

# Notice of Meeting

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# Executive

**Thursday, 15th October, 2020 at 5.00 pm**

**This meeting will be held in a virtual format in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panels Meetings) (England and Wales) Regulations 2020**

Please note: The Council will be live streaming its meetings.

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<https://www.westberks.gov.uk/councilmeetingslive>

Date of despatch of Agenda: Wednesday, 7 October 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

<b>To:</b>	Councillors Steve Ardagh-Walter, Dominic Boeck, Graham Bridgman, Hilary Cole, Lynne Doherty, Ross Mackinnon, Richard Somner, Joanne Stewart 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 3 September 2020. 5 - 16
- 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. 17 - 20  
  
Please note that the list of public questions is shown under item 4 in the agenda pack.
- 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. Communications and Engagement Strategy 2020-2023 (EX3951)**  
Purpose: To set out a proposed Strategy for enhancing the Council's communications and engagement activities over the coming three years. 21 - 116

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|-------|--|-----------|
| 7.    | <b>Proposals for future Community Infrastructure Levy spending (EX3965)</b><br>Purpose: To reshape the priorities that CIL income is used to support. The reports seeks to review CIL income to provide further support for community led schemes as well as reshape support so that it is more closely aligned to the Council Strategy approved last year, which in turn reflects the Adopted Local Plan. | 117 - 128 |
| <hr/> |  |           |
| 8.    | <b>Response to the Overview and Scrutiny Management Commission Task Group Report on the London Road Industrial Estate (EX3956)</b><br>Purpose: To provide a response to the recommendations made in the report from the Overview and Scrutiny Management Commission (OSMC) task group on the London Road Industrial Estate (LRIE) that was presented to Members of the OSMC in July 2020.                  | 129 - 168 |

**Item not timetabled in the Forward Plan**

- |       | <b>Page(s)</b>  |           |
|-------|---|-----------|
| <hr/> |   |           |
| 9.    | <b>4 The Sector - new lease (Urgent Item)</b><br>Purpose: To recommend the creation of a new lease, for 8,000 sq. ft. (circa 28%) of the office building in Newbury, 4 The Sector, which forms part of the Council's commercial property portfolio.   | 169 - 174 |
| <hr/> |   |           |
| 10.   | <b>Members' Questions</b><br>Members of the Executive to answer questions submitted by Councillors in accordance with the Executive Procedure Rules contained in the Council's Constitution.<br><br>Please note that the list of Member questions is shown under item 10 in the agenda pack.  | 175 - 178 |
| <hr/> |   |           |
| 11.   | <b>Exclusion of Press and Public</b><br>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. <a href="#">Rule 8.10.4 of the Constitution refers.</a> |           |



## Part II

### Item not timetabled in the Forward Plan

12. **4 The Sector - New Lease (Urgent Item)** 179 - 196  
(Paragraph 3 - information relating to financial/business affairs of particular person)  
Purpose: To recommend the creation of a new lease, for 8,000 sq. ft. (circa 28%) of the office building in Newbury, 4 The Sector, which forms part of the Council's commercial property portfolio.

Sarah Clarke  
Service Director: Strategy and Governance

#### 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.