drysdale	Environment	Highways and Transport, Environment and Countryside	Statutory consultees, general public, Town and	No	Yes
ID3574	Traffic Regulation Order for the Closure of Rail Crossings	To decide any objections received	ID	01 October 2018		tbc	tbc					Glyn Davis	Environment	Highways and Transport, Environment and			
ID3620	SEND Strategy	To approve the SEND Strategy	ID	01 October 2018		04/10/18						Nina Bhakiri	Communities	Children, Education & Young People			
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
ID3636	Winter Service Plan 2018-19	To approve the Winter Service Plan 2018-19	ID	01 October 2018		08/10/18	28/09/18					Andrew Reynolds	Environment	Highways, Transport, Environment and Countryside		No	Yes
ID3645	Policies for Lottery Licence	To adopt the following policies - West Berkshire Children and Vulnerable Person Protection Policy West Berkshire Fair and Open Gambling	ID	01 October 2018		01/10/18	tbc					June Graves	Resources	Finance, Transformation and Property	Voluntary sector		
ID3648	Purley Parish Plan	To endorse the Purley Parish Plan	ID	01 October 2018		01/10/18						Jo Naylor	Resources	Community Resilience & Partnerships			
EX3562	Revenue Financial Performance Report - Q2 of 2018/19	To inform Members of the latest financial performance of the Council.	EX	01 November 2018	22/11/18 EX		14/11/18					Melanie Ellis	Resources	Finance, Transformation and Property			
EX3592	Capital Financial Performance Report - Q2 of 2018/19	To inform Members of the latest financial performance of the Council.	EX	01 November 2018	22/11/18 EX		14/11/18					Shannon Coleman-Slaughter	Resources	Finance, Transformation and Property			
EX3607	Devolution	To determine plans for devolution to Parish and Town Councils.	EX	01 November 2018	22/11/18 EX							Jo Naylor	Resources	Community Resilience and Partnerships		No	Yes
EX3584	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 November 2018	22/11/18 EX		14/11/18					Richard Turner	Communities	Finance, Transformation and Property		Yes	No
EX3649	Devolution of Playgrounds to Thatcham Town Council	1.1 To consider Thatcham Town Council's (TTC) devolution proposal for the freehold transfer, and all future	EX	01 November 2018	22/11/18 EX		14/11/18				16/10/18 AMG	Paul Hendry	Environment	Planning, Housing and Waste		Yes	

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GE3326	Review of the Revised Scrutiny Arrangements	To review the effectiveness of the new scrutiny arrangements introduced in May 2017	GE	01 November 2018			16/11/18		26/11/18 GE			Andy Day	Resources	Chairman of Governance and Ethics			
GE3360	Financial Statements 2017/18 - Annual Audit Letter	To provide Members with the Final Annual Audit Letter 2017/18 from external auditor. The audit letter summarises the outcome from their audit	GE	01 November 2018			16/11/18		26/11/18 GE			Lesley Flannigan	Resources	Finance, Transformation and Property			
GE3628	Internal Audit – Interim Report 2018-19	To update the Committee on the outcome of internal audit work	GE	01 November 2018			16/11/18		26/11/18 GE			Julie Gilhespy	Resources	Corporate Services			
GE3639	Risk Management Update Report Q2 2018/19	To provide an update with progress.	GE	01 November 2018			16/11/18		04/02/19 GE			Catalin Bogos	Resources	Corporate Services			
ID3447	West Berkshire Council Forward Plan – 11 December 2018 to 31 March 2019	To agree the Forward Plan for the next four months.	ID	01 November 2018		08/11/18	31/10/18					Moira Fraser	Resources	Leader of the Council, Strategy	Corporate Directors and Heads of Service	No	No
ID3448	West Berkshire Council Forward Plan – 4 January 2019 to 30 April 2019	To agree the Forward Plan for the next four months.	ID	01 November 2018		29/11/18	21/11/18					Moira Fraser	Resources	Leader of the Council, Strategy	Corporate Directors and Heads of Service	No	No
C3417	New Greenham Park Local Development Order	To adopt a Local Development Order at Greenham Business Park. A Local Development Order is a "simplified	C	01 December 2018			28/11/18	06/12/18 C			20/04/18 PAG	Michael Butler	Environment	Planning, Housing and Waste		No	n/a
C3260	Amendments to the Constitution	To review and amend sections of the Scheme of Delegation in light of	C	01 December 2018			05/09/18	06/12/18 C	tbc			Sarah Clarke	Resources	Corporate Services		No	No
C3428	Polling Places and Polling District Review 2018		C	01 December 2018				06/12/18 C				Phil Runacres	Resources	Corporate Services			No
C3430	Gambling Policy	To make any amendments to the Council's Gambling Policy arising from	C	01 December 2018				06/12/18 C			November Licensing	Laura Driscoll	Environment	Community Resilience & Partnerships			No
C3431	Licensing Policy	To make any amendments to the Council's Licensing Policy arising from the recent consultation and any legislative changes	C	01 December 2018				06/12/18 C			November Licensing	Laura Driscoll	Environment	Community Resilience & Partnerships			No
C3632	Proposed Member Development Programme - 2019/20	To agree the proposed Member Development Programme for 2019/20.	C	01 December 2018			28/11/18	06/12/18 C				Jude Thomas	Resources	Leader of the Council, Strategy		No	No
EX3608	Devolution	To determine plans for devolution to Parish and Town Councils.	EX	01 December 2018	20/12/18 EX							Jo Naylor	Resources	Community Resilience and Partnerships		No	Yes
EX3585	Proposed Property Investment (Paragraph 3 - information relating to financial/business affairs of	To agree to the potential purchase of a property which does not conform with the criteria of the Property Investment	EX	01 December 2018	20/12/18 EX		12/12/18					Richard Turner	Communities	Finance, Transformation and Property		Yes	No
EX3586	Proposed Property Investment (Paragraph 3 - information relating to financial/business affairs of	To agree to the potential purchase of a property which does not conform with the criteria of the Property Investment	EX	01 January 2019	17/01/19 EX		09/01/19					Richard Turner	Communities	Finance, Transformation and Property		Yes	No
EX3609	Devolution	To determine plans for devolution to Parish and Town Councils.	EX	01 January 2019	17/01/19 EX							Jo Naylor	Resources	Community Resilience and Partnerships		No	Yes
ID3449	West Berkshire Council Forward Plan – 5 February 2019 to 31 May 2019	To agree the Forward Plan for the next four months.	ID	01 January 2019		03/01/19	21/12/18					Moira Fraser	Resources	Leader of the Council, Strategy	Corporate Directors and Heads of Service	No	No