

# Notice of Meeting

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# Executive

**Thursday, 18 December, 2014 at  
5.00pm**

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

Date of despatch of Agenda: Wednesday, 10 December 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](http://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

Pages

1. **Apologies for Absence**  
To receive apologies for inability to attend the meeting (if any).
2. **Minutes** 7 - 10  
To approve as a correct record the Minutes of the meeting of the Committee held on 20 November 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.
  - (a) **Question submitted by Mrs Judith Bunting to the Portfolio Holder for Highways, Transport (Operations), Emergency Planning, Newbury Vision**  
"The Flood and Water Management Act, introduced in 2010, made the Council one of the Lead Local Flood Authorities (LLFA) responsible for managing the flood risk associated with surface water runoff, ordinary water courses and groundwater. These responsibilities are in addition to the duties also imposed on the Borough Council as the Highways Authority.  
  
In light of this Council's duty as a Lead Local Flood Authority and the recent floods, will this Council apply for European Union Regional Development Funding to develop flooding prevention infrastructure to alleviate the risk of flood damage in the future?"
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.  
  
Notice has been received that the following petition will be presented to the Executive:
  - Moorside Community Centre (Bob Morgan).



Items as timetabled in the Forward Plan

	<b>Pages</b>
<hr/> <b>6. Adverse Weather Debrief Report (EX2897)</b> (CSP: 1, 2, 4, 5, 7, 8) Purpose: To report on the debrief process and lessons identified following the adverse weather of the winter of 2013/14, highlighting the conclusions and recommendations.	11 - 14
<hr/> <b>7. Financial Performance Report 2014/15 - Quarter Two (EX2830)</b> (CSP: 6 ) Purpose: To inform Members of the latest financial performance of the Council.	15 - 36
<hr/> <b>8. Approval of Delegated Authority in Relation to Environmental Health Services (EX2917)</b> (CSP: 1, 2, 4 & 5-7) Purpose: To seek delegated authority for the Head of Culture and Environmental Protection to sign an agreement to make arrangements with South Bucks District Council for the discharge of function by another local authority under s101 of the Local Government Act 1972.	37 - 46
<hr/> <b>9. Amendments to the Adopted Housing Allocations Policy (EX2899)</b> (CSP: 1) Purpose: To approve and adopt amendments to the Council's policy for assessment and allocation of applicants seeking social housing.	47 - 124
<hr/> <b>10. Members' Questions</b> Members of the Executive to answer questions submitted by Councillors in accordance with the Executive Procedure Rules contained in the Council's Constitution.	
<b>(a) Question submitted to the Portfolio Holder for Highways, Transport (Operations), Emergency Planning, Newbury Vision by Councillor Jeff Brooks:</b> <i>"Can the portfolio holder tell me the income received to date from the new on street parking charges implemented in the summer at the various on street locations around Newbury such as, but not confined to, Newtown Road, Faraday Road and Catherine Road."</i>	



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. **Royal Berkshire Fire and Rescue Service - Provision of Committee Service (EX2910)** 125 - 146  
*(Paragraph 3 - information relating to financial/business affairs of particular person)*  
(CSP: 6)  
Purpose: To advise Members of a proposal to enter into an agreement with the Royal Berkshire Fire and Rescue Service to provide their 'Committee Service' for them for the next three years.
13. **Progress on Sexual Health Procurement and request for Delegated Authority to the Strategic Director of Public Health for approving final provider of services (EX2918)** 147 - 164  
*(Paragraph 3 - information relating to financial/business affairs of particular person)*  
(CSP: 1, 3, 7 & 8)  
Purpose: To provide an update of the sexual health procurement process and to seek delegated authority for final provider recommendation by the Strategic Director of Public Health.
14. **Alcohol and Drug Recovery Service - Tender (EX2924)** 165 - 172  
*(Paragraph 3 - information relating to financial/business affairs of particular person)*  
(CSP: 1, 5, 7 & 8)  
Purpose: To provide an update of the Adult Alcohol and Drug Recovery procurement process and recommendation to seek delegated authority to the Head of Public Health and Wellbeing to enter into a contract with the successful bidder.
15. **Staffing implications associated with savings put forward to deliver the 2015/16 Revenue Budget: Approval to Pay Redundancy Payments (EX2883)** 173 - 182  
*(Paragraph 1 – information relating to an individual)*  
*(Paragraph 2 – information identifying an individual)*  
(CSP: 6 )  
Purpose: To seek approval to make the redundancy payments associated with the required staffing implications associated with savings to deliver the 2015/16 revenue budget.

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.

