

Notice of Meeting



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Executive

Thursday, 15th July, 2021 at 5.00 pm

**in the Council Chamber, Council Offices,
Market Street, Newbury**

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

Date of despatch of Agenda: Wednesday, 7 July 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

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

Agenda - Executive to be held on Thursday, 15 July 2021 (continued)

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).	5 - 6
2. Minutes To approve as a correct record the Minutes of the meeting of the Executive held on 10 June 2021.	7 - 16
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 .	17 - 18
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. Please note that the list of public questions is shown under item 4 in the agenda pack.	19 - 20
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.	21 - 22

Items as timetabled in the Forward Plan

	Page(s)
6. Financial Year 2020/21 Annual Treasury Outturn (EX4099) Purpose: This report provides an overview of the treasury management activity for financial year 2020/21 as at 31 st March 2021.	23 - 40
7. Environment Strategy Delivery Plan (EX4053) Purpose: This is twofold: (a) to present the Environment Strategy Delivery Plan for approval and	41 - 108



Agenda - Executive to be held on Thursday, 15 July 2021 (continued)

- (b) to seek agreement of the process for monitoring, updating and reporting progress in relation to the Delivery Plan.

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8. **Timelord 2 Final Report (EX4011)** 109 - 180
Purpose: To agree the Timelord 2 Final report, as per paragraphs 1.1, 1.2 and 1.3 of the report.
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9. **West Berkshire Water Safety Partnership (EX4107)** 181 - 194
Purpose: To gain approval for West Berkshire Council to enter into a Water Safety Partnership with the Emergency Services and the Canal and River Trust.
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10. **Members' Questions** 195 - 196
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 10 in the agenda pack.
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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 Stephen Chard on telephone (01635) 519462.



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