

Notice of Meeting

Executive

Thursday 30 June 2016 at 5.00pm

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

Date of despatch of Agenda: Wednesday, 22 June 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, 30 June 2016 (continued)

To:	Councillors Dominic Boeck, Anthony Chadley, 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**
To approve as a correct record the Minutes of the meeting of the Executive held on 26 May 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. Provisional Financial Outturn Report - 2015/16 (EX3022)**
(CSP: MEC, MEC1)
Purpose: To inform Members of the provisional financial outturn of the Council for 2015/16. 9 - 36
- 7. The Household Waste Recycling Centre Service (EX3123a)**
Purpose: To make a decision about how to develop the Household Waste Recycling Centres (HWRCs) and how to control waste flow. 37 - 38



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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 Communities and Public Protection submitted by Councillor Richard Somner**

"Following the launch of the community energy-switching scheme, can you clarify how the scheme operates and the benefit this has brought to those that have signed up?"

(b) **Question to be answered by the Portfolio Holder for Communities and Public Protection submitted by Councillor Alan Macro**

"What is the estimated proportion of non West Berkshire residents using the Council's waste and recycling centres?"

(c) **Question to be answered by the Portfolio Holder for Transport and Emergency Planning submitted by Councillor Alan Macro**

"What is the Council doing to ensure that traffic signs are clearly visible?"

(d) **Question to be answered by the Portfolio Holder for Economic Development and Planning submitted by Councillor Alan Macro**

"As planning enforcement is important to protecting local residents, is the Portfolio Holder confident that the Council has adequate enforcement resources?"

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

10. **The Household Waste Recycling Centre Service (EX3123b)**

39 - 54

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.

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- (b)
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