

Notice of Meeting

Executive

Thursday 28 July 2016 at 5.00pm

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

Date of despatch of Agenda: Tuesday 19 July 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
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Agenda - Executive to be held on Thursday, 28 July 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 Committee held on 30 June 2016. 5 - 10
- 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. Council Performance Report 2015/16: Year End (Key Accountable Measures and Activities) (EX2964)**
(CSP: All)
Purpose:
(1) To report year end outturns against the Key Accountable Measures contained in the 2015/16 Council Performance Framework and any additional performance intelligence.
(2) To provide assurance to Members that the objectives laid out in the Council Strategy and other areas of significance / importance 11 - 40



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Agenda - Executive to be held on Thursday, 28 July 2016 (continued)

across the Council are being delivered.

- (3) To present, by exception, those measures/milestones not achieved and to cite any remedial action taken and its impact to allow the scrutiny and approval of the corrective or remedial action put in place.

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7. **Superfast Berkshire Phase 3 (EX3159)** 41 - 56
(CSP: BEC, SLE, HQL and SLE2)
Purpose: To outline the progress made by the Superfast Berkshire project and to make a recommendation for a new phase of the project (Intervention Phase 3). This report is based upon recommendations previously endorsed by the Superfast Berkshire Project Board, Berkshire Chief Executives Group, Berkshire Leaders, Thames Valley Berkshire LEP Forum and the LEP Executive.
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8. **Approval to Consult on the Draft Temporary Accommodation Policy (EX3165)** 57 - 72
(CSP: P&S)
Purpose: To seek approval from the Executive to proceed with a consultation on the Draft Temporary Accommodation Policy.
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9. **Approval to Consult on the Draft Decant Policy (EX3167)** 73 - 96
(CSP: P&S)
Purpose: To seek approval from the Executive to proceed with a consultation on the Draft Decant Policy.
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10. **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 Alan Macro**
"How many vehicles have been turned away from the Smallmead waste site in Reading since the re3 consortium stopped West Berkshire residents from using it?"
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- (b) **Question to be answered by the Portfolio Holder for Adults, Care and Culture submitted by Councillor Alan Macro**
"How many people have attended the Library Needs Assessment drop-in sessions?"
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- (c) **Question to be answered by the Portfolio Holder for Education and Corporate Infrastructure submitted by Councillor Lee Dillon**
"How many primary and secondary schools are forecasting deficit budgets?"
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Agenda - Executive to be held on Thursday, 28 July 2016 (continued)

- (d) **Question to be answered by the Portfolio Holder for Education and Corporate Infrastructure submitted by Councillor Lee Dillon**
“Following the recent inspection of Thatcham Park Church of England Primary School, can the Portfolio Holder outline what support and resources this Council will provide to improve the overall effectiveness rating?”
- (e) **Question to be answered by the Portfolio Holder for Education and Corporate Infrastructure submitted by Councillor Mollie Lock**
“What percentage and number of children, by school, were offered their first choice of secondary school for this September’s intake?”

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.

