

Notice of Meeting

Executive

**Thursday, 20th November, 2014 at
5.00 pm**

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

Date of despatch of Agenda: Wednesday, 12 November 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
C O U N C I L

To:	Councillors Pamela Bale, Dominic Boeck, Keith Chopping, Hilary Cole, Roger Croft, Marcus Franks, Alan Law, Gordon Lundie, 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**

To approve as a correct record the Minutes of the meeting of the Committee held on 9 October 2014.

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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.)*

(a) **Question submitted by Mr Dan Maskell to the Portfolio Holder for Planning, Transport (Policy), Culture, Customer Services and Countryside**

"What can be done to ensure that cyclists behave in a more responsible way on the tow path between Newbury and West Fields area?"

(b) **Question submitted by Mrs Lilian El-Doufani to the Portfolio Holder for Cleaner & Greener, Waste, Environmental Health, Trading Standards, Thatcham Vision, Licensing**

"If it currently takes the dog warden service contracted by West Berkshire Council two hours to respond to a stray dog, how can the local authority in future hope to provide a consistent and effective approach to tackling irresponsible dog ownership and anti-social behaviour given that legislators themselves have stressed that the police and local authorities must have sufficient resources at their disposal in order to be able to enforce the range of orders the latest legislation puts at their disposal?"



(c) **Question submitted by Mrs Judith Bunting to the Portfolio Holder for Community Care**

“In light of the recent announcement, by the mental health charity MIND, that local authorities in England spend an average of 1.36 per cent of their public health budget on mental health, can the Portfolio Holder tell the West Berkshire public how much was spent on our Mental Health in 2013-14?”

(d) **Question submitted by Mrs Judith Bunting to the Portfolio Holder for Community Care**

“Could the Portfolio Holder tell us what percentage of the total health budget for West Berkshire was spent on Mental Health in 2013-14?”

(e) **Question submitted by Mrs Judith Bunting to the Portfolio Holder for Community Care**

“Could the Portfolio Holder tell us how the 2013-14 figures compare with spending on mental health, so far, in 2014-2015?”

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.

6. 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 submitted to the Portfolio Holder for Portfolio Holder for Planning, Transport (Policy), Culture, Customer Services and Countryside by Councillor David Allen:**

“Several planning applications for conversion of offices to residential accommodation have attracted nil s106 contributions for Open Spaces. This is due to a Council approved formula that calculates the number of previous office workers in a particular development with the planned numbers of residents.

This formula needs reviewing urgently. Will the portfolio holder responsible for planning agree to do so and suggest ways this situation can be resolved as soon as possible?”

(b) **Question submitted to the Portfolio Holder for Planning, Transport (Policy), Culture, Customer Services and Countryside by Councillor Alan Macro:**

“Could the Executive member please give an update on progress of the investigation into points raised by people who responded to the consultation on the preferred option sites in the Housing Site Allocations DPD?”



7. **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

8. **London Road Industrial Estate Development Agreement (EX2882)**

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(Paragraph 3 – information relating to the business affairs of a particular person)

(Paragraph 5 – information relating to legal privilege)

(CSP: 2 & 4)

Purpose: To present the London Road Industrial Estate (LRIE) Development Agreement between St.Modwen Developments Ltd and West Berkshire Council and to acknowledge the contents of the agreement and for the Council to enter into a contract with St.Modwen.

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.

