

Notice of Meeting

Executive

Thursday 8 September 2016 at 5.00pm

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

Date of despatch of Agenda: Wednesday, 31 August 2016

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, 8 September 2016 (continued)

To: Councillors Dominic Boeck, Anthony Chadley, Jeanette Clifford, Hilary Cole, Roger Croft, Lynne Doherty, Marcus Franks, James Fredrickson, Graham Jones and Rick Jones

Agenda

Part I

	Page(s)
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 meetings of the Committee held on 28 July 2016.	7 - 16
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

	Page(s)
6. Council Performance Report 2016/17: Q1 (Key Accountable Measures and Activities) (EX3109) (CSP: MEC) Purpose: To present the basket of key accountable measures and activities for 2016/17.	17 - 48
7. Financial Performance Report 2016/17 - Quarter One (EX3135) (CSP: MEC) Purpose: To inform Members of the latest financial performance of the Council.	49 - 66



8. **Treasury Management Annual Report 2015/16 (EX3160)** 67 - 78
(CSP: MEC)

Purpose: To inform Members of the treasury management activity and performance of the Council's investments for the financial year 2015/16.

9. **Members' Question(s)**

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 the Portfolio Holder for Highways and Transport submitted by Councillor Alan Macro**
"Could I please have a breakdown of the legal and professional fees incurred to date on the project to redevelop the London Road Industrial Estate"
- (b) **Question to be answered by the Portfolio Holder for Highways and Transport by Councillor Alan Macro**
"How often has the number plate recognition camera monitoring the Parkway bridge not been working during the last year and how much revenue is estimated to have been lost as a result?"
- (c) **Question to be answered by the Portfolio Holder for Planning and Housing by Councillor Lee Dillon**
"Can we please have an update on the anticipated percentage of affordable housing units proposed within the Market Street Development?"
- (d) **Question to be answered by the Portfolio Holder for Planning and Housing by Councillor Lee Dillon**
"What does the Council consider to be an acceptable percentage level of profit for developers when considering viability assessments which seem to be a major obstacle in providing affordable housing?"
- (e) **Question to be answered by the Portfolio Holder for Planning and Housing by Councillor Lee Dillon**
"Have the Council now secured sites to provide additional temporary accommodation units?"
- (f) **Question to be answered by the Leader of Council by Councillor Lee Dillon**
"Newbury has been described by a former Executive member as a '21st-century market town' what plans do the Council have to provide support to the smaller towns in the District such as Hungerford, Thatcham and Theale?"



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.](#)

Part II

11. **Approved Provider List (APL) Intention to Award Contract**

79 - 94

(Paragraph 3 - information relating to financial/business affairs of a particular person)

(CSP: SLE, P&S, HQL)

Purpose: To inform the Executive of the intention to award a contract for the Domiciliary Care Approved Provider Framework.

To commence the contract in Autumn 2016 and agree a term of three years with the option to extend for a further one year.

Andy Day

Head of Strategic Support

West Berkshire Council Strategy Aims and Priorities

Council Strategy Aims:

- BEC** – Better educated communities
- SLE** – A stronger local economy
- P&S** – Protect and support those who need it
- HQL** – Maintain a high quality of life within our communities
- MEC** – Become an even more effective Council

Council Strategy Priorities:

- BEC1** – Improve educational attainment
- BEC2** – Close the educational attainment gap
- SLE1** – Enable the completion of more affordable housing
- SLE2** – Deliver or enable key infrastructure improvements in relation to roads, rail, flood prevention, regeneration and the digital economy
- P&S1** – Good at safeguarding children and vulnerable adults
- HQL1** – Support communities to do more to help themselves
- MEC1** – Become an even more effective Council

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

(a)

Agenda - Executive to be held on Thursday, 8 September 2016 (continued)

(b)

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