

# Notice of Meeting

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# Executive

**Thursday 18 November 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/executivecycle>

Date of despatch of Agenda: Wednesday 10 November 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  
C O U N C I L

## Agenda - Executive to be held on Thursday, 18 November 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

	<b>Pages</b>
1. <b>Apologies for Absence</b> To receive apologies for inability to attend the meeting (if any).	5 - 6
2. <b>Minutes</b> To approve as a correct record the Minutes of the meeting of the Executive held on 14 October 2021.	7 - 14
3. <b>Declarations of Interest</b> 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' <a href="#">Code of Conduct</a> .	15 - 16
4. <b>Public Questions</b> 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.	17 - 20
5. <b>Petitions</b> 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

	<b>Pages</b>
6. <b>Environment Strategy Progress Report (EX4121)</b> Purpose: To present the first progress report on the Environment Strategy covering the first year of the Strategy from July 2020 to July 2021.	23 - 60

## Agenda - Executive to be held on Thursday, 18 November 2021 (continued)

7. **Hackney Carriage Tariffs (EX4140)** 61 - 86  
Purpose: To feedback on the statutory consultation in relation to the hackney carriage table of fares and to determine whether or not to modify the hackney carriage fare scale, following the Delegated Officer Decision on 8 September 2021, to vary the current fare scale by an increase of 5%, in light of the objection received (and not withdrawn) during the consultation period.
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8. **Social Value Policy (EX4153)** 87 - 106  
Purpose: To seek approval from the Executive to adopt the West Berkshire Social Value Policy which would formalise the approach to implementing Social Value in the District in line with the 2012 Public Services (Social Value) Act.
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9. **Contract Award for the Drug and Alcohol Behaviour Change Service (EX4112)** 107 - 114  
Purpose: To award the contract for the supply/provision of the Drug and Alcohol Behaviour Change Service following a tender process.
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10. **Members' Questions** 115 - 116  
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** 117 - 118  
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. **Contract Award for the Drug and Alcohol Behaviour Change Service (EX4112)** 119 - 130  
*(Paragraph 3 – information relating to financial/business affairs of particular person)*  
Purpose: To award the contract for the supply/provision of the Drug and Alcohol Behaviour Change Service 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.

