Notice of Meeting

Executive

Thursday, 19th March, 2015 at 5.00 pm

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

Date of despatch of Agenda: Wednesday, 11 March 2015

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 / lpye@westberks.gov.uk

Further information and Minutes are also available on the Council's website at <u>www.westberks.gov.uk</u>



То:	Councillors Pamela Bale, Keith Chopping, Hilary Cole, Roger Croft,
	Marcus Franks, Alan Law, Gordon Lundie, Irene Neill, Graham Pask and Garth Simpson
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Agenda

Part I

Pages

5 - 12

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 12th February 2015.

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' <u>Code of Conduct</u>.

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.	Council Performance Report 2014/15: Q3 (Key Accountable Measures and Activities) (EX2779) (CSP: 1, 2, 3, 4, 8) Purpose: To present the basket of key accountable measures and activities for 2014/15; to report quarter three outturns against the key	13 - 42
	accountable measures and activities contained in the 2014/15 Council Performance Framework; and to report by exception those measures/activities not achieved/expected to be achieved and to cite remedial action taken/its impact.	



7. Response to the Scrutiny Review into the Reasons for the Apparent 43 - 60 Prevalence of Homelessness amongst Young Families in West Berkshire (EX2947)

(CSP: 1) Purpose: To provide the Executive's response to the recommendations made by the Overview and Scrutiny Management Commission.

8. 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. (*Note: There were no questions submitted relating to items not included on this Agenda.*)

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.

