

Notice of Meeting



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Executive

Thursday 8 June 2023 at 6.00pm

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: Wednesday 31 May 2023

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 07824 823 893
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, 8 June 2023 (continued)

To:	Councillors Lee Dillon (Chairman), Adrian Abbs, Jeff Brooks, Heather Codling, Martin Colston, Iain Cottingham, Denise Gaines, Janine Lewis, Alan Macro and Tony Vickers
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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 23 March 2023.	7 - 18
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 .	19 - 20
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.	21 - 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. Capital Financing Performance Report Outturn 2022/23 (EX4381) Purpose: the financial performance report provided to Members reports on the under or over spends against the Council's approved capital budget. This report presents the provisional outturn position for financial year 2022/23.	25 - 44



7. **2022/23 Revenue Financial Performance Quarter Four: Provisional Outturn (EX4380)** 45 - 70
- Purpose: to report on the financial performance of the Council against the revenue budget. The report is Quarter Four, the provisional outturn position for the 2022/23 financial year. The outturn is the culmination of budget monitoring and management accounting throughout the financial year.
- The report highlights where over and underspends against budget have occurred during the year and reasons for these, as well as the overall position for the financial year.
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8. **2022/23 Performance Report Quarter Four/Year end (EX4292)** 71 - 116
- Purpose: to provide assurance that the core business and council priorities for improvement measures in the Council Strategy 2019-2023 are being managed effectively, and where performance has fallen below the expected level, present information on the remedial action taken and the impact of that action.
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9. **Delivery of the Local Authority Housing Fund (EX4336)** 117 - 132
- Purpose: the Government has provided funding to Local Authorities through the LAHF (Local Authority Housing Fund) scheme to deliver additional housing units for displaced persons that in the longer term will be used for wider housing need. The Council has worked successfully with residents and communities to provide an effective response to global humanitarian crises, welcoming many displaced persons from Ukraine and Afghanistan through various Government schemes to the district. The Council continues to support displaced persons and this scheme offers the opportunity to enable longer term support as well as benefit West Berkshire residents through the increased supply of Council temporary accommodation housing. The Council is seeking to deliver 17 housing units through the initial LAHF allocation.
- The Government has provided the opportunity for further funding and the delivery of an extra ten housing units by 31.3.2024. This paper seeks to enable the release of capital funding to deliver the purchase of these housing units from open market purchases.
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10. **Hackney Carriage Tariffs - 2023 (Post Consultation) (EX4298)** 133 - 168
- Purpose: to provide feedback on the statutory consultation in relation to the hackney carriage table of fares.
- The Executive is asked to determine whether or not to modify the hackney carriage fare scale, following the Executive Decision on 23 March 2023, in light of the objections received (and not withdrawn) during the consultation period.
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11. **Members' Questions**

169 - 170

Members of the Executive to answer questions submitted by Councillors in accordance with the Executive Procedure Rules contained in the Council's Constitution. *(Note: There were no questions submitted relating to items not included on this Agenda.)*

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.

