

Notice of Meeting



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Executive

Thursday 25 September 2025 at 6.00 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 17 September 2025

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, 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 Jeff Brooks (Chairman), Patrick Clark, Heather Codling (Vice-Chairman), Iain Cottingham, Nigel Foot, Denise Gaines, Stuart Gourley, Tom McCann, Justin Pemberton and Vicky Poole
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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 July and 17 July 2025.	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. Verbal Statement by the Portfolio Holder for Adult Social Care and Public Health	21 - 22
5. 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.	23 - 24
6. 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.	25 - 26

Items as timetabled in the Forward Plan

	Pages
7. Adult Social Care Annual Report 2024/25 (EX4690) Purpose: to provide an overview of performance and key achievements. It is intended to provide stakeholders (partners, customers, the wider public) insight into the service being delivered. It reflects our commitment to delivering high-quality, person-centred care, maintaining financial sustainability, and meeting statutory responsibilities.	27 - 48

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| 8. | Section 20 Payment Policy (EX4730)
Purpose: to introduce a Section 20 Parental Contribution Policy which will enable West Berkshire to consider and explore parental contributions to children in care under s.20 of the Children Act 1989. | 49 - 86 |
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| 9. | Faraday Road 3G Pitch Development (EX4725)
Purpose: to report on the result of a feasibility study and outline business case regarding the provision of a 3G pitch to replace the grass pitch at Faraday Road and to seek that the project is included in the 2025/26 and 2026/27 capital programme. | 87 - 118 |
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| 10. | 2025/26 Performance Report Q1 (EX4542)
Purpose: to provide assurance that the priority areas in the Council Strategy 2023-2027 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. | 119 - 164 |
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| 11. | Contract for Award Under Delegated Authority from Executive (EX4726)
Purpose: to provide details of forthcoming supply, service and works contract awards that will have a contract value in excess of £2.5m and as such will require approval from Executive during the next quarter. The report provides Executive with visibility of all high value contracting activity and the opportunity to request further information regarding the contract identified. | 165 - 170 |
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| 12. | Capital Financing Report Financial Year 2025/26 Quarter One (EX4672) - REPORT TO FOLLOW
Purpose: to report on the underspends or overspends within the Council's approved capital programme and associated capital financing implications. The report presents the provisional outturn position for financial year 2025/26 as forecast at Quarter 1 against the approved capital programme and summarises the financing implications for financial year 2026/27. | |
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| 13. | 2025/26 Revenue Financial Performance: Q1 (EX4673)
Purpose: to report on the financial performance of the Council's revenue budgets. The report is Q1, the first report of the 2025/26 financial year. The report details the variance between the budget set in February 2025 and the current forecast of the year end position. This allows the Executive to consider the authority's current financial position | 171 - 178 |
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| 14. | Members' Questions
Members of the Executive to answer questions submitted by Councillors in accordance with the Executive Procedure Rules contained in the Council's Constitution. | 179 - 180 |
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West Berkshire
C O U N C I L

A handwritten signature in black ink that reads "Sarah Clarke."

Sarah Clarke
Executive Director: -Resources

If you require this information in a different format or translation, please contact
Sadie Owen on telephone (01635) 519052.

