

Notice of Meeting



Scan here to access the public documents for this meeting

Executive

Thursday 13 June 2019 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 5 June 2019

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, 13 June 2019 (continued)

To:	Councillors Steve Ardagh-Walter, Dominic Boeck, Graham Bridgman, Jeff Cant, Hilary Cole, Lynne Doherty, Rick Jones, Richard Somner and Howard Woollaston
-----	--

Agenda

Part I

Pages

- 1. Apologies for Absence**
To receive apologies for inability to attend the meeting (if any).
- 2. Minutes** 5 - 10
To approve as a correct record the Minutes of the meeting of the Executive held on 30 May 2019.
- 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.

Petition to be presented by Mrs Lesley McEwen in relation to the junction of Beenham Lane with the A4.

Items as timetabled in the Forward Plan

Pages

- 6. Response to OSMC Recommendations on ASC Overspend (EX3708)** 11 - 16
Purpose: To set out a response to the recommendations from the Overview and Scrutiny Management Commission (OSMC) following their review of the report into the 2018/19 overspend in Adult Social Care (ASC).



West Berkshire
C O U N C I L

Agenda - Executive to be held on Thursday, 13 June 2019 (continued)

7. **2018/19 Revenue Financial Performance: Provisional Outturn (EX3564)** 17 - 54
Purpose: To inform Members of the provisional revenue outturn for 2018/19.
-
8. **Capital Programme Financial Performance Report: Provisional Outturn 2018/19 (EX3594)** 55 - 72
Purpose: To present the provisional capital outturn for the Council in respect of financial year 2018/19.
-
9. **Formal response to the Thames Valley Local Enterprise Partnership's Berkshire Local Industrial Strategy Framework (EX3747)** 73 - 122
Purpose: To introduce West Berkshire District Council's response to the draft Berkshire Local Industrial Strategy Framework.
-
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.
- (a) **Question submitted by Councillor Martha Vickers to the Portfolio Holder for Transport and Countryside**
"What percentage of the Council's non- essential car users travel to work by car?"
-
- (b) **Question submitted by Councillor Adrian Abbs to the Portfolio Holder for Economic Development and Planning**
"How many times this year has the air pollution limit on the Burger King roundabout been exceeded?"
-

Sarah Clarke
Head of Legal and Strategic Support

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

