

Notice of Meeting



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Executive

Thursday 21 November 2019 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 13 November 2019

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 Steve Ardagh-Walter, Dominic Boeck, Graham Bridgman, Hilary Cole, Lynne Doherty, Rick Jones, Ross Mackinnon, Richard Somner and Howard Woollaston
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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**
To approve as a correct record the Minutes of the meeting of the Executive held on 17 October 2019.
- 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. 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.

5 - 12

Items as timetabled in the Forward Plan

Pages

- 5. 0-19 (up to 25 for those with special educational needs and disabilities) Public Health Nursing Service Contract Award (EX3816)**
CSP: PC1 and PC2
Purpose: To inform Members of the tender process and to seek delegated authority for the Head of Public Health & Wellbeing, in consultation with the Executive Director of Resources and the Portfolio Holder for Public Health & Community Wellbeing, to award the contract for the provision of 0-19 (up to 25 years for young people with special educational needs and disabilities) Public Health Nursing Services.

13 - 22

6. **Sexual and Reproductive Health Contract Award (EX3817)** 23 - 32
CSP: PC1 and PC2
Purpose: To inform Members of the tender process for sexual and reproductive health services in Berkshire West and to request approval to award the contract. The joint procurement of this service is conducted by the Berkshire Public Health Shared Service on behalf of West Berkshire, Reading and Wokingham Councils.
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7. **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.](#)
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Part II

8. **1A Bath Road Asset Proposal (EX3589)** 33 - 48
(Paragraph 3 – information relating to financial/business affairs of particular person)
CSP: GP1
Purpose: To seek approval to the disposal of the freehold of 1A Bath Road, Calcot.

Sarah Clarke
Head of Legal and Strategic Support

West Berkshire Council Strategy Priorities

Council Strategy Priorities:

PC1: Ensure our vulnerable children and adults achieve better outcomes
PC2: Support everyone to reach their full potential
OFB1: Support businesses to start, develop and thrive in West Berkshire
GP1: Develop local infrastructure to support and grow the local economy
GP2: Maintain a green district
SIT1: Ensure sustainable services through innovation and partnerships

If you require this information in a different format or translation, please contact Moira Fraser on telephone (01635) 519045.