

Notice of Meeting

Executive

Thursday 23 July 2015 at 6.00pm

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

Date of despatch of Agenda: Wednesday, 15 July 2015

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Stephen Chard / Rob Alexander on (01635) 519462 / 519449

e-mail: schard@westberks.gov.uk / ralexander@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:	Councillors Dominic Boeck, Keith Chopping, Hilary Cole, Roger Croft, Lynne Doherty, Marcus Franks, Graham Jones, Alan Law, Gordon Lundie and Garth Simpson
-----	--

Agenda

Part I

Pages

1. **Apologies for Absence**
To receive apologies for inability to attend the meeting (if any).
2. **Minutes** 7 - 10
To approve as a correct record the Minutes of the meetings of the Committee held on 28 May 2015 and 9 June 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.
 - (a) **Question submitted by Mr Tony Vickers to the Portfolio Holder for Highways, Transport and Emergency Planning**
"Whilst the introduction of an extensive 20mph zone in Newbury is welcome, very few residents are aware of it. Could I please ask that the Council looks to introduce additional reminder painted 'roundels' on the appropriate roads to increase road safety?"
 - (b) **Question submitted by Mrs Martha Vickers to the Portfolio Holder for Property, Culture, Customer Services, Environmental Health, Trading Standards, Countryside, Cleaner & Greener, Waste**
"You may be aware that the drinking fountain in the Wharf Toilets has recently been removed, this after many years of being unusable. Does the Council have any plans to replace this free water source either in the Toilets or elsewhere in the Town Centre?"
 - (c) **Question submitted by Mr John Gardner, to be asked by Mrs Martha Vickers, to the Portfolio Holder for Planning, Economic Development, Newbury, Hungerford, Thatcham and Eastern Area Visions**
"Will the WBC publish the traffic studies used for planning the infrastructure supporting the proposed Sandleford Housing Development (2000 houses) in southern Newbury?"



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.

Items as timetabled in the Forward Plan

	Pages
6. Provisional Financial Outturn Report 2014/15 (EX2832) (CSP: 6 & 8)	11 - 40
Purpose: To inform Members of the provisional financial outturn for the Council for the financial year 2014/15. To note that these figures are provisional and may change during closedown and as a result of External Audit.	
7. Council Performance Report 2014/15: Year End (Key Accountable Measures and Activities) (EX2780) (CSP: 1-4, 8)	41 - 78
Purpose: To present the basket of key accountable measures and activities for 2014/15; to report quarter four outturns against the key accountable measures and activities contained in the 2014/15 Council Performance Framework; and to report by exception those measures/activities not achieved/expected to be achieved and to cite remedial action that is being taken and the impact it has had.	
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 Member for Adult Social Care, Housing submitted by Councillor Alan Macro <i>"What is this Council currently doing to bring the affordable homes in the Parkway development into use?"</i>	
(b) Question to be answered by the Portfolio Member for Planning, Economic Development, Newbury, Hungerford, Thatcham and Eastern Area Visions submitted by Councillor Alan Macro <i>"Could the Executive Member for Planning please give an update on the implications of the Firlands planning appeal?"</i>	



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

- (c) **Question to be answered by the Deputy Leader and Portfolio Member for Finance, Insurance, Health & Safety, Human Resources, Pensions, ICT & Corporate Support submitted by Councillor Lee Dillon**
“Now that we have a contract in place for Phase 2 of Superfast Broadband, what plans do the Council have to encourage take up among residents?”
-

- (d) **Question to be answered by the Deputy Leader and Portfolio Member for Finance, Insurance, Health & Safety, Human Resources, Pensions, ICT & Corporate Support submitted by Councillor Lee Dillon**
“How will IT work with service providers to maximise the benefits of having nearly 100% Superfast Broadband coverage?”
-

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. **Contract Award - Social Care Case Management System (EX2991)** 79 - 84
(Paragraph 3 – information relating to financial/business affairs of particular person)
(CSA: 3 & 4, CSP: 6)
Purpose: To obtain authority from the Executive to award the contract for the Social Care Case Management System following completion of the tendering process and enter into a contract with the successful bidder.
11. **Contract Award - Cleaning Services (EX2923)** 85 - 90
(Paragraph 3 – information relating to financial/business affairs of particular person)
(CSA: 1&2)
Purpose: To obtain authority from the Executive to award the contract for the Provision of Building Cleaning Services following completion of the tendering process and enter into a contract with the successful bidder.

Andy Day
Head of Strategic Support



West Berkshire Council Strategy Aims and Priorities

Council Strategy Aims:

- CSA1** – Better education communities
- CSA2** – A stronger local economy
- CSA3** – Protect and support those who need it
- CSA4** – Maintain a high quality of life within our communities
- CSA5** – Become an even more effective Council

Council Strategy Priorities:

- CSP1** – Improve educational attainment
- CSP2** – Close the educational attainment gap
- CSP3** – Enable the completion of more affordable housing
- CSP4** – Deliver or enable key infrastructure improvements in relation to roads, rail, flood prevention, regeneration and the digital economy
- CSP5** – Good at safeguarding children and vulnerable adults
- CSP6** – Support communities to do more to help themselves

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

