

Notice of Meeting



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Executive

Thursday, 15th December, 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, 7 December 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

To:	Councillors Lynne Doherty (Chairman), Steve Ardagh-Walter, Dominic Boeck, Graham Bridgman, Ross Mackinnon, Thomas Marino, 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).	5 - 6
2. Minutes To approve as a correct record the Minutes of the meeting of the Executive held on 3 November 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. Capital Financial Performance Report Quarter Two 2022/23 (EX4270) Purpose: the financial performance report provided to Members reports on the forecast under or over spends against the Council's approved capital budget. The report presents the forecast outturn position for financial year 2022/23 as at Quarter Two.	23 - 40
7. 2022/23 Revenue Financial Performance Quarter Two (EX4269) Purpose: to report on the financial performance of the Council's revenue budgets and provide a year-end forecast. The report is Quarter Two 2022/23.	41 - 62



Agenda - Executive to be held on Thursday, 15 December 2022 (continued)

8. **Financial Year 2022/23 Mid-Year Treasury Report (GE4308)** 63 - 80
Purpose: the Chartered Institute of Public Finance and Accountancy's Treasury Management in the Public Services: Code of Practice (the CIPFA TM Code) requires the Council to approve both mid-year and annual treasury management reports. The report provides an overview of the treasury management activity for financial year 2022/23 as at 30th September 2022.
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9. **Grazeley Solar Farm Project Update (EX4293)** 81 - 90
Purpose: to provide an update on the business case for the Grazeley Solar Farm project and to seek delegated authority for the Service Director Environment to enter into a power purchase agreement to supply energy through the Crown Commercial Services Heat Networks and Electricity Generation Assets (HELGA) Framework.
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10. **Contract Award for the Children and Young Peoples Therapies Service (EX4181)** 91 - 106
Purpose: to seek authority to enter into an Inter Authority Agreement (IAA) to work in partnership with Wokingham Borough Council (Lead Authority) & Brighter Futures For Children Ltd (Reading) to deliver the Children and Young People's Integrated Therapies Service. Within this agreement we will agree to Wokingham Borough Council entering into a Service Contract with a provider on behalf of Wokingham Borough Council, Brighter Futures For Children Ltd. and West Berkshire Council.
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11. **Members' Questions** 107 - 108
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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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.
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Part II

13. **Grazeley Solar Farm Project Update (EX4293)** 109 - 166
(Paragraph 6 – information relating to proposed action to be taken by the Local Authority)
Purpose: To provide an update on the business case for the Grazeley Solar Farm project and to seek delegated authority for the Service Director Environment to enter into a power purchase agreement to supply energy through the Crown Commercial Services Heat Networks and

Electricity Generation Assets (HELGA) Framework.

14. Contract Award for the Children and Young Peoples Therapies Service (EX4181) 167 - 182

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

Purpose: to seek authority to enter into an Inter Authority Agreement (IAA) to work in partnership with Wokingham Borough Council (Lead Authority) & Brighter Futures For Children Ltd (Reading) to deliver the Children and Young People's Integrated Therapies Service. Within this agreement we will agree to Wokingham Borough Council entering into a Service Contract with a provider on behalf of Wokingham Borough Council, Brighter Futures For Children Ltd. and West Berkshire Council.

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.