



Meeting of West Berkshire District Council

Thursday 2 July 2015

Summons and Agenda

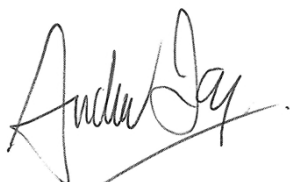


WestBerkshire
C O U N C I L

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
Thursday 2 July 2015
at 7.00pm



Andy Day
Head of Strategic Support
West Berkshire District Council

Date of despatch of Agenda: Tuesday, 23 June 2015

AGENDA

1. **APOLOGIES FOR ABSENCE**

To receive apologies for inability to attend the meeting.

2. **CHAIRMAN'S REMARKS**

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

3. **MINUTES**

The Vice- Chairman to sign as a correct record the Minutes of the Council meeting held on 19 May 2015. **(Pages 5 - 16)**

4. **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



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Members' [Code of Conduct](#).

5. PETITIONS

Councillors may present any petition which they have received. These will normally be referred to the appropriate body without discussion.

6. PUBLIC QUESTIONS

(Please note that there were no questions submitted relating to items not included on the agenda)

7. MEMBERSHIP OF COMMITTEES

The Monitoring Officer to advise of any changes to the membership of Committees since the previous Council meeting.

8. LICENSING COMMITTEE

The Council is asked to note that since the last meeting of the Council, the Licensing Committee met on 23 June 2015. Copies of the Minutes of this meeting can be obtained from Strategic Support or via the [Council's website](#).

9. PERSONNEL COMMITTEE

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

10. GOVERNANCE AND AUDIT COMMITTEE

The Council is asked to note that since the last meeting of Council, the Governance and Audit Committee met on 22 June 2015. Copies of the Minutes of this meeting can be obtained from Strategic Support or via the [Council's website](#).

11. DISTRICT PLANNING COMMITTEE

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

12. 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 30 June 2015. Copies of the Minutes of this meeting can be obtained from Strategic Support or via the [Council's website](#).

13. STANDARDS COMMITTEE

The Council is asked to note that since the last meeting of the Council, the Standards Committee met virtually on 22 June 2015. Copies of the Minutes of this meeting can

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be obtained from Strategic Support or via the [Council's website](#).

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

- (1) To obtain authority from Full Council to purchase private land by agreement or by using compulsory purchase powers under the Town and Country Planning Act 1990, the Local Government (Miscellaneous Provisions) Act 1976 and the Acquisition of Land Act 1981 to enable a new junction to be built from the A339 onto Fleming Road in Newbury.
- (2) To appropriate the land within the scheme for planning purposes. **(Pages 17 - 62)**

15. **CHANGES TO GOVERNANCE ARRANGEMENTS (C2987)**

To present the recommendation to create a Governance and Ethics Committee in place of the Governance and Audit Committee and Standards Committee. **(Pages 63 - 74)**

16. **SCRUTINY ANNUAL REPORT 2014/15 (C2685)**

To inform Council of the Scrutiny activity undertaken during the Municipal Year 2014/2015.
(Pages 75 - 80)

17. **NOTICES OF MOTION**

- (a) **The following Motion has been submitted in the name of Councillor Alan Macro:**

"That the Council investigates the cost and practicality of webcasting all Council, Executive and Committee meetings".

18. **MEMBERS' QUESTIONS**

Members of the Executive to answer the following questions submitted by Councillors in accordance with the [Council's Constitution](#):

- (b) **Question to be answered by the Portfolio Holder for Planning, Economic Development, Newbury, Hungerford, Thatcham & Eastern Area Visions submitted by Councillor Alan Macro:**

"What are you doing to positively engage with parish and town councils to ensure that communities get the best value from developers' CIL contributions?"

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

