

Summary of Executive Decisions taken on 27 March 2014

Part I

West Berkshire Pupil Achievement 2013 (EX2792) (Item 6.)

Resolved that the content of the report be noted and the actions set out in the School Improvement Strategy 2013-15 be supported.

This decision is not subject to call in as:

- *Report is to note only*

therefore it will be implemented immediately.

Voluntary Sector - Prospectus Adult Social Care (EX2741) (Item 7.)

Resolved that the implementation of an outcomes based Voluntary Sector Prospectus be agreed.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 3 April 2014, then it will be implemented.

Annual Report on Complaints Activity in Children's Social Care 2012-13 (EX2775) (Item 8.)

Resolved that the report, including lessons learnt and actions, be approved.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 3 April 2014, then it will be implemented.

Non Domestic Rating - Discretionary Rate Relief (EX2782) (Item 9.)

Resolved that:

1. The existing schemes for discretionary and top up relief will continue, but with amendments to the hardship scheme as shown in paragraph 12.2 of the report.
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If you have any queries regarding these decisions, please contact:

Moira Fraser, Democratic Services Manager

Tel: (01635) 519045 or e-mail: mfraser@westberks.gov.uk

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2. A policy to not grant relief in respect of partly occupied property will be adopted.
3. A retail relief scheme will be adopted which allows relief to property types identified by government and as shown at paragraph 9.4 of the report. The scheme will allow for relief to be reduced for property types identified in paragraph 9.5 to the report.
4. An appeals process will be put in place as described in paragraph 12.7.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 3 April 2014, then it will be implemented.

Key Accountable Measures and Activities 2013/14. Update on progress: Q3 (EX2648) (Item 10.)

Resolved that:

1. Progress against the key accountable measures and activities contained in the Council's Performance Framework be noted.
2. Those areas reporting as 'amber' or 'red' be reviewed to ensure that appropriate corrective or remedial action is put in place.

This decision is not subject to call in as:

- *Report is to note only*

therefore it will be implemented immediately.

Proposed variation to the Trading Standards Shared Service Agreement (EX2816) (Item 11.)

Resolved that approval is granted to vary and extend the Trading Standards shared service agreement to expire in line with the Environmental Health and Licensing agreement on 19 January 2017.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 3 April 2014, then it will be implemented.

Strutt & Parker's Developers Submissions & Recommendation on Development Partner for the London Road Industrial Estate Regeneration (EX2713a) (Item 12.)

Resolved that:

1. Strutt and Parker's recommendation to enter into contract negotiations with the Council's recommended development partner be approved.
 2. Authority be delegated to the Chief Executive to enter into and complete negotiations
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with the recommended development partner in consultation with the Portfolio Member, the Head of Legal Services and Head of Finance – and where the terms of any agreement have been successfully agreed between the development partner, Officers, Portfolio Member and the Council's appointed consultants, the terms of the agreement be brought back to the Executive for approval prior to signing of contracts.

3. The process to procure external legal consultants be completed in order to support the Council during contract negotiations with the recommended development partner.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 3 April 2014, then it will be implemented.

Strutt & Parker's London Road Industrial Estate Developers Submissions & Recommendation on Development Partner (EX2713b) (Exempt Item 15.)

Resolved that the recommendations set out in the exempt report be approved.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 3 April 2014, then it will be implemented.

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