

Summary of Executive Decisions taken on 8 September 2016

Part I

Council Performance Report 2016/17: Q1 (Key Accountable Measures and Activities) (EX3109) (Item 6.)

Resolved that:

- Progress against the Council Strategy priorities for improvement be noted and achievements celebrated.
- Those areas reporting as 'amber' were reviewed to ensure that appropriate action is in place.

This decision is not subject to call in as:

- *Report is to note only*

therefore it will be implemented immediately.

Financial Performance Report 2016/17 - Quarter One (EX3135) (Item 7.)

Resolved that:

- The latest financial performance of the Council be noted.
- The transfer of £657k budget from Care Commissioning, Housing and Safeguarding to Adult Social Care, as detailed in the report and in line with financial regulations, be approved.

This decision is not subject to call in as:

- *Report is to note only*

therefore it will be implemented immediately.

Treasury Management Annual Report 2015/16 (EX3160) (Item 8.)

Resolved that the contents of the report be noted.

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)

- *Report is to note only*

therefore it will be implemented immediately.

Part II

Approved Provider List (APL) Intention to Award Contract (Exempt Item 11.)

Resolved that the recommendations in the exempt report be agreed.

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.

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