



# Meeting of West Berkshire District Council

**Thursday 26 September 2024**

***Summons and Agenda***

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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

**Thursday 26 September 2024**  
**at 7.00 pm**

*Sarah Clarke.*

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

Date of despatch of Agenda: Wednesday 18 September 2024

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## **AGENDA**

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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 18 July 2024.  
**(Pages 9 - 18)**



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## **Agenda - Council to be held on Thursday 26 September 2024 (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 19 - 20)**

### **5. PETITIONS**

Councillors may present any petition which they have received. These will normally be referred to the appropriate body without discussion.

A petition has been received and will be presented by Councillor Martha Vickers, on behalf of Shaw-Cum-Donnington Parish Council, for a safer crossing at Donnington.

**(Pages 21 - 22)**

### **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](#).

**(Pages 23 - 24)**

### **7. MEMBERSHIP OF COMMITTEES**

The Council to agree any changes to the membership of Committees.

**(Pages 25 - 26)**

### **8. MOTIONS FROM PREVIOUS MEETINGS**

To note Motions which had been presented to a previous Council meeting.

**(Pages 27 - 28)**

### **9. UPDATES FROM COMMITTEES**

The Council is asked to note the meetings held since the last ordinary meeting of Council:

- 8.a – The Licensing Committee has not met.
- 8.b – The Personnel Committee has not met.
- 8.c – The Governance and Ethics Committee met on 29 August 2024.
- 8.d – The District Planning Committee met on 11 September 2024
- 8.e – The Scrutiny Commission met on 24 September 2024
- 8.f – The Health Scrutiny Committee met on 23 August 2024
- 8.g – The Health and Wellbeing Board met on 12 September 2024



**Agenda - Council to be held on Thursday 26 September 2024 (continued)**

8.h – The Joint Public Protection Committee has not met.  
**(Pages 29 - 30)**

**10. HAMPSHIRE TOGETHER JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE**

Purpose: To seek approval for West Berkshire Council to join the Hampshire Together Joint Health Overview and Scrutiny Committee.

**(Pages 31 - 52)**

**11. RECOMMENDATIONS OF THE WEST BERKSHIRE INDEPENDENT REMUNERATION PANEL 2024**

Purpose: To set out the recommendations of the West Berkshire Council Independent Remuneration Panel (IRP) following their meetings on the 4 and 5 June 2024.

**(Pages 53 - 110)**

**12. NOTICES OF MOTION**

To receive any Motions submitted in accordance with the Council Procedure Rules contained in the [Council's Constitution](#).

**(Pages 111 - 112)**

**13. 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](#).

**(Pages 113 - 114)**

If you require this information in a different format or translation, please contact Darius Zarazel on telephone 01635 519778.

