

# Notice of Meeting

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# Executive

**Thursday, 4 September, 2014 at  
5.00pm**

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

Date of despatch of Agenda: Wednesday, 27 August 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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**WestBerkshire**  
C O U N C I L

## Agenda - Executive to be held on Thursday, 4 September 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

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 24 July 2014. 1 - 6
- 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. Response to the Overview & Scrutiny Commission Review into the utilisation of Shaw House (EX2874)**  
(CSP: 8)  
Purpose: To provide a response to the recommendations made by the Scrutiny Task Group in respect of the utilisation of Shaw House. 7 - 18
- 7. Financial Performance Report 2014-15 Quarter One (EX2829)**  
(CSP: 6)  
Purpose: To inform Members of the latest financial performance of the Council. 19 - 34

8. **Council Performance Report 2014/15:Q1 (Key Accountable Measures and Activities) (EX2777)** 35 - 58

(CSP:1,2,3,4 and 8)

Purpose: To present the basket of key accountable measures and activities for 2014/15, to report quarter one outturns against the measures and activities contained in the 2014/15 council performance framework and to report by exception those measures / activities, not achieved / expected to achieve and to cite remedial action taken and the impact it has had.

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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, Newbury Vision submitted by Councillor Keith Woodhams**

"Can the Executive Member for Highways & Transport tell me how many appeals there have been against fines on the Parkway Bridge?"

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(b) **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 & Transport tell me what the reasons are that 329 appeals against fines on the Parkway Bridge have been successful?"

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(c) **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 & Transport tell me what is the administrative cost of processing all of these appeals against fines on the Parkway Bridge including staff time?"

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(d) **Question to be answered by the Portfolio Holder for Adult Social Care and Insurance submitted by Councillor Gwen Mason**

"Can you advise why West Berkshire Council doesn't have an advocacy policy like for example Bracknell Forest Council does?" (<http://www.bracknell-forest.gov.uk/advocacy-policy.pdf>)

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(e) **Question to be answered by the Portfolio Holder for Adult Social Care and Insurance submitted by Councillor Gwen Mason**

"Can the Executive Member for Residential care for both adults and young people tell us how many times per annum West Berkshire inspect residential care homes where our residents are placed?"

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(f) **Question to be answered by the Portfolio Holder for Adult Social Care and Insurance submitted by Councillor Gwen Mason**

“Do you think the inspections are sufficiently rigorous to ensure that the care homes do not fall foul of the Government’s new inspection regime as announced by Jeremy Hunt MP, the Health Secretary?”

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(g) **Question to be answered by the Portfolio Holder for Highways, Transport (Operations), Emergency Planning, Newbury Vision submitted by Councillor Keith Woodhams**

“What action has the Executive Member for Highways & Transport taken to ensure that BT obtains authorisation from WBC in the first instance, before digging up the highway”

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10. **Exclusion of Press and Public**

RECOMMENDATION: That members of the press and public be excluded from the meeting during consideration of the following item 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

### Items not timetabled in the Forward Plan

	<b>Pages</b>
11. <b>Leisure Centre Contract - Extension</b> <i>(Paragraph 3 – information relating to financial/business affairs of particular person)</i>  (CSP2,5 and 6) Purpose: To consider an extension to the existing contract.	59 - 64

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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** – Doing what's important well

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

