

## WEST BERKSHIRE COUNCIL'S FORWARD PLAN 1 JANUARY 2025- 30 APRIL 2025

### The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

1. This document gives 28 clear days notice of key decisions which the Executive and Individual Executive Members or Officer expect to take.
2. The document is updated as required and is available to the public on the Council's website.
3. The Executive is made up of the Executive Leader, Deputy Leader and eight Executive Members with the following portfolios:

|   |                             |
|---|-----------------------------|
| Leader of the Council and Executive Member for Strategy and Communications    | Councillor Jeff Brooks      |
| Deputy Leader and Executive Member for Planning and Housing                   | Councillor Denise Gaines    |
| Finance and Resources   | Councillor Iain Cottingham  |
| Adult Social Care and Public Health   | Councillor Patrick Clark    |
| Children and Family Services  | Councillor Heather Codling  |
| Culture, Leisure, Sport and Countryside                                       | Councillor Nigel Foot       |
| Environment and Highways  | Councillor Stuart Gourley   |
| Executive Member for Transformation and Corporate Programme                   | Councillor Vicky Poole      |
| Public Safety and Community Engagement, Economic Development and Regeneration | Councillor Justin Pemberton |

4. Key decisions are those executive decisions which are likely to result in spending or savings which are "significant" in relation to the budget for the service or function in question, or in terms of the effect on communities living or working in two or more wards or electoral divisions. All contracts above £500,000 require a key decision in accordance with the Constitution.
5. The Regulations and the Council's Constitution provide for urgent key decisions to be made, even though they have not been included in this document in accordance with General Exception and Special Urgency provisions.
6. The Forward Plan will also contain details of intended review activity by the Overview and Scrutiny Management Commission and its Sub-Committee(s) or another body e.g. Task Group associated with the Overview and Scrutiny Management Commission.
7. Copies of the Council's Constitution and agenda and minutes for all meetings of the Council may be accessed on the Council's website.
8. For copies of reports or other documents, and for detailed information regarding specific issues to be considered by the Executive, individual Member or officer please contact the named Lead Officer for the item concerned.
9. For further details on the time of meetings and general information about the Plan please email [executivecycle@westberkshire.gov.uk](mailto:executivecycle@westberkshire.gov.uk) or by writing to the address below.

Publication Date: 1 January 2025

Nicola Thomas  
Service Lead  
Legal & Democratic Services  
West Berkshire Council, Council Offices  
Market Street  
Newbury  
RG14 5LD

| Decision Due Date | Title  | Purpose   | Key Decision e.g. Yes/ No | Decision Maker e.g. Executive Individual Decision Officer decision | Consultation e.g. Members including shadow exec members | Background Papers (All Papers are available for inspection via the Lead Officer) | Lead Officer e.g report author | Report likely to be considered in private (i.e., it contains confidential or exempt information) |
|-------------------|--|---|---------------------------|--|---|--|--------------------------------|--|
| 23 Jan 2025       | Schools Funding Formula 2025/26                    | To approve the school funding formula distribution for 2024/25. | No                        | Portfolio Holder: Finance and Resources                            |   |  | Melanie Ellis                  | Open   |
| 28 Jan 2025       | Leisure Centre Joint Advisory Committee membership |   | No                        | Individual Executive Member Decisions                              |   |  | Jude Thomas                    | Open   |
| 27 Feb 2025       | Revenue Budget 2025/26                             |   | Yes                       | Council  |   |  | Melanie Ellis                  | Open   |
| 27 Feb 2025       | Capital Budget 2025/26                             |   | Yes                       | Council  |   |  | Shannon Coleman-Slaughter      | Open   |
| 27 Feb 2025       | Medium Term Financial Strategy 2025/26             |   | Yes                       | Council  |   |  | Shannon Coleman-Slaughter      | Open   |
| 27 Feb 2025       | Investment and Borrowing Strategy 2025/26          |   | Yes                       | Council  |   |  | Shannon Coleman-Slaughter      | Open   |

| Decision Due Date | Title  | Purpose   | Key Decision e.g. Yes/ No | Decision Maker e.g. Executive Individual Decision Officer decision | Consultation e.g. Members including shadow exec members | Background Papers (All Papers are available for inspection via the Lead Officer) | Lead Officer e.g report author | Report likely to be considered in private (i.e., it contains confidential or exempt information) |
|-------------------|--|---|---------------------------|--|---|--|--------------------------------|--|
| 13 Feb 2025       | Revenue Financial Performance Report - Q3 of 2024/25   | To inform Members of the latest financial performance of the Council.   | Yes                       | Executive  |   |  | Melanie Ellis                  | Open   |
| 13 Feb 2025       | Response to the Overview and Scrutiny Management Commission Task and Finish Group Report on Covid and Recovery | To provide a response to the recommendations made in the report from the Scrutiny Commission Task and Finish Group on Covid and Recovery, which was presented to Members Scrutiny Commission on 24 September 2024 | No                        | Executive  |   |  | Gordon Oliver                  | Open   |
| 13 Feb 2025       | Capital Financial Performance Report - Q3 of 2024/25   | To present the Q3 capital financial performance for Members to note.  | Yes                       | Executive  |   |  | Shannon Coleman-Slaughter      | Open   |
| 13 Feb 2025       | Companion  | To respond to   | No                        | Executive  |   |  | Emma                           | Open   |

| Decision Due Date | Title  | Purpose  | Key Decision e.g. Yes/ No | Decision Maker e.g. Executive Individual Decision Officer decision | Consultation e.g. Members including shadow exec members | Background Papers (All Papers are available for inspection via the Lead Officer) | Lead Officer e.g report author | Report likely to be considered in private (i.e., it contains confidential or exempt information)   |
|-------------------|--|--|---------------------------|--|---|--|--------------------------------|--|
|                   | Bus Scheme Motion Report   | the Motion proposed by Councillor David Marsh on 07/07/24. |                           |  |   |  | Jameson                        |  |
| 13 Feb 2025       | Voluntary and Charitable Sector Memorandum of Understanding                              |  | No                        | Executive  |   |  | Paul Coe                       | Open   |
| 13 Feb 2025       | Devolution paper   |  | No                        | Executive  |   |  | Gabrielle Mancini              | Open   |
| 13 Feb 2025       | Peer Support and Full-Time Educational Provision for Pupils with EHC Plans (13-19 years) | Award via VEAT notice                                      | Yes                       | Executive  |   |  | Nicola Ponton                  | Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information) |

| Decision Due Date | Title  | Purpose   | Key Decision e.g. Yes/ No | Decision Maker e.g. Executive Individual Decision Officer decision | Consultation e.g. Members including shadow exec members | Background Papers (All Papers are available for inspection via the Lead Officer) | Lead Officer e.g report author | Report likely to be considered in private (i.e., it contains confidential or exempt information) |
|-------------------|--|---|---------------------------|--|---|--|--------------------------------|--|
| 13 Feb 2025       | Standing item: Asset Disposal                  |   | No                        | Executive  |   |  | Sadie Owen                     | Open   |
| 14 Feb 2025       | Argyle Road 20 MPH speed limit change Proposal | To discuss objections and make recommendation   | No                        | Portfolio Holder: Environment and Highways                         |   |  | Gareth Dowding                 | Open   |
| 21 Feb 2025       | School Term Dates                              | Setting school term dates for 2026 academic year  | No                        | Portfolio Holder: Children and Family Services                     |   |  | Nick Winter                    | Open   |
| 19 Mar 2025       | Exception to Direct Award to Unit 4 (Agresso)  | To request approval for a direct award to Unit4 for the supply of ERP 7 (known locally as Agresso) via Software as a Service (SaaS) | Yes                       | Executive  |   |  | Sarah Wood                     | Open   |
| 28 Mar 2025       | Section 19 Flood Investigation Report          | To seek the approval of the Executive Member for Environment  | Yes                       | Portfolio Holder: Environment and Highways                         | All Stakeholders, Local Ward Members and Town/Parish    |  | Andrew Reynolds                | Open   |

| Decision Due Date | Title  | Purpose   | Key Decision e.g. Yes/ No | Decision Maker e.g. Executive Individual Decision Officer decision | Consultation e.g. Members including shadow exec members  | Background Papers (All Papers are available for inspection via the Lead Officer) | Lead Officer e.g report author | Report likely to be considered in private (i.e., it contains confidential or exempt information) |
|-------------------|--|---|---------------------------|--|--|--|--------------------------------|--|
|                   |  | and Highways to implement the recommendations contained in the Section 19 Flood Investigation Report.   |                           |  | Councils are advised of scheme details in advance of work commencing.  |  |                                |  |
| 28 Mar 2025       | Three Year Highway Improvement Programme 2025/26 - 2027/28 | To seek the approval of the Executive Member for Environment and Highways to implement the Draft Three Year Highway Improvement Programme 2025/26 - 2027/28 and proceed with the first year 2025/26 of the programme. | Yes                       | Portfolio Holder: Environment and Highways                         | Consultation is not normally undertaken as the programme is based on objective data obtained through technical surveys and developed in accordance with the Council's approved Asset Management Plan. However, any comments received from stakeholders during the previous 12 month period |  | Andrew Reynolds                | Open   |

| Decision Due Date | Title                              | Purpose  | Key Decision e.g. Yes/ No | Decision Maker e.g. Executive Individual Decision Officer decision | Consultation e.g. Members including shadow exec members  | Background Papers (All Papers are available for inspection via the Lead Officer) | Lead Officer e.g report author | Report likely to be considered in private (i.e., it contains confidential or exempt information) |
|-------------------|------------------------------------|--|---------------------------|--|--|--|--------------------------------|--|
|                   |                                    |  |                           |  | are considered and all Local Ward Members and Town/Parish Councils are advised of scheme details in advance of work commencing. The full approved programme will also be published on the Council's website. |  |                                |  |
| 3 Apr 2025        | Procurement activity annual report | To inform the Executive of the procurements undertaken by the Council over the past 12 months and the impact of the Social Value procurement | Yes                       | Executive  |  |  | Kate Pearson                   | Open   |



| Decision Due Date | Title  | Purpose   | Key Decision e.g. Yes/ No | Decision Maker e.g. Executive Individual Decision Officer decision | Consultation e.g. Members including shadow exec members | Background Papers (All Papers are available for inspection via the Lead Officer) | Lead Officer e.g report author | Report likely to be considered in private (i.e., it contains confidential or exempt information) |
|-------------------|--|---|---------------------------|--|---|--|--------------------------------|--|
|                   |  | policy.   |                           |  |   |  |                                |  |
| 3 Apr 2025        | Contracts for Award Under Delegated Authority from Executive | To gain approval from Executive to delegate authority to an individual (Service Lead or Service Director) to proceed with contract awards with a value in excess of £2.5M | Yes                       | Executive  |   |  | Sarah Wood                     | Open   |
| 3 Apr 2025        | Waste Management Strategy                                    | Following public consultation on the Council's Draft Waste Management Strategy, this report proposes adoption of the Council's new Waste Management Strategy.             | Yes                       | Executive  |   |  | Daniel Warne                   | Open   |
| 3 Apr 2025        | Standing item: Asset   |   | No                        | Executive  |   |  | Sadie Owen                     | Open   |

| Decision Due Date | Title   | Purpose  | Key Decision e.g. Yes/ No | Decision Maker e.g. Executive Individual Decision Officer decision | Consultation e.g. Members including shadow exec members | Background Papers (All Papers are available for inspection via the Lead Officer) | Lead Officer e.g report author | Report likely to be considered in private (i.e., it contains confidential or exempt information) |
|-------------------|---|--|---------------------------|--|---|--|--------------------------------|--|
|                   | Disposal  |  |                           |  |   |  |                                |  |
| 3 Apr 2025        | Corporate Accommodation Review  |  | Yes                       | Executive  |   |  | Gabrielle Mancini              | Open   |
| 3 Apr 2025        | 2024/25 Performance Report Q3   |  | Yes                       | Executive  |   |  | Catalin Bogos                  | Open   |
| 25 Apr 2025       | Proposed Allocation of the Household Support Fund April 2025 - March 2026 |  | Yes                       | Portfolio Holder: Planning and Housing                             |   |  | Nick Caprara                   | Open   |
| 25 Apr 2025       | Kings Road Newbury - Prohibition of Driving Proposal                      | To consider responses received during statutory consultation period. | No                        | Portfolio Holder: Environment and Highways                         |   |  | Gareth Dowding                 | Open   |
| 25 Apr 2025       | Love Lane/Bastion Street Newbury Bus gate Proposal                        | To discuss objections and make recommendation.                       | No                        | Portfolio Holder: Environment and Highways                         |   |  | Gareth Dowding                 | Open   |

| Decision Due Date | Title   | Purpose  | Key Decision e.g. Yes/ No | Decision Maker e.g. Executive Individual Decision Officer decision | Consultation e.g. Members including shadow exec members | Background Papers (All Papers are available for inspection via the Lead Officer) | Lead Officer e.g report author | Report likely to be considered in private (i.e., it contains confidential or exempt information) |
|-------------------|---|--|---------------------------|--|---|--|--------------------------------|--|
| 25 Apr 2025       | 2025-26 Network Management Works Programme                                | To seek approval of the proposed Network Management Works Programme for 2025-26. | Yes                       | Portfolio Holder: Environment and Highways                         |   |  | Neil Stacey                    | Open   |
| 22 May 2025       | LGA Peer Review Children's Services                                       |  | No                        | Executive  |   |  | Rebecca Wilshire               | Open   |
| 22 May 2025       | LGA Corporate Peer Review Follow Up                                       |  | No                        | Executive  |   |  | Joseph Holmes                  | Open   |
| 22 May 2025       | Carers Strategy 2024-27   |  | Yes                       | Executive  |   |  | Hannah Cole                    | Open   |
| 22 May 2025       | Environment Strategy Annual Progress Report and Environment Strategy 2025 |  | No                        | Executive  |   |  | Jenny Graham                   | Open   |

| Decision Due Date | Title  | Purpose  | Key Decision e.g. Yes/ No | Decision Maker e.g. Executive Individual Decision Officer decision | Consultation e.g. Members including shadow exec members | Background Papers (All Papers are available for inspection via the Lead Officer) | Lead Officer e.g report author | Report likely to be considered in private (i.e., it contains confidential or exempt information) |
|-------------------|--|--|---------------------------|--|---|--|--------------------------------|--|
|                   | Refresh                                      |  |                           |  |   |  |                                |  |
| 22 May 2025       | Standing item: Asset Disposal                |  | No                        | Executive  |   |  | Sadie Owen                     | Open   |
| 29 May 2025       | Amendment to Streetworks Permit Scheme Order | To review and approve changes to the Council's Streetworks Permit Scheme, principally to increase the fees charged to statutory undertakers for carrying out works on the highway. | No                        | Jon Winstanley - Service Director                                  |   |  | Neil Stacey                    | Open   |
| 3 Jul 2025        | Response to Public Open Spaces motion        | Response to Cllr Amirtharaj Motion   | No                        | Executive  |   |  | Laura Callan                   | Open   |
| 3 Jul 2025        | Block Beds '9 Month Extension'               | An extension to the current contract by 9 months   | Yes                       | Executive  |   |  | Thomas Bailey                  | Open   |

| Decision Due Date | Title  | Purpose   | Key Decision e.g. Yes/ No | Decision Maker e.g. Executive Individual Decision Officer decision | Consultation e.g. Members including shadow exec members | Background Papers (All Papers are available for inspection via the Lead Officer) | Lead Officer e.g report author | Report likely to be considered in private (i.e., it contains confidential or exempt information) |
|-------------------|--|---|---------------------------|--|---|--|--------------------------------|--|
| 3 Jul 2025        | Q4 Performance Report 2024/25  |   | No                        | Executive  |   |  | Beatriz Teixeira               | Open   |
| 3 Jul 2025        | New Developments Task Group  | Recommendations of the New Developments Health Scrutiny Task Group  | No                        | Executive  |   |  | Laura Callan                   | Open   |
| 3 Jul 2025        | Rights of Way Improvement Plan   | To present the revised plan following public consultation.  | Yes                       | Executive  |   |  | Elaine Cox                     | Open   |
| 3 Jul 2025        | Future of the Shared Partnership for the Public Protection Partnership | To fulfil the requirement of the IAA which is due to expire in January 2027, which requires the partner authorities to review the current arrangements and adopt any changes 2 years before | No                        | Executive  |   |  | Sean Murphy                    | Open   |

| Decision Due Date | Title  | Purpose   | Key Decision e.g. Yes/ No | Decision Maker e.g. Executive Individual Decision Officer decision | Consultation e.g. Members including shadow exec members | Background Papers (All Papers are available for inspection via the Lead Officer) | Lead Officer e.g report author | Report likely to be considered in private (i.e., it contains confidential or exempt information) |
|-------------------|--|---|---------------------------|--|---|--|--------------------------------|--|
|                   |  | the current arrangement expires.  |                           |  |   |  |                                |  |
| 3 Jul 2025        | Capital outturn report                               |   | No                        | Executive  |   |  | Shannon Coleman-Slaughter      | Open   |
| 3 Jul 2025        | Revenue Outturn report                               |   | No                        | Executive  |   |  | Chris Dagnall                  | Open   |
| 3 Jul 2025        | Public Health Re-Structure                           |   | Yes                       | Executive  |   |  | Dr Matt Pearce                 | Open   |
| 18 Sep 2025       | Corporate Parenting Panel Annual Report              |   | No                        | Executive  |   |  | Karl Davis                     | Open   |
| 18 Sep 2025       | Youth Justice Annual Plan                            |   | No                        | Executive  |   |  | Dave Wraight                   | Open   |
| 18 Sep 2025       | Care Leaver Annual Report                            |   | No                        | Executive  |   |  | Karl Davis                     | Open   |
| 18 Sep 2025       | Revenue Financial Performance Report - Q1 of 2025/26 | To report on the financial performance of the Council's revenue budgets and | Yes                       | Executive  |   |  | Chris Dagnall                  | Open   |

| Decision Due Date | Title  | Purpose  | Key Decision e.g. Yes/ No | Decision Maker e.g. Executive Individual Decision Officer decision | Consultation e.g. Members including shadow exec members | Background Papers (All Papers are available for inspection via the Lead Officer) | Lead Officer e.g report author | Report likely to be considered in private (i.e., it contains confidential or exempt information) |
|-------------------|--|--|---------------------------|--|---|--|--------------------------------|--|
|                   |  | provide a year-end forecast.   |                           |  |   |  |                                |  |
| 18 Sep 2025       | ASC Annual Report                                    |  | No                        | Executive  |   |  | Melanie O'Rourke               | Open   |
| 18 Sep 2025       | Early Help Response Hub Annual report                |  | No                        | Executive  |   |  | Karen Atalla                   | Open   |
| 18 Sep 2025       | 2025/26 Performance Report Q1                        |  | No                        | Executive  |   |  | Beatriz Teixeira               | Open   |
| 18 Sep 2025       | Capital Financial Performance Report Q1 2025/26      | To present the Q1 capital financial performance for Members to note. | Yes                       | Executive  |   |  | Richard Quayle                 | Open   |
| 6 Nov 2025        | Capital Financial Performance Report - Q2 of 2025/26 | To present the Q2 capital financial performance for Members to note. | No                        | Executive  |   |  | Richard Quayle                 | Open   |
| 6 Nov 2025        | Revenue Financial Performance                        | To report on the financial performance of                            | No                        | Executive  |   |  | Chris Dagnall                  | Open   |

| Decision Due Date | Title   | Purpose  | Key Decision e.g. Yes/ No | Decision Maker e.g. Executive Individual Decision Officer decision | Consultation e.g. Members including shadow exec members | Background Papers (All Papers are available for inspection via the Lead Officer) | Lead Officer e.g report author | Report likely to be considered in private (i.e., it contains confidential or exempt information) |
|-------------------|---|--|---------------------------|--|---|--|--------------------------------|--|
|                   | Report - Q2 of 2025/26                          | the Council's revenue budgets and provide a year-end forecast.       |                           |  |   |  |                                |  |
| 18 Dec 2025       | 2025/26 Performance Report Q2                   |  | No                        | Executive  |   |  | Beatriz Teixeira               | Open   |
| 12 Feb 2026       | Investment and Borrowing Strategy 2026-27       |  | Yes                       | Executive  |   |  | Richard Quayle                 | Open   |
| 12 Feb 2026       | Medium Term Financial Strategy 2026/27          |  | Yes                       | Executive  |   |  | Richard Quayle                 | Open   |
| 12 Feb 2026       | Capital Financial Performance Report Q3 2025/26 | To present the Q3 capital financial performance for Members to note. | Yes                       | Executive  |   |  | Richard Quayle                 | Open   |
| 12 Feb 2026       | Revenue Budget 2026/27                          |  | Yes                       | Executive  |   |  | Chris Dagnall                  | Open   |



| Decision Due Date | Title  | Purpose  | Key Decision e.g. Yes/ No | Decision Maker e.g. Executive Individual Decision Officer decision | Consultation e.g. Members including shadow exec members | Background Papers (All Papers are available for inspection via the Lead Officer) | Lead Officer e.g report author | Report likely to be considered in private (i.e., it contains confidential or exempt information) |
|-------------------|--|--|---------------------------|--|---|--|--------------------------------|--|
| 12 Feb 2026       | Revenue Financial Performance Report - Q3 of 2025/26     | To report on the financial performance of the Council's revenue budgets and provide a year-end forecast.   | Yes                       | Executive  |   |  | Chris Dagnall                  | Open   |
| 21 May 2026       | 2025/26 Performance Report Q3                            |  | No                        | Executive  |   |  | Beatriz Teixeira               | Open   |
|                   | Legal Services - Childcare Committee considering report: | The report considers several options for providing legal services to Children's Services, to ensure that this is provided in the most cost-effective manner. | No                        | Executive  |   |  | Sarah Clarke                   | Open   |
|                   | Garden Waste Charging Options                            |  | Yes                       | Executive  |   |  | Kofi Adu-Gyamfi                | Open   |
|                   | Waste Contract   |  | Yes                       | Executive  |   |  | Kofi Adu-Gyamfi                | Open   |

| Decision Due Date | Title                          | Purpose   | Key Decision e.g. Yes/ No | Decision Maker e.g. Executive Individual Decision Officer decision | Consultation e.g. Members including shadow exec members | Background Papers (All Papers are available for inspection via the Lead Officer) | Lead Officer e.g report author | Report likely to be considered in private (i.e., it contains confidential or exempt information)   |
|-------------------|--------------------------------|---|---------------------------|--|---|--|--------------------------------|--|
|                   | Paper                          |   |                           |  |   |  |                                |  |
|                   | Adults Homelessness            | Contract Award  | Yes                       | Executive  |   |  | Rebecca Braithwaite            | Open   |
|                   | Leisure Strategy Delivery Plan | To present the plan for implementing the Leisure Strategy.  | Yes                       | Executive  |   |  | Jude Thomas                    | Open   |
|                   | Joint Legal team (JLT) Review  | To agree a revised Heads of Term Agreement and to delegate authority to the Service Lead, Legal and Democratic Services to finalise the same. | Yes                       | Executive  |   |  | Nicola Thomas                  | Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information) Information which reveals that the authority proposes to give under |

| Decision Due Date | Title                   | Purpose  | Key Decision e.g. Yes/ No | Decision Maker e.g. Executive Individual Decision Officer decision | Consultation e.g. Members including shadow exec members | Background Papers (All Papers are available for inspection via the Lead Officer) | Lead Officer e.g report author | Report likely to be considered in private (i.e., it contains confidential or exempt information)   |
|-------------------|-------------------------|--|---------------------------|--|---|--|--------------------------------|--|
|                   |                         |  |                           |  |   |  |                                | any enactment a notice under or by virtue of which requirements are imposed on a person Information which reveals that the authority proposes to make an order or direction under any enactment. |
|                   | Gateway Plaza update    |  | No                        | Executive  |   |  | Sam Robins                     | Open   |
|                   | LRIE lease acquisitions | To seek Executive sign-off to make an offer to buy-back the leases on plots 13U and 13T on the LRIE, subject to a satisfactory | Yes                       | Executive  |   |  | Sam Robins                     | Open   |

| Decision Due Date | Title                       | Purpose   | Key Decision e.g. Yes/ No | Decision Maker e.g. Executive Individual Decision Officer decision | Consultation e.g. Members including shadow exec members  | Background Papers (All Papers are available for inspection via the Lead Officer) | Lead Officer e.g report author | Report likely to be considered in private (i.e., it contains confidential or exempt information) |
|-------------------|-----------------------------|---|---------------------------|--|--|--|--------------------------------|--|
|                   |                             | price being agreed at negotiatuons which are currently underway with the leaseholders on the sites.   |                           |  |  |  |                                |  |
|                   | Review of Libraries Service | To evaluate the impact of the transformation of the library service which took place in 2017-18 and put forward any additional options for improving the service for residents. | Yes                       | Executive  | Community Needs Assessment Stakeholder Surveys – volunteers, staff, service managers, hard to reach groups Public Survey including library users and non-users Parish and Town Council engagement sessions |  | Felicity Harrison              | Open   |
|                   | Parking Strategy            | To consider and approve the West  | Yes                       | Executive  |  |  | Ian Martinez                   | Open   |

| Decision Due Date | Title  | Purpose  | Key Decision e.g. Yes/ No | Decision Maker e.g. Executive Individual Decision Officer decision | Consultation e.g. Members including shadow exec members | Background Papers (All Papers are available for inspection via the Lead Officer) | Lead Officer e.g report author | Report likely to be considered in private (i.e., it contains confidential or exempt information) |
|-------------------|--|--|---------------------------|--|---|--|--------------------------------|--|
|                   | 2023-2033  | Berkshire Council Parking Strategy 2023-2033.  |                           |  |   |  |                                |  |
|                   | Proposed Allocation of the Household Support Fund April 2025 - March 2026. | To propose a continuation of the successful programme delivered with the voluntary sector and our partners at Greenham Trust and agree the allocations for the funding period. | Yes                       | Portfolio Holder: Planning and Housing                             |   |  | Nick Caprara                   | Open   |
|                   | Contract Award report for West Point House Refurbishment Project           | Contract value estimated to be £990k therefore included on the Forward Plan for information  | No                        | Joseph Holmes - Interim Chief Executive                            |   |  | Vickie Collins                 | Open   |
|                   | Kennet Valley Primary School SEMH Provision                                | Contract award report for the Kennet Valley expansion works following a full tender  | Yes                       | Paul Coe - Executive Director                                      |   |  | Vicky Pearce                   | Open   |

| Decision Due Date | Title  | Purpose  | Key Decision e.g. Yes/ No | Decision Maker e.g. Executive Individual Decision Officer decision | Consultation e.g. Members including shadow exec members | Background Papers (All Papers are available for inspection via the Lead Officer) | Lead Officer e.g report author | Report likely to be considered in private (i.e., it contains confidential or exempt information) |
|-------------------|--|--|---------------------------|--|---|--|--------------------------------|--|
|                   |  | process.<br>Contract value estimated at £1.8 million   |                           |  |   |  |                                |  |
|                   | Contract Award report for Mrs Blands Infant and Nursery School Heating Replacement | Contract award report for heating replacement works at Mrs Blands School following a full tender process. Contract value estimated at £500k. | Yes                       | AnnMarie Dodds - Executive Director                                |   |  | Vicky Pearce                   | Open   |
|                   | Parking Review Amendment Order No 35 (A4 Thatcham area)                            | To consider responses received during statutory consultation period.   | No                        | Portfolio Holder: Environment and Highways                         |   |  | Gareth Dowding                 | Open   |
|                   | Parking review Amendment Order No 36 (Kings Road Newbury area)                     | To consider responses received during statutory consultation period.   | No                        | Portfolio Holder: Environment and Highways                         |   |  | Gareth Dowding                 | Open   |

| Decision Due Date | Title  | Purpose  | Key Decision e.g. Yes/ No | Decision Maker e.g. Executive Individual Decision Officer decision | Consultation e.g. Members including shadow exec members | Background Papers (All Papers are available for inspection via the Lead Officer) | Lead Officer e.g report author | Report likely to be considered in private (i.e., it contains confidential or exempt information) |
|-------------------|--|--|---------------------------|--|---|--|--------------------------------|--|
|                   |  |  |                           |  |   |  |                                |  |
|                   | Parking Review Amendment Order No 37 (various locations)   | To consider responses received during statutory consultation period. | No                        | Portfolio Holder: Environment and Highways                         |   |  | Gareth Dowding                 | Open   |
|                   | Parking Review Amendment Experimental Order No 38 (Electric Vehicle Charging Bays - various locations) | To consider responses received during statutory consultation period. | No                        | Portfolio Holder: Environment and Highways                         |   |  | Gareth Dowding                 | Open   |