

Notice of Meeting

Executive

Thursday 17 December 2015 at 5.00pm

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

Date of despatch of Agenda: Wednesday, 9 December 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 - 10
To approve as a correct record the Minutes of the meeting of the Executive held on 19 November 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 John Gardner to the Portfolio Holder for Highways, Transport and Emergency Planning**
"The report on the Council's website entitled 'West Berkshire Local Development Framework – Phase 4 Newbury and Thatcham' concludes that the Junction Mitigation revised option is the best way forward for managing traffic resulting from development in Sandleford. Can you confirm that you will be following this conclusion and if not what is your alternative plan?"
 - (b) **Question submitted by Mr Peter Hudson to the Portfolio Holder for Education, Property, Broadband**
"With reference to the proposed 2016/17 budget cuts, specifically the removal of the Mortimer to Willink school bus, West Berkshire Council have identified an available route about which they have publicly stated that the step off points along the route are "adequate for small numbers of walkers". This route impacts 233 children who may be accompanied by an adult so the number of walkers at any one time could be in excess of 300. Does West Berkshire Council consider this to be a small number of walkers?"
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
<p>6. Council Performance Report 2015/16: Q2 (Key Accountable Measures and Activities) (EX2962) (CSP: BEC, SLE, P&S, HQL, MEC, BEC1, BEC2, SLE1, SLE2, P&S1, HQL1, MEC1) Purpose: To report Quarter Two outturns against the Key Accountable Measures contained in the 2015/16 Council Performance Framework; to provide assurance to Members that the objectives laid out in the Council Strategy and other areas of significant/importance across the Council are being delivered; to present, by exception, those measures/milestones behind schedule or not achieved and cite any remedial action taken and its impact; and to present the narrative (performance intelligence) for each priority, highlighting key achievements and key areas of challenge.</p>	11 - 42
<p>7. Financial Performance Report 2015/16 - Quarter Two (EX3020) (CSP: MEC, MEC1) Purpose: To inform Members of the latest financial performance of the Council.</p>	43 - 68
<p>8. 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. <i>(Note: There were no questions submitted relating to items not included on this Agenda.)</i></p>	
<p>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.</p>	

Part II

<p>10. Staffing Implications associated with savings put forward to deliver the 2016/17 Revenue Budget: Approval to Pay Redundancy Payments (EX3036) <i>(Paragraph 1 - information relating to an individual);</i> <i>(Paragraph 2 - information identifying an individual)</i> (CSP: MEC, MEC1) Purpose: To seek approval to make the redundancy payments associated with the required staffing implications associated with savings to deliver the 2016/17 revenue budget.</p>	69 - 80
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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

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

