

Notice of Meeting



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Executive

Thursday, 16th December, 2021 at 5.00 pm

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

Note: The Council broadcasts some of its meetings on the internet, known as webcasting. If this meeting is webcasted, please note that any speakers addressing this meeting could be filmed. If you are speaking at a meeting and do not wish to be filmed, please notify the Chairman before the meeting takes place. Please note however that you will be audio-recorded.

Date of despatch of Agenda: Thursday, 9 December 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, Joanne Stewart and Howard Woollaston
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Agenda

Part I

	Page(s)
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 18 th November 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

6. Award of Contract to Build Newbury Sports Hub (EX 4149) Purpose: <ul style="list-style-type: none">to award the call off contract for development management services to Alliance Leisure for the construction of Newbury Sports hub and thereby achieve the delivery of the number one priority in the Playing Pitch Strategy (PPS);to receive an update on the conclusion of negotiations on the	23 - 76
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Agenda - Executive to be held on Thursday, 16 December 2021 (continued)

Agreement for Lease relating to the Sports Hub; and

- to review the new 26 week delivery programme based on a successful planning determination in December 2021 and commencement of works in January 2022.

7. **4 The Sector - New Lease (EX 4157)**

77 - 92

Purpose:

- to create a new lease for the remaining unlet areas of the building. The lease will be for 10 years (with a tenant option to break at 5 years). WBC Property Investment Board has seen and agreed this proposal.

8. **Capital Financial Performance Report Quarter Two 2021/22 (EX 4015)**

93 - 114

Purpose:

- to approve the proposed reprofiling of £3 million of future expenditure from 2021/22 into financial year 2022/23;
- to agree the additional expenditure budget request of £13.5k in support of the Public Protection Partnership new One System Implementation project; and
- to agree the additional expenditure budget request of 200k in support of the Newbury Lido project.

9. **2021/22 Revenue Financial Performance Quarter Two (EX 4014)**

115 - 134

Purpose:

- to note the year-end forecast £0.3m under spend, after taking account of provision that was made in reserves for specific risks at the time of budget setting;
- to note the ongoing impact that Covid will have on the 2021/22 budget as the Council sees increased demand for some services, but continues to be supported by external funding.

10. **2021/22 Performance Report Quarter Two (EX 4001)**

135 - 192

Purpose:

- to note the progress made in delivering the Council Strategy Delivery Plan 2019-2023.

11. **Members' Question(s)**

193 - 194

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 11 in the agenda pack.



12. **Exclusion of Press and Public**

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

13. **4 The Sector - New Lease (EX 4157)**

197 - 216

(Paragraph 3 – information relating to financial/business affairs of a particular person).

Purpose:

- To create a new lease for the remaining unlet areas of the building. The lease will be for 10 years (with a tenant option to break at 5 years). WBC Property Investment Board has seen and agreed this proposal.

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 Sadie Owen on telephone (01635) 519462.

