

Notice of Meeting

Executive

Thursday, 19th January, 2017 at 5.00 pm
in the Council Chamber, Council Offices,
Market Street, Newbury

Date of despatch of Agenda: Thursday, 12 January 2017

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, 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**
To approve as a correct record the Minutes of the meetings of the Committee held on 13 October 2016 and 22 December 2016. 5 - 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

Page(s)

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| 6. School Funding Formula (EX3053)
(CSP: MEC1) | 13 - 40 |
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- Purpose: The School Finance Regulations require the local authority on an annual basis to review the school funding formula, consult with all schools on its proposals, and gain political approval. This report sets out the proposal for the primary and secondary school funding formula for the 2017/18 financial year.
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7. **Alternative Provision for Young People with Additional Needs - Education Plan (EX3164)** 41 - 86
(CSP: BEC, P&S, HQL, MEC)

Purpose: To approve the configuration of alternative provision in West Berkshire from September 2017.

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 Member for Planning and Housing submitted by Councillor Lee Dillon**

"How much S106 money does the Council have in its accounts for affordable housing?"

- (b) **Question to be answered by the Portfolio Member for Planning and Housing submitted by Councillor Lee Dillon**

"Does the Executive believe that receiving 13 affordable housing units within the Market Street Development represents value for money for local taxpayers?"

- (c) **Question to be answered by the Portfolio Member for Highways and Transport submitted by Councillor Billy Drummond**

"What is the Council doing to support local businesses during the 9 weeks of road works on the A339?"

- (d) **Question to be answered by the Portfolio Member for Planning and Housing submitted by Councillor Lee Dillon**

"Has the Council changed its policy in terms of wanting a joint application for the Sandleford development?"

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. **Staffing Implications Associated with Savings put forward to deliver the 2017/18 Revenue Budget: Approval to Pay Redundancy Payments – Strand Two (EX3194)** 87 - 94

(Paragraph 1 - information relating to an individual)

(Paragraph 2 - information identifying an individual)

Purpose: To seek approval to make the redundancy payments associated with the required staffing implications 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
- 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.