

Summary of Executive Decisions taken on 18 December 2014

Part I

Adverse Weather Debrief Report (EX2897) (Item 6.)

Resolved that the Executive:

- Noted the content of the debrief report.
- Agreed the recommendations in Appendix A of the report.
- Supported Officers in progressing the actions.
- Agreed the timescale and process for reporting on the actions' progress.

This decision is not subject to call in as:

- *the item has been considered by the Overview and Scrutiny Management 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 Two (EX2830) (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.

Approval of Delegated Authority in Relation to Environmental Health Services (EX2917) (Item 8.)

Resolved to delegate authority to the Head of Culture and Environmental Protection in consultation with the Head of Legal to authorise South Bucks District Council to administer Green Deal Communities Funding on behalf of West Berkshire Council under s101 of the Local Government Act 1972.

This decision is not subject to call in as:

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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(continued)

- *a delay in implementing the decision could cause the Council serious financial implications or could compromise the Council's position.*

therefore it will be implemented immediately.

Amendments to the Adopted Housing Allocations Policy (EX2899) (Item 9.)

Resolved that the amendments to the Housing Allocations Policy would be approved and adopted.

This decision is not subject to call in as:

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

therefore it will be implemented immediately.

Royal Berkshire Fire and Rescue Service - Provision of Committee Service (EX2910) (Exempt Item 12.)

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 29 December 2014, then it will be implemented.

Progress on Sexual Health Procurement and request for Delegated Authority to the Strategic Director of Public Health for approving final provider of services (EX2918) (Exempt Item 13.)

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

This decision is not subject to call in as:

- *a delay in implementing the decision could cause the Council serious financial implications or could compromise the Council's position.*

therefore it will be implemented immediately.

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Summary of Executive Decision(s) taken on 18 December 2014 (continued)

Alcohol and Drug Recovery Service - Tender (EX2924) (Exempt Item 14.)

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

This decision is not subject to call in as:

- *a delay in implementing the decision could cause the Council serious financial implications or could compromise the Council's position.*

therefore it will be implemented immediately.

Staffing implications associated with savings put forward to deliver the 2015/16 Revenue Budget: Approval to Pay Redundancy Payments (EX2883) (Exempt Item 15.)

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

This decision is not subject to call in as:

- *a delay in implementing the decision could cause the Council serious financial implications.*

therefore it will be implemented immediately.
