

Notice of Meeting

Executive

Thursday 26 May 2016 at 5.00pm

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

Date of despatch of Agenda: Wednesday 18 May 2016

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, 26 May 2016 (continued)

To:	Executive Members
-----	-------------------

Agenda

Part I

Pages

- 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 21 April 2016. 5 - 8
- 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. Scrutiny Review into Car Parking (EX3106)**
(CSP: MEC, SLE2, MEC1) 9 - 32
Purpose: To respond to the recommendations of the Overview and Scrutiny Management Commission (OSMC) in respect of various parking issues, as set out in the report to the OSMC dated 5 January 2016 that is at Appendix D, and to seek approval to proceed accordingly.



7. **Building Control Shared Service (EX3063)** 33 - 92
(CSP: SLE, MEC, MEC1)

Purpose: Following an in-principle decision earlier in the year work has been underway to look at the feasibility of a shared Building Control Service formed by the merger of the current service with the Royal Borough of Windsor and Maidenhead and Wokingham Borough Council. This work has concluded that not only would such a service be feasible but given prevailing market conditions it will also be desirable. The report sets out the reasons for this.

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 Holder for Libraries submitted by Councillor Alan Macro**
"What is the status with regard to the required branch library needs assessments?"

(b) **Question to be answered by the Portfolio Holder for Parish Councils submitted by Councillor Alan Macro**
"What is West Berkshire Council doing to improve its relationships with parish councils?"

9. **Exclusion of Press and Public**
RECOMMENDATION: That members of the press and public be excluded from the meeting during consideration of the following item 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

Items not timetabled in the Forward Plan

10. **John O'Gaunt School - Academy Conversion and Retention of Land (Urgent Item)** 93 - 100
(Paragraph 3 - information relating to financial/business affairs of a particular person)

(CSP: BEC, BEC1, BEC2)

Purpose: To agree the recommendations as set out in the exempt report.

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.

