

West Berkshire Council Forward Plan

10 December 2019 - 31 March 2020

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C3720	Minerals and Waste Local Plan – Proposed Submission Version for consultation and associated	To present the Proposed Submission version of the MWLP and supporting evidence base for approval to undertake	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	No	No
C3846	Leisure Centre Fees and Charges 2020	To implement the contractual requirement for an annual price review for 2020 for the	C	01 December 2019			27/11/19	05/12/19 C				Jim Sweeting	Place	Public Health and Community Wellbeing			
C3845	2020/21 West Berkshire Council Timetable of Public Meetings	To recommend a timetable of meetings for the 2020/21 Municipal Year.	C	01 December 2019			27/11/19	05/12/19 C				Moirra Fraser	Resources	Internal Governance			
C3751	Revised Statement of Community Involvement (2019)	To ask Members to agree to adopt the Revised Statement of Community Involvement (SCI).	C	01 December 2019			27/11/19	05/12/19 C				Rachael Lancaster	Place	Economic Development and Planning		No	No
C3856	Revision of the Investment and Borrowing Strategy 2019/20		C	01 December 2019			27/11/19	05/12/19 C				Shannon Coleman-Slaughter	Resources	Finance			
DOD3859	Contract Award - Supported Lodgings for Young People in Care (Paragraph 3 – information relating to the financial/business		DOD	01 December 2019			tbc				01/12/19 DOD	Vickie Collins	Resources	Children, Education and Young People		Yes	No
EX3832	Preventing Homelessness and Rough Sleeping Strategy	To adopt a new Homelessness and Rough Sleeping Strategy	EX	01 December 2019	19/12/19 EX		11/12/20					Neil Coles	Place	Transport and Countryside		No	No
EX3714	Key Accountable Performance 2019/20: Quarter Two	To report Q2 outturns for the Key Accountable Measures which monitor	EX	01 December 2019	19/12/19 EX		11/12/19			14/01/20		Catalin Bogos	Resources	Internal Governance		No	
EX3807	Cultural Strategy - Consultation Draft	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			
EX3808	Scale of staffing reductions as at 31/03/20 and maximum potential cost of redundancies	quarters one and two of 2019-20.	EX	01 December 2019	19/12/19 EX		11/12/19					Robert O'Reilly	Resources	Internal Governance			
EX3742	Proposed Property Investment (Paragraph 3 - information	To agree to the potential purchase of a property which does not conform with the	EX	01 December 2019	19/12/19 EX		11/12/19					Richard Turner	People	Finance		Yes	No
EX3840	Environment Strategy - Consultation Draft	To approve the Council's Environment Strategy Consultation Draft.	EX	01 December 2019	19/12/19 EX		11/12/19					Paul Anstey	Place	Environment			
EX3857	Birchwood Care Home – Improvement Journey (Paragraph 3 – information relating to the financial/business affairs of a	To update Members on the outcome of the latest inspection, what it means for the home and next steps to continue the improvement.	EX	01 December 2019	19/12/19 EX		11/12/19					Tandra Forster	People	Adult Social Care		Yes	No
EX3860	Community Bond		EX	01 December 2019	19/12/19 EX							Joseph Holmes	Resources	Leader of the Council			
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 December 2019		01/12/19	tbc					Jon Winstanley	Place	Transport and Countryside		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			
ID3858	Appointment of representatives on SACRE	To appoint representatives to vacancies on SACRE (Standing Advisory Council on Religious Education)	ID	01 December 2019		01/12/19	tbc					Janet Giddings	Resources	Leader of the Council			
	New PPP Key Performance Indicators	To approve the Key Performance Indicators for the Public Protection Partnership in	JPPC	01 December 2019							10/12/19 JCCP	Paul Anstey	Place	Environment			
	Air Quality for Information Report	For information to the Committee to update on the PPP Position with Air Quality across	JPPC	01 December 2019							10/12/19 JCCP	Anna Smy	Place	Environment			
	PPP ICT Strategy	To agree the PPP ICT Strategy	JPPC	01 December 2019							10/12/19 JCCP	Anna Smy	Place	Environment			
	Customer Journey Strategy	To agree the PPP Customer Journey Strategy	JPPC	01 December 2019							10/12/19 JCCP	Anna Smy	Place	Environment			

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EX3834	Padworth HWRC Opening Hours Trial	To recommend permanent changes to the Padworth and Newtown Road HWRC's following the trial extension of the Padworth opening hours	EX	01 January 2020	16/01/20 EX		09/10/19					Jon Winstanley	Place	Transport and Countryside		No	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	EX	01 January 2020	16/01/20 EX		08/01/20					Melanie Ellis	Resources	Children, Education & Young People		No	No
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
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					Moirra Fraser	Resources	Leader, Strategy and Communications	Corporate Directors and Heads of Service	No	No
EX3744	Proposed Property Investment <i>(Paragraph 3 - information relating to financial/business)</i>	To agree to the potential purchase of a property which does not conform with the criteria of the Property Investment Strategy	EX	01 February 2020	13/02/20 EX		06/02/20					Richard Turner	People	Finance		Yes	No
EX3797	Revenue Financial Performance Report - Q3 of 2019/20	To inform Members of the latest financial performance of the Council.	EX	01 February 2020	13/02/20 EX		29/08/18					Melanie Ellis	Resources	Finance		No	
EX3801	Capital Financial Performance Report - Q3 of 2019/20	To inform Members of the latest financial performance of the Council.	EX	01 February 2020	13/02/20 EX		29/08/18					Shannon Coleman-Slaughter	Resources	Finance		No	
EX3861	Contract Award Summary Report – Education Packages for Young People with Severe Social	Executive approval to award contract over £2.5m	EX	01 February 2020	13/02/20 EX		05/02/20					Vickie Collins	Resources	Children, Education and Young People		Yes	No
ID3700	West Berkshire Council Forward Plan – 17 March 2020 to 30 June 2020	To agree the Forward Plan for the next four months.	ID	01 February 2020		13/02/20	05/02/20					Moirra Fraser	Resources	Leader, Strategy and Communications	Corporate Directors and Heads of	No	No
GE3637	Financial Statements 2018/19 - Annual Audit Letter	To provide Members with the Final Annual Audit Letter 2018/19 from external auditor.	GE	03 February 2020			24/01/19		03/02/20 GE			Lesley Flannigan	Resources	Finance		No	Yes
C3709	Review of the Property Investment Strategy	To undertake the annual review of the Strategy	C	01 March 2020			24/02/20	03/03/20 C			09/01/20 PIB	Richard Turner	Resources	Finance			
C3847	Proposed Member Induction and Development Programme - 2020/21	To give consideration to, and agree, the proposed Member Development Programme for 2020/21.	C	01 March 2020			24/02/20	03/03/20 C				Jo Watt	Resources	Internal Governance			
C3809	Investment and Borrowing Strategy 2020/21	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 2020/21	C	01 March 2020	13/02/20 EX		24/02/20	03/03/20 C				Gabrielle Esplin	Resources	Finance		No	No
C3810	Medium Term Financial Strategy 2020/21 to 2022/23	To agree the medium term financial planning and strategy for the organisation	C	01 March 2020	13/02/20 EX		24/02/20	03/03/20 C			23/01/20 BB	Melanie Ellis/Andy Walker	Resources	Finance		No	No
C3811	Capital Strategy and Programme 2020/21 to 2022/23	To outline the three year Capital Strategy for 2020 to 2023, including the Minimum Revenue Provision (MRP) and to set out the	C	01 March 2020	13/02/20 EX		24/02/20	03/03/20 C			23/01/20 BB	Shannon Coleman-Slaughter	Resources	Finance		No	No
C3812	Revenue Budget 2020/21	To consider and recommend to Council the 2020-21 Revenue Budget.	C	01 March 2020	13/02/20 EX		24/02/20	03/03/20 C			23/01/20 BB	Melanie Ellis/Andy Walker	Resources	Finance		No	No
C3813	Statutory Pay Policy 2020	To seek Council's approval of the Statutory Pay Policy Statement for publication from 1st April 2020.	C	01 March 2020			24/02/20	03/03/20 C				Robert O'Reilly	Resources	Internal Governance		No	No
C3842	Response to a Motion on Development Sites for the New Local Plan	To consider a response to a Motion brought to the 12 September 2019 Council meeting.	C	01 March 2020			24/02/20	03/03/20 C				Bryan Lyttle	Place	Economic Development and Planning			
C3843	Response to a Motion on CO2 Emissions and Water Usage	To consider a response to a Motion brought to the 12 September 2019 Council meeting.	C	01 March 2020	13/02/20 EX		24/02/20	03/03/20 C				Bryan Lyttle	Place	Economic Development and Planning			

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EX3745	Proposed Property Investment <i>(Paragraph 3 - information relating to financial/business)</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 2020	26/03/20 EX		18/03/20					Richard Turner	People	Finance		Yes	No
EX OR C	REPPiR 19 - AWE DEPZ Approval	To agree the DEPZ areas for AWE Aldermaston and Burgfield.	EX	01 March 2020								Carolyn Richardson	Place	Environment			
EX3715	Key Accountable Performance 2019/20: Quarter Three	To report Q3 outturns for the Key Accountable Measures which monitor performance against the 2019/20 Council Performance Framework. To provide	EX	01 March 2020	26/03/20 EX		18/03/19			21/04/20		Catalin Bogos	Resources	Internal Governance		No	
ID3701	West Berkshire Council Forward Plan – 16 April 2020 to 31 July 2020	To agree the Forward Plan for the next four months.	ID	01 March 2020		12/03/20	04/03/20					Moir Fraser	Resources	Leader, Strategy and Communications	Corporate Directors and Heads of Service	No	No