

# Notice of Meeting

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# Executive

**Thursday 14 January 2021 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>

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<https://www.westberks.gov.uk/councilmeetingslive>

Date of despatch of Agenda: Wednesday 6 January 2021

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  
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## Agenda - Executive to be held on Thursday, 14 January 2021 (continued)

<b>To:</b>	Councillors Steve Ardagh-Walter, Dominic Boeck, Graham Bridgman, Hilary Cole, Lynne Doherty, Ross Mackinnon, Richard Somner, Jo 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 - 18  
To approve as a correct record the Minutes of the meeting of the Executive held on 17 December 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** 19 - 20  
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. Cultural Heritage Strategy 2020-30 (EX3807)** 21 - 88  
Purpose: The Cultural Heritage Strategy 2020-30 is presented for approval by the Council's Executive.



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## Item not timetabled in the Forward Plan

	Pages
<b>7. Newbury Sports Ground Update (Urgent Item)</b>	89 - 104
Purpose:	
1.1 To update on progress with the development of a sports ground in Newbury.	
1.2 To seek approval from the Executive for the Head of Public Protection and Culture, in consultation with the Portfolio Holder for Leisure and Culture, to enter into the detailed negotiations on the heads of terms with the Newbury Rugby Club in relation to the Newbury Sports Ground project.	
1.3 To make provision for the financial implications of the proposed development within the 2021/22 capital budget and the 2021/22-2024 Medium Term Financial Strategy.	
<b>8. Members' Questions</b>	105 - 106
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 8 in the agenda pack.	
<b>9. Exclusion of Press and Public</b>	
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. <a href="#">Rule 8.10.4 of the Constitution refers.</a>	

## Part II

<b>10. Newbury Sports Ground Update (Urgent Item)</b>	107 - 180
<i>(Paragraph 1 – information relating to an individual)</i>	
<i>(Paragraph 3 – information relating to financial/business affairs of particular person)</i>	
<i>(Paragraph 4 – information relating to terms proposed in negotiations in labour relation matters)</i>	
<i>(Paragraph 5 – information relating to legal privilege)</i>	
Purpose:	
1.1 To update on progress with the development of a sports ground in	



**Agenda - Executive to be held on Thursday, 14 January 2021 (continued)**

Newbury.

- 1.2 To seek approval from the Executive for the Head of Public Protection and Culture, in consultation with the Portfolio Holder for Leisure and Culture, to enter into the detailed negotiations on the heads of terms with the Newbury Rugby Club in relation to the Newbury Sports Ground project.
- 1.3 To make provision for the financial implications of the proposed development within the 2021/22 capital budget and the 2021/22-2024 Medium Term Financial Strategy.

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.

