

Notice of Meeting



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Executive

Thursday, 24th March, 2022 at 5.00 pm

in the Second Floor Meeting Area, Council Offices, Market Street

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

Date of despatch of Agenda: Wednesday, 16 March 2022

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Sadie Owen (Principal Democratic Services Officer) on (01635) 519052, or e-mail: sadie.owen1@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, 24 March 2022 (continued)

To:	Councillors Lynne Doherty (Chairman), Steve Ardagh-Walter, Dominic Boeck, 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).	7 - 8
2. Minutes To approve as a correct record the Minutes of the meeting of the Executive held on 10 February 2022.	9 - 14
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 .	15 - 16
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.	17 - 18
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.	19 - 20

Items as timetabled in the Forward Plan

	Pages
6. West Berkshire Enhanced Partnership Plan and Scheme (for buses) (EX4164) Purpose: To seek approval of the West Berkshire Enhanced Partnership Plan and Scheme in time for adoption from 1 April 2022, and in accordance with the National Bus Strategy, Bus Back Better .	21 - 76
7. Contract Award for Pelham House - Supported Living Service for Adults with a Learning Disability (EX4169) Purpose: To inform Executive of the tender process and seek delegated authority to	77 - 84

Agenda - Executive to be held on Thursday, 24 March 2022 (continued)

award the contract.

8. **Draft Leisure Strategy (EX3888)** 85 - 174

Purpose:

To introduce the final Leisure Strategy for approval and detail the process which has been undertaken in its development.

9. **Re-development of Northcroft Lido (EX4159)** 175 - 224

Purpose:

To present the results of the public consultation undertaken between July and September 2021 and seek delegated authority to award the contract to Alliance Leisure Services for the re-development of the Lido at Northcroft Leisure Centre

10. **Update on Future Working Arrangements for the Public Protection Partnership (EX4174)** 225 - 236

Purpose:

Following the successful conclusion of the negotiations with Wokingham Borough Council (Wokingham BC), who are exiting the Public Protection Partnership (PPP), Members are asked to consider the resourcing, branding and governance arrangements for the new bilateral partnership between Bracknell Forest Council and West Berkshire Council.

The report also seeks to inform Members about the mechanism, funding and management of the services that Wokingham BC will be commissioning from PPP. Members are also being asked to approve the settlement sum payable by Wokingham BC due to their early termination of the Inter Authority Agreement (IAA), the detail of which will be included in the Part II paper as the report contains information relating to the business or financial affairs of individuals.

11. **Capital Financial Performance Report Quarter Three 2021/22 (EX4017)** 237 - 256

Purpose:

The financial performance report provided to Members reports on the forecast under or over spends against the Council's approved capital budget. This report presents the forecast outturn position for financial year 2021/22 as at Quarter Three.

12. **2021/22 Performance Report Quarter Three (EX4002)** 257 - 314

Purpose:

To provide assurance that the core business and council priorities for improvement measures in the Council Strategy 2019-2023 are being

managed effectively.

To highlight successes relating to delivery of all core business areas and to the priorities for improvement and, in a few cases where performance has fallen below the expected level, present information on the remedial action taken and the impact of that action.

Items not timetabled in the Forward Plan

	Pages
13. Berkshire Digital Infrastructure Group - Collaboration Agreement Purpose: To seek the delegated authority for the Chief Executive to enter into a Collaboration Agreement to forward the objectives of the Berkshire Digital Infrastructure Group (DIG). The DIG has responsibility for improving access to digital infrastructure across Berkshire including the Superfast Berkshire project originally set up in 2011. The Collaboration Agreement is required in order to draw down funding recently awarded via a successful bid to the Department of Culture, Media and Sport (DCMS).	315 - 328
14. Members' Questions Members of the Executive to answer questions submitted by Councillors in accordance with the Executive Procedure Rules contained in the Council's Constitution.	329 - 330
15. 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

16. Contract Award for Pelham House - Supported Living Service for Adults with a Learning Disability (EX4169) <i>Paragraphs 3 & 5: Information relating to the financial or business affairs of any particular person, and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</i> Purpose: To inform Executive of the tender process and seek delegated authority to award the contract.	331 - 340
17. Update on Future Working Arrangements for the Public Protection	341 - 352

Partnership (EX4174)

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

Purpose:

The report builds upon the Part I Report on the future working arrangements with Wokingham Borough Council by expanding on the detail relating to the calculation of the settlement arrangements.

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) 519052.

