

Notice of Meeting

Executive

Thursday, 8 May, 2014 at 5.00pm

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

Date of despatch of Agenda: Tuesday, 29 April 2014

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Stephen Chard / Linda Pye on (01635) 519462 / 519052

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



WestBerkshire
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Agenda - Executive to be held on Thursday, 8 May 2014 (continued)

To:	Councillors Pamela Bale, Dominic Boeck, Hilary Cole, Roger Croft, Marcus Franks, Alan Law, Gordon Lundie, Joe Mooney, Irene Neill and Graham Pask
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Agenda

Part I

Pages

- 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 27 March 2014. 1 - 10
- 3. Declarations of Interest**
To remind Members of the need to record the existence and nature of any Personal, Disclosable Pecuniary or other interests in items on the agenda, in accordance with the Members' [Code of Conduct](#).
- 4. 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. *(Note: There were no questions submitted relating to items not included on this Agenda.)*
- 5. Petitions**
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.

Items as timetabled in the Forward Plan

Pages

- 6. West Berkshire Local Flood Risk Management Strategy (EX2764)**
(CSP: 1, 2, 4, 5, 6, 7 and 8)
Purpose: To approve the Local Flood Risk Management Strategy for West Berkshire. 11 - 124
- 7. Children's Services - External Placements (EX2827)**
(CSP: 1, 5 and 8)
Purpose: To identify alternatives to the current external placement arrangements. 125 - 136



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Items not timetabled in the Forward Plan

	Pages
8. Funding for Resurfacing of Flood Damaged Roads (CSP: 2) Purpose: To seek funding to complete the full programme of repairs to roads damaged in the 2014 floods.	137 - 144
9. 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.	
(a) Question to be answered by the Portfolio Holder for Highways, Transport (Operations), Emergency Planning and Newbury Vision submitted by Councillor David Rendel <i>"How many of the proposals for additional "Grasscrete" (or equivalent) parking areas which were turned down for Members' Bids funding two years ago have now been implemented, and how many have not?"</i>	
(b) Question to be answered by the Leader of the Council submitted by Councillor Keith Woodhams <i>"Following the comment made by the trading standards officer at the District / Parish Conference, that he would be investigating shoddy workmanship, when will the Leader of Council instruct the trading standards department to investigate the shoddy workmanship of the highways contractors who are responsible for repairing roads in the district?"</i>	
(c) Question to be answered by the Portfolio Holder for Highways, Transport (Operations), Emergency Planning and Newbury Vision submitted by Councillor Adrian Edwards <i>"I was very pleased that the Council had taken the initiative to install a recharging point for electric vehicles on the first floor of the Kennet Centre car park. Does the Council intend to install these in other car parks throughout the District?"</i>	
(d) Question to be answered by the Portfolio Holder for Children and Young People, Youth Service, Education submitted by Councillor David Allen <i>"Please provide an update to the Hungerford Education Plan."</i>	
10. Exclusion of Press and Public 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 refers.](#)

Part II

11. **Efficiency Saving: deletion of a post in Education by reason of redundancy (EX2818)** 145 - 150
(Paragraph 1 – information relating to an individual)
(CSP: 6)
Purpose: To seek Executive approval to make a redundancy payment to a member of staff when their post is deleted on the grounds of efficiency on 31 August 2014.

Andy Day
Head of Strategic Support

West Berkshire Council Strategy Priorities and Principles

Council Strategy Priorities:

- CSP1** – Caring for and protecting the vulnerable
- CSP2** – Promoting a vibrant district
- CSP3** – Improving education
- CSP4** – Protecting the environment

Council Strategy Principles:

- CSP5** – Putting people first
- CSP6** – Living within our means
- CSP7** – Empowering people and communities
- CSP8** – Doing what's important well

If you require this information in a different format or translation, please contact Moira Fraser on telephone (01635) 519045.

