



Meeting of West Berkshire District Council

Thursday 19 May 2016

Summons and Agenda

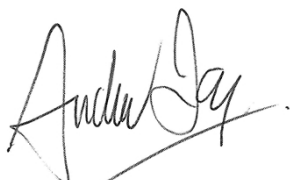


WestBerkshire
C O U N C I L

To: All Members of the Council

You are requested to attend a meeting of
WEST BERKSHIRE DISTRICT COUNCIL
to be held in the
**COUNCIL OFFICES, MARKET STREET,
NEWBURY**

on
Thursday 19 May 2016
at 7.00pm



Andy Day
Head of Strategic Support
West Berkshire District Council

Date of despatch of Agenda: Wednesday, 11 May 2016

AGENDA

1. **APOLOGIES FOR ABSENCE**

To receive apologies for inability to attend the meeting (if any).

2. **CHAIRMAN'S REMARKS**

The Chairman to report on functions attended since the last meeting and other matters of interest to Members.

3. **PRESENTATIONS**

The Chairman will make Member Long Service presentations to:

- Paul Bryant (20 Years)
- Pamela Bale (10 Years)



Agenda - Council to be held on Thursday, 19 May 2016 (continued)

4. ELECTION OF THE CHAIRMAN FOR THE MUNICIPAL YEAR 2016/17 (C2993)

To elect the Chairman for the 2016/17 Municipal Year.

5. APPOINTMENT OF VICE-CHAIRMAN FOR THE MUNICIPAL YEAR 2016/17 (C2994)

To appoint the Vice-Chairman for the 2016/17 Municipal Year.

6. MINUTES

The Chairman to sign as a correct record the Minutes of the Council ordinary meeting held on 1 March 2016 and the extraordinary meeting held on the 24 March 2016. **(Pages 7 - 36)**

7. 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](#).

8. GOVERNANCE AND ETHICS COMMITTEE ANNUAL REPORT 2015/16 (C3034)

Purpose: To present the Annual Governance and Ethics Committee report to Full Council. **(Pages 37 - 56)**

9. APPOINTMENT OF THE EXECUTIVE BY THE LEADER OF THE COUNCIL FOR THE 2016/17 MUNICIPAL YEAR (C2995)

Purpose: The Leader of the Council to announce the composition of the Executive for the 2016/17 Municipal Year.

10. APPOINTMENT OF AND ALLOCATION OF SEATS ON COMMITTEES FOR THE 2016/17 MUNICIPAL YEAR (C2996)

Purpose: To consider the appointment and allocation of seats on Committees and associated bodies for the 2016/17 Municipal Year; and to agree the Council's Policy Framework for 2016/17. **(Pages 57 - 70)**

11. ADJOURNMENT OF THE MEETING

At this point, the Council meeting will be adjourned to enable the Committees appointed by the Council to meet to determine their Chairmen and Vice-Chairmen. The order for each meeting is set out below:

- a) Overview and Scrutiny Management Commission
- b) Communities Panel
- c) Environment Panel
- d) Resources Panel
- e) Licensing Committee
- f) District Planning Committee



Agenda - Council to be held on Thursday, 19 May 2016 (continued)

- g) Eastern Area Planning Committee
- h) Western Area Planning Committee
- i) Governance and Ethics Committee
- j) Personnel Committee

12. **RECOMMENCEMENT OF THE MEETING**

At the conclusion of the meeting of the Personnel Committee, the Council will recommence.

13. **WEST BERKSHIRE COUNCIL STRATEGY: REFRESH 2015 - 2019 (C3055)**

Purpose: To present the refreshed Council Strategy 2015 to 2019 for consideration and approval by Council. The refreshed document also articulates the progress that has been made and introduces new or updated projects to support the delivery of the Council's priorities for improvement. **(Pages 71 - 102)**

14. **MEDIUM TERM FINANCIAL STRATEGY (MTFS): 2017/18 TO 2019/20 (C2977)**

Purpose: To agree the medium term financial planning and strategy for the organisation. The MTFS is a rolling three year strategy which is built to ensure that the Council's financial resources, both revenue and capital, are available to deliver the Council Strategy. The MTFS should be read in conjunction with the Revenue Budget 2016/17, Capital Strategy 2016 to 2021 and Investment and Borrowing Strategy reports. **(Pages 103 - 126)**

15. **"GETTING TO GOOD": A MODEL FOR IMPROVING SERVICE DELIVERY AND BUILDING SUSTAINABLE SERVICE DEVELOPMENT WITHIN CHILDREN'S SOCIAL CARE FRONTLINE TEAMS (C3116)**

Purpose: This report serves to inform on the progress of the Children and Family Services since their Ofsted Inspection of March 2015 and sets out a framework to build a 'Good' and sustainable frontline Children's Social Care Service. It references the core activities of decision making and management oversight and sets out the principles for an improved work plan and capacity to deliver further service improvement with the aim of achieving a 'Good' Ofsted Inspection rating. **(Pages 127 - 154)**

16. **CORPORATE PARENTING PANEL (C3103)**

Purpose: This report proposes changes to the governance of the Corporate Parenting Panel to provide a robust framework that upholds the Council's statutory responsibilities in relation to carrying out its responsibilities towards children and young people in care including care leavers. **(Pages 155 - 164)**

17. **LICENSING COMMITTEE**

The Council is asked to note that since the last meeting of the Council, the Licensing Committee has not met.

Agenda - Council to be held on Thursday, 19 May 2016 (continued)

18. PERSONNEL COMMITTEE

The Council is asked to note that since the last meeting of the Council, the Personnel Committee has not met.

19. GOVERNANCE AND ETHICS COMMITTEE

The Council is asked to note that since the last meeting of Council, the Governance and Ethics Committee met on 14 March 2016 (special) and 25 April 2016. Copies of the Minutes of these meetings can be obtained from Strategic Support or via the [Council's website](#).

20. DISTRICT PLANNING COMMITTEE

The Council is asked to note that since the last meeting of the Council, the District Planning Committee has not met.

21. OVERVIEW AND SCRUTINY MANAGEMENT COMMISSION

The Council is asked to note that since the last meeting of the Council, the Overview and Scrutiny Management Commission met on 05 April 2016. A copy of the Minutes of this meeting can be obtained from Strategic Support or via the [Council's website](#).

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

