

# Notice of Meeting

---



Scan here to access the public documents for this meeting

# Executive

**Thursday 15th June 2017 at 5.00pm**

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

**Note:** The Council broadcasts some of its meetings on the internet, known as webcasting. If this meeting is webcasted, please note that any speakers addressing this meeting could be filmed. If you are speaking at a meeting and do not wish to be filmed, please notify the Chairman before the meeting takes place. Please note however that you will be audio-recorded.

Date of despatch of Agenda: Wednesday 7 June 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](mailto:executivecycle@westberks.gov.uk)

Further information and Minutes are also available on the Council's website at [www.westberks.gov.uk](http://www.westberks.gov.uk)



WestBerkshire  
C O U N C I L

## Agenda - Executive to be held on Thursday, 15 June 2017 (continued)

<b>To:</b>	Councillors Dominic Boeck, Anthony Chadley, Keith Chopping, Jeanette Clifford, Hilary Cole, 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 4 May 2017 and the Special meeting held on 25 May 2017. 5 - 14
- 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. Financial Performance 2016-17 Provisional Outturn (EX3138)**  
(CSP: MEC and MEC1)  
Purpose: To inform Members of the provisional financial performance of the Council for 2016/17 . 15 - 40
- 7. West Berkshire Council ICT & Digital Services Strategy 2017-2020 (EX3267)**  
Purpose: To provide Executive with a high level overview of the various sections of the Council's new 3-year ICT & Digital Services Strategy 41 - 72



West Berkshire  
C O U N C I L

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 Deputy Leader of the Council and Portfolio for Planning, Housing and Leisure submitted by Councillor Mollie Lock**

*"How is the process of decanting the residents of Four Houses Corner progressing?"*

- (b) **Question to be answered by the Deputy Leader of the Council and Portfolio for Planning, Housing and Leisure submitted by Councillor Mollie Lock**

*"What is the procedure for the residents of Four Houses Corner who own their homes?"*

- (c) **Question to be answered by the Portfolio Holder for Children, Education and Young People submitted by Councillor Mollie Lock**

*"What arrangements are in place so that the children of Four Houses Corner can continue in their current place of education?"*

- (d) **Question to be answered by the Deputy Leader of the Council and Portfolio for Planning, Housing and Leisure submitted by Councillor Alan Macro**

*"How much Section 106 for off site affordable housing has not yet been allocated?"*

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

*"How many volunteers have been recruited to help man public libraries this year?"*

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. **Request for Debt Write Off (EX3312, EX3313, EX3314)**

73 - 98

*(Paragraph 1 – information relating to an individual)*

*(Paragraph 2 – information identifying an individual)*

*(Paragraph 7 – action taken in relation to crime prevention)*

(CSP: MEC)

Purpose: To seek approval to write off debts.



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.

