

# Notice of Meeting

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# Executive

**Thursday 3 May 2018 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 webcast, 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 25 April 2018

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](mailto:executivecycle@westberks.gov.uk)

Further information and Minutes are also available on the Council's website at [www.westberks.gov.uk](http://www.westberks.gov.uk)



**WestBerkshire**  
C O U N C I L

To:	Councillors Dominic Boeck, Graham Bridgman, Anthony Chadley, 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** 5 - 6  
To approve as a correct record the Minutes of the meeting of the Committee held on 29 March 2018.
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.
  - (a) **Question submitted by Ms Julie Knapman to the Portfolio Holder for Planning, Housing and Leisure**  
*"What criteria was used in the selection of the Warren Road Access within the Sandlesford Development by West Berkshire Council?"*
  - (b) **Question submitted by Ms Julie Knapman to the Portfolio Holder for Planning, Housing and Leisure**  
*"What research did the Council undertake to confirm the suitability of the Warren Road Access from a legal and operationally optimal perspective prior to insisting its inclusion?"*
  - (c) **Question submitted by Ms Julie Knapman to the Portfolio Holder for Planning, Housing and Leisure**  
*"Bearing in mind the many valid objection points against the Warren Road Access by local residents, Highways Department and Newbury Town Council, presented during the recently proposed Sandlesford planning applications, is it not time to review this criteria to determine whether it continues to be West Berkshire Council's preferred choice?"*



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.

6. **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.

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(a) **Question to be answered by the Portfolio Holder for Culture and Environment submitted by Councillor Jeff Brooks**

*"Given the most recent rejection by voters on charging for green waste collection, will the Administration now consider scrapping this policy?"*

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(b) **Question to be answered by the Portfolio Holder for Children, Education and Young People submitted by Councillor Mollie Lock**

*"Given the lack of nursery provision in rural areas, what is the Council doing to make sure families can access the nursery provision they are entitled to?"*

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(c) **Question to be answered by the Portfolio Holder for Highways and Transport submitted by Councillor Lee Dillon**

*"How many pot holes have been reported since January 2018?"*

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7. **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

### Item timetabled in the Forward Plan

	Pages
8. <b>Housing Benefit Overpayment Write Off (EX3419)</b> <i>(Paragraph 1 – information relating to an individual)</i> <i>(Paragraph 2 – information identifying an individual)</i> Purpose: To obtain a decision about writing off an overpayment of Housing Benefit.	7 - 14

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## Item not timetabled in the Forward Plan

9. **Children and Family Services Targeted Intervention Service** 15 - 22  
(Paragraph 1 – information relating to an individual)  
(Paragraph 2 – information identifying an individual)  
Purpose: To seek permission from the Executive to make redundancy payments associated with a restructure in the Targeted Intervention Service in Children and Family Services.

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.

