

# Notice of Meeting

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## Executive

**Thursday, 24th July, 2014 at 5.00 pm**

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

Date of despatch of Agenda: Wednesday, 16 July 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**  
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## Agenda - Executive to be held on Thursday, 24 July 2014 (continued)

<b>To:</b>	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

Page(s)

- 1. Apologies for Absence**  
To receive apologies for inability to attend the meeting (if any).
- 2. Minutes** 1 - 10  
To approve as a correct record the Minutes of the meeting of the Committee held on 19 June 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.

The following petition will be presented to the Executive:

- alteration in the speed limit set for the Thornford Road in Thatcham. (Bob Morgan)

## Items as timetabled in the Forward Plan

Page(s)

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- 6. Non-Domestic Rates - Reoccupation Relief (EX2845)** 11 - 18  
(CSP:2)  
Purpose: To establish a council policy for the granting of this form of rate relief.
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7. **Delivering Investment from Sustainable Development' Supplementary Planning Document - Update (EX2821)** 19 - 94  
(CSP:2,3,6 and 8)  
Purpose: To seek Member approval for a new draft Supplementary Planning Document ("SPD") for developer contributions following the implementation of the Community Infrastructure Levy.
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## Items not timetabled in the Forward Plan

- |   | <b>Page(s)</b> |
|---|----------------|
| 8. <b>Children's Services Recruitment and Retention Proposal (EX2876)</b><br>(CSP:1,5 and 8)<br>Purpose: To advise Members of the extent and impact of the recruitment and retention problems faced by Children's Services and to set out a costed strategy to address them.                      | To Follow      |
| <hr/>   |                |
| 9. <b>Members' Question(s)</b><br>Members of the Executive to answer questions submitted by Councillors 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> |                |
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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** – Transforming our services to remain affordable and effective
- CSP9** – Doing what's important well

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