

# Summary of Executive Decisions taken on 4 September 2014

---

## Part I

### **Response to the Overview & Scrutiny Commission Review into the utilisation of Shaw House (EX2874) (Item 6.)**

**Resolved** that the Officer's recommendations to the Overview and Scrutiny Management Commission's be agreed.

*This decision is not subject to call in as:*

- *the item has been considered by the Overview and Scrutiny Commission, or has been the subject of a review undertaken by another body within the preceding six months.*

*therefore it will be implemented immediately.*

---

### **Financial Performance Report 2014-15 Quarter One (EX2829) (Item 7.)**

**Resolved** that the report be noted.

*This decision is not subject to call in as:*

- *Report is to note only*

*therefore it will be implemented immediately.*

---

### **Council Performance Report 2014/15:Q1 (Key Accountable Measures and Activities) (EX2777) (Item 8.)**

**Resolved** that:

- The basket of published Key Accountable Measures for 2014/15 be approved;
  - Progress against the key accountable measures and activities be noted;
  - Those areas reporting as 'red' or 'amber' be reviewed to ensure that appropriate corrective or remedial action was put in place.
- 

**If you have any queries regarding this/these decision(s), please contact:**

**Moira Fraser, Democratic Services Manager**

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

# Summary of Executive Decisions taken on 4 September 2014

(continued)

---

*This decision is not subject to call in as:*

- *Report is to note only*

*therefore it will be implemented immediately.*

---

## Part II

### **Leisure Centre Contract - Extension (Exempt Item 11.)**

*(Paragraph 3 – information relating to the financial/business affairs of a particular person)*

**Resolved** that the contract with Legacy Leisure be extended for a further period of 5 years.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 11<sup>th</sup> September 2014, then it will be implemented.*

---

---

**If you have any queries regarding this/these decision(s), please contact:**

**Moira Fraser, Democratic Services Manager**

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