

# Notice of Meeting

---



Scan here to access the public documents for this meeting

# Executive

**Thursday, 16th January, 2020 at 5.00 pm**

**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: Thursday, 9 January 2020

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

To:	Councillors Steve Ardagh-Walter, Dominic Boeck, Graham Bridgman (Vice-Chair, in the Chair), Jeff Brooks, Hilary Cole, Lynne Doherty, Rick Jones, Ross Mackinnon, Alan Macro, Richard Somner and Howard Woollaston
-----	---

# Agenda

## Part I

Page(s)

- 1. Apologies for Absence**  
To receive apologies for inability to attend the meeting (if any).
- 2. Minutes** 5 - 18  
To approve as a correct record the Minutes of the meetings of the Executive held on 19 December 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. 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

Page(s)

- 6. Schools Funding Formula 2020/21 (EX3784)** 19 - 44  
(CSP: PC1)  
Purpose: To set out the requirements and changes for setting the primary and secondary school funding formula for 2020/21 and to set out West Berkshire Council's funding proposals to go out to consultation with all schools.
- 7. Granting the Leasehold of the Stratfield Mortimer Library Building to Stratfield Mortimer Parish Council (EX3865)** 45 - 58  
Purpose: To seek approval for Stratfield Mortimer Parish Council's request for the Council to grant a 99 year lease of the Stratfield Mortimer



**Agenda - Executive to be held on Thursday, 16 January 2020 (continued)**

Library building so they can increase community use of the building alongside the Council's Library Service.

---

**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 Portfolio Member for Economic Development and Planning submitted by Councillor Tony Vickers**

*"Given that it is over 10 years since the current Administration steered Sandford Park into pole position in the race for 'Strategic' site status in our current Local Plan and that little has been achieved towards that aim, what is the Council doing to secure delivery of the much needed 2000 new dwellings there?"*

---

(b) **Question to be answered by the Portfolio Member for Economic Development and Planning submitted by Councillor Jeff Brooks**

*"Can the Executive confirm when the Economic Development Plan will be published?"*

---

(c) **Question to be answered by the Portfolio Member for Economic Development and Planning submitted by Councillor Alan Macro**

*"Why has the publication of the Housing and Economic Land Availability Assessment (HEELA) been delayed?"*

---

(d) **Question to be answered by the Portfolio Member for Environment submitted by Councillor Adrian Abbs**

*"Since the climate emergency was declared, how much has WBC's carbon footprint been reduced by?"*

---

(e) **Question to be answered by the Portfolio Member for Environment submitted by Councillor Adrian Abbs**

*"What has been the actual usage of Electric Vehicle charging points in West Berkshire during 2019 (measured by month, charging type and location, including fast charging points and normal charging points)?"*

---

(f) **Question to be answered by the Portfolio Member for Economic Development and Planning submitted by Councillor Steve Masters**

*"After hearing that the portfolio holder believes that the targets for social and affordable housing on greenfield and brownfield sites across West Berkshire are something to be proud of can I request a full outline of the actual numbers of both affordable and social units delivered by developers since May 2015?"*

---

(g) **Question to be answered by the Portfolio Member for Economic Development and Planning submitted by Councillor Steve Masters**

---



---

*“Prior to releasing the Market Street site to the developer Grainger, did the council explore setting up a company such as the one in Bristol in order to ensure that the council’s aspirations for maximising social and affordable units are met?”*

---

**9. Questions and Answers**

59 - 70

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.

