



# Meeting of West Berkshire District Council

**Tuesday 9 May 2017**

***Summons and Agenda***

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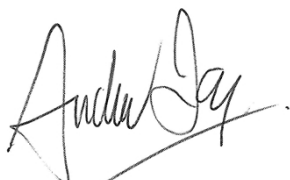


WestBerkshire  
C O U N C I L

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  
**Tuesday 9 May 2017**  
**at 7.00pm**



Andy Day  
Head of Strategic Support  
West Berkshire District Council

Date of despatch of Agenda: Friday 28 April 2017

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## **AGENDA**

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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:

For 10 years service:

- Councillor Howard Bairstow
- Councillor Hilary Cole



## Agenda - Council to be held on Tuesday, 9 May 2017 (*continued*)

- Councillor Dave Goff
- Councillor Paul Hewer
- Councillor Carol Jackson-Doerge
- Councillor Mike Johnston
- Councillor Alan Law

For 20 years service:

- Councillor Peter Argyle
- Councillor Graham Jones

For 30 years service:

- Councillor Graham Pask

### 4. **ELECTION OF THE CHAIRMAN FOR THE MUNICIPAL YEAR 2017/18 (C3154)**

*To elect the Chairman for the 2017/18 Municipal Year.*

### 5. **APPOINTMENT OF VICE-CHAIRMAN FOR THE MUNICIPAL YEAR 2017/18 (C3155)**

*To appoint the Vice-Chairman for the 2017/18 Municipal Year.*

### 6. **MINUTES**

The Chairman to sign as a correct record the Minutes of the ordinary Council meeting held on 2 March 2017 and the extraordinary Council meeting held on 23 March 2017.  
**(Pages 7 - 30)**

### 7. **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](#).

### 8. **MONITORING OFFICER'S QUARTERLY UPDATE REPORT - 2016/17 YEAR END (C3083)**

To present the Annual Governance and Ethics Committee report which includes an update on local and national issues relating to ethical standards and to bring to the attention of Members any complaints or other problems within West Berkshire.  
**(Pages 31 - 48)**

### 9. **ELECTION OF THE STRONG LEADER (C3307)**

To elect the Executive Leader until May 2019.



**Agenda - Council to be held on Tuesday, 9 May 2017 (continued)**

**10. APPOINTMENT OF THE EXECUTIVE BY THE LEADER OF THE COUNCIL FOR THE 2017/18 MUNICIPAL YEAR (C3156)**

For the Leader of the Council to announce the composition of the Executive for the 2017/18 Municipal Year.

**11. PROPOSED NEW MODEL FOR SCRUTINY (C3311)**

To outline proposed changes to the way that scrutiny operates within the Council.  
**(Pages 49 - 58)**

**12. APPOINTMENT OF AND ALLOCATION OF SEATS ON COMMITTEES FOR THE 2017/18 MUNICIPAL YEAR (C3157)**

To consider the appointment and allocation of seats on Committees for the 2017/18 Municipal Year; and to agree the Council's Policy Framework for 2017/18.  
**(Pages 59 - 78)**

**13. 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 of meetings is set out below:

- a) Overview and Scrutiny Management Commission
- b) Licensing Committee
- c) District Planning Committee
- d) Eastern Area Planning Committee
- e) Western Area Planning Committee
- f) Governance and Ethics Committee
- g) Personnel Committee

**14. RECOMMENCEMENT OF THE MEETING**

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

**15. WEST BERKSHIRE DISTRICT COUNCIL HOUSING SITE ALLOCATIONS DEVELOPMENT PLAN DOCUMENT (C3227)**

To inform Council of the receipt of the Inspector's Report into the Examination of the West Berkshire District Council Housing Site Allocations Development Plan Document (HSA DPD); and to consider the adoption of the HSA DPD as attached in Appendix A.  
**(Pages 79 - 328)**



**16. WEST BERKSHIRE MINERALS AND WASTE LOCAL PLAN - PREFERRED OPTIONS CONSULTATION (C3273)**

To consider approval of the publication of the Preferred Options Consultation for the West Berkshire Minerals and Waste Local Plan for a six week period in accordance with the West Berkshire Statement of Community Involvement. In addition, approval is required for the publication of a number of supporting documents.

**(Pages 329 - 604)**

**17. STRATFIELD MORTIMER NEIGHBOURHOOD DEVELOPMENT PLAN (C3286)**

To consider the officer recommendation that the examiner's decision on the Stratfield Mortimer Neighbourhood Development Plan (NDP) (ie. that it should not proceed to referendum) is not followed and the NDP does progress to referendum. This is as a result of new landscape evidence which West Berkshire District Council (WBDC) officers consider overcomes the concerns raised by the examiner in his report.

**(Pages 605 - 794)**

**18. PROPERTY INVESTMENT STRATEGY (C3283)**

To provide a formal policy for the acquisition of commercial investment properties that will provide a balanced investment portfolio from which West Berkshire Council can derive a long term, sustainable revenue stream; to convey the key elements and seek approval to the implementation of a Property investment Strategy; to seek approval to the formal governance arrangements for the acquisition and disposal of commercial investment property and ongoing management of the investment portfolio; and to agreed the acquisition and disposal of building assets up to a value of £10m by way of delegated authority. **(Pages 795 - 854)**

**19. LICENSING COMMITTEE**

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

**20. PERSONNEL COMMITTEE**

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

**21. GOVERNANCE AND ETHICS COMMITTEE**

The Council is asked to note that since the last meeting of Council, the Governance and Ethics Committee met on 24 April 2017 and also held a special meeting on 24 April 2017. Copies of the Minutes of these meetings can be obtained from Strategic Support or via the [Council's website](#).

**22. DISTRICT PLANNING COMMITTEE**

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

**Agenda - Council to be held on Tuesday, 9 May 2017 (continued)**

**23. 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 has not met.

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

