



Meeting of West Berkshire District Council

Tuesday, 10th May, 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
Tuesday, 10th May, 2022
at **7.00 pm**



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

Date of despatch of Agenda: Friday, 29 April 2022

AGENDA

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. **PRESENTATIONS**

The Chairman will make Long Service presentations to:

For 15 years' service:



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- Councillor Hilary Cole
- Councillor Jeremy Cottam
- Councillor Alan Law

For 35 years' service:

- Councillor Graham Pask **(Pages 11 - 12)**

4. ELECTION OF THE CHAIRMAN FOR THE MUNICIPAL YEAR 2022/2023 (C4205)

To elect the Chairman for the 2022/2023 Municipal Year. **(Pages 13 - 14)**

5. APPOINTMENT OF VICE-CHAIRMAN FOR THE MUNICIPAL YEAR 2022/2023 (C4206)

To appoint the Vice-Chairman for the 2022/2023 Municipal Year. **(Pages 15 - 16)**

6. 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 17 - 18)**

7. MINUTES

The Chairman to sign as a correct record the Minutes of the Council meetings held on 3 March and 17 March 2022. **(Pages 19 - 68)**

8. APPOINTMENT OF THE EXECUTIVE BY THE LEADER OF THE COUNCIL FOR THE 2022/2023 MUNICIPAL YEAR (C4207)

The Leader of the Council to announce the composition of the Executive for the 2022/2023 Municipal Year. **(Pages 69 - 70)**

9. APPOINTMENT OF AND ALLOCATION OF SEATS ON COMMITTEES FOR THE 2022/2023 MUNICIPAL YEAR (C4202)

To consider the appointment and allocation of seats on Committees for the next Municipal Year in accordance with the duty under Section 15 of the Local Government Housing Act 1989 and to agree the Council's Policy Framework for 2022/2023 as set out in paragraph 5.20 of the report. **(Pages 71 - 82)**

10. APPOINTMENTS TO OUTSIDE BODIES 2022/2023 (C4203)

To consider and agree West Berkshire Council's nominations to the following Outside Bodies:

- Royal Berkshire Fire Authority
- Thames Valley Police and Crime Panel
- Local Government Association General Assembly **(Pages 83 - 88)**



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11. MONITORING OFFICER'S ANNUAL REPORT TO THE GOVERNANCE AND ETHICS COMMITTEE 2021/2022 (C4152)

To provide an update on local and national issues relating to ethical standards and to bring to the attention of Members any complaints or other problems within West Berkshire. **(Pages 89 - 102)**

12. COMMUNITY GOVERNANCE REVIEW RELATING TO PARISH OF GREENHAM (C4216)

To set out the requirements and procedure should the Council agree to undertake a community governance review of the Greenham Parish consisting of Common Ward and Sandford Ward, in accordance with the Local Government and Public Involvement in Health Act 2007 and associated government guidance. **(Pages 103 - 130)**

13. MINERALS AND WASTE LOCAL PLAN - MAIN MODIFICATIONS CONSULTATION (C4182)

To present the Schedule of Proposed Main Modifications to the Minerals and Waste Local Plan (MWLP) and supporting documentation and outline recent advice from Natural England affecting the MWLP examination. Approval is also sought for the Main Modifications and supporting documents to be subject to public consultation, prior to the Inspector making final recommendations on whether the MWLP can be adopted. **(Pages 131 - 530)**

14. MEMBER DEVELOPMENT PROGRAMME 2022/2023 (C4212)

To give consideration to and agree the proposed Member Development Programme for 2022/2023. **(Pages 531 - 540)**

15. LICENSING COMMITTEE

The Council is asked to note that since the last meeting of the Council, the Licensing Committee has not met. **(Pages 541 - 542)**

16. PERSONNEL COMMITTEE

The Council is asked to note that since the last meeting of the Council, the Personnel Committee has not met.

17. GOVERNANCE AND ETHICS COMMITTEE

The Council is asked to note that since the last meeting of the Council, the Governance and Ethics Committee met on 25 April 2022. A copy of the Minutes of this meeting can be obtained from Democratic Services or via the [Council's website](#).

18. DISTRICT PLANNING COMMITTEE

The Council is asked to note that since the last meeting of the Council, the District Planning Committee met on 13 April 2022. A copy of the Minutes of this meeting can



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be obtained from Democratic Services or via the [Council's website](#).

19. OVERVIEW AND SCRUTINY MANAGEMENT COMMISSION

The Council is asked to note that since the last meeting of the Council, the Overview and Scrutiny Management Commission met on 22 March 2022. A copy of the Minutes of this meeting can be obtained from Democratic Services or via the [Council's website](#).

20. HEALTH SCRUTINY COMMITTEE

The Council is asked to note that since the last meeting of the Council, the Health Scrutiny Committee met on 5 April 2022. A copy of the Minutes of this meeting can be obtained from Democratic Services or via the [Council's website](#).

21. HEALTH AND WELLBEING BOARD

The Council is asked to note that since the last meeting of the Council, the Health and Wellbeing Board has not met.

22. JOINT PUBLIC PROTECTION COMMITTEE

The Council is asked to note that since the last meeting of the Council, the Joint Public Protection Committee has not met.

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

