



# Meeting of West Berkshire District Council

**Thursday, 17th September, 2015**

***Summons and Agenda***

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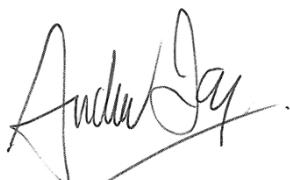
WestBerkshire  
C O U N C I L

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, 17th September, 2015  
at 7.30pm**



Andy Day  
Head of Strategic Support  
West Berkshire District Council

Date of despatch of Agenda: Tuesday 8 September 2015

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## **AGENDA**

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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 TO RECOGNISE THE SERVICE OF FORMER COUNCILLORS  
(C3015)**

The Chairman will make presentations to former councillors to recognise their service to West Berkshire Council.



## Agenda - Council to be held on Thursday, 17 September 2015 (continued)

### 4. MINUTES

The Chairman to sign as a correct record the Minutes of the Council meetings held on 2 July 2015 and the special meeting on 20 July 2015.

### 5. 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](#).

### 6. PETITIONS

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

### 7. PUBLIC QUESTIONS

Members of the Executive to answer the following questions submitted by a member of the public in accordance with the Council's Constitution:

- (a) **Question to be answered by the Leader of the Council submitted by Mr Tony Vickers:**

*“Do you agree that parish and town councils have an important role to play in the creation and development of local communities and that they should therefore reflect a distinctive and recognisable community of place?”*

### 8. MEMBERSHIP OF COMMITTEES

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

### 9. LICENSING COMMITTEE

The Council is asked to note that since the last meeting of the Council, the Licensing Committee has not met. Copies of the Minutes of previous meetings can be obtained from Strategic Support or via the [Council's website](#).

### 10. PERSONNEL COMMITTEE

The Council is asked to note that since the last meeting of the Council, the Personnel Committee has not met. Copies of the Minutes of previous meetings can be obtained from Strategic Support or via the [Council's website](#).

### 11. GOVERNANCE AND ETHICS COMMITTEE

The Council is asked to note that since the last meeting of Council, the Governance and Ethics Committee met on 24 August 2015 and 3 September 2015. Copies of the Minutes of these meetings can be obtained from Strategic Support or via the [Council's website](#).



**Agenda - Council to be held on Thursday, 17 September 2015 (continued)**

**12. DISTRICT PLANNING COMMITTEE**

The Council is asked to note that since the last meeting of the Council, the District Planning Committee met on 8 July 2015. Copies of the Minutes of this meeting can be obtained from Strategic Support or via the [Council's website](#).

**13. 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 has not met. Copies of the Minutes of previous meetings can be obtained from Strategic Support or via the [Council's website](#).

**14. PROPOSED BOUNDARY REVIEW (C3029)**

To seek Council's approval to approach the Local Government Boundary Commission in order to have a planned Electoral Review prior to the next District Council elections in May 2019.

**15. MEMBERS' QUESTIONS**

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

- (a) **Question to be answered by the Executive Member for Property, Culture, Customer Services, Environmental Health, Trading Standards, Countryside, Cleaner & Greener, Waste submitted by Councillor Alan Macro:**

*"What action is the Council planning to do to get the Shaw House Park and Garden restored so that it can be removed from Historic England's Heritage at Risk Register?"*

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

