

West Berkshire Council Forward Plan

3 January 2020 - 30 April 2020

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C3720	Minerals and Waste Local Plan – Proposed Submission Version for consultation and associated evidence base documents.	To present the Proposed Submission version of the MWLP and supporting evidence base for approval to undertake public consultation on these documents in accordance with the West Berkshire Statement of Community Involvement and the Town and Country Planning (Local Planning) (England) Regulations 2012.	C	01 January 2020			31/12/2019	09/01/20	C			Elise Kinderman	Place	Economic Development and Planning	Individuals and groups on the Planning Policy consultation database	No	No
C3751	Revised Statement of Community Involvement (2019)	To ask Members to agree to adopt the Revised Statement of Community Involvement (SCI).	C	01 January 2020			31/12/2019	09/01/20	C			Rachael Lancaster	Place	Economic Development and Planning		No	No
C3845	2020/21 West Berkshire Council Timetable of Public Meetings	To recommend a timetable of meetings for the 2020/21 Municipal Year.	C	01 January 2020			31/12/2019	09/01/20	C			Moir Fraser	Resources	Internal Governance			
C3856	Revision of the Investment and Borrowing Strategy 2019/20	To agree an update to the strategy to reflect outline compliance against the Prudential Indicators, an expansion of the sources of borrowing available to the Council and to allow for the provision of loan financing to a number of organisations.	C	01 January 2020			31/12/2019	09/01/20	C			Shannon Coleman-Slaughter	Resources	Finance			
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 January 2020			31/12/2019	09/01/20	C			Bryan Lytle	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 January 2020			31/12/2019	09/01/20	C			Bryan Lytle	Place	Economic Development and Planning			
EX3743	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 2020	16/01/20	EX	08/01/2020					Richard Turner	People	Finance		Yes	No
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	09/10/2019					Jon Winstanley	Place	Transport and Countryside		No	No
EX3784	Schools Funding Formula 2020/21	To set out the requirements and changes for setting the primary and secondary school funding formula for 2020/21 and to set out West Berkshire Council's funding proposals to go out to consultation with all schools.	EX	01 January 2020	16/01/20	EX	08/01/2020					Melanie Ellis	Resources	Children, Education & Young People		No	No
EX3865	Transfer of an Asset	To seek approval to grant a 99 year lease of a council building to a Parish Council.	EX	01 January 2020	16/01/20	EX	08/01/2020					Paul James	Place	Internal Governance			
EX3869	Devolution programme and requests for freehold transfers	To bring to the consideration of the Executive the recent requests for freehold transfer of land/public open space from town and parish councils as part of the Devolution Programme. The report seeks agreement as to whether a leasehold only approach should be adopted or whether there might be agreed parameters and circumstances under which a freehold transfer would be considered acceptable.	EX	01 January 2020	16/01/20	EX	08/01/2020					Jo Naylor	Resources	Transport and Countryside			
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			02/01/2020	20/12/2019				Moir Fraser	Resources	Leader, Strategy and Communications	Corporate Directors and Heads of Service	No	No
ID3868	Speed Limit Review October 2019	To inform the Executive Member for Transport and Countryside of the recommendations of the Speed Limit Task Group following the speed limit review undertaken on 9th October 2019 and to seek approval of the recommendations.	ID	01 January 2020			01/01/2020	tbc				Gareth Dowding	Place	Transport and Countryside		No	Yes
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	29/08/2018					Melanie Ellis	Resources	Finance		No	
EX3744	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 2020	13/02/20	EX	06/02/2020					Richard Turner	People	Finance		Yes	No

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EX3861	Contract Award Summary Report – Education Packages for Young People with Severe Social Emotional and Mental Health Difficulties (Paragraph 3 – information relating to the financial/business affairs of a particular person)	Executive approval to award contract over £2.5m	EX	01 February 2020	13/02/20 EX		05/02/2020					Vickie Collins	Resources	Children, Education and Young People		Yes	No
EX3791	Consent for Transport for the South East becoming a Sub-national Transport Body	Transport for the South East (TISE) is planning to put a proposal forward to Government seeking statutory status. If successful, TISE 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 TISE'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 February 2020	13/02/20 EX		06/02/2020					Jenny Graham	Place	Transport and Countryside		No	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		29/08/2018					Shannon Coleman-Slaughter	Resources	Finance		No	
GE3828	Grant Thornton – Audit Opinion on 2018/19 Financial Statements - ISA260		GE	01 February 2020					03/02/20 GE			Andy Walker	Resources	Finance			
GE3691	Risk Management Update Report Q2 2019/20	To update the Committee on Council risks.	GE	01 February 2020					03/02/20 GE			Catalin Bogos	Resources	Internal Governance			
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		13/02/2020	05/02/2020					Moir Fraser	Resources	Leader, Strategy and Communications	Corporate Directors and Heads of	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			24/02/2020	03/03/20 C				Abi Witting	Resources	Internal Governance		No	No
C3709	Review of the Property Investment Strategy	To undertake the annual review of the Strategy	C	01 March 2020			24/02/2020	03/03/20 C			09/01/20 PIB	Richard Turner	Resources	Finance			
C3812	Revenue Budget 2020/21	To consider and recommend to Council the 2020-21 Revenue Budget.	C	01 March 2020	13/02/20 EX		24/02/2020	03/03/20 C			23/01/20 BB	Melanie Ellis/Andy Walker	Resources	Finance		No	No
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			24/02/2020	03/03/20 C				Jo Watt	Resources	Internal Governance			
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		24/02/2020	03/03/20 C			23/01/20 BB	Melanie Ellis/Andy Walker	Resources	Finance		No	No
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	C	01 March 2020	13/02/20 EX		24/02/2020	03/03/20 C				Gabrielle Esplin	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 funding framework for the Council's three year Capital Programme for 2020 to 2023.	C	01 March 2020	13/02/20 EX		24/02/2020	03/03/20 C			23/01/20 BB	Shannon Coleman-Slaughter	Resources	Finance		No	No
EX OR C	REPP19 - AWE DEPZ	To agree the DEPZ areas for AWE Aldermaston and Burghfield.	EX	01 March 2020								Carolyn Richardson	Place	Environment			
EX3745	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 March 2020	26/03/20 EX		18/03/2020					Richard Turner	People	Finance		Yes	No

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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 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 March 2020	26/03/20 EX		18/03/2019			21/04/2020		Catalin Bogos	Resources	Internal Governance		No	
EX3807	Cultural Strategy	To adopt the Council's Cultural Strategy post the consultation exercise.	EX	01 March 2020	26/03/20 EX		18/03/2020					Paul James	Environment	Public Health and Community Wellbeing			
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		12/03/2020	04/03/2020					Maira Fraser	Resources	Leader, Strategy and Communications	Corporate Directors and Heads of Service	No	No
ID3867	Three Year Highway Improvement Programme 2020/21 - 2022/23	To seek the approval of the Executive Member for Transport and Countryside to implement the draft Three Year Highway Improvement Programme for 2020/21 - 2022/23 and proceed with the 2020/21 improvement programme.	ID	01 March 2020		01/03/2020	tbc					Andrew Reynolds	Place	Transport and Countryside		No	Yes
C3687	Monitoring Officer's Annual Report to the Governance and Ethics Committee –2019/20 Year End	To provide an update on local and national issues relating to ethical standards and to bring to the attention of the Committee any complaints or other problems within West Berkshire.	C	01 April 2020				12/05/20 C	20/04/20 GE			Sarah Clarke	Resources	Internal Governance			
EX3746	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 April 2020	30/04/20 EX		22/04/2020					Richard Turner	People	Finance		Yes	No
EX3758	Economic Development Strategy and Delivery Plan	To approve the final version of the Economic Development Strategy following public consultation.	EX	01 April 2020	30/04/20 EX		22/04/2020					Gabrielle Mancini	Place	Economic Development and Planning		No	Yes
EX3831	Environment Strategy	To adopt the post consultation strategy.	EX	01 April 2020	30/04/20 EX		22/04/2020					Paul Anstey	Place	Environment			
GE3637	External Audit Opinion 2018/19	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 April 2020			08/04/2020		20/04/20 GE			Shannon Coleman-Slaughter	Resources	Finance		No	Yes
GE3688	Internal Audit Plan 2020/21	To outline the proposed internal audit work programme for the next three years	GE	01 April 2020					20/04/20 GE			Julie Gilhespy	Resources	Internal Governance			
GE3690	Internal Audit – Interim Report 2019-20	To update the Committee on the outcome of internal audit work	GE	01 April 2020					20/04/20 GE			Julie Gilhespy	Resources	Internal Governance			
GE3689	External Audit Plan 2020-21	To provide Members with a copy of the External Audit Plan for 2020-21	GE	01 April 2020					20/04/20 GE			Julie Gilhespy	Resources	Internal Governance			