

West Berkshire Council Forward Plan 25 August 2020 - 31 December 2020

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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
DOD3881	Appointment of the Independent Remuneration Panel	To agree the membership and scope of the IRP .	DOD	01 August 2020			tbc				DOD August 2020	Jo Watt	Resources	Leader, District Strategy and Communications		No	No
ID3941	Discretionary Housing Payments Policy - Update	To agree amendments to the existing policy.	ID	01 August 2020		01/08/2020	tbc					Liz Martin	Place	Planning and Housing			
ID3948	Amended Residential and Nursing Care Placements for Older People Policy	To approve the amended Policy.	ID	01 August 2020		25/08/2020	17/08/2020					Mike Harling	People	Adult Social Care		No	Yes
C3933	Health Scrutiny arrangements across Buckinghamshire, Oxfordshire and Berkshire West (BOB)	To consider the proposal to form a new mandatory committee with health scrutiny powers to consider matters affecting patient flow across the whole Buckinghamshire, Oxfordshire and Berkshire West (BOB) geography.	C	01 September 2020			02/09/2020	10/09/20 C				Gordon Oliver	People	Public Health & Community Wellbeing, Leisure and Culture		No	No
EX3947	Treasury Management Annual Report 2019/20	To summarise the results of the Council's management of cashflow, borrowing and investments in the financial year 2019/20.	EX	01 September 2020	03/09/20 EX		25/08/2020					Shannon Coleman-Slaughter	Resources	Finance and Economic Development		No	Yes
EX3883	Key Accountable Performance 2020/21: Quarter One	To report Q1 outturns for the Key Accountable Measures which monitor performance against the 2020/21 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 September 2020	03/09/20 EX		25/08/2020					Catalin Bogos	Resources	Internal Governance		No	Yes
EX3906	Capital Financial Performance Report - Q1 of 2020/21	The financial performance report provided to Members on a quarterly basis reports on the under or over spends against the Council's approved capital budget. This report presents the Quarter One financial position.	EX	01 September 2020	03/09/20 EX		25/08/2020					Shannon Coleman-Slaughter	Resources	Finance and Economic Development		No	Yes
EX3905	Revenue Financial Performance Report - Q1 of 2020/21	To report on the in-year financial performance of the Council's revenue budgets.	EX	01 September 2020	03/09/20 EX		25/08/2020					Melanie Ellis	Resources	Finance and Economic Development		No	Yes
EX3944	West Berkshire Ultra Low Emission Vehicle and Charging Infrastructure Strategy	To outline the progress in low emission vehicle uptake across the district to date and set out the projections for the future and the actions WBC will undertake to support increased vehicle take up.	EX	01 September 2020	03/09/20 EX		25/08/2020					Evangeline Haggarty	Place	Environment		No	Yes
EX3946	Avison Young London Road Industrial Estate Development Brief <i>(Paragraph 3 - information relating to financial/business affairs of particular person) (Paragraph 5 - information relating to legal privilege)</i>	For the Executive to approve publication of the Avison Young Development Brief and to consider the next steps in bringing forward regeneration on the London Road Industrial Estate (LRIE).	EX	01 September 2020	03/09/20 EX		25/08/2020					Bill Bagnell	Resources	Finance and Economic Development		Yes	Yes
EX3950	Walnut Close Care Home <i>(Paragraph 3 - information relating to financial/business affairs of particular person)</i>	This report proposes significant changes to the delivery of West Berkshire Council's in house care home services as a result of the impact of Covid-19	EX	01 September 2020	03/09/20 EX		25/08/2020					Sara Ross	People	Adult Social Care		Yes	Yes
ID3919	West Berkshire Council Forward Plan 6 October 2020- 31 Jan 2021	To agree the Forward Plan for the next four months.	ID	01 September 2020		03/09/2020	25/08/2020					Moir Fraser	Resources	Leader, District Strategy and Communications		No	No
EX3951	Communications and Engagement Strategy	To present the Council's Communications and Engagement Strategy for approval	EX	01 October 2020	15/10/20 EX		07/10/2020					Nick Carter	Resources	Leader, District Strategy and Communications			
EX3952	Risk Management Strategy		EX	01 October 2020	15/10/20 EX		07/10/2020					Joseph Holmes	Resources	Internal Governance			
ID3920	West Berkshire Council Forward Plan 10 Nov 2020- 28 Feb 2021	To agree the Forward Plan for the next four months.	ID	01 October 2020		08/10/2020	30/09/2020					Moir Fraser	Resources	Leader, District Strategy and Communications		No	No

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ID3943	Winter Service Plan 2020-21	To approve the Winter Service Plan 2020-21	ID	01 October 2020		15/10/2020	07/10/2020					Andrew Reynolds	Place	Transport and Countryside		No	Yes
EX3888	Leisure Strategy	To agree the Council's Leisure Strategy.	EX	01 November 2020	19/11/20 EX		11/11/2020					Paul Anstey	Place	Public Health & Community Wellbeing, Leisure and Culture		No	Yes
EX3807	Cultural Heritage Strategy	To adopt the Council's Cultural Strategy post the consultation exercise.	EX	01 November 2020	19/11/20 EX		11/11/2020					Paul James	Environment	Public Health & Community Wellbeing, Leisure and Culture		No	Yes
GE3864	Internal Audit Interim Report 2020/21	To update the Committee on the outcome of internal audit work.	GE	01 November 2020			06/11/2020		16/11/20 GE			Julie Gilhespy	Resources	Internal Governance		No	Yes
GE3824	External Audit Fee 2020-21	To present to members the Audit Fee Letter for 2020/21 from Grant Thornton. The letter sets out the fee for the audit in line with the prescribed scale fee set by the Public Sector Audit Appointments Ltd (PSAA).	GE	01 November 2020			06/11/2020		16/11/20 GE			Shannon Coleman-Slaughter	Resources	Internal Governance		No	Yes
GE3934	External Auditors Report on the Financial Statements	To receive the report from the external auditors.	GE	01 November 2020			06/11/2020		16/11/20 GE			Shannon Coleman-Slaughter	Resources	Finance and Economic Development		No	Yes
GE3820	Summary of Draft West Berkshire Council Financial Statements 2019/20	To present the draft West Berkshire Council Financial Statements 2019/20.	GE	01 November 2020			06/11/2020		16/11/20 GE			Shannon Coleman-Slaughter	Resources	Finance and Economic Development		No	Yes
GE3689	External Audit Plan 2020-21	To provide Members with a copy of the External Audit Plan for 2020-21	GE	01 November 2020			06/11/2020		16/11/20 GE			Shannon Coleman-Slaughter	Resources	Internal Governance		No	Yes
GE3891	Annual Audit Letter		GE	01 November 2020			06/11/2020		16/11/20 GE			Joseph Holmes	Resources	Finance and Economic Development		No	Yes
GE3893	Internal Audit – Interim Report 2020-21	To update the Committee on the outcome of internal audit work.	GE	01 November 2020			06/11/2020		16/11/20 GE			Julie Gilhespy	Resources	Internal Governance		No	Yes
ID3921	West Berkshire Council Forward Plan 8 Dec 2020- 31 March 2021	To agree the Forward Plan for the next four months.	ID	01 November 2020		05/11/2020	28/10/2020					Moirá Fraser	Resources	Leader, District Strategy and Communications		No	No
ID3922	West Berkshire Council Forward Plan 31 Dec 2020- 30 April 2021	To agree the Forward Plan for the next four months.	ID	01 November 2020		26/11/2020	18/11/2020					Moirá Fraser	Resources	Leader, District Strategy and Communications		No	No
EX3884	Key Accountable Performance 2020/21: Quarter Two	To report Q2 outturns for the Key Accountable Measures which monitor performance against the 2020/21 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 December 2020	17/12/20 EX		09/12/2020		26/01/2021			Catalin Bogos	Resources	Internal Governance		No	Yes
ID3923	West Berkshire Council Forward Plan 3 Feb 2021- 31 May 2021	To agree the Forward Plan for the next four months.	ID	01 December 2020		31/12/2020	21/12/2020					Moirá Fraser	Resources	Leader, District Strategy and Communications		No	No