

Notice of Meeting



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Executive

Thursday 29 April 2021 at 5.00pm

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.

This meeting can be streamed live here: <https://www.westberks.gov.uk/executivelive>

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

Date of despatch of Agenda: Wednesday 21 April 2021

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

Agenda - Executive to be held on Thursday, 29 April 2021 (continued)

To:	Councillors Steve Ardagh-Walter, Dominic Boeck, Graham Bridgman, Hilary Cole, Lynne Doherty, Ross Mackinnon, Richard Somner, Jo 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** 5 - 20
To approve as a correct record the Minutes of the meeting of the Executive held on 25 March 2021.
- 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** 21 - 22
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.

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

Pages

- 6. Devolution of Hermitage Green (EX4006)** 23 - 34
Purpose: To consider Hermitage Parish Council's request for the leasehold transfer, and all future maintenance responsibility, of Hermitage Green open space including the playground.



Agenda - Executive to be held on Thursday, 29 April 2021 (continued)

7. **Risk Management Strategy 2021-2024 (EX3952)** 35 - 68
Purpose: To set out the overarching framework for managing risk at the Council, the Council's risk appetite and the risk management objectives for the next three years.
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8. **Newbury Sports Ground - Joint Land Deal (EX4010)** 69 - 80
Purpose: To provide a summary of the consultation and engagement process on the provision of a new sports ground at Newbury Rugby Club. To update the Executive on the outcome of the negotiations with Newbury Rugby Club and to enter into various land agreements with the Club.
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9. **Members' Questions** 81 - 82
Members of the Executive to answer questions submitted by Councillors in accordance with the Executive Procedure Rules contained in the Council's Constitution.

Please note that the list of Member questions is shown under item 9 in the agenda pack.
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10. **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

11. **Newbury Sports Ground - Joint Land Deal (EX4010)** 83 - 192
(Paragraph 3 – information relating to financial/business affairs of a particular person)
Purpose: To provide a summary of the consultation and engagement process on the provision of a new sports ground at Newbury Rugby Club. To update the Executive on the outcome of the negotiations with Newbury Rugby Club and to enter into various land agreements with the Club.

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**



Agenda - Executive to be held on Thursday, 29 April 2021 (continued)

SIT1: Ensure sustainable services through innovation and partnerships

If you require this information in a different format or translation, please contact Stephen Chard on telephone (01635) 519462.

