

West Berkshire Council Forward Plan

3 February 2021 - 31 May 2021

Key:	C = Council
	DOD = Delegated Officer Decision
	EX = Executive
	GE = Governance and Ethics Committee
	HWB = Health and Wellbeing Board
	ID = Individual Decision
	PC = Personnel Committee
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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
EX3888	Leisure Strategy	To adopt the Council's Leisure Strategy post the consultation exercise.	EX	01 February 2021	11/02/21 EX		03/02/21					Paul Anstey	Place	Public Health & Community Wellbeing, Leisure and Culture		No	Yes
EX3976	Strategy and Governance Service Review – Proposed Redundancies <i>(Paragraph 1 – information relating to an individual)</i> <i>(Paragraph 2 – information identifying an individual)</i> <i>(Paragraph 3 – information relating to financial/business affairs of particular person)</i>	To agree the redundancy costs arising from the Strategy and Governance Service Review	EX	01 February 2021	11/02/21 EX		03/02/21					Sarah Clarke	Resources	Internal Governance		Yes	Yes
EX3952	Risk Management Strategy	To set out the overarching framework for managing risk at the Council, the Council's risk appetite and latest Corporate Risk Register.	EX	01 February 2021	11/02/21 EX		03/02/21		01/02/21 GE			Joseph Holmes	Resources	Internal Governance		No	Yes
EX3961	Care Homes Catering <i>(Paragraph 3 - information relating to the financial/business affairs of a particular person)</i>	To award the contract for West Berkshire Council Care Homes and Resource Centre catering	EX	01 February 2021	11/02/21 EX		03/02/21					Zoe Campbell	Resources	Adult Social Care		Yes	No
EX4004	Response to the Community Infrastructure Levy Motion	To provide a response to the motion presented to the 03 December 2020 Council meeting.	EX	01 February 2021	11/02/21 EX		03/02/21					Bryan Lyttle	Place	Planning and Housing		No	No
EX4005	Response to the Postponement of Demolition of the Faraday Road Football Ground Facilities Motion	To provide a response to the motion presented to the 03 December 2020 Council meeting.	EX	01 February 2021	11/02/21 EX		03/02/21					Bill Bagnell	Resources	Finance and Economic Development		No	No
EX4006	Devolution of Hermitage Green	To approve the devolution of Hermitage green to the Parish on a long lease 99 years.	EX	01 February 2021	11/02/21 EX		03/02/21					Paul Hendry	Place	Transport and Countryside		No	Yes
ID3924	West Berkshire Council Forward Plan 16 March 2021- 30 June 2021	To agree the Forward Plan for the next four months.	ID	01 February 2021		11/02/21	03/02/21					Maira Fraser	Resources	Leader, District Strategy and Communications		No	No
ID4007	Newbury Wharf Bus Station Parking Order	To approve the order for parking at Newbury Wharf Bus Station	ID	01 February 2021		01/02/21	tbc					Emma Jameson	Place	Transport and Countryside		No	No
C3991	Member Development Programme for 2021/22	To propose a Member Development Programme for 2021/22 for the Member Development Group to consider and Council to approve.	C	01 March 2021			20/02/21	02/03/21 C			MDG in January 21	Maira Fraser	Resources	Leader, District Strategy and Communications		No	No
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 March 2021			22/02/21	02/03/21 C		26/01/21		Gordon Oliver	People	Public Health & Community Wellbeing, Leisure and Culture		No	No
C3972	Response to the Fireworks Motion	To present a response to the Motion presented to the 10 September Council meeting.	C	01 March 2021			22/02/21	02/03/21 C			08/02/21 - Lic	Sean Murphy	Place	Planning and Housing		No	No
C3980	Investment and Borrowing Strategy 2021/22	This report sets out the proposed Investment and Borrowing Strategy for 2021/22, as required by the Local Government Act 2003.	C	01 March 2021	11/02/21 EX		22/02/21	02/03/21 C				Shannon Coleman-Slaughter	Resources	Finance and Economic Development		No	No
C3981	Medium Term Financial Strategy 2021/22 to 2023/24	To agree the medium term financial planning and strategy for the organisation.	C	01 March 2021	11/02/21 EX		22/02/21	02/03/21 C				Joseph Holmes	Resources	Finance and Economic Development		No	No

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C3982	Capital Strategy 2021/22 to 2023/24	To outline the Capital Strategy covering financial years 2021/22 -2023/24 and supporting funding framework, providing a high-level overview of how capital expenditure, capital financing and treasury management activity contribute to the provision of local public services along with an overview of how associated risk is managed and the implications for future financial sustainability	C	01 March 2021	11/02/21 EX		22/02/21	02/03/21 C				Shannon Coleman-Slaughter	Resources	Finance and Economic Development		No	No
C3983	Revenue Budget 2021/22	To consider and recommend to Council the 2021-22 Revenue Budget.	C	01 March 2021	11/02/21 EX		22/02/21	02/03/21 C				Joseph Holmes/Melanie Ellis	Resources	Finance and Economic Development		No	No
C3984	Statutory Pay Policy 2021	To seek Council's approval of the Statutory Pay Policy Statement for publication from 1st April 2021.	C	01 March 2021			22/02/21	02/03/21 C			09/02/21 PC	Rebecca Bird	Resources	Internal Governance		No	No
C3988	Land Appropriation for Parsons Down Rationalisation Project	To explain the requirement for the land appropriation to support the rationalisation project at Parsons Down Infant and Junior Schools	C	01 March 2021			22/02/21	02/03/21 C				Neil Obbard	People	Children, Young People and Education			No
C4008	West Berkshire Health Overview and Scrutiny Committee		C	01 March 2021			22/02/21	02/03/21 C		26/01/21		Gordon Oliver	People	Public Health & Community Wellbeing, Leisure and Culture		No	No
EX3833	Adoption of the Housing Strategy	To adopt a new Housing Strategy	EX	01 March 2021	25/03/21 EX		17/03/21					Neil Coles	Place	Planning and Housing		No	Yes
EX3885	Key Accountable Performance 2020/21: Quarter Three	To report Q3 outturns for the Key Accountable Measures which monitor	EX	01 March 2021	25/03/21 EX		17/03/21			20/04/21		Catalin Bogos	Resources	Internal Governance		No	Yes
EX3911	Revenue Financial Performance Report - Q3 of 2020/21	To inform Members of the latest financial performance of the Council.	EX	01 March 2021	25/03/21 EX		17/03/21					Melanie Ellis	Resources	Finance and Economic Development		No	No
EX3912	Capital Financial Performance Report - Q3 of 2020/21	To present the Q3 capital financial performance for Members to note.	EX	01 March 2021	25/03/21 EX		17/03/21					Shannon Coleman-Slaughter	Resources	Finance and Economic Development		No	No
ID3925	West Berkshire Council Forward Plan 15 April 2021- 31 July 2021	To agree the Forward Plan for the next four months.	ID	01 March 2021		11/03/21	03/03/21					Moir Fraser	Resources	Leader, District Strategy and Communications		No	No
EX3985	Review of Library Services	To review the provision of library services.	EX	01 April 2021	29/04/21 EX		21/04/21					Paul James	Place	Public Health and Community Wellbeing, Leisure and Culture		No	Yes
GE3894	Internal Audit – Interim Report 2020-21	To update the Committee on the outcome of internal audit work.	GE	01 April 2021			09/04/21		19/04/21 GE			Julie Gilhespey	Resources	Internal Governance		No	No
GE3895	Internal Audit Plan 2021/22	To outline the proposed internal audit work programme for the next three years.	GE	01 April 2021			09/04/21		19/04/21 GE			Julie Gilhespey	Resources	Internal Governance		No	No
C3959	West Berkshire Local Plan Review 2036	Formal approval of Council to go out to Regulation 19 Consultation	C	01 May 2021			30/04/21	11/05/21 C				Bryan Lyttle	Place	Planning and Housing		No	No
C3992	Monitoring Officer's Annual Report to the Governance and Ethics Committee –2020/2021	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 May 2021			30/04/21	11/05/21 C				Sarah Clarke	Resources	Chairman of the Governance and Ethics Committee		No	No
C3993	Appointments to Outside Bodies	To consider and agree West Berkshire Council's nominations to the following Outside Bodies: Royal Berkshire Fire Authority, Thames Valley Police and Crime Panel and the Local Government Association General Assembly.	C	01 May 2021			30/04/21	11/05/21 C				Moir Fraser	Resources	Leader, District Strategy and Communications		No	No
C3994	Election of the Chairman for the Municipal Year 2021/22	To elect the Chairman for the 2021/22 Municipal Year.	C	01 May 2021			30/04/21	11/05/21 C				Moir Fraser	Resources	Leader, District Strategy and Communications		No	No
C3995	Appointment of Vice-Chairman for the Municipal Year 2021/22	To appoint the Vice Chairman for the 2021/22 Municipal Year.	C	01 May 2021			30/04/21	11/05/21 C				Moir Fraser	Resources	Leader, District Strategy and Communications		No	No
C3996	Appointment of the Executive by the Leader for the 2021/22 Municipal Year	The Leader to announce the composition of the Executive for the 2021/22 Municipal Year.	C	01 May 2021			30/04/21	11/05/21 C				Moir Fraser	Resources	Leader, District Strategy and Communications		No	No
C3997	Appointment of and Allocation of Seats on Committees for the 2021/22 Municipal Year	To consider the appointment and allocation of seats on Committees for the next Municipal Year in accordance with the duty under Section 15 of the Local Government Housing Act 1989. To agree the Council's Policy Framework for 2021/22 To agree the terms of reference of the Council's Committees.	C	01 May 2021			30/04/21	11/05/21 C				Moir Fraser	Resources	Leader, District Strategy and Communications		No	No