

Notice of Meeting



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Executive

Thursday, 25th July, 2019 at 5.00 pm

**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: Thursday, 18 July 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

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

Part I

Page(s)

1. **Apologies for Absence**
To receive apologies for inability to attend the meeting (if any).
2. **Minutes** 7 - 12
To approve as a correct record the Minutes of the meeting of the Executive held on 13 June 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.)*
 - (a) **Question submitted by Mrs Jackie Paynter to the Portfolio Holder for Environment**
"What plans does West Berkshire Council have to increase its recycling rate to emulate that of neighbouring South Oxfordshire Council's 63 per cent?"
 - (b) **Question submitted by Mrs Jackie Paynter to the Portfolio Holder for Environment**
"What plans does West Berkshire Council have to encourage residents to produce less waste per household as councils like Stroud have done?"
 - (c) **Question submitted by Mr Lee McDougall to the Portfolio Holder for Economic Development and Planning**
"In the event that the Council does eventually obtain planning permission to build flats on the Newbury Football Ground at Faraday Road can the Council confirm how much budget it thinks it will need to provide a replacement facility that is of equivalent or better quality (FA ground grading F – step 5 of the FA National League System)?"



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- (d) **Question submitted by Mr Lee McDougall to the Portfolio Holder for Economic Development and Planning**
“Please could you confirm what representatives of the children and women users of the Community Football Ground have been invited to join the Membership of the London Road Steering Group/Project Board?”
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- (e) **Question submitted by Mr Lee McDougall to the Portfolio Holder for Economic Development and Planning**
“Could you please confirm how the London Road Steering Group/Project Board intends to consult with the public about the potential impact to the community football ground to ensure all views are captured?”
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- (f) **Question submitted by Mr Lee McDougall to the Portfolio Holder for Economic Development and Planning**
“Can you please confirm the terms of reference of the recently set up London Road Steering Group/Project Board which met on the 12 July 2019?”
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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. Key Accountable Performance 2018/19: Quarter Four (EX3423) Purpose: To report Q4 outturns for the Key Accountable Measures which monitor performance against the 2018/19 Council Performance Framework. 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 have reported 'red' and provide information on any remedial action taken and the impact of that action. To recommend changes to measures/targets as requested by services.	13 - 62
7. Final Schools Funding Formula 2019/20 (EX3783) Purpose: The Council's Executive must agree on an annual basis the school funding formula for primary and secondary schools. This report is to consider an in-year change to the formula for 2019/20.	63 - 78
8. Framework Agreement for the provision of Community Home Care Services (EX3748) Purpose: To inform the Executive of the tender process and seek delegated authority to award the contract.	79 - 94



9. **WBC Catering - Care Homes and Resource Centre Catering (EX3752)** 95 - 104
Purpose: To propose the urgent award of a contract for the provision of Care Homes and Resource Centre Catering with a start date of 1st September 2019.
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Items not timetabled in the Forward Plan

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|---|----------------|
| 10. Newbury College (Urgent Item)
The purpose of this report is to support the University Centre Development at the Newbury College campus by providing a loan to the College to help fund its construction. | 105 - 116 |
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| 11. 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 Jeff Brooks to the Portfolio Holder for Internal Governance
<i>"Is the Council considering becoming involved in the 5G testbeds and trials projects on logistics that have recently been announced by Department of Culture, Media and Sport?"</i> | |
| <hr/> | |
| (b) Question submitted by Councillor Martha Vickers to the Portfolio Holder for Transport and Countryside
<i>"What is the Council intending to do to mitigate the issue of disruption in Newbury Town Centre due to poorly managed building works and uncoordinated utility works?"</i> | |
| <hr/> | |
| (c) Question submitted by Councillor Adrian Abbs to the Portfolio Holder for Environment
<i>"What data are available to the Council showing usage of Electric Vehicle points in West Berkshire to help it plan for locations and quantity?"</i> | |
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| (d) Question submitted by Councillor Erik Pattenden to the Portfolio Holder for Children, Young People and Education
<i>"What is the environmental and economic impact of primary and secondary school pupils not being given places at their nearest school?"</i> | |
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| (e) Question submitted by Councillor Erik Pattenden to the Portfolio Holder for Children, Education and Young People
<i>"How many schools in West Berks are continuing to buy the school meals service from the central contract?"</i> | |
| <hr/> | |
| (f) Question submitted by Councillor Erik Pattenden for the Portfolio Holder | |



for Children, Education and Young People

“Is Department of Education grant funding for improvement activities that led to improvements in phonic and maths at a group of schools in West Berks going to be renewed?”

(g) Question submitted by Councillor Erik Pattenden to the Portfolio Holder for Children, Education and Young People

“From the recently reported Key Stage 2 results showing that teacher assessments of reading, writing and mathematics for pupils aged 7 are down this year, can the Council explain how and when will these be improved?”

(h) Question submitted by Councillor Erik Pattenden for the Portfolio Holder for Children, Education and Young People

“What is the price per meal for a school meal provided under the current school meals service from the central contract?”

(i) Question submitted by Councillor Owen Jeffery to the Leader of the Council

“Will the Executive explain how it intends to reduce the ten year life expectancy gap between the better-off and least well-off parts of the district?”

(j) Question submitted by Councillor Owen Jeffery to the Portfolio Holder for Adult Social Care

“If the UK leaves the European Union on 31st October 2019, what steps has the Executive taken to ensure on-going domiciliary care across our District as increasing numbers of EU citizens leave the Country?”

(k) Question submitted by Councillor Adrian Abbs for the Portfolio Holder for Environment

“Will the Executive confirm that, as recycling is a crucial element of reducing society’s carbon footprint, it will include ending the highly unpopular green bin tax as a part of the cross-party working that was promised at the Council meeting on 2nd July when a Climate Emergency was declared?”

12. 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

13. **WBC Catering - Care Homes and Resource Centre Catering (EX3752)** 117 - 136
(Paragraph 3 - information relating to financial/business affairs of particular person)
Purpose: To propose the urgent award of a contract for the provision of Care Homes and Resource Centre Catering with a start date of 1st September 2019.
14. **Nursery Site Acquisition (EX3749)** 137 - 182
(Paragraph 3 - information relating to financial/business affairs of particular person)
(Paragraph 6 – information relating to proposed action to be taken by the Local Authority)
Purpose: To seek approval of plans for a nursery site.
15. **Newbury College Loan (Urgent Item)** 183 - 186
(Paragraph 3 – information relating to financial/business affairs of particular person)

Sarah Clarke
Head of Legal and 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.

