



Meeting of West Berkshire District Council

Thursday, 17th March, 2022

Summons and Agenda



WestBerkshire
C O U N C I L

To: All Members of the Council

You are requested to attend a meeting of
WEST BERKSHIRE DISTRICT COUNCIL

to be held in the
**SECOND FLOOR MEETING AREA,
COUNCIL OFFICES, MARKET STREET,
NEWBURY**

on
**Thursday, 17th March, 2022
at 7.00 pm**



Sarah Clarke
Service Director – Strategy & Governance
West Berkshire District Council

Date of despatch of Agenda: Wednesday, 9 March 2022

AGENDA

Part I

1. **APOLOGIES FOR ABSENCE**

To receive apologies for inability to attend the meeting (if any). **(Pages 7 - 8)**

2. **CHAIRMAN'S REMARKS**

The Chairman to report on functions attended since the last meeting and other matters of interest to Members. **(Pages 9 - 10)**

3. **MINUTES**

The Chairman to sign as a correct record the Minutes of the Council meeting held on 2 December 2021 and 18 January 2022. **(Pages 11 - 44)**



Agenda - Council to be held on Thursday, 17 March 2022 (continued)

4. 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](#). **(Pages 45 - 46)**

5. PETITIONS

To debate a Petition presented by Councillor Steve Masters on sewage discharge by Water Companies.

Councillors may present other petitions which they have received. These will normally be referred to the appropriate body without discussion. **(Pages 47 - 48)**

6. PUBLIC QUESTIONS

Members of the Executive to answer questions submitted by members of the public in accordance with the Council Procedure Rules contained in the Council's Constitution.

Please note that the list of public questions is shown under Item 6 in the agenda pack. **(Pages 49 - 50)**

7. MEMBERSHIP OF COMMITTEES

The Council to agree any changes to the membership of Committees. **(Pages 51 - 52)**

8. MOTIONS FROM PREVIOUS MEETINGS

To note the following response to a Motion which had been presented to a previous Council meeting.

- Response to the Motion from Councillor Lee Dillon on the Executive acting outside of policies on Green Infrastructure – Item 6, Overview and Scrutiny Management Commission Agenda, 31 August 2021. A copy of the Minutes of this meeting can be obtained from Democratic Services or via the [Council's website](#). **(Pages 53 - 54)**

9. LICENSING COMMITTEE

The Council is asked to note that since the last ordinary meeting of the Council, the Licensing Committee met on 31 January 2022. A copy of the Minutes of this meeting can be obtained from Democratic Services or via the [Council's website](#). **(Pages 55 - 56)**

10. PERSONNEL COMMITTEE

The Council is asked to note that since the last ordinary meeting of the Council, the Personnel Committee met on 14 December 2021 and 21 February 2022. Copies of the Minutes of these meetings can be obtained from Democratic Services or via the [Council's website](#).



Agenda - Council to be held on Thursday, 17 March 2022 (continued)

11. GOVERNANCE AND ETHICS COMMITTEE

The Council is asked to note that since the last ordinary meeting of Council, the Governance and Ethics Committee met on 17 January 2022. A copy of the Minutes of this meeting can be obtained from Democratic Services or via the [Council's website](#).

12. DISTRICT PLANNING COMMITTEE

The Council is asked to note that since the last ordinary meeting of the Council, the District Planning Committee met on 2 March 2022. A copy of the Minutes of this meeting can be obtained from Democratic Services or via the [Council's website](#).

13. OVERVIEW AND SCRUTINY MANAGEMENT COMMISSION

The Council is asked to note that since the last ordinary meeting of the Council, the Overview and Scrutiny Management Commission met on 25 January 2022. A copy of the Minutes of this meeting can be obtained from Democratic Services or via the [Council's website](#).

14. HEALTH SCRUTINY COMMITTEE

The Council is asked to note that since the last ordinary meeting of the Council the Health Scrutiny Committee has not met.

15. HEALTH AND WELLBEING BOARD

The Council is asked to note that since the last ordinary meeting of the Council, the Health and Wellbeing Board met on 9 December 2021 and 17 February 2022. Copies of the Minutes of these meetings can be obtained from Democratic Services or via the [Council's website](#).

16. JOINT PUBLIC PROTECTION COMMITTEE

The Council is asked to note that since the last ordinary meeting of the Council, the Joint Public Protection Committee met on 13 December 2021 and 14 March 2022. Copies of the Minutes of these meetings can be obtained from Democratic Services or via the [Council's website](#).

17. STATUTORY PAY POLICY 2022 (C4021)

Purpose: In accordance with the requirement of section 38 of the Localism Act 2011 to publish an annual pay policy statement, to approve the Statutory Pay Policy Statement for publication from 1st April 2022. **(Pages 57 - 82)**

18. MEMBER REQUEST FOR INFORMATION (C4183)

Purpose: To consider a request by a Member of Council for access to information, under a procedure detailed in the Council's Constitution at paragraph 13.3.7, seeking disclosure of an operational document setting out enforcement options in relation to a Community Infrastructure Levy Liability. **(Pages 83 - 96)**



Agenda - Council to be held on Thursday, 17 March 2022 (continued)

19. NOTICES OF MOTION

Please note that the list of Motions is shown under Item 19 in the agenda pack. **(Pages 97 - 102)**

20. MEMBERS' QUESTIONS

Members of the Executive to answer questions submitted by Members of the Council in accordance with the Council Procedure Rules contained in the [Council's Constitution](#).

Please note that the list of Member questions is shown under Item 20 in the agenda pack. **(Pages 103 - 104)**

21. 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. **(Pages 105 - 106)**

Part II

22. MEMBER REQUEST FOR INFORMATION (C4183)

Part II Appendix.

(Pages 107 - 112)

If you require this information in a different format or translation, please contact Vicki Yull on telephone 07824 824867.

