

Notice of Meeting

Executive

**Thursday, 24th November, 2016 at
5.00 pm**

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

Date of despatch of Agenda: Wednesday, 16 November 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, 24 November 2016 (continued)

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| 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

Page(s)

- 1. Apologies for Absence**
To receive apologies for inability to attend the meeting (if any).
- 2. Minutes** 7 - 16
To approve as a correct record the Minutes of the meeting of the Committee held on 20 October 2016.
- 3. Declarations of Interest**
To remind Members of the need to record the existence and nature of any personal, disclosable pecuniary or other registrable 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

Page(s)

- 6. Joint Public Protection Partnership (C3158)** 17 - 76
(CSP: SLE, MEC and MEC1)
Purpose: The report proposes the creation of a Joint Committee to deliver a shared service arrangement between West Berkshire, Wokingham and Bracknell Forest Councils. The new arrangement will be known as the Public Protection Partnership (PPP).
- 7. Registering West Berkshire Council as a Registered Provider (EX3205)** 77 - 86
(CSP: P&S and SLE1)
Purpose: To seek approval for the Council to register as a Registered Provider (RP) with the Homes & Communities Agency (HCA).



West Berkshire
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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.

(a) **Question to be answered by the Portfolio Holder for Highways and Transport submitted by Councillor Alan Macro**

"For how many hours have the car club vehicles been hired in the last three months, per location?"

(b) **Question to be answered by the Portfolio Holder for Community Resilience and Partnerships submitted by Councillor Alan Macro**

"Please give the number of complaints about graffiti received by the Council in the three months before, and the three months after, the termination of the neighbourhood warden service?"

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

"Please give the number of complaints about fly tipping, made by members of the public, that were received by the Council in the three months before, and the three months after, the termination of the neighbourhood warden service."

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.](#)

Part II

10. **Registering West Berkshire Council as a Registered Provider (EX3205)**

87 - 98

*(Paragraph 3 - information relating to financial/business affairs of particular person)
(CSP: P&S and SLE1)*

Purpose: To seek approval for the Council to register as a Registered Provider (RP) with the Homes & Communities Agency (HCA).

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.

