

Actions arising from previous Meetings

Members are requested to consider the following list of actions and note the updates provided.

Ref No:	Date	Item/Action	Member/Officer	Comments/Update
67	06/09/2022	Thames Water Activities: Contact Councillor Steve Ardagh-Walter and Jon Winstanley to arrange a meeting regarding the Thatcham Flood Alleviation Scheme	Richard Aylard / Nikki Hines	Complete (07/06/23) - Thames Water has re-affirmed that they will not be contributing to the Thatcham Memorial Fields Flood Alleviation Scheme.
70	06/09/2022	Thames Water Activities: Arrange a meeting between Councillor Richard Somner and the Streetworks Team	Richard Aylard / Nikki Hines	Complete (07/06/23) - Several meetings have taken place between WBC Officers and Thames Water to discuss their performance and improvement.
75	06/09/2022	Thames Water Activities: West Berkshire Council to add its weight to lobby central government to enact the relevant legislation to remove the automatic right of developers to connect to the sewerage network.	Executive Portfolio Holder: Planning and Community Engagement / Eric Owens	Complete (12/06/2023) - The government announced earlier this year that they intend to enact Schedule 3 of the Flood and Water Management Act in 2024 (subject to consultation, which should be completed this year). Schedule 3 will remove the automatic right for developers to connect to the surface water sewage system. West Berkshire Council will respond to the consultation when issued. Sustainable drainage systems review - GOV.UK (www.gov.uk)
79	06/09/2022	Economic Development Strategy - Operational Review Investigate the KPI for engagement with the top 10 employers in the district.	Katharine Makant	In Progress - The Council has worked to identify and engage with our largest employers through surveys, both the Chamber of Commerce Quarterly Economic Survey and through a survey we did of all business-rates payers in West Berkshire which was included in annual bills. This has had mixed results but we have identified some of our largest employers as Vodafone, AWE, NHS, Tesco, Sainsbury's, Stryker, Microfocus, and West Berkshire Council. The Council is looking to recruit a Business Investment Lead using the UK Shared Prosperity Fund. One of their key responsibilities will be to create relationships with our top local employers and key industries and supporting them in order to stimulate investment.
84	07/03/2023	Thames Valley Berkshire LEP Review Circulate additional information from Alison Webster to OSMC Members after the meeting	Katharine Makant	Complete (20/03/2023) Information circulated to Members via email.
85	07/03/2023	Thames Valley Berkshire LEP Review Provide an indication of the level of private sector investment secured by the LEP	Katharine Makant	Complete (20/03/2023) The LEP has secured £204 million of capital investment for Berkshire with more than 60% leveraged private sector investment of £125 million.
86	07/03/2023	Thames Valley Berkshire LEP Review Identify what information could be provided for the Berkshire Opportunities service	Katharine Makant	Complete (27/03/2023) Data has been provided in relation to visits to the Berkshire Opportunities website (see overleaf). Unfortunately, data is not currently available for West Berkshire residents only. Also, It should be noted that the information only relates to those users who accepted cookies.

Actions arising from previous Meetings

Members are requested to consider the following list of actions and note the updates provided.

Ref No:	Date	Item/Action	Member/Officer	Comments/Update
87	07/03/2023	Thames Valley Berkshire LEP Review Confirm why some secondary schools do not have Career Hubs	Katharine Makant	Complete (17/03/2023) Hubs build strategic partnerships across a defined geographical area. The CEC would not have the resources to cover all schools in Berkshire to become hubs. Schools can join a local hub without becoming one themselves. We do have a West Berkshire Careers Coordinators Network, who are very active, and all schools, Newbury College and others are part of this.
88	07/03/2023	Thames Valley Berkshire LEP Review Consider what KPIs would be appropriate for the Thames Valley Berkshire LEP	Katharine Makant	Outstanding - The government is minded to withdraw central government support for LEPs from April 2024. DLUHC and the Department for Business and Trade are consulting on these proposals, before confirming a decision. The government will publish an updated policy position to confirm next steps by the summer. KPIs will be considered when the outcome of this decision is known.
89	07/03/2023	Libraires Review Consult with town / parish councils to understand what they wanted from the service	Felicity Harrison	Outstanding - awaiting a steer from the new Executive Portfolio Holder about how they would like to approach this.
90	07/03/2023	Libraires Review Ensure that 'priorities', 'review recommendations' and 'opportunities for future investment are aligned and that targets are set	Felicity Harrison	In progress - Sections aligned in revised report, but further changes now requested.
91	07/03/2023	Libraires Review Libraries report to be updated before submitting it to the Executive	Felicity Harrison	In progress - Report has been updated and was submitted to Operations Board on 25th May 2023. The report needs to be considered again by Operations Board once further changes have been made.
92	07/03/2023	Covid and Recovery Task and Finish Group Add residents and town / parish councils to the list of witnesses	Gordon Oliver	Complete (14/03/2023)
93	07/03/2023	Covid and Recovery Task and Finish Group Set a time limit of six months for the review	Gordon Oliver	Complete (14/03/2023)
94	07/03/2023	Covid and Recovery Task and Finish Group Amend the terms of reference to exclude the national response	Gordon Oliver	Complete (14/03/2023)
95	07/03/2023	Covid and Recovery Task and Finish Group Add Greenham Trust, Volunteer Centre West Berkshire and Fair Close Centre to the list of organisations invited to give evidence	Gordon Oliver	Complete (14/03/2023)

Actions arising from previous Meetings

Members are requested to consider the following list of actions and note the updates provided.

Ref No:	Date	Item/Action	Member/Officer	Comments/Update
96	07/03/2023	Covid and Recovery Task and Finish Group Replaced 'findings' with 'recommendations' in the desired outcomes for the review	Gordon Oliver	Complete (14/03/2023)
97	07/03/2023	Revenue Financial Performance Report Quarter Three 2022/23 Review the graph for Adult Social Care – Annualised Client Numbers for Long Term Services	Melanie Ellis / Paul Coe	Complete (31/05/2023) - The graph has been updated for the Q4 report.
98	07/03/2023	West Berkshire Council Forward Plan January to April 2023 Update the Forward Plan template to remove reference to Shiraz Sheikh.	Gordon Oliver	Complete (14/03/2023)

Last updated: 12 June 2023