

Notice of Meeting



Executive

Thursday, 11 November 2004 at 7.00pm

in the Council Chamber, Council Offices,
Market Street, Newbury

Date of Despatch of Agenda: 3 November 2004

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Anne Hunter, Policy Executive on (01635) 519241
e-mail: ahunter@westberks.gov.uk

Further information and Minutes are also available on the Council's website at www.westberks.gov.uk

Agenda – Executive Meeting to be held on 11 November 2004 *(continued)*

To: Councillors Phil Barnett, Billy Drummond, Miss Denise Gaines, Mrs Sally Hannon, Owen Jeffery, Mrs Mollie Lock, Dr Royce Longton, Mike Rodger

Agenda

Part I

- | | Page No. |
|---|-----------------|
| 1. Apologies for Absence
To receive apologies for inability to attend the meeting (if any). | |
| 2. Minutes
To approve as a correct record the Minutes of the meeting of the Committee held on 14 October 2004. | 1 |
| 3. Declarations of Interest
To receive any declarations of Interest from Members. | |
| 4. Questions | |
| (a) Public Questions
Members of the Executive to answer questions submitted by members of the public in accordance with the Executive Procedure Rules contained in the Council's Constitution. <i>(Note: There were no questions submitted relating to items not included on this Agenda.)</i> | |
| (b) Members' Questions
Members of the Executive to answer questions submitted by Councillors in accordance with the Executive Procedure Rules contained in the Council's Constitution. | |
| (i) Question to be answered by the Portfolio Member with responsibility for Highways and Transportation submitted by Councillor Brian Bedwell:
<i>"Are there any plans to implement green cycle lanes around any other roundabouts in West Berkshire?"</i> | |
| (ii) Question to be answered by the Leader of the Council submitted by Councillor Graham Jones:
<i>"Can the Executive Member give me an assurance that any proposal to vary the Amey Contract will come to Full Council for determination?"</i> | |
| (iii) Question to be answered by the Portfolio Member with responsibility for Children and Young People submitted by Councillor Tim Metcalfe:
<i>"Can the lead member guarantee that the new hall for Purley Church of England Infant School will be completed by 31st December, as promised at the Executive meeting of 15th July 2004?"</i> | |
| 5. Petitions | |
| (a) Councillors or Members of the public may present any petition which they have received. These will normally be referred to the appropriate Committee without discussion. | |

Agenda – Executive Meeting to be held on 11 November 2004 (continued)

Items as timetabled in the Forward Plan

	Reference	Page No.
6. West Berkshire Forward Plan December 2004 to March 2005 (This item is not linked to a Corporate Plan Priority but is a statutory requirement) <i>Purpose: To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	EX0676	19
7. 2004/05 Half Yearly Budget Report (This item supports all of the Council's Corporate Plan Priorities) <i>Purpose: To review the 2004/05 Half Yearly Budget Report.</i>	EX0713	<i>To follow</i>
8. Audit of Crime, Disorder and Substance Misuse 2001-04 (CP7 - Promoting Safer Communities) <i>Purpose: To provide Members with information on the levels of crime, disorder and substance misuse in West Berkshire during the period 2001 to 2004, to enable them to feed into the consultation process outlined in Point 1.1 of this report.</i>	EX0857	32
9. Corporate Policy on Criminal Records Bureau Searches (D1 – Performance Improvement) <i>Purpose: To co-ordinate and update existing policies by agreeing a Council wide policy on applying for and processing Criminal Record Bureau Searches.</i>	EX0818	37
10. South East Plan – Western Corridor and Blackwater Valley Strategy (Meets all Corporate Plan Priorities) <i>Purpose: To note the recommendations of the Western Corridor and Blackwater Valley members and make comment.</i>	EX0885	64
11. Regulation of Investigatory Powers Act 2000 - Covert Surveillance Policy and Guidance (This item does not relate to a Corporate Plan priority but the policy and processes referred to are required as part of the statutory framework under RIPA) <i>Purpose: To revise, clarify and codify the Council's policy relating to RIPA and to formally adopt a written policy for dealing with matters under the Act. To approve the designation of certain Officers in order to deal with authorisations under the Act.</i>	EX0873	89
12. Fireworks Licensing Fees (CP7 – Promoting Safer Communities) <i>Purpose: To agree a licence fee for the purpose of Fireworks Regulations 2004.</i>	EX0880	93
13. Home To School Transport Interim Scrutiny Review Report (CP8 – Improving transportation) <i>Purpose: To report the interim finding of the Home to School Transport Task Group.</i>	EX0876	96

Items referred to Executive following call-in

14. SEN Inclusion Policy and Development Plan (CP4 – To achieve better and fairer outcomes for children and young people by delivering high quality integrated services through partnership) <i>Purpose: To request the Executive to consider the recommendations of the Children & Young People Select Committee held on 18th October 2004</i>	EX0679	107
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Agenda – Executive Meeting to be held on 11 November 2004 (continued)

Items not timetabled in the Forward Plan

	Reference	Page No.
15. Integrated Waste Management Contract Waste Issues Update (CP5 – Ensuring that the street environment is clean, well maintained, safe and Improving environmental resource management) <i>Purpose: To update the Executive on waste issues regarding a site for the new PFI waste contract.</i>	N/A	111
16. Exclusion of the Press and Public <i>RECOMMENDATION: That members of the press and public be excluded from the meeting during consideration of the following items as it is likely that there would be disclosure of exempt information of the description contained in the paragraphs of Schedule 12A of the Local Government Act 1972 specified in brackets in the heading of each item. Rule 9.10.4 of the Constitution also refers.</i>		

Part II

	Reference	Page No.
17. Integrated Waste Management (Paragraph 9 – terms proposed in negotiations) (CP5 – Ensuring that the street environment is clean, well maintained, safe and Improving environmental resource management.) <i>Purpose: To update the Executive on waste issues.</i>	EX0772	115
18. Review of Car Parks Cash Collection and Cash Counting Service (Paragraph 11 - labour relations matter) (CP8 – Improving transportation) <i>Purpose: To consider the future of the Car Parks Cash Collection and Cash Counting Service.</i>	EX0871	120
19. Proposed Release of Covenants (Paragraph 9 - terms proposed in negotiations) (CP3 – Promoting independence for older people and people with disabilities) <i>Purpose: To obtain authority to release a restrictive covenant.</i>	EX0884	130
20. Sale of Land in Lambourn (Paragraph 9 – terms proposed in negotiations) (Meets all Corporate Plan Priorities.) <i>Purpose: To seek approval for the sale of land in Lambourn.</i>	N/A	136

Malcolm Burch
Head of Policy and Performance