

Notice of Meeting

Executive

Thursday 30 March 2017 at 6.00pm

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

Date of despatch of Agenda: Wednesday 23 March 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
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Agenda - Executive to be held on Thursday, 30 March 2017 (continued)

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** 5 - 14
To approve as a correct record the Minutes of the meeting of the Committee held on 16 February 2017.
- 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: Q3 (Key Accountable Measures and Activities) (EX3111)** 15 - 66
(CSP: All)
Purpose:
 - (1) To report Quarter Three outturns for the Key Accountable Measures which monitor performance against the 2016/17 Council Performance Framework.
 - (2) To provide assurance to Members that the objectives set out in the Council Strategy and other areas of significant activity are being managed effectively.



West Berkshire
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Agenda - Executive to be held on Thursday, 30 March 2017 (continued)

- (3) To present, by exception, those measures that are predicted to be 'amber' (behind schedule) or 'red' (not achievable) and provide information on any remedial action taken and the impact of that action.
- (4) To recommend changes to measures/targets as requested by services.

7. **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 Children and Young People submitted by Councillor Mollie Lock**

"How many children attend a school within their catchment area that is not their nearest school and so are therefore not eligible for free home to school transport?"

(b) **Question to be answered by the Portfolio Holder for Corporate Services and External Affairs submitted by Councillor Lee Dillon**

"How many fraudulent claims for benefits have the Council identified in the last year and of those how many have been successfully prosecuted?"

(c) **Question to be answered by the Portfolio Holder for Adult Social Care submitted by Councillor Lee Dillon**

"How will the Council spend the additional Adult Social Care funding from the Chancellors recent budget?"

8. **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

9. **Staffing implications associated with savings put forward to deliver the 2017/18 Revenue Budget: approval to pay redundancy payments (Strand 4) (EX3196)**

67 - 76

(Paragraph 1 – information relating to an individual)

(Paragraph 2 - information identifying an individual)

(CSP: MEC)

Purpose: To seek approval to make the "Strand Four" redundancy payments set out in this report associated with savings to deliver the 2017/18 Revenue Budget.



Agenda - Executive to be held on Thursday, 30 March 2017 (continued)

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.

