

# Notice of Meeting

---

## Executive

**Thursday, 19th June, 2014 at 5.00 pm**

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

Date of despatch of Agenda: Wednesday, 11 June 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

e-mail: [schard@westberks.gov.uk](mailto:schard@westberks.gov.uk) / [lpye@westberks.gov.uk](mailto:lpye@westberks.gov.uk)

Further information and Minutes are also available on the Council's website at [www.westberks.gov.uk](http://www.westberks.gov.uk)



**WestBerkshire**  
C O U N C I L

## Agenda - Executive to be held on Thursday, 19 June 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
-----	---

# Agenda

## Part I

Page(s)

- 1. Apologies for Absence**  
To receive apologies for inability to attend the meeting (if any).
- 2. Minutes** 1 - 6  
To approve as a correct record the Minutes of the meeting of the Committee held on 8<sup>th</sup> May 2014.
- 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

Page(s)

- 
- 6. Introduction of West Berkshire Streetworks Permit (EX2828)** 7 - 16  
(CSP: 2)  
*Purpose: To set out the process and seek approval to proceed towards implementation of a Streetworks Permit Scheme.*

---

  - 7. Provisional Financial Outturn Report - 2013/14 (EX2671)** 17 - 42  
(CSP: 6)  
*Purpose: To inform Members of provisional financial outturn for the Council for the financial year 2013-14. To note that these figures are provisional and may change during closedown and as a result of External Audit.*
- 



**Agenda - Executive to be held on Thursday, 19 June 2014 (continued)**

8. **Key Accountable Measures and Activities 2013/14 - Year End (EX2649)** 43 - 80  
(CSP:1,2,3,4 and 8)  
*Purpose: To report year end outturns against the key accountable measures and activities contained in the 2013/14 Council performance framework and to report by exception those measures / activities not achieved and cite remedial action taken and the impact it has had.*
- 
9. **Proposal for Additional Investment in West Berkshire's Broadband (EX2840)** 81 - 96  
(CSP: 2, 3 and 7)  
*Purpose: To outline West Berkshire's expected broadband coverage position by the end of 2015 and explain how this can be improved by drawing down further government (BDUK) funding known as the Superfast Extension Programme (SEP).*
- 
10. **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, Newbury Vision submitted by Councillor Keith Woodhams**  
*"Can the Executive Member for Highways and Transport update me on what is causing the delay in dealing with the repeated flooding at the eastern corner of the pedestrian crossing, between the Post Office and the Kennet Centre Shopping Centre in Newbury please?"*
- 
- (b) **Question to be answered by the Portfolio Holder for Strategy & Performance, Housing, ICT & Corporate Support, Legal and Strategic Support submitted by Councillor Alan Macro**  
*"How many purchasers have been helped by the Council's "First Step" mortgage deposit scheme?"*
- 
- (c) **Question to be answered by the Portfolio Holder for Highways, Transport (Operations), Emergency Planning, Newbury Vision submitted by Councillor Jeff Brooks**  
*"Given that many businesses are closed and that many people visit Newbury for leisure purposes on bank holidays, will the Executive Member please consider reducing car parking charges on bank holidays to those imposed on Sundays"*
- 



## Agenda - Executive to be held on Thursday, 19 June 2014 (continued)

### 11. 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 8.10.4 of the Constitution refers.](#)

## Part II

12. **Proposal for Additional Investment in West Berkshire's Broadband (EX2840)** 97 - 100  
*(Paragraph 3 – information relating to financial/business affairs of particular person)*

*Purpose: To note the financial information contained in the confidential Appendices A and B to this report.*

13. **Revised Efficiency Saving: Deletion of a post in Education by Reason of Redundancy (EX2818)** 101 - 106  
*(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 the post is deleted on the grounds of efficiency on 30 September 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.

