

Notice of Meeting

Executive

Thursday 19 November 2015 at 5.00pm

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

Date of despatch of Agenda: Wednesday, 11 November 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

To:	Councillors Dominic Boeck, Hilary Cole, Roger Croft, Lynne Doherty, Marcus Franks, James Fredrickson, Graham Jones, Alan Law 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** 5 - 12
To approve as a correct record the Minutes of the meeting of the Committee held on 10 September 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. *(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

Pages

- 6. School Funding Formula 2016/17 (EX3052)** 13 - 36
(CSP: BEC, BEC1, BEC2)
Purpose: The Council is required to decide the formula factors to use to distribute funding to all primary and secondary schools for the 2016/17 financial year.
- 7. Emotional Health re-design proposals for Children's Mental Health (EX3058)** 37 - 70
(CSP: P&S, P&S1)
Purpose: To update the Executive on the Brilliant West Berkshire (BWB): Building Community Together emotional health re-design proposals for children and young people's emotional health services.



8. **Result of the review of the Insurance Fund by the Overview and Scrutiny Management Commission (EX3042)** 71 - 80
(CSP: MEC1)
Purpose: The report outlines the results of the OSMC scrutiny of the Insurance Fund.
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9. **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 Leader of the Council submitted by Councillor Lee Dillon**
"Has the Executive considered co-operating with other, neighbouring, authorities on all major procurements in order to reduce costs?"
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- (b) **Question to be answered by the Portfolio Member for Children's Services submitted by Councillor Alan Macro**
"The Executive agreed to recruit a "Social Media Executive" at its meeting on 8 May 2014 to help reduce external foster care placements. How successful has this been?"
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- (c) **Question to be answered by the Portfolio Member for Property submitted by Councillor Alan Macro**
"What progress has there been in selling the depot site in Pound Lane, Thatcham?"
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Andy Day
Head of Strategic Support

West Berkshire Council Strategy Aims and Priorities

Council Strategy Aims:

- 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 Priorities:

- 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



Agenda - Executive to be held on Thursday, 19 November 2015 *(continued)*

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

