

Notice of Meeting



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Executive

Thursday, 9th June, 2022 at 5.00 pm

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

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

Date of despatch of Agenda: Monday, 30 May, 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, 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, 9 June 2022 (continued)

To:	Councillors Lynne Doherty (Chairman), Steve Ardagh-Walter, Dominic Boeck, Graham Bridgman, Ross Mackinnon, Tom Marino, Richard Somner, Joanne Stewart and Howard Woollaston
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Agenda

	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 24 March 2022.	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.	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. First Homes Policy Position (EX4177) Purpose: To brief members on a new affordable housing product 'First Homes' introduced into national policy through a Written Ministerial Statement in May 2021, and to consider West Berkshire's policy position on First Homes.	23 - 52



Agenda - Executive to be held on Thursday, 9 June 2022 (continued)

7. **Review of Town and Parish Engagement (EX4214)** 53 - 80
Purpose:

The report summarises work carried out to understand and address improvements in the engagement with town and parish councils. The report proposes a resulting 'Improvement Plan' (Appendix A).
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8. **Strategic Asset Plan (EX4168)** 81 - 132
Purpose:

The report seeks approval of the strategic document, Strategic Asset Plan 2019-2023 (revised 2022), this being a formal document conveying the council's approach to the management of its assets.
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9. **Residents' Survey 2021 - Key Findings (EX4200)** 133 - 224
Purpose:

The report presents the results of the West Berkshire Resident's Survey 2021.
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10. **Capital Financial Performance Report Outturn 2021/22 (EX4019)** 225 - 246
Purpose:

The financial performance report details the under or over spends against the Council's approved capital budget. The report presents the provisional outturn position for financial year 2021/22.
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11. **2021-22 Revenue Financial Performance Quarter 4: Provisional Outturn (EX4018)** 247 - 268
Purpose:

The report presents the financial performance of the Council's revenue budgets. The report is Quarter Four, the provisional outturn position for the 2021-22 financial year. The reporting of this figure is the culmination of budget monitoring throughout the financial year and the figure will then become part of the Council's financial statements for the 2021-22 financial year.
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12. **London Road Industrial Estate Project Refresh (EX4219)** 269 - 292
Purpose:

To request approval for the revised strategic objectives and a revised delivery strategy for the London Road Industrial Estate that focus on developing the site for economic growth and utilising Council-owned assets for the benefit of the local community, and that take account of evolving economic drivers, market demand and the district's ambition to



be carbon neutral by 2030.

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13. **Members' Questions** 293 - 294
Members of the Executive to answer questions submitted by Councillors in accordance with the Executive Procedure Rules contained in the Council's Constitution.
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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.

