

Notice of Meeting

Executive

Thursday 20 October 2016 at 5.00pm

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

Date of despatch of Agenda: Wednesday, 12 October 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

To:	Councillors Dominic Boeck, Anthony Chadley, Jeanette Clifford, Hilary Cole, Roger Croft, Lynne Doherty, Marcus Franks, James Fredrickson, Graham Jones and Rick Jones
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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** 7 - 14
To approve as a correct record the Minutes of the meeting of the Committee held on 8 September 2016.
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 Jeffrey Kent to the Portfolio Holder for Culture and Environment**
"What is the target date for Padworth recycling tip to accept general rubbish and why does Padworth recycling tip not open before midday on weekdays?"
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. **Library Service Proposals (EX3181)** 15 - 134
(CSP: HQL1)
Purpose: To consider the recent Needs Assessment and proposals for the future shape of the Council's Library Service by consultants RedQuadrant and approve public consultation.

Agenda - Executive to be held on Thursday, 20 October 2016 (continued)

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| 7. | Adoption of the Temporary Accommodation Strategy (EX3166)
(CSP: P&S)
Purpose: To approve and adopt the Temporary Accommodation Strategy. | 135 - 150 |
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| 8. | Adoption of the Decant Policy (EX3168)
(CSP: P&S)
Purpose: To adopt the Decant Policy. | 151 - 174 |
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| 9. | Joint Case Management Unit (EX3184)
(CSP: MEC & MEC1)
Purpose: To set out the rationale for a joint case management unit with Oxfordshire County Council and Royal Berkshire Fire and Rescue Authority and to seek the relevant delegated authority to enter into this arrangement. | 175 - 182 |
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| 10. | Berkshire Community Equipment Service Contract Award (EX3162a)
(CSP: P&S, MEC, P&S1, HQL1, MEC1)
Purpose: To inform the Executive of the intention to award a 5 year contract for the provision of the Berkshire Community Equipment Service commencing April 2017, with West Berkshire Council acting as Lead Authority under an existing S75 (NHS Act 2006) agreement on behalf of the 6 Berkshire Unitary Authorities and the 7 Berkshire Clinical Commissioning Groups. | 183 - 194 |
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| 11. | Contract Award – Complex Needs Service for Clients with a Learning Disability (EX3175a)
(CSP: P&S, P&S1)
Purpose: To inform Executive of the intention to award a contract for the complex needs learning disability service at Blagden Close Newbury. | 195 - 204 |
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| 12. | 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. | |
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| (a) | Question to be answered by the Portfolio Holder for Culture and Environment submitted by Councillor Alan Macro
<i>"When did the Executive Member become aware that there would be a delay in residents receiving their permits to use the West Berkshire waste and recycling sites?"</i> | |
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| (b) | Question to be answered by the Portfolio Holder for Culture and Environment submitted by Councillor Alan Macro
<i>"What was the total cost of producing and distributing the permits to use the waste and recycling sites?"</i> | |
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- (c) **Question to be answered by the Portfolio Holder for Culture and Environment submitted by Councillor Alan Macro**

“What progress has been made in expanding the Padworth recycling centre to take general household waste?”

- (d) **Question to be answered by the Portfolio Holder for Culture and Environment submitted by Councillor Alan Macro**

“How many residents pay for an additional green recycling bin?”

13. 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.](#)

Part II

- 14. Berkshire Community Equipment Service Contract Award (EX3162b)** 205 - 216
(Paragraph 3 – information relating to financial/business affairs of particular person)

(CSP: P&S, MEC, P&S1, HQL1, MEC1)

Purpose: To inform the Executive of the intention to award a 5 year contract for the provision of the Berkshire Community Equipment Service commencing April 2017, with West Berkshire Council acting as Lead Authority under an existing S75 (NHS Act 2006) agreement on behalf of the 6 Berkshire Unitary Authorities and the 7 Berkshire Clinical Commissioning Groups.

- 15. Contract Award – Complex Needs Service for Clients with a Learning Disability (EX3175b)** 217 - 228

(Paragraph 3 - information relating to financial/business affairs of particular person)

(CSP: P&S, P&S1)

Purpose: To inform Executive of the intention to award a contract for the complex needs learning disability service at Blagden Close Newbury.

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

Agenda - Executive to be held on Thursday, 20 October 2016 (continued)

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.

