

West Berkshire Council Forward Plan

17 March 2020 - 30 June 2020

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	EX = Executive
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Reference	Item	Purpose	Decision Body	Month/Year	Executive	ID	Date Report Published	Council	Governance and Ethics Committee	OSMC	Other	Officer and Contact No	Directorate	Lead Member	Consultee(s)	Part II	Call In
C3709	Commercial Property Investment Strategy	The Property Investment Strategy (the Strategy) adopted by the Council on 9th May 2017 has provision for periodic review to ensure its compatibility with market conditions and the Council's investment objectives. This report seeks to offer a review of the Strategy.	C	01 March 2020			24/02/20	03/03/20 C			09/01/20 PIB	Richard Turner	Resources	Finance		No	Yes
C3847	Proposed Member Development Programme 2020/21	To give consideration to, and recommend the proposed Member Development Programme for 2020/21 (attached at Appendix A) to full Council for approval. The programme was considered and endorsed by the Member Development Group on 23rd January 2020 and will be considered by Council on 3rd March 2020.	C	01 March 2020			24/02/20	03/03/20 C				Jo Watt	Resources	Internal Governance		No	Yes
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			11/02/20 PC	Abi Witting	Resources	Internal Governance		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 the Annual Investment and Borrowing Strategy for 2020/21	C	01 March 2020	13/02/20 EX		06/02/20	03/03/20 C			23/01/20 BB	Shannon Coleman-Slaughter	Resources	Finance		No	No
C3810	Medium Term Financial Strategy 2020/21 to 2023/24	To agree the medium term financial planning and strategy for the organisation.	C	01 March 2020	13/02/20 EX		06/02/20	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 funding framework for the Council's three year Capital Programme for 2020 to 2023.	C	01 March 2020	13/02/20 EX		06/02/20	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		06/02/20	03/03/20 C			23/01/20 BB	Melanie Ellis/Andy Walker	Resources	Finance		No	No
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		18/03/20			21/04/2020		Catalin Bogos	Resources	Internal Governance		No	No
EX3878	Commissioning & Procurement Strategy	To outline current commissioning arrangements, propose changes for a future model of commissioning, outline its application for the Council and present a supporting two year Procurement Strategy for approval.	EX	01 March 2020	26/03/20 EX		18/03/20					June Graves/Andy Sharp	Resources	Internal Governance		No	Yes
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		18/03/20					Richard Turner	People	Finance		Yes	No
EX3887	Peer Challenge Review Report and Action Plan	To set out the findings and agree the action plan in respect of the recent peer challenge.	EX	01 March 2020	26/03/20 EX							Catalin Bogos	Resources	Leader of the Council			
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	04/03/20					Moir 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
ID3874	Network Management - Minor Works Programme	To seek approval for the Minor Works Programme (formerly known as the Traffic Management and Road Safety Works	ID	01 March 2020		05/03/2020	26/02/20					Neil Stacey	Place	Transport and Countryside		No	Yes
ID3876	Appointment to Outside Bodies	To appoint representatives to outside bodies including the Thatcham Memorial Hall.	ID	01 March 2020		17/03/2020	09/03/20					Moir Fraser	Resources	Leader of the Council		No	Yes

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