

Summary of Executive Decisions taken on 10 September 2015

Part I

Council Performance Report 2015/16: Q1 (Key Accountable Measures and Activities) (EX2961) (Item 6.)

Resolved that progress against the key accountable measures and activities be noted.

This decision is not subject to call in as:

- *Report is to note only*

therefore it will be implemented immediately.

Home to School Transport Policies (EX2989) (Item 7.)

Resolved that the 2015/16 and 2016/17 policies and the specific proposal to remove free transport to the catchment school for secondary students be approved.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 18 September 2015, then it will be implemented.

Treasury Management Annual Report 2014/15 (EX3016) (Item 8.)

Resolved that the previous year's treasury management activities and performance of the fund be noted.

This decision is not subject to call in as:

- *Report is to note only*

therefore it will be implemented immediately.

Financial Performance Report 2015/16 - Quarter One (EX3019) (Item 9.)

Resolved that the report be noted.

This decision is not subject to call in as:

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

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(continued)

- *Report is to note only*

therefore it will be implemented immediately.

Implementing the Living Wage (EX3038) (Item 10.)

Resolved that:

- The Council adds a West Berkshire Council "Living Wage Supplement" to the pay of all employees who would otherwise receive an hourly rate below The Living Wage with effect from 1st October 2015.
- That schools are encouraged to use the "Living Wage Supplement" for their employees who would otherwise receive an hourly rate below The Living Wage.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 18 September 2015, then it will be implemented.

Progress on smoking cessation service procurement and request for delegated authority to Strategic Director of Public Health for approving final provider of services (EX3043) (Exempt Item 13.)

Resolved that the recommendations in the exempt report be agreed.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 18 September 2015, then it will be implemented.

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