

West Berkshire Council Forward Plan
4 January 2019 - 30 April 2019

Key:

C= Council

DOD= Delegated Officer Decision

EX= Executive

GE= Governance and Ethics Committee

ID= Individual Decision

SC= Personnel Committee

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
EX3655	Protection of Land - Unauthorised Encampments	To provide a response to the Motion asking the Council to assess the susceptibility of	EX	01 January 2019	17/01/19 EX		09/01/19					Paul Hendry	Economy and Environment	Highways, Transport, Environment and
EX3609	Devolution	To determine plans for devolution to Parish and Town Councils.	EX	01 January 2019	17/01/19 EX		09/01/19					Jo Naylor	Resources	Community Resilience and Partnerships
EX3586	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 January 2019	17/01/19 EX		09/01/19					Richard Turner	Communities	Finance, Transformation and Property
ID3449	West Berkshire Council Forward Plan – 5 February 2019 to 31 May	To agree the Forward Plan for the next four months.	ID	01 January 2019		03/01/19	21/12/18					Moirra Fraser	Resources	Leader of the Council, Strategy
ID3672	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 January 2019		31/01/19						Rachel Craggs	Resources	Leader of the Council
	Joint Public Protection Committee	To consider the effectiveness of the Public Protection Shared Service and the process for setting fees and charges.	OSMC	01 January 2019			07/01/19			15/01/19		Sean Murphy	Economy and Environment	Community Resilience and Partnerships
EX3593	Capital Financial Performance Report - Q3 of 2018/19	To inform Members of the latest financial performance of the Council.	EX	01 February 2019	14/02/19 EX		06/02/19					Shannon Coleman-Slaughter	Resources	Finance, Transformation and Property
EX3563	Revenue Financial Performance Report - Q3 of 2018/19	To inform Members of the latest financial performance of the Council.	EX	01 February 2019	14/02/19 EX		06/02/19					Melanie Ellis	Resources	Finance, Transformation and Property
EX3610	Devolution	To determine plans for devolution to Parish and Town Councils.	EX	01 February 2019	14/02/19 EX		06/02/19					Jo Naylor	Resources	Community Resilience and Partnerships
EX3587	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 2019	14/02/19 EX		06/02/19					Richard Turner	Communities	Finance, Transformation and Property
GE3406	Internal Audit – Interim Report 2018-19	To agree the interim Internal Audit report for 2018/19.	GE	01 February 2019			25/01/19		04/02/19 GE			Julie Gillhespey	Resources	Corporate Services
ID3450	West Berkshire Council Forward Plan – 19 March 2019 to 30 June 2019	To agree the Forward Plan for the next four months.	ID	01 February 2019		14/02/19	06/02/19					Moirra Fraser	Resources	Leader of the Council, Strategy
C3650	Governance of the Code of Conduct Regime	To consider the governance arrangements around Standards complaints.	C	01 March 2019			25/01/19	05/03/19 C	04/02/19 GE			Sarah Clarke	Resources	Corporate Services
C3405	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 2019			25/01/19	05/03/19 C	04/02/19 GE			Sarah Clarke	Resources	Corporate Services
C3576	Supplementary Planning Document for Sustainable Drainage	To agree the SPD for sustainable drainage.	C	01 March 2019			26/02/19	05/03/19 C				Stuart Clark	Environment	Planning, Housing and Waste
C3613	Investment and Borrowing Strategy 2019/20	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 2019/20	C	01 March 2019	14/02/19 EX		26/02/19	05/03/19 C				Gabrielle Esplin	Resources	Finance, Transformation and Property
C3615	Capital Strategy and Programme 2019/20 to 2023/24	To outline the five year Capital Strategy for 2019 to 2024, 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 2019/20 to 2023/24.	C	01 March 2019	14/02/19 EX		26/02/19	05/03/19 C				Shannon Coleman-Slaughter	Resources	Finance, Transformation and Property
C3614	Medium Term Financial Strategy 2019/20 to 2021/22	To agree the medium term financial planning and strategy for the organisation	C	01 March 2019	14/02/19 EX		26/02/19	05/03/19 C				Andy Walker	Resources	Finance, Transformation and Property
C3617	Statutory Pay Policy 2019	To seek Council's approval of the Statutory Pay Policy Statement for publication from 1st April 2019.	C	01 March 2019			26/02/19	05/03/19 C				Robert O'Reilly	Resources	Corporate Services

West Berkshire Council Forward Plan
4 January 2019 - 30 April 2019

Key:

C= Council

DOD= Delegated Officer Decision

EX= Executive

GE= Governance and Ethics Committee

ID= Individual Decision

PC= Personnel Committee

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
C3616	Revenue Budget 2019/20	To consider and recommend to Council the 2019-20 Revenue Budget.	C	01 March 2019	14/02/19 EX		26/02/19	05/03/19 C				Melanie Ellis	Resources	Finance, Transformation and Property
C3647	West Berkshire Vision 2036	For the Council to approve the Vision 2036 document and the proposed delivery framework	C	01 March 2019			26/02/19	05/03/19 C				Gabrielle Mancini	Resources	Corporate Services
EX3422	Key Accountable Performance 2018/19: Quarter Three	To report Q3 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	EX	01 March 2019	28/03/19 EX		20/03/19			09/04/19		Catalin Bogos	Resources	Corporate Services
EX3611	Devolution	To determine plans for devolution to Parish and Town Councils.	EX	01 March 2019	28/03/19 EX		20/03/19					Jo Naylor	Resources	Community Resilience and Partnerships
EX3588	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 March 2019	28/03/19 EX		20/03/19					Richard Turner	Communities	Finance, Transformation and Property
PP3652	Public Protection Partnership Community Fund Applications	To consider applications for the Public Protection Community Fund and where	PP	01 March 2019			TBA				TBA	Paul Anstey	Economy and Environment	Cllr Iain McCracken - Bracknell Forest District Council
PP3653	Public Protection Partnership Control Strategy	To consider draft Public Protection Partnership Control Strategy and amend and Approve	PP	01 March 2019			TBA				TBA	Sean Murphy	Economy and Environment	Cllr Iain McCracken - Bracknell Forest District Council
PP3654	Public Protection Partnership Strategic Assessment	To consider draft Public Protection Partnership Strategic Assessment and amend and Approve	PP	01 March 2019			TBA				TBA	Sean Murphy	Economy and Environment	Cllr Iain McCracken - Bracknell Forest District Council
GE3426	Internal Audit Plan 2019/20	To outline the proposed internal audit work programme for the next three years	GE	01 April 2019			05/04/19		15/04/19 GE			Julie Gillhespey	Resources	Corporate Services
GE3427	External Audit Plan 2019-20	To provide Members with a copy of the External Audit Plan for 2018-19	GE	01 April 2019			05/04/19		15/04/19 GE			Lesley Flannigan	Resources	Corporate Services
GE3640	Risk Management Update Report Year End 2018/19	To provide an update with progress.	GE	01 April 2019			05/04/19		01/06/19 GE			Catalin Bogos	Resources	Corporate Services
GE3629	Internal Audit – Interim Report 2018-19	To update the Committee on the outcome of internal audit work.	GE	01 April 2019			05/04/19		15/04/19 GE			Julie Gillhespey	Resources	Corporate Services
ID3451	West Berkshire Council Forward Plan – 10 May 2019 to 31 August 2019	To agree the Forward Plan for the next four months.	ID	01 April 2019		04/04/19	27/03/19					Moirra Fraser	Resources	Leader of the Council, Strategy