

Notice of Meeting

Executive

Thursday 28 May 2015 at 6.00pm

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

Date of despatch of Agenda: Tuesday, 19 May 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 www.westberks.gov.uk



WestBerkshire
C O U N C I L

To:	All Executive Members
-----	-----------------------

Agenda

Part I

Page(s)

- 1. Apologies for Absence**
To receive apologies for inability to attend the meeting (if any).
- 2. Minutes** 5 - 8
To approve as a correct record the Minutes of the meeting of the Committee held on 23 April 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' [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.
- 6. Members' Question(s)**
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.)*
- 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. **Staffing implications associated with the 2015 restructure of IYSS (Integrated Youth Support Services): approval to pay redundancy payments (EX2965)** 9 - 18
(Paragraph 1 - information relating to an individual)
(Paragraph 2 - information identifying an individual)
(CSP8)
Purpose: To seek approval to make the redundancy payments associated with the 2015 restructure of IYSS (Integrated Youth Support Service).

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.

