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Notice of Meeting

Special Executive

Thursday 28 July 2016 at the rising of the ordinary Executive meeting

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

Date of despatch of Agenda: Friday 22 July 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 <u>www.westberks.gov.uk</u>



То:	Councillors Dominic Boeck, Anthony Chadley, Hilary Cole, Roger Croft, Lynne Doherty, Marcus Franks, James Fredrickson, Graham Jones,
	Alan Law and Garth Simpson

Agenda

Part I

1. Apologies for Absence

To receive apologies for inability to attend the meeting (if any).

2. 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' <u>Code of Conduct</u>.

3. 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. <u>Rule 8.10.4 of the Constitution refers.</u>

Part II

Item not timetabled in the Forward Plan

		Pages
4.	Purchase of Additional Temporary Accommodation	5 - 22
	(Paragraph 3 – information relating to financial/business affairs of particular	
	person)	
	(CSP: P&S, SLE1, P&S1)	
	Purpose: To outline proposals for the purchase of additional temporary	
	accommodation to assist in meeting the Council's statutory housing	
	duties.	

Andy Day Head of Strategic Support



Agenda – Special Executive to be held on Thursday, 28 July 2016 (continued)

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.



Agenda Item 4.

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