

Notice of Meeting



Scan here to access the public documents for this meeting

Executive

Thursday 26 July 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 18 July 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

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, Graham Bridgman, Anthony Chadley, 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 meetings of the Committee held on 14 June 2018 and 21 June 2018. 7 - 22
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 Mrs Deborah Bartley-Brown to the Portfolio Holder for Planning, Housing and Waste**
"Could the West Berkshire Council website have a tab to report Road Traffic Accidents?"
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. **Local Lottery (EX3602)**
(CSP: SLE & HQL1) 23 - 38
Purpose:
 - To agree the actions set out in this report to progress a Council Lottery Scheme.
 - To secure approval for use of the Aylesbury Vale Lottery

Agenda - Executive to be held on Thursday, 26 July 2018 (continued)

Implementation Service on the basis of their established track record of providing support to other Councils and a good success rate.

- To propose the Commissioning Service leads on contractual arrangements, implementation and ongoing operation of the Lottery. Timescales to be agreed once formal approval has been secured.
- To agree funding requirements as identified.

7. Options Paper Agency and Temporary Spend (EX3573)

39 - 62

Purpose: This report sets out the options available for the supply and provision of agency and temporary workers following consideration of all of the options, and their relative benefits and risks. The proposals are based upon an analysis of spend and category data that is available to review the options for purchasing.

8. Extra Care Schemes (EX3603)

63 - 74

(CSP: P&S, HQL, P&S1)

Purpose: This paper seeks to inform the outcome of the tender process and seek delegated authority to award the contract. The existing arrangements are commercially unsustainable for the provider. The tender is running on an 'accelerated open procedure' which will give WBC the ability to conclude a tender process, and allow sufficient time for the provider to resource the schemes, in line with a start date of 1 October 2018.

9. Contract for Preventative Day Services known as Link Up, Growing for All and Friendship Skills (EX3575)

75 - 88

Purpose: To seek approval to award a contract to West Berkshire Mencap for preventative day services known as Link Up, Growing for All and Friendship Skills.

10. 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 Highways and Transport, Environment and Countryside submitted by Councillor Alan Macro

"What is the Council doing to reduce pollution and emissions from vehicles queueing for the Thatcham level crossing?"



West Berkshire
C O U N C I L

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

"Why will the Council not enter into a short term lease with the Newbury Community Football Group for use of the Faraday Road site?"

- (c) **Question to be answered by the Portfolio Holder for Planning, Housing and Waste submitted by Councillor Alan Macro**

"What plans does the Council have to accept more types of materials in kerbside recycling boxes?"

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

"What plans does the Council have for school provision in the Theale area if the new primary school is not delivered for September 2019?"

- (e) **Question to be answered by the Portfolio Holder for Planning, Housing and Waste submitted by Councillor Alan Macro**

"Can the Portfolio Holder for Waste provide an update on when residents will have to start paying for their green waste collections?"

11. 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

12. Extra Care Schemes (EX3603)

89 - 104

(Paragraph 5 – information relating to legal privilege)

(CSP: P&S, HQL, P&S1)

Purpose: This paper seeks to inform the outcome of the tender process and seek delegated authority to award the contract. The existing arrangements are commercially unsustainable for the provider. The tender is running on an 'accelerated open procedure' which will give WBC the ability to conclude a tender process, and allow sufficient time for the provider to resource the schemes, in line with a start date of 1 October 2018.

13. Contract for Preventative Day Services known as Link Up, Growing for All and Friendship Skills (EX3575)

105 - 120

(Paragraph 3 – information relating to financial/business affairs of particular person)

(Paragraph 5 – information relating to legal privilege)

Purpose: To seek approval to award a contract to West Berkshire Mencap

Agenda - Executive to be held on Thursday, 26 July 2018 (continued)

for preventative day services known as Link Up, Growing for All and Friendship Skills.

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.