

Notice of Meeting



Scan here to access the public documents for this meeting

Executive

Thursday 14 October 2021 at 5.00pm

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 6 October 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

To:	Councillors Steve Ardagh-Walter, Dominic Boeck, Graham Bridgman, Hilary Cole, Lynne Doherty, Ross Mackinnon, Richard Somner, Jo Stewart and Howard Woollaston
-----	---

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 2 September 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

	Pages
6. Update on Wokingham Exit from the Public Protection Partnership (EX4115 & EX4145) Purpose: 1.1 To provide an update on the progress of the project detailing the withdrawal of Wokingham Borough Council (Wokingham) from the Public Protection Partnership (PPP) in line with the requirements of the Inter Authority Agreement (IAA) (EX4145).	23 - 78



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

- 1.2 To clarify the approach being taken on 'Traded Services', which is essentially the agreement between West Berkshire Council (the Council) and WOK to maintain a contractual relationship for elements of the public protection service and reduce the overall financial risks for all parties (EX4115).

-
7. **Voluntary and Community Sector Support (EX4148)** 79 - 142
Purpose: To summarise the outcome of engagement with the Voluntary and Community Sector (VCS) and to set out recommendations for VCS support in West Berkshire.
-
8. **SEMH/Autism Secondary Resource Provision - Consultation (EX4089)** 143 - 168
Purpose: to propose:
(1) the transfer of the former primary school site in Theale (the former site) to WBC from the Oxford Diocese Trustees (the Diocese); and
(2) the long term future use of the site as the location of a provision for secondary aged children with SEMH/ASD needs.
-
9. **Public Health Nursing Service 0-19 (up to 25 years for young people with special educational needs and disabilities) Contract Award Report (EX4111)** 169 - 178
Purpose: To award the contract for the supply/provision of Public Health Nursing Service 0-19 (up to 25 years for young people with special educational needs and disabilities) following a tender process.
-
10. **Members' Questions** 179 - 180
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.
11. **Exclusion of Press and Public** 181 - 182
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. [Rule 8.10.4 of the Constitution refers.](#)



Part II

12. **SEMH/Autism Secondary Resource Provision - Consultation (EX4089)** 183 - 208
(Paragraph 3 - information relating to the business affairs of a particular person)
Purpose: to propose:
- (1) the transfer of the former primary school site in Theale (the former site) to WBC from the Oxford Diocese Trustees (the Diocese); and
- (2) the long term future use of the site as the location of a provision to meet the needs of secondary aged children with SEMH and ASD needs.
13. **Public Health Nursing Service 0-19 (up to 25 years for young people with special educational needs and disabilities) Contract Award Report (EX4111)** 209 - 220
(Paragraph 3 - information relating to the business affairs of a particular person)
Purpose: To award the contract for the supply/provision of Public Health Nursing Service 0-19 (up to 25 years for young people with special educational needs and disabilities) following a tender process.

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.

