



Meeting of West Berkshire District Council

Tuesday, 19th July, 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
**COUNCIL OFFICES, MARKET STREET,
NEWBURY**

on
Tuesday, 19th July, 2022
at **7.00 pm**

Sarah Clarke.

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

Date of despatch of Agenda: Monday, 11 July 2022

AGENDA

Part I

1. **APOLOGIES FOR ABSENCE**

To receive apologies for inability to attend the meeting (if any). **(Pages 5 - 6)**

2. **CHAIRMAN'S REMARKS**

The Chairman to report on functions attended since the last meeting and other matters of interest to Members. **(Pages 7 - 8)**

3. **MINUTES**

The Chairman to sign as a correct record the Minutes of the Council meeting held on 10 May 2022. **(Pages 9 - 22)**



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Agenda - Council to be held on Tuesday, 19 July 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 23 - 24)**

5. **PETITIONS**

Councillors may present any petition which they have received. These will normally be referred to the appropriate body without discussion. **(Pages 25 - 26)**

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 27 - 28)**

7. **MEMBERSHIP OF COMMITTEES**

The Council to agree any changes to the membership of Committees. **(Pages 29 - 30)**

8. **LICENSING COMMITTEE**

The Council is asked to note that since the last meeting of the Council, the Licensing Committee met on 4 July 2022. A copy of the Minutes of this meeting can be obtained from Democratic Services or via the [Council's website](#). **(Pages 31 - 32)**

9. **PERSONNEL COMMITTEE**

The Council is asked to note that since the last meeting of the Council, the Personnel Committee met on 15 July 2022. A copy of the Minutes of this meeting can be obtained from Democratic Services or via the [Council's website](#).

10. **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 27 June 2022. A copy of the Minutes of this meeting can be obtained from Democratic Services or via the [Council's website](#).

11. **DISTRICT PLANNING COMMITTEE**

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

12. **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 24 May 2022. A copy of the Minutes of this meeting can be obtained from Democratic Services or via the [Council's website](#).



Agenda - Council to be held on Tuesday, 19 July 2022 (continued)

13. HEALTH SCRUTINY COMMITTEE

The Council is asked to note that since the last meeting of the Council, the Health Scrutiny Committee met on 23 May and 14 June 2022. Copies of the Minutes of these meetings can be obtained from Democratic Services or via the [Council's website](#).

14. HEALTH AND WELLBEING BOARD

The Council is asked to note that since the last meeting of the Council, the Health and Wellbeing Board met on 19 May 2022. A copy of the Minutes of this meeting can be obtained from Democratic Services or via the [Council's website](#).

15. JOINT PUBLIC PROTECTION COMMITTEE

The Council is asked to note that since the last meeting of the Council, the Joint Public Protection Committee met on 13 June 2022. A copy of the Minutes of this meeting can be obtained from Democratic Services or via the [Council's website](#).

16. ANNUAL REPORT - GOVERNANCE AND ETHICS COMMITTEE (C4152)

Purpose: To provide an annual summary of the activities of the Governance and Ethics Committee during the Municipal Year 2021-2022, a summary of key areas that the Committee has considered, and the actions and changes that have occurred due to the Committee's activities. **(Pages 33 - 38)**

17. MOTION ON ROYAL BERKSHIRE HOSPITAL REDEVELOPMENT (C4246)

Purpose: To consider the motion originally submitted in the name of Councillor Alan Macro at the Council meeting on 17 March 2022, following discussion on the matter at the Health Scrutiny Committee on 23 May 2022. **(Pages 39 - 46)**

18. NOTICES OF MOTION

Please note that the list of Motions is shown under Item 18 in the agenda pack. **(Pages 47 - 50)**

19. 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 19 in the agenda pack. **(Pages 51 - 52)**

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

