

Notice of Meeting



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Executive

Thursday 7th September 2017 at 5.00pm

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

Note: The Council broadcasts some of its meetings on the internet, known as webcasting. If this meeting is webcasted, please note that any speakers addressing this meeting could be filmed. If you are speaking at a meeting and do not wish to be filmed, please notify the Chairman before the meeting takes place. Please note however that you will be audio-recorded.

Date of despatch of Agenda: Wednesday, 30 August 2017

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

To:	Councillors Dominic Boeck, Anthony Chadley, Keith Chopping, Jeanette Clifford, Hilary Cole, Lynne Doherty, Marcus Franks, James Fredrickson, Graham Jones and Rick Jones
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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 27 July 2017. 7 - 14
- 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](#).
- 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. *(Note: There were no questions submitted relating to items not included on this Agenda.)*
- 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. Financial Performance Report 2017/18 - Quarter One (EX3303)**
(CSP: MEC MEC1)
Purpose: To inform Members of the latest financial performance of the Council. 15 - 34
- 7. Key Accountable Performance 2017/18: Quarter One (EX3180)**
(CSP: MEC BEC SLE P&S HQL MEC BEC1 BEC2 SLE1 SLE2 P&S1HQL1 MEC1)
Purpose: To report quarter one outturns, for the Key Accountable Measures which monitor performance against the 2017/18 Council Performance Framework. 35 - 80



Agenda - Executive to be held on Thursday, 7 September 2017 (continued)

To provide assurance that the objectives set out in the Council Strategy and other areas of significant activity are being managed effectively.

To present, by exception, those measures that are predicted to be 'amber' (behind schedule) or 'red' (not achievable) and provide information on any remedial action taken and the impact of that action.

To recommend changes to measures / targets, as requested by services.

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| 8. | Treasury Management Annual Report 2016-17 (EX3358)
(CSP: MEC MEC1)
Purpose: To inform Members of the treasury management activity and performance of the Council's investments for the financial year 2016/17. | 81 - 94 |
| 9. | Grounds Maintenance Services Tender Award (EX3376)
(CSP: MEC)
Purpose: Further to Commercial Board approval for officers to procure a new joint grounds maintenance contract with Newbury Town Council and Thatcham Town Council, this paper aims to inform the tender process and seeks delegated authority, from the Executive, to award the contract. | 95 - 106 |
| 10. | 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. <i>(Note: There were no questions submitted relating to items not included on this Agenda.)</i> | |

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



Agenda - Executive to be held on Thursday, 7 September 2017 (continued)

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

