

Notice of Meeting



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Executive

Thursday, 12th January, 2023 at 5.00 pm

**in the Council Chamber, Council Offices,
Market Street, Newbury**

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

Date of despatch of Agenda: Wednesday, 4 January 2023

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Sadie Owen (Principal Democratic Services Officer) on 01635 519052, e-mail: sadie.owen1@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, 12 January 2023 (continued)

To:	Councillors Lynne Doherty (Chairman), Steve Ardagh-Walter, Dominic Boeck, Graham Bridgman, Ross Mackinnon, Thomas Marino, 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).	5 - 6
2. Minutes To approve as a correct record the Minutes of the meeting of the Executive held on 15 December 2022.	7 - 12
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 .	13 - 14
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.	15 - 16
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.	17 - 18

Items as timetabled in the Forward Plan

	Pages
6. Draft Council Strategy 2023-2027 (EX4312) Purpose: to introduce the draft Council Strategy 2023-2027 and to seek approval for it to progress to public consultation in early 2023.	19 - 44
7. West Berkshire Council Customer Charter (EX4311) Purpose: to present a formal public-facing Customer Services Charter. This was a key action within the Communications and Engagement Strategy and will form part of the 'One Council' approach (also known as 'Many Channels, One Service project) being developed. Elements of the	45 - 54

Agenda - Executive to be held on Thursday, 12 January 2023 (continued)

Digital Strategy will also be incorporated in to the Charter in line with other commitments to further digitisation.

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8. **2022/23 Performance Report Quarter Two (EX4210)** 55 - 100
Purpose: to provide assurance that the core business and council priorities for improvement measures in the Council Strategy 2019-2023 are being managed effectively, and where performance has fallen below the expected level, present information on the remedial action taken and the impact of that action.
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9. **Social Value Update (EX4305)** 101 - 110
Purpose: the report provides an update on the Social Value Policy which was adopted by the Council at Executive on 18 November 2021. The paper will provide details of the uptake and impact of the inclusion of social value measures within contracts arising from the procurement process.
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10. **Members' Questions** 111 - 112
Members of the Executive to answer questions submitted by Councillors in accordance with the Executive Procedure Rules contained in the Council's Constitution.
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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 Sadie Owen on telephone (01635) 519052.

