

# Notice of Meeting

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## Executive

**Thursday 14 June 2018 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 webcast, 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 6 June 2018

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

<b>To:</b>	Councillors Dominic Boeck, Graham Bridgman, Anthony Chadley, Jeanette Clifford, Hilary Cole, 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** 7 - 12  
To approve as a correct record the Minutes of the meetings of the Committee held on 3 May 2018 and 17 May 2018.
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.
  - (a) **Question submitted by Mr Thomas Tunney to the Portfolio Holder for Planning, Housing and Waste**  
*"How much did the Council spend during the winter of 2016/17 helping the homeless with emergency accommodation in Newbury?"*
  - (b) **Question submitted by Mr Thomas Tunney to the Portfolio Holder for Planning, Housing and Waste**  
*"How much did the Soup Kitchen and West Berkshire Homeless save you in winter 2017/18?"*
  - (c) **Question submitted by Mr Thomas Tunney to the Portfolio Holder for Planning, Housing and Waste**  
*"What are the projected costs for the extra fly tipping and landfill charges that will be produced as a by-product of the new garden waste charge?"*



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- (d) **Question submitted by Ms Julie Wintrup to the Portfolio Holder for Health and Wellbeing, Culture and Leisure**  
*"Did West Berkshire Council, as sponsor of Healthwatch West Berkshire's research into homelessness, ensure NHS Research Ethics Committee approval was gained to conduct the research, given that people were interviewed because of and in relation to their present or past use of health/social care services?"*
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- (e) **Question submitted by Ms Julie Wintrup to the Portfolio Holder for Health and Wellbeing, Leisure and Culture**  
*"Does West Berkshire Council, as sponsor of Healthwatch West Berkshire's research into homelessness, consider itself to have protected adequately the data of the vulnerable adults who participated in the research?"*
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- (f) **Question submitted by Mr David Marsh to the Portfolio Holder for Planning, Housing and Waste**  
*"Will West Berkshire residents be charged a reduced amount for their garden waste bin if they receive council tax support as is the case in Reading?"*
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- (g) **Question submitted by Mr David Marsh to the Portfolio Holder for Planning, Housing and Waste**  
*"Will West Berkshire residents be offered a 25% reduction for their garden waste bin if they receive single person discount on their council tax?"*
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- (h) **Question submitted by Ms Carolyn Culver to the Portfolio Holder for Planning, Housing and Waste**  
*"Please can I ask the Portfolio Holder what financial and operational contingencies she will be putting in place in the likelihood that black bins will be stuffed with garden waste and fly tipping will increase, as a result of the £50 charge for garden waste bins?"*
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- (i) **Question submitted by Mr Gabriel Stirling to the Portfolio Holder for Planning, Housing and Waste**  
*"Do you agree that it would have been appropriate for representatives from Veolia and the council's waste management team to have attended the recent planning meeting that determined the applications regarding the Padworth recycling centre so that they could have addressed concerns raised by local residents and members of the committee?"*
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**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.

Petition to be presented by Professor Keith Bright, requesting that the Council introduce traffic calming and road safety measures in Benham Hill and Pound Lane in Thatcham.



**Items as timetabled in the Forward Plan**

	<b>Pages</b>
<b>6. Revenue Financial Performance 2017/18 - Provisional Outturn (EX3306)</b> (CSP: MEC & MEC1) Purpose: To inform Members of the provisional revenue outturn for 2017/18.	13 - 48
<b>7. Capital Financial Performance 2017/18 - Provisional Outturn (EX3306a)</b> Purpose: To inform Members of the provisional capital outturn for 2017/18 and the likely impact of this on the 2018/19 Capital Programme.	49 - 56
<b>8. Joint Venture with Sovereign Housing Association (EX3392)</b> Purpose: To seek approval to establish a Joint Venture with Sovereign Housing Association as a Limited Liability Partnership to deliver the Council's housing objectives through the provision of additional homes, in a range of tenures, to meet housing need in the district.	57 - 94
<b>9. Key Accountable Performance 2017/18: Quarter Four (EX3249)</b> (CSP: BEC, SLE, P&S, HQL, MEC, BEC1, BEC2, SLE1, SLE2, P&S1, HQL1, MEC1) Purpose: to report quarter four outturns for the Key Accountable Measures which monitor performance against the 2017/18 Council Performance Framework; to provide assurance that the objectives set out in the Council Strategy and other areas of significant activity are being managed effectively; to present, by exception, those measures that are RAG rated 'red' (targets not achieved) and provide information on any remedial action taken and the impact of that action; and to recommend changes to measures/targets as requested by services.	95 - 164
<b>10. Wash Common Library - Devolution and Community Asset Transfer (EX3558)</b> Purpose: To seek approval for the transfer of the Wash Common Library building to Newbury Town Council on a 5 year short term lease for use by the Friends of Wash Common Library for use as a small part-time library and community hub.	165 - 174
<b>11. Members' Questions</b> Members of the Executive to answer questions submitted by Councillors in accordance with the Executive Procedure Rules contained in the Council's Constitution.	



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- (a) **Question to be answered by the Portfolio Holder for Planning, Housing and Waste submitted by Councillor Alan Macro**  
*"Will the Council support the target to end homelessness in West Berkshire by 2020?"*
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- (b) **Question to be answered by the Portfolio Holder for Economic Development and Communications submitted by Councillor Jeff Brooks**  
*"How does the Council plan to reach out to businesses nationwide to capitalise on the top tech award?"*
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- (c) **Question to be answered by the Portfolio Holder for Planning, Housing and Waste submitted by Councillor Alan Macro**  
*"Can the Portfolio Holder for Waste clarify arrangements for the roll out of the new green bin tax which is now only weeks away?"*
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**12. 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**

13. **West Berkshire CYPIT (Children and Young Peoples Integrated Therapy Services (EX3555))** 175 - 188  
*(Paragraph 5 - information relating to legal privilege)*
- (CSP: P&S, HQL and P&S1)  
Purpose: To seek approval for an exception to the current procurement rules in order to secure a three year contract, delivering a cumulative saving for West Berkshire Council. Savings will be realised by the Dedicated Schools Grant (DSG) budget.
14. **Organisational Change Proposal (EX3595)** 189 - 200  
*(Paragraph 1 – information relating to an individual)*  
*(Paragraph 2 – information identifying an individual)*
- Purpose: To agree the organisational change proposal for the Culture Team in Public Protection and Culture.

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.

