

Summary of Executive Decisions taken on 28 July 2016

Part I

Council Performance Report 2015/16: Year End (Key Accountable Measures and Activities) (EX2964) (Item 6.)

Resolved that:

- progress against the Council Strategy priorities for improvement would be noted and achievements celebrated.
- those areas reporting as 'red' were reviewed to ensure that appropriate action was in place.

This decision is not subject to call in as:

- *Report is to note only*

therefore it will be implemented immediately.

Superfast Berkshire Phase 3 (EX3159) (Item 7.)

Resolved that:

- the circa £2.5m of underspend and gainshare funding from intervention phase 1 of the Superfast Berkshire project and the unspent phase 2 funds from Reading and Wokingham (including LEP contribution) be invested into a procurement for a Superfast Berkshire Phase 3. The objective of this new phase is to get all Berkshire unitary districts to as close to 100% superfast broadband coverage as possible by the end of 2018. At the very least we should assist all districts in getting to 97% superfast broadband coverage.
- West Berkshire Council continues to act as the lead authority, for this successful project, both for this new procurement and for overseeing delivery of the existing and new phases of the project.
- the governance arrangements, which were set up for phase 1 of the project, continue to be used. (Subject to the proposed updates to the Collaboration Agreement being completed).
- project resource costs be divided equally across all 7 project participants.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 4 August 2016, then it will be implemented.

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

Approval to Consult on the Draft Temporary Accommodation Policy (EX3165) (Item 8.)

Resolved that the publication of the draft Temporary Accommodation Policy be approved for consultation.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 4 August 2016, then it will be implemented.

Approval to Consult on the Draft Decant Policy (EX3167) (Item 9.)

Resolved that the publication of the draft Decant Policy be approved for consultation.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 4 August 2016, then it will be implemented.
