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Meeting of West Berkshire District Council

Thursday 7 December 2017

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 Council

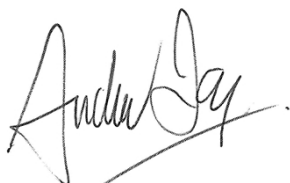
to be held in the

Council Offices Market Street Newbury

on

Thursday 7 December 2017

at 7.00pm



Andy Day
Head of Strategic Support
West Berkshire District Council

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 29 November 2017

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.



Agenda - Council to be held on Thursday, 7 December 2017 (continued)

3. PRESENTATION OF THE WEST BERKSHIRE COMMUNITY CHAMPION AWARDS (C3225)

The Chairman will present the following Community Champion Awards for 2017:

- Pat Eastop Junior Citizen of the Year
- Volunteer of the Year
- Community Group of the Year
- Lifetime Achievement Award

4. MINUTES

The Chairman to sign as a correct record the Minutes of the ordinary Council meeting held on 14 September 2017 and the extraordinary Council meeting held on 31 October 2017. **(Pages 7 - 20)**

5. 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](#).

6. MEMBERSHIP OF COMMITTEES

To agree changes to the membership of Council appointed Committees.

7. PETITIONS

Councillors may present any petition which they have received. These will normally be referred to the appropriate body without discussion.

8. PUBLIC QUESTIONS

Members of the Executive to answer questions submitted by members of the public in accordance with the Council's Constitution. *(There were no public questions submitted in relation to items not included on the agenda.)*

9. LICENSING COMMITTEE

The Council is asked to note that since the last meeting of the Council, the Licensing Committee held an extraordinary meeting on 28 September 2017. Copies of the Minutes of this meeting can be obtained from Strategic Support or via the [Council's website](#).

10. PERSONNEL COMMITTEE

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



Agenda - Council to be held on Thursday, 7 December 2017 (continued)

11. GOVERNANCE AND ETHICS COMMITTEE

The Council is asked to note that since the last meeting of Council, the Governance and Ethics Committee met on 27 November 2017. Copies of the Minutes of this meeting can be obtained from Strategic Support or via the [Council's website](#).

12. DISTRICT PLANNING COMMITTEE

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

13. 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 17 October 2017. Copies of the Minutes of this meeting can be obtained from Strategic Support or via the [Council's website](#).

14. JOINT PUBLIC PROTECTION COMMITTEE

The Council is asked to note that since the last meeting of the Council, the Joint Public Protection Committee met on 19 September 2017. Copies of the Minutes of this meeting can be obtained from Strategic Support or via the [Council's website](#).

15. ADJOURNMENT OF THE MEETING

At this point, the Council meeting will be adjourned to enable the Licensing and Governance and Ethics Committees appointed by the Council to meet to determine their Chairmen and Vice-Chairmen, as appropriate.

16. RECOMMENCEMENT OF THE MEETING

At the conclusion of the meeting of the Governance and Ethics Committee, the Council meeting will recommence.

17. LEISURE CENTRE FEES AND CHARGES 2018 (C3223)

Purpose: To implement the contractual requirement for an annual price review for 2018 for the leisure contractor to come into effect from 1st January 2018. **(Pages 21 - 32)**

18. AMENDMENTS TO THE SCHEME OF DELEGATION (C3093)

Purpose: To amend the Scheme of Delegation which forms Part 3 of the Constitution. **(Pages 33 - 192)**

19. PROPOSED MEMBER DEVELOPMENT PROGRAMME 2018/19 (C3221)

Purpose: To agree the proposed Member Development Programme for 2018/19. **(Pages 193 - 200)**



20. **2018/19 WEST BERKSHIRE COUNCIL TIMETABLE OF PUBLIC MEETINGS (C3224)**

Purpose: To recommend a timetable of meetings for the 2018/19 Municipal Year.
(Pages 201 - 208)

21. **MEMBERS' QUESTIONS**

Members of the Executive to answer the following questions submitted by Councillors in accordance with the [Council's Constitution](#):

(a) **Question to be answered by the Portfolio Holder for Culture and Environment submitted by Councillor Alan Macro:**

“Since the new charges for the disposal of waste at the HWRC have been introduced, how many instances of fly tipping have been reported on private land?”

(b) **Question to be answered by the Portfolio Holder for Culture and Environment submitted by Councillor Alan Macro:**

“How does the Council penalise those who fly tip?”

(c) **Question to be answered by the Portfolio Holder for Planning, Housing and Leisure submitted by Councillor Alan Macro:**

“Is the Council considering using CPO powers on the Sandleford development?”

(d) **Question to be answered by the Portfolio Holder for Culture and Environment submitted by Councillor Lee Dillon:**

“Can the Council provide assurance that the Highwood Copse School project is being properly project managed?”

(e) **Question to be answered by the Portfolio Holder for Planning, Housing and Leisure submitted by Councillor Lee Dillon:**

“Can you confirm to what BREEAM level Highwood Copse School is going to be built to?”

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

