

Notice of Meeting

Executive

Thursday, 10th September, 2015 at 6.00 pm

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

Date of despatch of Agenda: Wednesday, 2 September 2015

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Democratic Services Team on (01635) 519462

e-mail: executivecycle@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

Agenda - Executive to be held on Thursday, 10 September 2015 (continued)

To:	Councillors Dominic Boeck, Keith Chopping, Hilary Cole, Roger Croft, Lynne Doherty, Marcus Franks, Graham Jones, Alan Law, Gordon Lundie and Garth Simpson
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Agenda

Part I

Page(s)

- 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 23 July 2015. 7 - 12
- 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.

Items as timetabled in the Forward Plan

Page(s)

- 6. Council Performance Report 2015/16: Q1 (Key Accountable Measures and Activities) (EX2961)**
(CSP: All)
Purpose: To present the basket of key accountable measures and activities for 2015/16. 13 - 40
- 7. Home to School Transport Policies (EX2989)**
(CSP: P+S, HQL, MEC, HQL1 & MEC1)
Purpose: To review the consultation feedback on the proposed policies for 2015/16 and 2016/17 and determine the Council policy. 41 - 196



West Berkshire
C O U N C I L

Agenda - Executive to be held on Thursday, 10 September 2015 (continued)

8. **Treasury Management Annual Report 2014/15 (EX3016)** 197 - 208
(CSP: MEC & MEC1)
Purpose: To inform Members of the treasury management activity and performance of the Council's investments for the financial year 2014/15
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9. **Financial Performance Report 2015/16 - Quarter One (EX3019)** To Follow
(CSP: MEC & MEC1)
Purpose: To inform Members of the latest financial performance of the Council.
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10. **Implementing the Living Wage (EX3038)** 209 - 218
(CSP: MEC & MEC1)
Purpose: To ensure that no employee directly employed by the Council (excluding schools) is paid less than "The Living Wage" set by The Living Wage Foundation each November.
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11. **Members' Question(s)**
Members of the Executive to answer questions submitted by Councillors 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.)*
12. **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

13. **Progress on smoking cessation service procurement and request for delegated authority to Strategic Director of Public Health for approving final provider of services (EX3043)** 219 - 228
(Paragraph 3 - information relating to financial/business affairs of particular person)
(CSP: BEC, P+S, HQL, P+S1 & HQL1)
Purpose: To provide Executive with an update of the procurement process to date and to seek delegated authority to award the contract for the provision of smoking cessation service to the successful provider via the Joint Commissioning Team. (Bracknell).

Andy Day
Head of Strategic Support

West Berkshire Council Strategy Priorities and Principles

Council Strategy Priorities:

BEC – Better educated communities

SLE – A stronger local economy

P&S – Protect and support those who need it

HQL – Maintain a high quality of life within our communities

MEC – Become an even more effective Council

Council Strategy Principles:

BEC1 – Improve educational attainment

BEC2 – Close the educational attainment gap

SLE1 – Enable the completion of more affordable housing

SLE2 – Deliver or enable key infrastructure improvements in relation to roads, rail, flood prevention, regeneration and the digital economy

P&S1 – Good at safeguarding children and vulnerable adults

HQL1 – Support communities to do more to help themselves

MEC1 – Become an even more effective Council

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

