

West Berkshire Council Forward Plan 2 February 2022 - 31 May 2022

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Reference	Item	Purpose	Decision Body	Month/Year	Executive	ID	Date Report Published	Council	Governance and Ethics Committee	OSMC/HSC	Other	Officer and Contact No	Directorate	Lead Member	Consultee(s)	Part II	Call In	Key Decision?
EX3888	Leisure Strategy	To adopt the Council's Leisure Strategy post the consultation	EX	March 2022	24/03/22 EX		06/10/2021					Paul Martindill/Jim Sweeting	Place	Internal Governance, Leisure and Culture		No	Yes	Yes
PC4050	Update on Recruitment Projects	To consider a sample of current recruitment activity in order to analyse where employees are being recruited to on the banding within pay scales. This information had been requested by the Personnel Committee.	PC	February 2022							11/02/22 PC	Abi Witting	Resources	Internal Governance, Leisure and Culture				No
JPPC4131	Review of the Contaminated Land Strategies	To consider and where appropriate update the Contaminated Land Strategies for all three authorities.	JPPC	March 2022			03/12/2021				14/03/2022 JPPC	Susanne McLaughlin	Place	Planning and Transport				N/A
ID4083	West Berkshire Council Forward Plan 15 March 2022 -	To agree the Forward Plan for the next four months.	ID	February 2022		10/02/2022	02/02/2022					Stephen Chard	Resources	Leader, District Strategy and Communications		No	No	No
EX4106	Review of the Libraries Service		EX	April 2022	TBC							Paul James	People	Internal Governance, Leisure and Culture		No	Yes	Yes
EX4016	Revenue Financial Performance Report - Q3 of	To inform Members of the latest financial performance of the	EX	February 2022	10/02/22 EX		02/02/2022					Melanie Ellis	Resources	Finance and Economic Development				No
EX4017	Capital Financial Performance Report - Q3 of 2021/22	To present the Q3 capital financial performance for	EX	March 2022	24/03/22 EX		16/03/2022					Shannon Coleman-Slaughter	Resources	Finance and Economic Development				No
EX4002	Key Accountable Performance 2021/22: Quarter Three	To report Q3 outturns for the Key Accountable Measures which monitor performance against the 2021/22 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	EX	March 2022	24/03/22 EX		16/03/2022			22/03/2022		Catalin Bogos	Resources	Internal Governance, Leisure and Culture		No		No
C4021	Statutory Pay Policy 2022	To seek Council's approval of the Statutory Pay Policy Statement for publication from 1st April 2022.	C	March 2022			03/02/2022	03/03/22 C			11/02/22 PC	Rebecca Bird	Resources	Internal Governance, Leisure and Culture				N/A
ID4084	West Berkshire Council Forward Plan 21 April 2022 -	To agree the Forward Plan for the next four months.	ID	March 2022		17/03/2022	09/03/2022					Stephen Chard	Resources	Leader, District Strategy and Communications		No	No	No
JPPC4073	Public Protection Partnership Q3 2021/22 Performance	Public Protection Partnership Q3 2021/22 Performance Report.	JPPC	March 2022							14/03/2022 JPPC							N/A
OSMC/HSC	Thames Water Activities	To review Thames Water's investment priorities within West Berkshire for the next five year	OSMC/HSC	March 2022						22/03/2022		Stuart Clark	Place	Environment & Waste				N/A
OSMC/HSC	Economic Development Strategy - Operational Review	To review progress in implementing the Economic Development Strategy.	OSMC/HSC	March 2022						22/03/2022		Katharine Makant	Place	Finance and Economic Development/Planning and Transport				N/A
GE4093	Internal Audit Interim Report 2021/22 Q3	To update the Committee on the outcome of Internal Audit work.	GE	April 2022			13/04/2022		25/04/22 GE			Julie Gillhespey	Resources	Internal Governance, Leisure and Culture				N/A
GE4094	Internal Audit Plan 2022/23	To outline the proposed audit work programme for the next	GE	April 2022			13/04/2022		25/04/22 GE			Julie Gillhespey	Resources	Internal Governance, Leisure and Culture				N/A
ID4097	School Streets Calcot - Experimental Traffic Order	To consider the responses received during statutory	ID	April 2022		01/04/2022	tbc					Gareth Dowding	Place	Planning and Transport		No	Yes	No
EX4120	Cultural Heritage Strategy – Action Plan		EX	March 2022	24/03/22 EX							Paul James	Resources	Internal Governance, Leisure and Culture		No		No
C4124	Investment and Borrowing Strategy 2022/23		C	March 2022	10/02/22 EX			03/03/22 C				Melanie Ellis	Resources	Finance and Economic Development			No	N/A
C4125	MTFS 2022/23 to 2025/26		C	March 2022	10/02/22 EX			03/03/22 C				Melanie Ellis	Resources	Finance and Economic Development			No	N/A
C4126	Capital Strategy and Programme 2022/23 to		C	March 2022	10/02/22 EX			03/03/22 C				Melanie Ellis	Resources	Finance and Economic Development			No	N/A
C4127	Revenue Budget 2022/23		C	March 2022	10/02/22 EX			03/03/22 C				Melanie Ellis	Resources	Finance and Economic Development			No	N/A
EX4142	Local Flood Risk Management Strategy 2021-2026	To approval the West Berkshire Local Flood Risk Management Strategy 2020-25	EX	February 2022	10/02/22 EX							Stuart Clark	Place	Planning and Transport		No	Yes	Yes
EX4143	West Berkshire Domestic Abuse Strategy 2021 - 2023	For Executive to approve our new DA Safe Accommodation Strategy which has been produced specifically to meet Part 4 of the Domestic Abuse Act 2021 and will coincide with our existing DA Strategy 2020-23 until combined at a later date	EX	February 2022	10/02/22 EX							Jade Wilder	People	Health and Wellbeing		No	No	Yes

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C4152	Governance and Ethics annual report	To summarise the activity of the Committee over the 2021-22 Financial Year	C	May 2022				10/05/22 C	25/04/22 GE		Joseph Holmes	Resources	Internal Governance, Leisure and Culture		No	No	N/A
EX4164	West Berkshire Enhanced Partnership Plan and Scheme (for buses).	To approve West Berkshire's Enhanced Partnership Plan and Scheme for bus services - in accordance with the National Bus Strategy, Bus Back Better.	EX	March 2022	24/03/2022						Emma Jameson	Place	Planning and Transport		No	No	Yes