

# Notice of Meeting

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# Executive

**Thursday 17 December 2020 at 5.00pm**

This meeting will be held in a virtual format in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panels Meetings) (England and Wales) Regulations 2020.

Please note: The Council will be live streaming its meetings.

This meeting can be streamed live here: <https://www.westberks.gov.uk/executivelive>

You can view all streamed Council meetings here:  
<https://www.westberks.gov.uk/councilmeetingslive>

Date of despatch of Agenda: Wednesday 9 December 2020

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 Steve Ardagh-Walter, Dominic Boeck, Graham Bridgman, Hilary Cole, Lynne Doherty, Ross Mackinnon, Richard Somner, Joanne Stewart and Howard Woollaston
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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 - 14  
To approve as a correct record the Minutes of the meetings of the Executive held on 19 November 2020.
- 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** 15 - 16  
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.  
  
Please note that the list of public questions is shown under item 4 in the agenda pack.
- 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

Pages

- 6. London Road Development Options (EX3978)** 17 - 28  
Purpose: This report details the objectives of development on the London Road Industrial Estate and requests funding to help achieve these objectives through successful development of the site. The project remains a priority as part of the Council Strategy, and this report seeks to provide a way forward to enable development on the site, in a phased approach, following consideration of the Development Brief, and the consultation on this, as well as the Council's objectives for the site as a whole.



**Agenda - Executive to be held on Thursday, 17 December 2020 (continued)**

7. **Approval to adopt a revised Housing Allocations Policy (EX3902)** 29 - 112  
Purpose: To seek approval to adopt and implement the revised Housing Allocations Policy.
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8. **Response to the Local Electricity Bill Motions (EX3966)** 113 - 128  
Purpose: To address two motions submitted to Council seeking support of the Local Electricity Bill. The first motion was submitted by Councillor Adrian Abbs at the 3rd March Full Council meeting and the second was from Councillor Steve Ardagh-Walter submitted at the 10th September Full Council meeting.  
  
This report seeks to address these motions and make recommendations as to whether they should be implemented.
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9. **Safer Schools Motion (EX3964)** 129 - 158  
Purpose: To respond to a Motion, proposing a range of safety and environmental improvements outside schools, which was presented to Council by Councillor Erik Pattenden in March 2020.
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10. **Newbury Town Centre Pedestrianisation (EX3979)** 159 - 206  
Purpose: To respond to a Motion, regarding the pedestrianisation of roads in Newbury Town Centre, which was presented to Council by Councillor David Marsh in September 2020.
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11. **2020/21 Performance Report Quarter Two (EX3884)** 207 - 250  
Purpose: To provide assurance that the core business and council priorities for improvement measures (Council Strategy 2019-2023) are being managed effectively.  
  
To highlight successes, in particular maintained strong levels of performance for core business areas, supported by the actions taken by the Council, partner organisations and community groups to recover from Covid-19 crisis. In a few cases, where performance has fallen below the expected level, either as decisions of the Council to support the Covid-19 response or due to restrictions imposed due to the virus, details are provided, including any further actions.
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12. **2020/21 Revenue Financial Performance Quarter Two (EX3908)** 251– 268  
Purpose: To report on the in-year financial performance of the Council's revenue budgets.
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13. **2020/21 Capital Financial Performance Quarter Two (EX3909)** 269 - 280  
Purpose: The financial performance report provided to Members on a quarterly basis reports on the under or over spends against the Council's approved capital budget. This report presents the Quarter Two financial position.
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**Agenda - Executive to be held on Thursday, 17 December 2020 (continued)**

14. **Treasury Management Mid Term Report - Financial Year 2020/21 (EX3989)** 281 - 290

Purpose: This report provides an overview of the treasury management activity for financial year 2020/21 as at 30th September 2020.

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15. **Members' Questions** 291 - 292

Members of the Executive to answer questions submitted by Councillors in accordance with the Executive Procedure Rules contained in the Council's Constitution.

Please note that the list of Member questions is shown under item 15 in the agenda pack.

Sarah Clarke  
Service Director: Strategy and Governance

**West Berkshire Council Strategy Priorities**

**Council Strategy Priorities:**

**PC1: Ensure our vulnerable children and adults achieve better outcomes**

**PC2: Support everyone to reach their full potential**

**OFB1: Support businesses to start, develop and thrive in West Berkshire**

**GP1: Develop local infrastructure to support and grow the local economy**

**GP2: Maintain a green district**

**SIT1: Ensure sustainable services through innovation and partnerships**

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

