

West Berkshire Council Forward Plan

28 August 2019 - 30 November 2019

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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
EX3753	Corporate Office and School Building Cleaning Services <i>(Paragraph 3 - information relating to financial/business affairs of particular person)</i>	To approve the award of the contract.	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
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 October 2019	17/10/19 EX		09/10/19					Jenny Graham	Place	Transport and Countryside		No	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			29/10/19		Catalin Bogos	Resources	Internal Governance		No	Yes
EX3740	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 October 2019	17/10/19 EX		09/10/19					Richard Turner	People	Finance		Yes	No
ID3757	Adults Autism Policy and Strategy	To adopt the Autism Strategy produced in conjunction with the Adult Autism Board.	ID	01 October 2019		10/10/19	01/10/19					Mike Harling	People	Adult Social Care		No	Yes
ID3656	Refresh of the Procurement Strategy	To agree the 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					Moir 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
PC3826	Revised Stress & Mental Well-being Policy (Staff)	To seek approval of the revised policy.	PC	01 October 2019							tbc	Rebecca Bird	Resources	Internal Governance		No	Yes
EX3741	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 November 2019	21/11/19 EX		13/11/19					Richard Turner	People	Finance		Yes	No
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			Shannon Coleman-Slaughter	Resources	Finance		No	Yes
GE3828	ISA260		GE	01 November 2019			15/11/19		25/11/19 GE			Andy Walker	Resources	Finance		No	No
GE3829	Review of Audit Committee		GE	01 November 2019			15/11/19		25/11/19 GE			Andy Walker	Resources	Finance		No	Yes

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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 November 2019		01/11/19	tbc					Jon Winstanley	Place	Transport and Countryside		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					Moirra 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					Moirra 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
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
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 submit to the Secretary of State for examination following the consultation.	C	01 December 2019			27/11/19	05/12/19 C				Elise Kinderman	Place	Economic Development and Planning	Individuals and groups on the Planning Policy consultation database	No	No
C3751	Statement of Community Involvement for the Local Plan	To approve the West Berkshire Council Statement of Community Involvement for the Local Plan.	C	01 December 2019			27/11/19	05/12/19 C				Rachael Lancaster	Place	Economic Development and Planning		No	No
C3827	Area of Outstanding Natural Beauty (AONB) Management Plan	To agree the AONB Management Plan	C	01 December 2019			27/11/19	05/12/19 C				Paul Hendry	Place	Transport and Countryside		No	No
EX3742	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 December 2019	19/12/19 EX		11/12/19					Richard Turner	People	Finance		Yes	No
EX3807	Cultural Strategy	To adopt West Berkshire Council's Cultural Strategy and Action Plan post consultation.	EX	01 December 2019	19/12/19 EX		11/12/19					Paul James	Place	Public Health and Community Wellbeing		No	Yes
EX3808	Scale of staffing reductions as at 31/03/20 and maximum potential cost of redundancies	To provide details of potential redundancies and deletion of unoccupied FTE and to approve the maximum (worst case) level with effect from 31/03/20	EX	01 December 2019	19/12/19 EX		11/12/19					Robert O'Reilly	Resources	Internal Governance		No	No
EX3714	Key Accountable Performance 2019/20: Quarter Two	To report Q2 outturns for the Key Accountable Measures which monitor performance against the 2019/20 Council Performance Framework. To provide	EX	01 December 2019	19/12/19 EX		11/12/19			14/01/20		Catalin Bogos	Resources	Internal Governance		No	Yes
ID3794	Parking Review Amendment 30	To consider the responses received during statutory consultation	ID	01 December 2019		01/12/19	tbc					Alex Drysdale	Place	Transport and Countryside		No	Yes

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EX3830	Procurement Strategy – Integrated Sexual Health Service	To agree the procurement strategy for the Integrated Sexual Health Service	EX	01 January 2020	16/01/20 EX							Zoe Campbell	Resources	Finance		No	Yes
EX3743	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 January 2020	16/01/20 EX		08/01/20					Richard Turner	People	Finance		Yes	No
EX3784	Final Schools Funding Formula 2020/21	The Council's Executive must agree on an annual basis the school funding formula for primary and secondary schools. This report is for 2020/21.	EX	01 January 2020	16/01/20 EX		08/01/20					Melanie Ellis	Resources	Children, Education & Young People		No	No
ID3699	West Berkshire Council Forward Plan – 4 February 2020 to 31 May 2020	To agree the Forward Plan for the next four months.	ID	01 January 2020		02/01/20	20/12/19					Moir Fraser	Resources	Leader, Strategy and Communications	Corporate Directors and Heads of Service	No	No