

Notice of Meeting

Executive

Thursday 23 April 2015 at 5.00pm

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

Date of despatch of Agenda: Wednesday, 15 April 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

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



WestBerkshire
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Agenda - Executive to be held on Thursday, 23 April 2015 (continued)

To:	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

- 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 19 March 2015. 5 - 8
- 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.

The following petition will be presented to the Executive:

- Car Parking Charges at Burdwood Centre off Station Road in Thatcham (Bob Morgan)

Items as timetabled in the Forward Plan

Pages

- 6. Project to replace the Council's Street Lighting Stock with LED Lighting Units (EX2954)**
(CSP: 4 & 6)
Purpose: To seek Executive approval for a funding proposal to replace the Council's street lighting stock with LED lighting units. 9 - 26



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Items not timetabled in the Forward Plan

	Pages
7. A339 Corridor - DfT Challenge Fund Bid (CSP: 2, 6, 8) Purpose: To seek Executive approval to include an additional £5.6m of highway improvement works in the Highways and Transport Capital Programme in the 2015 to 2018 financial years following the successful bid to the DfT Challenge Fund.	27 - 48
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.	
(a) Question to be answered by the Portfolio Holder for Finance, Economic Development, Health & Safety, Human Resources, Pensions, Property submitted by Councillor Alan Macro <i>"What is the current position regarding the sale of the Pound Lane Depot site in Thatcham?"</i>	
(b) Question to be answered by the Portfolio Holder for Planning, Transport (Policy), Culture, Customer Services, Countryside, Waste, Environmental Health, Trading Standards, Licensing submitted by Councillor Alan Macro <i>"What influence will the Tilehurst Neighbourhood Plan have on the selection of housing sites for the Housing Site Allocations Development Plan Document (DPD)?"</i>	
(c) Question to be answered by the Portfolio Holder for Emergency Planning, answering on behalf of the Portfolio Holder for Highways, Transport (Operations), Newbury Vision submitted by Councillor Alan Macro <i>"What plans are there to abolish payment by cash in existing Council car parks?"</i>	
9. 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

10. **Provision of Health Visitor and Family Nurse Services (EX2982)** 49 – 156
(Paragraph 3 - information relating to financial/business affairs of particular person)
(Paragraph 5 - information relating to legal privilege)
(Paragraph 6 - information relating to proposed action to be taken by the Local Authority)
(CSP: 1-3, 5, 7-8)
Purpose: To request delegated authority to enter into contract for the provision of the Health Visitor and Family Nurse Services to commence on 1 October 2015 directly to Berkshire Health Foundation Trust.
11. **West Berkshire Broadband Provisions for Schools (EX2983)** 157 - 280
(Paragraph 3 - information relating to financial/business affairs of particular person)
(CSP: 2-3, 5-7)
Purpose: To inform the Council of the context of a recent tendering exercise and to seek permission to award the two year contract.

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.

