

West Berkshire Council Forward Plan

28 August 2019 - 30 November 2019

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ID3754	Bucklebury Village Design Statement - Refresh	To adopt the refreshed VDS post consultation.	ID	01 August 2019		01/08/19	tbc					Paula Amorelli	Place	Economic Development and Planning		No	Yes
ID3710	Compton 20mph speed limit and traffic calming	To consider the responses received during consultation	ID	01 August 2019		29/08/19	20/08/19					Chris Vidler	Place	Transport and Countryside		No	Yes
ID3788	Brimpton Parish Plan	To approve the Parish Plan.	ID	01 August 2019		01/08/19	tbc					Jo Naylor	Resources	Public Health and Community Wellbeing		No	Yes
ID3803	Appointments to Outside Bodies	To appoint Members to Outside Bodies including the Learning Disability Partnership Board and AONB Council of Partners.	ID	01 August 2019		28/08/19	20/08/19					Moira Fraser	Resources	Leader, Strategy and Communications		No	Yes
C3804	Response to the Consultation and Motion on Heathrow Expansion	To set out the proposed response to the current consultation on plans for expanding Heathrow with a third runway and to respond to the Motion tabled at the 02 July 2019 Council meeting.	C	01 September 2019			04/09/19	12/09/19	C			Jenny Graham	Place	Transport and Countryside		No	No
DOD3782	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).	DOD	01 September 2019			tbc				DOD date tbc - September 2019	Thomas Bailey	Resources			yes	No
DOD3814	Tree Maintenance Contract Award (Paragraph 3 - information relating to financial/business affairs of particular person)	To award the contract	DOD	01 September 2019			23/08/19				03/09/19 DOD	Paul Hendry	Place	Transport and Countryside		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		28/08/19					Colin Broughton	Resources	Finance		No	Yes
EX3791	Consent for Transport for the South East becoming a Sub-national Transport Body	Transport for the South East (TfSE) is planning to put a proposal forward to Government seeking statutory status. If successful, TfSE will then become a Sub-national Transport Body (STB). One of the steps towards this happening is for each constituent authority to give its formal consent. This item will seek the consent of West Berkshire Council to TfSE's proposals. The twin purposes of creating sub-national transport bodies are to facilitate the development of a transport strategy and so promote economic growth for the area.	EX	01 September 2019	05/09/19 EX		28/08/19					Jenny Graham	Place	Transport and Countryside		No	No
EX3806	Treasury Management Annual Report 2018-19	To inform Members of the treasury management activity and performance of the Council's investments for the financial year 2018/19	EX	01 September 2019	05/09/19 EX		28/08/19					Gabrielle Esplin	Resources	Finance		No	No
EX3795	Revenue Financial Performance Report - Q1 of 2019/20	To inform Members of the latest financial performance of the Council.	EX	01 September 2019	05/09/19 EX		29/08/18					Melanie Ellis	Resources	Finance		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 2019/20 and 2020/21.	EX	01 September 2019	05/09/19 EX		28/08/19					Neil Coles	Place	Finance		No	Yes

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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 villages to unauthorised encampments presented to the September Council meeting.	EX	01 September 2019	05/09/19 EX		28/08/19					Paul Hendry	Place	Transport and Countryside		No	Yes
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	People	Finance		Yes	No
EX3787	Land at Love Lane (Paragraph 3 - information relating to financial/business affairs of particular person)	To propose the transfer of the asset to the Newbury Academy Trust as part of a WBDC project to expand the capacity of Trinity School due to demographic growth working through primary and on to secondary provision in Newbury.	EX	01 September 2019	05/09/19 EX		28/08/19					Richard Turner/Ann McManners	Resources	Finance		Yes	Yes
EX3799	Capital Financial Performance Report - Q1 of 2019/20	1.3 To agree the corporate health measures and targets to be used during 2019/20.	EX	01 September 2019	05/09/19 EX		29/08/18					Shannon Coleman-Slaughter	Resources	Finance		No	Yes
EX3818	Staffing Implications Due to a Proposed Contact Centre Management Restructure (Paragraph 1 - information relating to an individual); (Paragraph 2 - information identifying an individual)	To set out the staffing implications which are likely to result from the proposed management restructure of the Council's Contact Centre.	EX	01 September 2019	05/09/19 EX		28/08/19					Kevin Griffin	Resources	Internal Governance		Yes	
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
PC3755	Council Workforce Strategy 2019-2023	The purpose of the report is to present the final draft of the Workforce Strategy to sit alongside the Council Strategy. The final draft will go to Operations Board on 4th July 2019 and then to the Executive for approval on 25th July 2019.	PC	01 September 2019							12/09/19 PC	Robert O'Reilly	Resources	Internal Governance		No	Yes
EX3753	Corporate Office and School Building Cleaning Services	Contract award approval.	EX	01 October 2019	17/10/19 EX		09/10/19					Karen Felgate	Resources	Internal Governance		Yes	No
EX3758	Economic Development Strategy and Delivery Plan	To approve the final version of the Economic Development Strategy following public consultation.	EX	01 October 2019	17/10/19 EX		09/10/19					Gabrielle Mancini	Place	Economic Development and Planning		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 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 October 2019	17/10/19 EX		09/10/19			01/10/19		Catalin Bogos	Resources	Internal Governance		No	Yes

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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		No	Yes
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	People	Finance		Yes	No
EX3815	Council Strategy Delivery Plan 2019 to 2023	To agree the Council Strategy Delivery Plan.	EX	01 October 2019	17/10/19 EX		09/10/19			01/10/19	26/09/19 BB	Catalin Bogos	Resources	Internal Governance		No	Yes
ID3656	Refresh of the Procurement Strategy		ID	01 October 2019		01/10/19	tbc					Karen Felgate	Resources	Finance		No	No
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
ID3793	Winter Service Plan 2019-20	To approve the Winter Service Plan 2019-20	ID	01 October 2019		10/10/19	02/10/19					Andrew Reynolds	Place	Transport and Countryside		No	Yes
ID3805	Response to a Motion relating to Road and Pedestrian Safety Issues Bowling Green Road Thatcham	To respond to a Motion presented to Council.	ID	01 October 2019		01/10/19						Jon Winstanley	Place	Transport and Countryside		No	Yes
EX3728	Procurement Strategy – Public Health Nursing & Health Visiting Service: 0-19 (up to 25 for young people with special educational needs and disabilities)	To agree the award of the contract.	EX	01 November 2019	21/11/19 EX		13/11/19					Zoe Campbell	Resources	Finance		No	Yes
EX3741	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 2019	21/11/19 EX		13/11/19					Richard Turner	People	Finance		Yes	No
EX3759	Cultural Strategy	To adopt West Berkshire Council's Cultural Strategy and Action Plan post consultation.	EX	01 November 2019	21/11/19 EX		13/11/19					Paul James	Place	Public Health and Community Wellbeing	Focus Groups, voluntary organisations, culture and leisure community organisations	No	Yes
EX3796	Revenue Financial Performance Report - Q2 of 2019/20	To inform Members of the latest financial performance of the Council.	EX	01 November 2019	21/11/19 EX		13/11/19					Melanie Ellis	Resources	Finance		No	Yes
EX3800	Capital Financial Performance Report - Q2 of 2019/20	To inform Members of the latest financial performance of the Council.	EX	01 November 2019	21/11/19 EX		13/11/19					Shannon Coleman-Slaughter	Resources	Finance		No	Yes
EX3816	0-19 Health Visiting and School Nursing – Contract Award	To agree the award of the contract.	EX	01 November 2019	21/11/19 EX		13/11/19					Zoe Campbell	Resources	Public Health and Community Wellbeing		No	Yes
EX3817	Sexual and Reproductive Health Contract Award	To agree the award of the contract.	EX	01 November 2019	21/11/19 EX		13/11/19					Zoe Campbell	Resources	Public Health and Community Wellbeing		No	Yes
GE3638	Internal Audit – Interim Report 2018-19	To present the Internal Audit - Interim Report 2018-19.	GE	01 November 2019			15/11/19		25/11/19 GE			Julie Gilhespy	Resources	Internal Governance		No	Yes
GE3637	Financial Statements 2018/19 - Annual Audit Letter	To provide Members with the Final Annual Audit Letter 2018/19 from external auditor. The audit letter summarises the outcome from their audit work at West Berkshire Council in relation to the 2018/19 audit year.	GE	01 November 2019			15/11/19		25/11/19 GE			Lesley Flannigan	Resources	Finance		No	Yes
ID3697	West Berkshire Council Forward Plan – 10 December 2019 to 31 March 2020	To agree the Forward Plan for the next four months.	ID	01 November 2019		07/11/19	30/10/19					Moira Fraser	Resources	Leader, Strategy and Communications	Corporate Directors and Heads of Service	No	No
ID3698	West Berkshire Council Forward Plan – 3 January 2020 to 30 April 2020	To agree the Forward Plan for the next four months.	ID	01 November 2019		28/11/19	20/11/19					Moira Fraser	Resources	Leader, Strategy and Communications	Corporate Directors and Heads of Service	No	No
LIC3789	Licensing Fees and Charges	To consider a range of fees and charges.	LIC	01 November 2019			08/11/19				18/11/19 LIC	Suzanne McLaughlin	Place	Economic Development and Planning		No	Yes

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LIC3790	Reducing Environmental Impact of Licensable Activities	To discuss ways in which licensable activities could potentially be encouraged to reduce pollution	LIC	01 November 2019			08/11/19				18/11/19 LIC	Suzanne McLaughlin	Place	Environment		No	Yes