

Notice of Meeting

Executive

Thursday 22 December 2016 at 5.00pm

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

Date of despatch of Agenda: Wednesday 14 December 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, 22 December 2016 (continued)

To:	Councillors Dominic Boeck, Anthony Chadley, Jeanette Clifford, Hilary Cole, Roger Croft, Lynne Doherty, Marcus Franks, James Fredrickson, Graham Jones and Rick Jones
-----	---

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 24 November 2016. 7 - 12
- 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

Pages

- 6. Council Performance Report 2016/17: Q2 (Key Accountable Measures and Activities) (EX3110)**
(CSP: All)
Purpose:
 - To report quarter two outturns for the Key Accountable Measures which monitor performance against the 2016/17 Council Performance Framework.
 - To provide assurance to Members that the Strategic Priorities laid out in the Council Strategy and other areas of significant/importance across the Council are being delivered.13 - 54



West Berkshire
C O U N C I L

Agenda - Executive to be held on Thursday, 22 December 2016 (continued)

3. To present, by exception, those measures/milestones behind schedule or not achieved and cite any remedial action taken and its impact, to allow the scrutiny and approval of the corrective or remedial action put in place.
 4. To recommend changes to measures/targets requested by services.
-
7. **Financial Performance Report 2016/17 - Quarter Two (EX3136)** 55 - 72
(CSP: MEC and MEC1)
Purpose: To inform Members of the latest financial performance of the Council.
-
8. **Birchwood Care Home – Options for future delivery (EX3201)** 73 - 82
(CSP: P&S1, HQL1)
Purpose: To outline options for the provision of care at Birchwood Care Home and seek approval of the preferred option.
-

Items not timetabled in the Forward Plan

- | | Pages |
|--|--------------|
| 9. Response to Council Motion on Short Breaks Funding (C3226)
Purpose: To respond to the Motion to Council proposed by Councillor Lee Dillon, <i>“That this Council agrees to award transitional funding to the Short Breaks programme for the 2017/18 financial year to the value of £170,000.</i>

<i>This will ensure that voluntary organisations have a longer term period to consider their strategy to combat the reduction of Council funding in the longer term and for this Council to consider other ways to secure the provision of or fund short breaks”.</i> | 83 - 84 |
| 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 Corporate Services and External Affairs submitted by Councillor Lee Dillon
<i>“What are the Council's policies to protect whistle blowers?”</i> | |
| (b) Question to be answered by the Portfolio Holder for Children and Young People submitted by Councillor Lee Dillon
<i>“How many school standard and effectiveness visits have there been this academic year?”</i> | |
| (c) Question to be answered by the Portfolio Holder for Highways and Transport submitted by Councillor Alan Macro
<i>“What is the Portfolio Holder doing to resolve the traffic problem in Newbury?”</i> | |



11. **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

12. **Birchwood Care Home – Options for future delivery (EX3201)** 85 - 100
(Paragraph 3 - information relating to financial/business affairs of particular person)
(CSP: P&S, HQL, P&S1)
Purpose: To outline options for the provision of care at Birchwood Care Home and seek approval of the preferred option.
13. **Senior Management Review - Final Recommendations (EX3183)** 101 - 124
(Paragraph 2 - information identifying an individual)
Purpose: To set out final recommendations with regard to the Council's senior management arrangements following two periods of internal consultation.
14. **Staffing Implications associated with savings put forward to deliver the 2017/18 Revenue Budget - Strand One: Approval to pay redundancy payments (EX3170)** 125 - 132
(Paragraph 2 - information identifying an individual)
Purpose: To seek approval to make the redundancy payments set out in this report associated with savings to deliver the 2017/18 revenue budget.

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



Agenda - Executive to be held on Thursday, 22 December 2016 (continued)

- 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.

