# Summary of Executive Decisions taken on 23 April 2015

## Part I

# Project to replace the Council's Street Lighting Stock with LED Lighting Units (EX2954) (Item 6.)

Resolved that approval be given to the borrowing of £2.17m to supplement the £5.07m grant from the Department for Transport Challenge Fund and that authority be given for the project to proceed.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 30 April 2015, then it will be implemented.

#### A339 Corridor - DfT Challenge Fund Bid (Item 7.)

Resolved that the inclusion of £5.6m of highway improvement works in the Highways and Transport Capital Programme be approved as profiled in paragraph 2.6 of the report.

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.

# Provision of Health Visitor and Family Nurse Services (EX2982) (Exempt Item 10.)

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 30 April 2015, then it will be implemented.

# West Berkshire Broadband Provisions for Schools (EX2983) (Exempt Item 11.)

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

If you have any queries regarding these decisions, please contact: Moira Fraser, Democratic Services Manager

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## Summary of Executive Decisions taken on 23 April 2015 (continued)

This decision is not subject to call in as:

- the item is deemed as an Urgent Key Decision as set out in Rule 5.4.7 of the Constitution.
- 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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