



Meeting of West Berkshire District Council

**Thursday, 2nd December,
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 in the
**COUNCIL OFFICES, MARKET STREET,
NEWBURY**

on
Thursday, 2nd December, 2021
at 7.00 pm

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



Sarah Clarke
Head of Legal and Strategic Support
West Berkshire District Council

Date of despatch of Agenda: Wednesday, 24 November 2021

AGENDA

1. **APOLOGIES FOR ABSENCE**

To receive apologies for inability to attend the meeting (if any).
(Pages 7 - 8)

2. **CHAIRMAN'S REMARKS**

The Chairman to report on functions attended since the last meeting and other matters of interest to Members.
(Pages 9 - 10)

3. **MINUTES**

The Chairman to sign as a correct record the Minutes of the Council meeting held on 9 September 2021.
(Pages 11 - 22)



4. 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](#).

(Pages 23 - 24)

5. PETITIONS

Councillors may present any petition which they have received. These will normally be referred to the appropriate body without discussion.

(Pages 25 - 26)

6. PUBLIC QUESTIONS

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

Please note that the list of public questions is shown under item 6 in the agenda pack.

(Pages 27 - 28)

7. MEMBERSHIP OF COMMITTEES

The Council to agree any changes to the membership of Committees.

(Pages 29 - 30)

8. LICENSING COMMITTEE

The Council is asked to note that since the last meeting of the Council, the Licensing Committee met on 8 November 2021. Copies of the Minutes of this meeting can be obtained from Legal and Democratic Services or via the [Council's website](#).

(Pages 31 - 32)

9. PERSONNEL COMMITTEE

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

10. GOVERNANCE AND ETHICS COMMITTEE

The Council is asked to note that since the last meeting of Council, the Governance and Ethics Committee met on 27 September and 15 November 2021. Copies of the Minutes of these meetings can be obtained from Legal and Democratic Services or via the [Council's website](#).

11. DISTRICT PLANNING COMMITTEE

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



12. 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 12 October 2021. Copies of the Minutes of this meeting can be obtained from Legal and Democratic Services or via the [Council's website](#).

13. HEALTH SCRUTINY COMMITTEE

The Council is asked to note that since the last meeting of the Council, the Health Scrutiny Committee met on 10 November 2021. Copies of the Minutes of this meeting can be obtained from Legal and Democratic Services or via the [Council's website](#).

14. HEALTH AND WELLBEING BOARD

The Council is asked to note that since the last meeting of Council, the Health and Wellbeing Board met on 30 September 2021. Copies of the Minutes of this meeting can be obtained from Legal and Democratic Services or via the [Council's website](#).

15. 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 13 September 2021 and 1 November 2021. Copies of the Minutes of these meetings can be obtained from Legal and Democratic Services or via the [Council's website](#).

16. ELECTRIC VEHICLE CHARGEPOINTS (EVCP) PROGRAMME (EX4146)

Purpose: to provide an update on the initiative to install Electric Vehicle Chargepoints in West Berkshire Council Car Parks and recommend a charging strategy (fees and charges) for their operation.

(Pages 33 - 42)

17. ADOPTION OF THE STATEMENT OF LICENSING POLICY PRINCIPLES UNDER S.349 OF THE GAMBLING ACT 2005 (C4045)

Purpose: to consider the consultation responses received and adopt the Statement of Licensing Policy Principles under the Gambling Act 2005 for publication by the 30 January 2022.

(Pages 43 - 94)

18. EXTERNAL AUDIT APPOINTMENT PROCESS FOR FINANCIAL YEARS 2023/24 - 2027/28 (C4147)

Purpose: to consider proposals for appointing the external auditor to the Council for the accounts for the five-year period from 2023/24.

(Pages 95 - 104)



Agenda - Council to be held on Thursday, 2 December 2021 (continued)

19. COMPTON NEIGHBOURHOOD DEVELOPMENT PLAN (C4156)

Purpose: to provide evidence to enable the Council to make a decision on whether the Compton Neighbourhood Development Plan progresses to referendum.

(Pages 105 - 230)

20. UPDATES TO THE CONSTITUTION (C4104)

Purpose: to notify Council of the work undertaken by the Constitution Review Task Group to date, as reviewed by the Governance and Ethics Committee at its meeting on 15 November 2021, and for Council to consider its proposals.

(Pages 231 - 246)

21. WEST BERKSHIRE COUNCIL TIMETABLE OF PUBLIC MEETINGS 2021-22 (C4154)

Purpose: to recommend a timetable of meetings for the 2022/2023 Municipal Year.

(Pages 247 - 252)

22. NOTICES OF MOTION

Please note that the list of Motions is shown under item 22 in the agenda pack.

(Pages 253 - 260)

23. MEMBERS' QUESTIONS

Members of the Executive to answer questions submitted by Members of the Council in accordance with the Council Procedure Rules contained in the [Council's Constitution](#).

Please note that the list of Member questions is shown under item 23 in the agenda pack.

(Pages 261 - 262)

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