

West Berkshire Council Forward Plan

16 July 2019 - 31 October 2019

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EX3709	Culture Strategy - Consultative Draft	To approve the strategy.	EX	01 July 2019	25/07/19	EX	17/07/19					Paul James	Environment	Public Health and Community			
EX3748	Framework Agreement for The Provision of Community Home Care Services (APL)	To re-tender the Home Care APL as this is coming to the end of the four-year Framework in October 2019.	EX	01 July 2019	25/07/19	EX	17/07/19					Rebecca Braithwaite	Resources	Internal Governance			
EX3752	WBC Catering - Care Homes and Resource Centre Catering (Paragraph 3 - information relating to financial/business affairs of particular person)	Contract award.	EX	01 July 2019	25/07/19	EX	17/07/19					Karen Felgate	Resources	Internal Governance		Yes	No
EX3785	WBC Catering - School Meals Contract Extension (Paragraph 3 - information relating to financial/business affairs of particular person)	Contract extension award.	EX	01 July 2019	25/07/19	EX	17/07/19					Karen Felgate	Resources	Internal Governance		Yes	No
EX3423	Key Accountable Performance 2018/19: Quarter Four	To report Q4 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 July 2019	25/07/19	EX	17/07/19					Catalin Bogos	Resources	Internal Governance		No	
EX3749	Pelican Nursery – site acquisition (Paragraph 3 – information relating to financial/business affairs of particular person)	To seek approval to transfer through a lease the Pelican Day Nursery building and site to the Newbury Academy Trust for the	EX	01 July 2019	25/07/19	EX	17/07/19					Mark Lewis	Communities	Children, Education & Young People		Yes	Yes
EX3783	Final Schools Funding Formula 2019/20	The Council's Executive must agree on an annual basis the school funding formula for primary and secondary schools. This report is to consider an in-year change to the formula for 2019/20.	EX	01 July 2019	25/07/19	EX	17/07/19					Melanie Ellis	Resources	Children, Education & Young People		No	No
EX3738	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 2019	25/07/19	EX	17/07/19					Richard Turner	Communities	Finance		Yes	No
EX3724	Reducing rough sleeping in West Berkshire: A plan to ensure no-one has the need to sleep rough	To agree an operational plan that seeks to reduce rough sleeping across West Berkshire. The plan is required by the Ministry of Housing, Communities and Local Government to support the Rough Sleeper Initiative funding awarded to the Council for	EX	01 July 2019	25/07/19	EX						Neil Coles	Environment	Economic Development and Planning		No	Yes
EX3755	Council Workforce Strategy 2019-2023		EX	01 July 2019	25/07/19	EX	17/07/19					Robert O'Reilly	Resources	Internal Governance		No	Yes
EX3786	MUGA Fees and Charges		EX	01 July 2019	25/07/19	EX	17/07/19					Paul Hendry	Economy and Environment	Transport and Countryside			

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GE3625	Internal Audit Annual Assurance Report 2018/19	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 2019			19/07/19		29/07/19 GE			Julie Gilhespey	Resources	Internal Governance			
GE3627	Annual Governance Statement	To allow the committee to review the Annual Governance Statement before it is signed by the Leader and Chief Executive	GE	01 July 2019			19/07/19		29/07/19 GE		FAGG 1/7/19	Julie Gilhespey	Resources	Internal Governance			
GE3624	West Berkshire Council Financial Statements 2018/19 including	To provide Members with the final copy of the Council's Financial Statements	GE	01 July 2019			19/07/19		29/07/19 GE			Andy Walker	Resources	Finance			
GE3781	Financial Year 2018/19 Going Concern Assessment	As a result of the significant reduction in funding for local government in recent years and the potential threat this poses to the	GE	01 July 2019			19/07/19		29/07/19 GE			Shannon Coleman-Slaughter	Resources	Finance		No	
GE3626	Planned Audit Fee for 2019/20	To note the contents of the audit fee letter.	GE	01 July 2019			19/07/19		29/07/19 GE			Shannon Coleman-Slaughter	Resources	Chairman of Governance and Ethics			
ID3656	Refresh of the Procurement Strategy		ID	01 July 2019		01/07/19	tbc					Karen Felgate	Resources	Finance		No	No
ID3710	Parking scheme - Consolidation Order Amendment 29	To consider the responses received during statutory consultation	ID	01 July 2019		01/07/19	tbc					Alex Drysdale	Environment	Transport and Countryside			
ID3694	West Berkshire Council Forward Plan – 28 August 2019 to 30	To agree the Forward Plan for the next four months.	ID	01 July 2019		25/07/19	17/07/19					Moir Fraser	Resources	Leader, Strategy and	Corporate Directors and	No	No
ID3757	Adults Autism Strategy	To adopt the Autism Strategy produced in conjunction with the Adult Autism Board .	ID	01 July 2019		18/07/19	10/07/19					Mike Harling	Communities	Adult Social Care		No	Yes
ID3754	Bucklebury Village Design Statement - Refresh	To adopt the refreshed VDS post consultation.	ID	01 August 2019		01/08/19	tbc					Paula Amorelli	Economy and Environment	Economic Development and Planning		No	Yes
ID3788	Brimpton Parish Plan	To approve the Parish Plan.	ID	01 August 2019								Jo Naylor	Resources	Public Health and Community Wellbeing			

01/08/19 TBC

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C3720	Minerals and Waste Local Plan – Proposed Submission Version for consultation and associated evidence base documents.	To seek authorisation to consult on the proposed submission version of the Minerals and Waste Local Plan and associated evidence base documents, and	C	01 September 2019			04/09/19	12/09/19				Elise Kinderman	Environment	Economic Development and Planning	Individuals and groups on the Planning Policy consultation	No	No
EX3655	Protection of Land - Unauthorised Encampments	To provide a response to the Motion asking the Council to assess the susceptibility of each of its green areas in towns and	EX	01 September 2019	05/09/19		17/07/19					Paul Hendry	Economy and Environment	Transport and Countryside		No	Yes
EX3713	Key Accountable Performance 2019/20: Quarter One	To report Q1 outturns for the Key Accountable Measures which monitor performance against the 2019/20 Council	EX	01 September 2019	05/09/19 EX		28/08/19			01/10/19		Catalin Bogos	Resources	Internal Governance		No	
EX3739	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 2019	05/09/19 EX		28/08/19					Richard Turner	Communities	Finance		Yes	No
EX3756	Devolution: Garage adjacent to Beansheaf Community Centre, Calcot	To consider devolving an asset to the parish council	EX	01 September 2019	05/09/19 EX							Richard Turner	Resources	Finance		No	Yes
EX3758	Economic Development Strategy	To approve the final version of the Economic Development Strategy following	EX	01 September 2019	05/09/19 EX							Gabrielle Mancini	Economy and	Economic Development			
EX3782	Voluntary Sector Prospectus (Paragraph 3 information relating to the financial / business affairs of a person)	To continue and further our working relationships with the Community and Voluntary Sector (CVS).	EX	01 September 2019	05/09/19 EX							Thomas Bailey	Resources			yes	No
ID3695	West Berkshire Council Forward Plan – 8 October 2019 to 31 January 2020	To agree the Forward Plan for the next four months.	ID	01 September 2019		05/09/19	28/08/19					Moira Fraser	Resources	Leader, Strategy and Communications	Corporate Directors and Heads of Service	No	No
EX3740	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 2019	17/10/19 EX		09/10/19					Richard Turner	Communities	Finance		Yes	No
EX3780	Public Health Nursing 0-19 (25)	Approval for Award of the Public Health Nursing 0-19 (25)	EX	01 October 2019	17/10/19 EX							Zoe Campbell	Resources	Finance			
ID3696	West Berkshire Council Forward Plan – 12 November 2019 to 29 February 2020	To agree the Forward Plan for the next four months.	ID	01 October 2019		10/10/19	02/10/19					Moira Fraser	Resources	Leader, Strategy and Communications	Corporate Directors and Heads of Service	No	No