



Meeting of West Berkshire District Council

Tuesday 19 May 2015

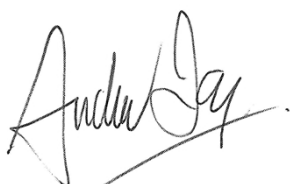
Summons and Agenda



WestBerkshire
C O U N C I L

To: All Members of the Council

You are requested to attend a meeting of
WEST BERKSHIRE DISTRICT COUNCIL
to be held in the
**COUNCIL OFFICES, MARKET STREET,
NEWBURY**
on
Tuesday 19 May 2015
at 7.00pm



Andy Day
Head of Strategic Support
West Berkshire District Council

Date of despatch of Agenda: Monday, 11 May 2015

AGENDA

1. **APOLOGIES FOR ABSENCE**

To receive apologies for inability to attend the meeting (if any).

2. **CHAIRMAN'S REMARKS**

The Chairman to report on functions attended since the last meeting and other matters of interest to Members.

3. **PRESENTATIONS**

The Chairman will make presentations to:

- Claire Phillips of the Cystic Fibrosis Trust
- Members who are in receipt of long service awards



WestBerkshire
C O U N C I L

Agenda - Council to be held on Tuesday, 19 May 2015 (continued)

4. ELECTION OF CHAIRMAN FOR THE MUNICIPAL YEAR 2015/16 (C2853)

To elect a Chairman of the Council for the 2015/16 Municipal Year. Following election the Chairman will sign the Declaration of Acceptance of Office.

5. APPOINTMENT OF VICE CHAIRMAN FOR THE MUNICIPAL YEAR 2015/16 (C2854)

To appoint a Vice Chairman for the 2015/16 Municipal Year. Following appointment the Vice Chairman will sign the Declaration of Acceptance of Office.

6. MINUTES

The Chairman to sign as a correct record the Minutes of the Council meeting held on 3 March 2015 (**Pages 7-20**).

7. 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](#).

8. REPORT OF THE RETURNING OFFICER (C2988)

To inform Council of the process and the results of the recent elections (**Pages 21-26**).

9. ELECTION OF THE STRONG LEADER (C2855)

To elect the Executive Leader for the next four years.

10. APPOINTMENT OF THE EXECUTIVE BY THE LEADER OF THE COUNCIL FOR THE 2015/16 MUNICIPAL YEAR (C2856)

The Leader of the Council to announce the composition of the Executive for the 2015/16 Municipal Year.

11. APPOINTMENT OF AND ALLOCATION OF SEATS ON COMMITTEES FOR THE 2015/16 MUNICIPAL YEAR (C2857)

1. To consider the appointment and allocation of seats on Committees and associated bodies for the next Municipal Year.
2. To agree the Council's Policy Framework for 2015/16 as set out in Paragraph 6.1 (**Pages 27-40**).

12. RECOMMENDATIONS OF THE WEST BERKSHIRE COUNCIL INDEPENDENT REMUNERATION PANEL 2015 (C2843)

To inform Council of the recommendations of the West Berkshire Council Independent Remuneration Panel 2015 (**Pages 41-76**).



13. ADJOURNMENT OF THE MEETING

At this point, the Council meeting will be adjourned to enable the Committees appointed by the Council to meet to determine their Chairmen and Vice-Chairmen. The order for each meeting is set out below:

- (a) Overview and Scrutiny Management Commission
- (b) Licensing Committee
- (c) District Planning Committee
- (d) Eastern Area Planning Committee
- (e) Western Area Planning Committee
- (f) Governance and Audit Committee
- (g) Personnel Committee
- (h) Standards Committee

14. RECOMENCEMENT OF THE MEETING

At the conclusion of the meeting of the Standards Committee, the Council will recommence.

15. CHANGES TO THE CONSTITUTION - PARTS 2 (ARTICLES OF THE CONSTITUTION), 4 (COUNCIL RULES OF PROCEDURE), 11 (CONTRACT RULES OF PROCEDURE) AND 12 (PERSONNEL RULES OF PROCEDURE) (C2969)

To review and amend Parts 2 (Articles of the Constitution), 4 (Council Rules of Procedure), 11 (Contract Rules of Procedure) and 12 (Personnel Rules of Procedure) in light of legislative changes, policy changes and recent government guidance (**Pages 77-148**).

16. MEMBERS ICT PROTOCOL 2015 (C2984)

To seek approval for an updated Members ICT Protocol (**Pages 149-164**).

17. STANDARDS COMMITTEE ANNUAL REPORT 2014/15 (C2858)

To present the Annual Standards Committee report to Full Council (**Pages 165-178**).

18. WEST BERKSHIRE COUNCIL STRATEGY 2015/19 CONSULTATION FEEDBACK REPORT (C2838B)

To inform Members of the feedback received from the consultation on the draft Council Strategy 2015/16 (**Pages 179-204**).

19. OUTSIDE BODY APPOINTMENTS - ROYAL BERKSHIRE FIRE & RESCUE SERVICE AND THAMES VALLEY POLICE & CRIME PANEL (C2968)

To consider West Berkshire Council nominations to the following outside bodies:

- Royal Berkshire Fire and Rescue Service Fire Authority;
- Thames Valley Police and Crime Panel (**Pages 205-208**).

20. A339/FLEMING ROAD JUNCTION COMPULSORY PURCHASE ORDER (C2955)

PLEASE NOTE – THIS ITEM HAS BEEN WITHDRAWN FROM THE AGENDA.

21. LICENSING COMMITTEE

The Council is asked to note that since the last meeting of the Council, the Licensing Committee met on 24 March 2015. Copies of the Minutes of this meeting can be obtained from Strategic Support or via the [Council's website](#).

22. PERSONNEL COMMITTEE

The Council is asked to note that since the last meeting of the Council, the Personnel Committee has not met.

23. GOVERNANCE AND AUDIT COMMITTEE

The Council is asked to note that since the last meeting of Council, the Governance and Audit Committee met on 27 April 2015. Copies of the Minutes of this meeting can be obtained from Strategic Support or via the [Council's website](#).

24. DISTRICT PLANNING COMMITTEE

The Council is asked to note that since the last meeting of the Council, the District Planning Committee held a special meeting on 25 March 2015. Copies of the Minutes of this meeting can be obtained from Strategic Support or via the [Council's website](#).

25. OVERVIEW AND SCRUTINY MANAGEMENT COMMISSION

The Council is asked to note that since the last meeting of the Council, the Overview and Scrutiny Management Commission met on 31 March 2015. Copies of the Minutes of this meeting can be obtained from Strategic Support or via the [Council's website](#).

26. STANDARDS COMMITTEE

The Council is asked to note that since the last meeting of the Council, the Standards Committee met on 20 April 2015. Copies of the Minutes of this meeting can be obtained from Strategic Support or via the [Council's website](#).

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

