

Notice of Meeting



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Executive

Thursday, 7th July, 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/executivelive>

Date of despatch of Agenda: Wednesday, 29 June 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, 7 July 2022 (continued)

To:	Councillors Lynne Doherty (Chairman), Steve Ardagh-Walter, Dominic Boeck, Graham Bridgman, Ross Mackinnon, Thomas Marino, Richard Somner, Joanne Stewart, Howard Woollaston and Hilary Cole
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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 9 June 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 - 22
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.	23 - 24

Items as timetabled in the Forward Plan

	Pages
6. Adult Social Care Strategy (EX4229) Purpose: to seek agreement to adopt and publish the Adult Social Care (ASC) Strategy.	25 - 52
7. Contract Award for Downlands Sports Centre Expansion Project (EX4199) Purpose: to seek delegated authority to award the contract for expansion works at the Downlands Sports Centre following the concluded tender process.	53 - 60
8. Contract Award for The Castle at Theale Secondary SEMH / ASD	61 - 68



Provision- Phase 4 Main Works (EX4180)

Purpose: to seek delegated authority to award the contract for Phase 4 Main Works of The Castle at Theale Social Emotional and Mental Health (SEMH)/Autism Spectrum Disorder (ASD) Secondary Provision project following the tender process.

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9. **Recovery Strategy - Closure Report (EX4225)** 69 - 108
Purpose: to summarise the actions that have occurred to deliver the Covid-19 Recovery Strategy, and to notify members that all outstanding work will now move into Business As Usual and be considered for the future Council Strategy 2023-27.
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10. **2021/22 Performance Report Quarter Four (EX4003)** 109 - 174
Purpose: to provide assurance that the core business and council priorities for improvement measures in the Council Strategy 2019-2023 are being managed effectively.
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Items not timetabled in the Forward Plan

- | | Pages |
|---|--------------|
| 11. Statutory Consultation on Hackney Carriage Tariffs 2022 | 175 - 196 |
| Purpose: to review the published hackney carriage fare scale in light of the current fuel costs and to determine the consultation process that must be undertaken if the Executive resolves to vary the current table of fares. | |
| 12. Members' Questions | 197 - 198 |
| 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.

