

Summary of Executive Decisions taken on 12 February 2015

Part I

Response to the Scrutiny Review into the reasons for the apparent prevalence of homelessness amongst young families in West Berkshire (EX2947) (Item 6.)

This report had been withdrawn from the agenda subsequent to publication and was therefore not considered at the meeting.

Financial Performance Report 2014/15 - Quarter Three (EX2831) (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: Q2 (Key Accountable Measures and Activities) (EX2778) (Item 8.)

Resolved that:

- progress against the key accountable measures and activities be noted; and
- appropriate corrective or remedial action has been put in place for those areas reporting as 'red' or 'amber'.

This decision is not subject to call in as:

- *Report is to note only*

therefore it will be implemented immediately.

Summary of Executive Decision(s) taken on 12 February 2015

(continued)

Creation of a new Head of Service post in the Communities Directorate (EX2952) (Item 9.)

Resolved that the creation of a new Head of Service post within the Council's senior management structure be agreed, noting the financial implications of doing so.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 19 February 2015, then it will be implemented.

Investment and Borrowing Strategy 2015/16 (C2837) (Item 10.)

Resolved that the 2015/16 Investment and Borrowing Strategy be recommended to Council for adoption.

This decision is not subject to call in as:

- *the item is due to be referred to Council for final approval.*

therefore it will be implemented immediately.

Medium Term Financial Strategy (MTFS): 2015-18 (C2834) (Item 11.)

Resolved that the 2015-2018 Medium Term Financial Strategy be recommended to Council for approval and adoption.

This decision is not subject to call in as:

- *the item is due to be referred to Council for final approval.*

therefore it will be implemented immediately.

Capital Strategy and Programme 2015/16 to 2019/20 (C2836) (Item 12.)

Resolved that the Capital Strategy and Programme 2015/16 to 2019/20 be recommended to Council for approval.

This decision is not subject to call in as:

- *the item is due to be referred to Council for final approval.*

therefore it will be implemented immediately.

If you have any queries regarding these decisions, please contact:

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Summary of Executive Decision(s) taken on 12 February 2015 (continued)

Revenue Budget 2015/16 (C2835) (Item 13.)

Resolved to make the following recommendations to Council:

- (1) That the Fees & Charges be approved as set out in Appendix F and the appropriate statutory notices be placed where required in accordance with the decision of the Executive on 12 February 2015.
- (2) That the Special Expenses be approved as set out in Appendix G in accordance with the decision of the Executive on 12 February 2015.
- (3) That the 2015/16 budget requirement for Council Tax setting purposes of £78.44 million requiring a Council Tax freeze be approved.

This decision is not subject to call in as:

- *the item is due to be referred to Council for final approval.*

therefore it will be implemented immediately.

New School for Newbury (EX2904) (Exempt Item 16.)

Resolved that the recommendation 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 19 February 2015, then it will be implemented.
