

West Berkshire Council Forward Plan 7 September 2016 to 31 December 2016

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Reference	Item	Purpose	Decision Body	Month/Year	Executive	ID	Date Report Published	Council	Governance and Ethics Committee	Other	Officer and Contact No	Directorate	Lead Member	Part II	Call In
C3066	A new Councillors Code of Conduct	To make any changes to the CoC if required following a scheduled review of the document.	C	01 September 2016			07/09/16	15/09/16 C	05/09/16 GE		Moira Fraser	Resources	Corporate Services and External Affairs		
C3134	Changes to the Constitution - Part 11 (Contract Rules of Procedure)	To review and if appropriate amend Part 11 (Contract Rules of Procedure) following a request from the Procurement Board to do so.	C	01 September 2016			07/09/16	15/09/16 C	05/09/16 GE		Moira Fraser	Resources	Corporate Services and External Affairs		
C3114	Health and Wellbeing Strategy Refresh	To refresh the Health and Wellbeing Strategy	C	01 September 2016			07/09/16	15/09/16 C		HWBB - 29/09/16	Lesley Wyman	Resources	Health and Wellbeing (Deputy Leader)		
C3065	Response to the Motion that the Council Investigates Webcasting	To respond to Councillor Alan Macro's motion that 'the Council investigates the cost and practicality of webcasting all Council, Executive and Committee meetings' which was put to the Council on 2 July 2015.	C	01 September 2016			07/09/16	15/09/16 C	05/09/16 GE		Jo Reeves	Resources	Corporate Services and External Affairs		
C3172	Compulsory Purchase Order of Land for Theale Primary School	To seek permission to proceed with a compulsory purchase order of land to facilitate the development of the new Theale Primary School.	C	01 September 2016			07/09/16	15/09/16 C			David Holling	Resources	Corporate Services and External Affairs		
C3173	Short Breaks for Disabled Children	To consider the future funding for short breaks in light of the outcome of the recent court proceedings.	C	01 September 2016			07/09/16	15/09/16 C			Mac Heath/David Holling	Communities/Resources		No	
C3174	Health and Wellbeing Board Governance	To set out the new governance arrangement for the Health and Wellbeing Board to support its ambition to be a systems leader. This report needs to be read in conjunction with the Health and Wellbeing Strategy Refresh	C	01 September 2016			07/09/16	15/09/16 C		HWBB - 29/09/16	Jo Reeves	Resources	Health and Wellbeing		
EX3161	Shared Lives Offer to Royal Borough of Windsor and Maidenhead <i>(Paragraph 6 - information relating to proposed action to be taken by the Local Authority)</i>	To ask the Executive to agree for the existing Royal Borough of Windsor & Maidenhead scheme (which has a total of 6 current placements) to be deregistered as a standalone scheme and become a part of the WBC Scheme. Alongside this will sit a 12 month Shared Lives carer recruitment project funded by RBWM.	EX	01 September 2016	08/09/16 EX		31/08/16				Sarah Salisbury	Communities	Adults, Care and Culture	Yes	Yes
EX3080	Approved Provider List (APL) Intention to Award Contract <i>(Paragraph 3 - information relating to financial/business affairs of a particular person)</i>	To inform the Executive of the intention to award a contract for the Domiciliary Care Approved Provider Framework. To commence the contract in Autumn 2016 and agree a term of three years with the option to extend for a further one year.	EX	01 September 2016	08/09/16 EX		31/08/16				Karen Felgate	Communities	Adults, Care and Culture	Yes	
EX3109	Council Performance Report 2016/17: Q1 (Key Accountable Measures and Activities)	To present the basket of key accountable measures and activities for 2016/17.	EX	01 September 2016	08/09/16 EX		31/08/16				Catalin Bogos	Resources	Leader of Council, Strategy & Performance		
EX3135	Financial Performance Report 2016/17 - Quarter One	To inform Members of the latest financial performance of the Council.	EX	01 September 2016	08/09/16 EX		31/08/16				Gabrielle Esplin	Resources	Finance and Transformation		
EX3160	Treasury Management Annual Report 2015/16	To inform Members of the treasury management activity and performance of the Council's investments for the financial year 2015/16.	EX	01 September 2016	08/09/16 EX		31/08/16				Gabrielle Esplin	Resources	Finance and Transformation		
EX3169	Healthy Child Programme 0-19/25 commissioning and service redesign	To inform the Executive of the intention to commission the Healthy Child Programme 0-19/25 years, share the proposed model and elicit go ahead with the proposed procurement.	EX	01 September 2016	08/09/16 EX		31/08/16				Lesley Wyman/Fatima Ndanusa	Resources	Health and Wellbeing	No	No
ID3078	Parking Amendment 23	To consider the responses received during statutory consultation	ID	01 September 2016		01/09/16	tbc				Alex Drysdale	Environment	Transport and Emergency Planning		
ID3113	Parking Amendment 24	To consider the responses received during statutory consultation	ID	01 September 2016		01/09/16	tbc				Alex Drysdale	Environment	Transport and Emergency Planning		

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ID3127	West Berkshire Forward Plan - 18 October 2016 - 31 January 2017	To agree the Forward Plan for the next four months.	ID	01 September 2016		15/09/16	07/09/16				Moira Fraser	Resources	Leader of Council, Strategy & Performance		
EX3162	Contract Award - Berkshire Community Equipment Service (BCES) (Paragraph 5 – information relating to legal privilege)	To seek delegated authority for the Head of Service to award the contract for Berkshire Community Equipment Service from 1st April 2017	EX	01 October 2016	20/10/16 EX		12/10/16				Trish Guest	Communities	Adults, Care and Culture	Yes	
EX3158	Public Protection Cross Border Working Arrangements	To set out a basis of delegation for cross border working arrangements for the Trading Standards and Environmental Health Services and to seek the relevant delegations.	EX	01 October 2016	20/10/16 EX		12/10/16				Sean Murphy	Environment	Communities and Public Protection		
EX3053	Schools Formula 2017/18	To approve the Schools funding formula for 2017/18	EX	01 October 2016	20/10/16 EX		12/10/16				Claire White		Education and Corporate Infrastructure		
EX3108	Home to School Transport Policy 2017-18	To determine the Council's Policy post consultation.	EX	01 October 2016	20/10/16 EX		12/10/16				Ian Pearson	Communities	Education and Corporate Infrastructure		
EX3163	Request permission to extend the current Northgate (Resourcelink) contract for Payroll/HR (Paragraph 5 - information relating to legal privilege)	To seek permission for an extension to an existing contract.	EX	01 October 2016	20/10/16 EX		12/10/16				Sean Anderson	Resources	Corporate Services and External Affairs	Yes	Yes
EX3166	Adoption of the Temporary Accommodation Policy	Temporary Accommodation Policy.	EX	01 October 2016	20/10/16 EX		12/10/16				Mel Brain	Communities	Adults, Care and Culture	No	Yes
EX3168	Adoption of the Decant Policy	To seek approval from the Executive to adopt the Decant Policy	EX	01 October 2016	20/10/16 EX		12/10/16				Mel Brain	Communities	Adults, Care and Culture	No	Yes
ID3128	West Berkshire Forward Plan - 22 November 2016 - 28 February 2017	To agree the Forward Plan for the next four months.	ID	01 October 2016		20/10/16	12/10/16				Moira Fraser	Resources	Leader of Council, Strategy & Performance		
GE3090	Monitoring Officer's Quarterly Update Report to the Governance and Ethics Committee – Quarter 2 of 2016/17	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.	GE	01 November 2016			18/11/16		28/11/16 GE		David Holling	Resources	Chairman of Governance and Ethics Committee		
ID3129	West Berkshire Forward Plan - 20 December 2016 - 31 March 2017	To agree the Forward Plan for the next four months.	ID	01 November 2016		17/11/16	09/11/16				Moira Fraser	Resources	Leader of Council, Strategy & Performance		
C3068	Changes to the Constitution	To review and amend Part 5 of the Constitution.	C	01 December 2016			30/11/16	08/12/16 C			David Holling	Resources	Leader of Council, Strategy & Performance		
C3096	Presentation of the West Berkshire Community Champion Awards	The Chairman will present the following Community Champion awards for 2016: <input type="checkbox"/> Pat Eastop Junior Citizen of the Year Award; <input type="checkbox"/> Volunteer of the Year; <input type="checkbox"/> Community Group of the Year Award; <input type="checkbox"/> Lifetime Achievement Award.	C	01 December 2016			30/11/16	08/12/16 C			Jo Watt	Resources	Chairman of Council		
C3097	Proposed Member Development Programme - 2017/18	To agree the proposed Member Development Programme for 2017/18.	C	01 December 2016			30/11/16	08/12/16 C			Jude Thomas	Resources	Leader of Council, Strategy & Performance		
C3098	Activity Team West Berkshire Fees and Charges 2017/18	To consider the fees and charges for the 2017/18 Activity Team West Berkshire programme in order to enable the service to competitively advertise and promote activities and maximise advanced bookings and income.	C	01 December 2016			30/11/16	08/12/16 C			Jim Sweeting	Environment	Adults, Care and Culture		
C3099	Leisure Centre Fees and Charges 2017	To implement the contractual requirement for an annual price review for 2017 for the leisure contractor to come into effect from 1st January 2016.	C	01 December 2016			30/11/16	08/12/16 C			Jim Sweeting	Environment	Adults, Care and Culture		
C3171	Council Tax Support Scheme 2017/18	To agree the scheme for the forthcoming financial year.	C	01 December 2016			30/11/16	08/12/16 C			Sean Anderson	Resources	Corporate Services and External Affairs/ Finance and Transformation		
EX3136	Financial Performance Report 2016/17 - Quarter Two	To inform Members of the latest financial performance of the Council.	EX	01 December 2016	22/12/16 EX		14/12/16				Wendy Howells	Resources	Finance and Transformation		
EX3110	Council Performance Report 2016/17: Q2 (Key Accountable Measures and Activities)	To present the basket of key accountable measures and activities for 2016/17.	EX	01 December 2016	22/12/16 EX		14/12/16				Catalin Bogos	Resources	Leader of Council, Strategy & Performance		

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EX3148	Education Plan providing Alternative Provision for Young People with Additional Needs		EX	01 December 2016	22/12/16 EX		14/12/16				Ian Pearson	Communities	Education and Corporate Infrastructure		
EX3170	Staffing implications associated with savings put forward to deliver the 2017/18 revenue budget: approval to pay redundancy payments (Paragraph 1 - information relating to an individual) (Paragraph 2 - information identifying an individual)	To seek approval to make the redundancy payments associated with the required staffing implications associated with savings to deliver the 2017/18 revenue budget.	EX	01 December 2016	22/12/16 EX		14/12/16				Robert O'Reilly	Resources	Communications, Democratic & Electoral Services, Finance Assurance, Legal, Human Resources, ICT	Yes	No
ID3130	West Berkshire Forward Plan - 13 January 2017 - 30 April 2017	To agree the Forward Plan for the next four months.	ID	01 December 2016		08/12/16	30/11/16				Moira Fraser	Resources	Leader of Council, Strategy & Performance		