



Meeting of West Berkshire District Council

Tuesday, 4th May, 2021

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 DISTRICT COUNCIL
to be held via Zoom

on
Tuesday, 4th May, 2021
at **7.00 pm**

Sarah Clarke.

Sarah Clarke
Service Director – Strategy and Governance
West Berkshire District Council

Date of despatch of Agenda: Monday, 26 April 2021

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.

3. **ELECTION OF THE CHAIRMAN FOR THE MUNICIPAL YEAR 2021/22 (C3994)**

To elect the Chairman for the 2021/22 Municipal Year.

4. **APPOINTMENT OF THE VICE-CHAIRMAN FOR THE MUNICIPAL YEAR 2021/22 (C3995)**

To appoint the Vice-Chairman for the 2021/22 Municipal Year.



Agenda - Council to be held on Tuesday, 4 May 2021 (continued)

5. MINUTES

The Chairman to sign as a correct record the Minutes of the Council meeting held on 2 March 2021.

(Pages 7 - 32)

6. 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](#).

7. APPOINTMENT OF THE EXECUTIVE BY THE LEADER OF THE COUNCIL FOR THE 2021/22 MUNICIPAL YEAR (C3996)

The Leader of the Council to announce the composition of the Executive for the 2021/22 Municipal Year.

8. HEALTH SCRUTINY (C4008)

To consider a proposal to form a new Health Scrutiny Committee, reporting to the Overview and Scrutiny Management Commission, which would be responsible for scrutiny of Public Health and NHS services in West Berkshire.

(Pages 33 - 50)

9. HEALTH SCRUTINY ARRANGEMENTS ACROSS THE BUCKINGHAMSHIRE, OXFORDSHIRE AND BERKSHIRE WEST INTEGRATED CARE SYSTEM (C3933)

To consider the proposal to form a new, mandatory, joint committee with health scrutiny powers to consider matters affecting patient flows across the Buckinghamshire, Oxfordshire and Berkshire West Integrated Care System geography.

(Pages 51 - 68)

10. APPOINTMENT OF AND ALLOCATION OF SEATS ON COMMITTEES FOR THE 2021/22 MUNICIPAL YEAR (C3997)

To consider the appointment and allocation of seats on Committees for the next Municipal Year in accordance with the duty under Section 15 of the Local Government Housing Act 1989 and to agree the Council's Policy Framework for 2021/22 as set out in paragraph 5.20 of the report.

(Pages 69 - 82)

11. APPOINTMENTS TO OUTSIDE BODIES 2021/22 (C3993)

To consider and agree West Berkshire Council's nominations to the following Outside Bodies:

Agenda - Council to be held on Tuesday, 4 May 2021 (continued)

- Royal Berkshire Fire Authority
- Thames Valley Police and Crime Panel
- Local Government Association General Assembly

(Pages 83 - 88)

12. MONITORING OFFICER'S ANNUAL REPORT TO THE GOVERNANCE AND ETHICS COMMITTEE - 2020/21 (C3992)

To provide an update on local and national issues relating to ethical standards and to bring to the attention of Members any complaints or other problems within West Berkshire.

(Pages 89 - 100)

13. LICENSING COMMITTEE

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

14. PERSONNEL COMMITTEE

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

15. GOVERNANCE AND ETHICS COMMITTEE

The Council is asked to note that since the last meeting of Council, the Governance and Ethics Committee met on 19 April 2021. Copies of the Minutes of this meeting can be obtained from Legal and Strategic Support or via the [Council's website](#).

16. DISTRICT PLANNING COMMITTEE

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

17. 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 20 April 2021. Copies of the Minutes of this meeting can be obtained from Legal and Strategic Support or via the [Council's website](#).

18. 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 31 March 2021. Copies of the Minutes of this meeting can be obtained from Legal and Strategic Support or via the [Council's website](#).



19. **COUNCIL STRATEGY REFRESH 2021 (C4056)**

To approve the refresh of the Council Strategy.

(Pages 101 - 146)

20. **PLACE DIRECTORATE RESTRUCTURING COSTS (C4059)**

To seek authority for redundancy payments to be made that may result from the internal recruitment process to fill the new Service Director, Development & Regulation post identified within the Senior Management Review 2019.

(Pages 147 - 152)

21. **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.

Part II

22. **PLACE DIRECTORATE RESTRUCTURING COSTS (C4059)**

(Paragraph 1 – information relating to an individual)

(Paragraph 2 – information identifying an individual)

(Paragraph 3 – information relating to financial/business affairs of particular person)

(Paragraph 4 – information relating to terms proposed in negotiations in labour relation matters)

To seek authority for redundancy payments to be made that may result from the internal recruitment process to fill the new Service Director, Development & Regulation post identified within the Senior Management Review 2019.

(Pages 153 - 162)

If you require this information in a different format or translation, please contact Stephen Chard on telephone (01635) 519462.

