

Notice of Meeting

Executive

Thursday, 19 December, 2013 at 5.00pm
in the Council Chamber, Council Offices,
Market Street, Newbury

Date of despatch of Agenda: Wednesday, 11 December 2013

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Stephen Chard / Linda Pye on (01635) 519462 / 519052
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Further information and Minutes are also available on the Council's website at
www.westberks.gov.uk

Agenda - Executive to be held on Thursday, 19 December 2013 (continued)

To:	Councillors Pamela Bale, Dominic Boeck, Hilary Cole, Roger Croft, Marcus Franks, Alan Law, Gordon Lundie, Joe Mooney, Irene Neill and Graham Pask
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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 Committee held on 28 November 2013.	1 - 6
3. Declarations of Interest To remind Members of the need to record the existence and nature of any Personal, Disclosable Pecuniary or other 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. <i>(Note: There were no questions submitted relating to items not included on this Agenda.)</i>	
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. West Berkshire Community Champion Award Scheme (EX2767) (CSP: 2 & 7) <i>Purpose: To propose the introduction of a Community Champion Award Scheme which recognises the contribution volunteers make to West Berkshire.</i>	7 - 14
7. Memorandums of Understanding: Strategic Planning and Minerals and Waste Planning (EX2763) (CSP: 2, 4, 8 & 9) <i>Purpose: To inform Members that under the Localism Act 2011 (Regulation 110 Duty to Cooperate) that the unitary authorities in Berkshire have produced two Memorandums of Understanding to guide work on Strategic Planning and on Minerals and Waste Planning.</i>	15 - 28



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8. **Quarter 2 Council Performance Report (EX2647)** 29 - 52
(CSP: 1, 2, 3, 4 & 9)
Purpose: To report Q2 outturns against the key accountable measures and activities contained in the Council's performance framework, and to report by exception those measures/activities not achieved or behind schedule and cite remedial action/the impact it has had.

9. **Delegation of Procurement Functions for Public Health (EX2769)** 53 - 58
(CSP: 1, 5, 6 & 8)
Purpose: This report recommends the delegation of procurement functions in respect of public health contracts to the Director of Public Health to facilitate the joint procurement of such contracts by the six Berkshire unitary authorities. It is also recommended that authority be delegated for the amendment of the inter-authority agreement entered into by the Berkshire authorities put in place upon the transfer of the public health function to local authorities, to provide for the management, administration and operation of contracts to be jointly procured.

10. **The Former Control Tower, Greenham Common (EX2732)** 59 - 66
(CSP: 2, 4 & 6)
Purpose: To consider the sale of the former Control Tower at Greenham Common.

11. **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 Portfolio Holder for Highways, Transport (Operational), Emergency Planning and Newbury Vision submitted by Councillor Keith Woodhams**
"Can the Executive Member for Highways and Transport update us on the urgency she is giving to the work on diverting heavy lorries via Newtown Straight to the A34 to avoid using Newbury Town Centre?"

(b) **Question to be answered by the Portfolio Holder for Strategy & Performance, Housing, ICT & Corporate Support, Legal and Strategic Support submitted by Councillor Tony Vickers**
"What was the involvement of the Portfolio Holder in the sudden decision to withdraw the extended SWEP (Severe Weather Emergency Protocol) arrangements for those who find themselves here without shelter in winter?"

12. **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



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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 9.10.4 of the Constitution refers.](#)

Part II

13. The Former Control Tower, Greenham Common (EX2732)	67 - 78
(<i>Paragraph 3 - information relating to financial/business affairs of particular person</i>)	
(<i>Paragraph 5 - information relating to legal privilege</i>)	
(CSP: 2, 4 & 6)	
<i>Purpose: To consider the sale of the Control Tower, Greenham Common.</i>	
14. Staffing implications associated with savings put forward to deliver the 2014/15 revenue budget: approval to pay redundancy payments (EX2706)	79 - 94
(<i>Paragraph 1 - information relating to an individual</i>)	
(<i>Paragraph 2 - information identifying an individual</i>)	
(CSP: 8)	
<i>Purpose: To set out the staffing implications which are likely to result from the setting of the Council's 2014/15 revenue budget.</i>	
<i>To seek approval to make the redundancy payments associated with the required staffing implications.</i>	

Andy Day
Head of Strategic Support

West Berkshire Council Strategy Priorities and Principles

Council Strategy Priorities:

CSP1 – Caring for and protecting the vulnerable

CSP2 – Promoting a vibrant district

CSP3 – Improving education

CSP4 – Protecting the environment

Council Strategy Principles:

CSP5 – Putting people first

CSP6 – Living within our means

CSP7 – Empowering people and communities

CSP8 – Transforming our services to remain affordable and effective

CSP9 – Doing what's important well

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



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